



The City of Liberty
City Council
Special Called Meeting
~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, August 27, 2019

6:00 PM

City Council Chambers

The City Council of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Mayor Carl Pickett	☐	☐	☐	
Mayor ProTem Diane Huddleston	☐	☐	☐	
Council Member Dennis Beasley	☐	☐	☐	
Council Member Libby Simonson	☐	☐	☐	
Council Member David Arnold	☐	☐	☐	
Council Member Chipper Smith	☐	☐	☐	
Council Member Neal Thornton	☐	☐	☐	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

V. PRESENTATIONS / REPORTS

1. Information Item (ID # 4556)

City Manager's Report - City Mgr. T. Warner

- City Manager's Report(DOCX)
- Exhibit - City Manager's Rpt. (PDF)

2. Information Item (ID # 4546)

Finance Report

3. Information Item (ID # 4547)

Mayor, Council and Staff Comments

VI. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 4548)

City Council to conduct a Public Hearing on the Proposed Tax Rate for Fiscal Year 2019-2020.

2. Work Session (ID # 4549)

City Council to conduct a Work Session on the Proposed Budget for Fiscal Year 2019-2020.

3. Council Action (ID # 4550)

Consider ratifying the Liberty Community Development Corporation's (LCDC) action to approve an agreement with Zoom Prospector for property and site selection services on the LCDC website.

4. Ordinance (ID # 4551)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS PROVIDING FOR THE AMENDMENT OF THE MASTER FEE SCHEDULE FOR ALL RATES AND FEES CHARGED BY THE CITY OF LIBERTY; PROVIDING FOR MILITARY AND JUNIOR DISCOUNT FEES AT THE LIBERTY MUNICIPAL GOLF COURSE; PROVIDING THAT ALL RATES OR SCHEDULES OF RATES CONFLICTING HEREWITH ARE AMENDED; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

- EXHIBIT A - Master Fee Schedule Amendments - Golf Course (PDF)

5. Council Action (ID # 4552)

Consider a residential solid waste collection plan offered by Frontier Waste Solutions.

6. Council Action (ID # 4553)

Consider approval of Change Order No. 1 for the Hwy. 146N Sanitary Sewer Line Project.

- Change Order No. 1 - Hwy 146N (XLSX)

7. Council Action (ID # 4554)

Consider authorizing the City Manager to negotiate and execute an agreement with Distinc Cantinas Inc. for operation of the restaurant and bar at the Liberty Municipal Golf Course.

B. Executive Session

Gov. Code §551.074 - Personnel Matters. - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- To deliberate the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee - Liberty Municipal Golf Course.

C. Reconvene into Regular Session

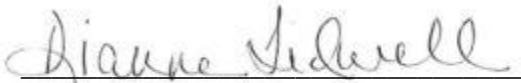
1. Council Action (ID # 4555)

Consider and take action, if any, on personnel matters at the Liberty Municipal Golf Course, as discussed in the Executive Session.

VII. ADJOURNMENT

Motion To: Adjourn

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 23rd day of August, 2019 at 4:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.


Dianne Tidwell, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2019.