



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, January 28, 2020

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. 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.

III. PRESENTATIONS / REPORTS

1. Information Item (ID # 4671)

City Manager's Report - City Mgr. T. Warner- Projects & Activities - Residential Solid Waste Automated Collection Service - Texas Back in Business (Hurricane Harvey Relief Funds) - FEMA Community Education Workshop - Hwy. 146 Sanitary Sewer Line Extension

- City Manager's Report Jan 28 2020 (DOCX)

2. Information Item (ID # 4672)

Finance Report - Asst. City Manager/CFO - N. Herrington

3. Information Item (ID # 4670)

Mayor, Council and Staff Comments

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 4673)

Consider approval of an agreement designating RBC Capital Markets as the City's Financial Advisors.

- Financial Advisor Agreement-Jan 2020 (PDF)

2. Council Action (ID # 4674)

Consider approval of the City's Plan of Finance, dated January 20, 2020, as presented by the City's Financial Advisor, RBC Capital Markets.

- Plan of Finance-GO Refunding-Jan 2020 (DOC)

3. Ordinance (ID # 4675)

Consider adoption of an Ordinance Authorizing the Issuance of up to \$3,000,000 in Principal Amount of City of Liberty, Texas General Obligation Refunding Bonds, Series 2020, Authorizing the Execution of a Deposit Agreement, a Paying Agent/Registrar Agreement, a Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to Certain City Officials to Select Outstanding Obligations to Be Refunded and Approve All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Obligations for Redemption.

- ORD - 2020 Liberty GO Ref Bonds-1 (PDF)
- Paying Agent Ag - 2020 Liberty GO Ref Bonds-1 (PDF)
- Deposit Agreement - 2020 Liberty GO Ref Bonds-1 (PDF)
- Closing Docs - 2020 Liberty Ref Bonds-1 (PDF)

4. Ordinance (ID # 4676)

CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 3.08.032 OF THE CITY OF LIBERTY CODE OF ORDINANCES, RESTRICTING MOBILE HOMES AND MANUFACTURED HOMES WITHIN THE CITY OF LIBERTY; ESTABLISHING AN EFFECTIVE DATE; AND DISPENSING WITH SECTION 3.10 OF THE HOME RULE CHARTER THAT ORDINANCES BE READ ON TWO SEPARATE OCCASIONS.

- Non-Manufactured Home Zone Map Jan 2020 (PDF)

5. Ordinance (ID # 4677)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF LIBERTY, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2020; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

6. Ordinance (ID # 4678)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AMENDING CHAPTER 1, GENERAL PROVISIONS, OF THE CITY OF LIBERTY CODE OF ORDINANCES, BY CREATING ARTICLE 1.13 REGULATING FAIR

HOUSING IN THE CITY; ESTABLISHING AN EFFECTIVE DATE; AND DISPENSING WITH SECTION 3.10 OF THE HOME RULE CHARTER THAT ORDINANCES BE READ ON TWO SEPARATE OCCASIONS.

7. Council Action (ID # 4683)

Consider approval of the designation of February, 2020 as Fair Housing Month.

8. Ordinance (ID # 4679)

CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 4, BUSINESS REGULATIONS, OF THE CITY OF LIBERTY CODE OF ORDINANCES, BY AMENDING ARTICLE 4.11, DIVISION 3 REGULATING GAME ROOMS IN THE CITY; ADDING DIVISION 4 DEFINING AND REGULATING AMUSEMENT REDEMPTION ESTABLISHMENTS IN THE CITY; ESTABLISHING AN EFFECTIVE DATE; AND DISPENSING WITH SECTION 3.10 OF THE HOME RULE CHARTER THAT ORDINANCES BE READ ON TWO SEPARATE OCCASIONS.

9. Council Action (ID # 4680)

Consider approval of a Release of Easement and Conveyance of Substitute Easement for the Wastewater Treatment Plant outfall.

- Release of Easement (PDF)
- Release of Easement-Map (PDF)

10. Ordinance (ID # 4681)

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 A NEW FEE FOR RESIDENTIAL SOLID WASTE COLLECTION CONTAINERS AND CHANGING FROM COMMERCIAL ONCE A WEEK PICKUP TO TWICE A WEEK PICKUP ; 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.

- Master Fee Schedule Changes (PDF)

V. WORK SESSION

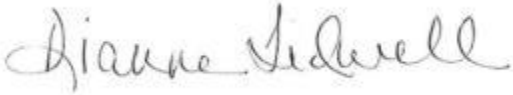
1. Work Session (ID # 4682)

The City Council will conduct a Work Session to discuss the extension of the Community Development Advisory Board.

VI. 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 24th day of January, 2020 at 5:00 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 _____, 2020.