



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, May 26, 2020

6:00 PM

City Hall - Liberty Center

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 Driggers	☐	☐	☐	
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. REGULAR AGENDA

A. Executive Session

Tx. Gov. Code §551.072 - Deliberation Regarding Real Property.

- To deliberate the purchase, exchange, lease or value of real property.

B. Reconvene into Regular Session

C. Regular Session

1. Work Session (ID # 4787)

City Council will convene a Work Session for discussion of the Liberty Municipal Golf Course.

- PP-LIBERTY MUNICIPAL GOLF COURSE-May 2020 (PPTX)
- GC-Att #1-National Golf Foundation (PDF)

- GC-Att #2 - 9-Hole & Short Courses (PDF)
- GC-Att #3 - Golf Property Analysts (PDF)
- GC-Att #4 - Aren't Enough Golfers (PDF)
- GC-Att #5 - Memorial Park Golf Course Reopens (PDF)

2. Resolution (ID # 4782)

Consider a Resolution authorizing the purchase of equipment for the Liberty Municipal Golf Course.

3. Resolution (ID # 4783)

First Reading of a Resolution ratifying a Liberty Community Development Corporation FY20 Budget Amendment for \$24,850.

4. Resolution (ID # 4784)

Consider and take action of Second and Final Reading, of a Resolution ratifying a Liberty Community Development Corporation FY20 Budget Amendment for \$24,850.

5. Ordinance (ID # 4785)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AMENDING THE CITY'S FISCAL YEAR 2019-2020 BUDGET; 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.

6. Resolution (ID # 4781)

Consider a Resolution cancelling the City's Annual July 3rd Fireworks Display, due to COVID-19.

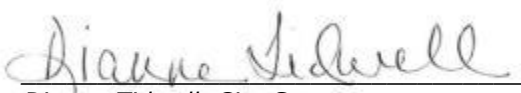
7. Resolution (ID # 4786)

Consider a Resolution authorizing the City Manager to execute documents related to the Cares Act Coronavirus Relief Fund.

IV. 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 22nd day of May, 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.