



The City of Liberty City Council

Special Called Meeting

~ Agenda ~

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

April Gilliland
City Secretary
936-336-3684

Tuesday, September 22, 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 / CITIZENS FORUM

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. CONSENT AGENDA

1. Resolution (ID # 4899)

Consider a resolution authorizing the City Manager to execute an agreement between Liberty County and the City of Liberty for Fire Protection Services.

- Fire Protection Services Agreement Liberty County FY 2021 (PDF)

IV. REGULAR AGENDA

A. Regular Session

1. Resolution (ID # 4917)

Consider the appeal of the Building Official's decision regarding the placement of a recreational vehicle at 3306 Oilfield Road.

- EXHIBIT A - 3306 Oilfield Road - floodway map (PNG)

- EXHIBIT B - Photos of 3306 Oilfield (PDF)

2. Resolution (ID # 4913)

Consider a Resolution appointing a representative to the Sam Rayburn Municipal Power Agency Board of Directors.

3. Resolution (ID # 4914)

Consider appointments to the Airport Advisory Board.

- Airport Application - Bill Sjolander_Redacted (PDF)
- Airport Application - Brett Audilet_Redacted (PDF)
- Airport Application - Dale Clawson_Redacted (PDF)
- Airport Application - Bruce Blake_Redacted (PDF)

4. Resolution (ID # 4915)

Consider a Resolution rejecting all bids received for the Main Street Sidewalk Rehabilitation Project.

5. Resolution (ID # 4921)

Consider a resolution awarding the Wastewater Treatment Plant (WWTP) Flood Mitigation Improvements and WWTP Outfall Replacement.

- ltr-9-17-2020-ROA-Liberty HMGP (PDF)
- Liberty-HMGP-BidTab (PDF)
- NBG Bid Docs (PDF)
- Notice of Award (DOCX)

6. Ordinance (ID # 4918)

CONSIDER AN ORDINANCE AUTHORIZING THE VACATING AND ABANDONMENT OF A PORTION OF AN UNIMPROVED RIGHT-OF-WAY KNOWN AS PLYMOUTH LANE AND PROVIDING FOR AN EFFECTIVE DATE.

- EXHIBITS A & B PLYMOUTH ROAD ABANDONMENT SURVEY (PDF)

B. Work Session**1. Work Session (ID # 4916)**

City Council to conduct a work session regarding the City's Flood Damage Prevention Ordinance

- Flood Damage Prevention Ordinance (PPTM)
- After Harvey, Houston homeowners are spending huge sums to elevate their houses a few feet _ The Texas Tribune (1) (PDF)
- Homeowners moving up instead of moving out in Bevil Oaks _ 12newsnow.com (PDF)

C. Executive Session**EXECUTIVE SESSION:****Tx. Gov. Code §551.074 - Personnel Matters**

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

- Discussion of the City Manager's Evaluation.

Tx. Gov. Code §551.071 - Private Consultation with Attorney

- To seek advice regarding contemplated / pending litigation.

D. Reconvene into Regular Session**1. Council Action (ID # 4919)**

Consider and Take Action, if any, on the City Manager's Evaluation as discussed in the Executive Session.

2. Council Action (ID # 4920)

Consider and Take Action on matters discussed with Attorney in Executive Session.

V. ADJOURNMENT**A. 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 18th day of September, 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.

April Gilliland

April Gilliland, 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.