The City of Liberty
City Council

Special Called Meeting

~ Minutes ~

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

April Gilliland
City Secretary
936-336-3684

Wednesday, December 16, 2020 **12:00 PM** **City Hall Conference Room**

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Driggers	Mayor ProTem	Absent	
Dennis Beasley	Council Member	Absent	
Libby Simonson	Council Member	Present	
David Arnold	Council Member	Absent	
Chipper Smith	Council Member	Present	
Neal Thornton	Council Member	Present	
Naomi Herrington	Assistant City Manager / CFO	Present	
Chris Jarmon	Assistant City Manager	Present	
April Gilliland	City Secretary	Present	

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.

This meeting was held through the Zoom meeting platform. Mayor Carl Pickett welcomed all in attendance through the virtual meeting platform.

III. REGULAR AGENDA

A. Regular Session

1. Ordinance 2020-42

Consider and take action on an Ordinance approving a budget amendment to the Liberty Community Development Corporation (LCDC) Fiscal Year Budget ending September 30, 2021, in the amount of $11,143 for the Liberty Municipal Golf Course

COMMENTS - Current Meeting:

Motion was made to adopt the ordinance approving the Liberty Community Development Corporation (LCDC) budget amendment in the amount of $11,143 for the Liberty Municipal Golf Course.

ATTACHMENTS:

- EXHIBIT A - Clubhouse Air Handler Quote (PDF)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Libby Simonson, Council Member
SECONDER:	Neal Thornton, Council Member
AYES:	Carl Pickett, Libby Simonson, Chipper Smith, Neal Thornton
ABSENT:	Diane Driggers, Dennis Beasley, David Arnold

2. Ordinance 2020-43

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; AND ESTABLISHING AN EFFECTIVE DATE.

COMMENTS - Current Meeting:

Motion was made to adopt the ordinance amending the no manufactured home zone to exclude Westwood Avenue Subdivision to allow placement of manufactured homes.

ATTACHMENTS:

- EXHIBIT A - No Manufactured Home Zone Map - Revised (PDF)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Neal Thornton, Council Member
SECONDER:	Chipper Smith, Council Member
AYES:	Carl Pickett, Libby Simonson, Chipper Smith, Neal Thornton
ABSENT:	Diane Driggers, Dennis Beasley, David Arnold

IV. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett wished everyone a Happy Holidays and adjourned the meeting at 12:17 p.m.

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Carl Pickett, Mayor

ATTEST:

_____
April Gilliland, City Secretary