



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

Tuesday, March 16, 2021

5:00 PM

City Hall - Liberty Center

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Driggers	Mayor ProTem	Present	
Dennis Beasley	Council Member	Present	
Libby Simonson	Council Member	Present	
David Arnold	Council Member	Late	5:21 AM
Chipper Smith	Council Member	Present	
Neal Thornton	Council Member	Present	
Tom Warner	City Manager	Present	
Naomi Herrington	Assistant City Manager / CFO	Present	
Chris Jarmon	Assistant City Manager	Present	
Brandon Davis	City Attorney	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.

Mayor Pickett welcomed guest and visitor, opening the floor for public comment to those individuals wishing to address the Council. There were no comments.

III. REGULAR AGENDA

A. Work Session

1. Work Session (ID # 5040)

Governance and Planning Workshop with City Staff.

COMMENTS - Current Meeting:

Mr. Ron Cox, with Ron Cox Consulting, facilitated a governance work session with City Council and City Staff. At the work session Mr. Cox explained that governance is about effective leadership, meaningful communication, understanding roles and fulfilling expectations, and proactive vision and planning. After discussing the governance topics in detail, the City Council established a governance model and discussed other topics that were important to them.

On March 31, 2021, City Council and Staff will hold a strategic plan work session for the City.

The goal of these two workshops is the preparation of an implementation plan addressing the work product of the City Council and aligning the work of Staff with City Council's plan.

IV. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

With no further business to discuss Carl Pickett adjourned the meeting at 7:17 p.m.

Carl Pickett, Mayor

ATTEST:

April Gilliland, City Secretary