



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

Wednesday, March 31, 2021

3:00 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 §551.071 - Private Consultation with Attorney

- Regarding matters involving client/attorney privileges.

B. Reconvene into Regular Session

1. Resolution 2021-15

Take Action as needed on amended Agreement with PTC Liberty Tubulars.

C. Work Session

1. Work Session (ID # 5048)

Planning Workshop with City Staff.

IV. 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 26th day of March, 2021 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.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 03/31/21 03:00 PM

Department: Administration
Category: Miscellaneous Issues

RESOLUTION 2021-15

DOC ID: 5049

Subject: Action Taken Following an Executive Session

Background: A vote on a matter deliberated in a closed session may only be made in an open meeting that is held in compliance with the notice provisions.

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, APPROVING AN ELECTRIC SERVICE AND RATE AGREEMENT WITH PTC LIBERTY TUBULARS LLC.

WHEREAS, the City of Liberty ("CITY") is a member of the Sam Rayburn Municipal Power Agency ("SRMPA") which is a joint powers agency and political subdivision of the State of Texas whose municipal members are the Texas cities of Liberty, Jasper and Livingston; and

WHEREAS, the CITY owns and operates a municipal electric distribution system for the benefit of its citizens; and

WHEREAS, WHEREAS, the CITY is an all-requirements customer of wholesale power and energy from SRMPA; and

WHEREAS, the CITY desires to sell to PTC Liberty Tubulars LLC ("CUSTOMER") electrical services at a special industrial rate for certain industrial operations of the CUSTOMER's manufacturing facility located on Hwy. 3361, in Liberty, Texas (the "Facility") and the CUSTOMER desires to receive electric service at a special industrial rate from the CITY all pursuant to the terms and conditions provided in said agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas hereby approves the Electric Service and Rate Agreement with PTC Liberty Tubulars LLC attached hereto.

PASSED AND APPROVED this 31st day of March, 2021.

CITY OF LIBERTY, TEXAS

Carl Pickett, Mayor

ATTEST:

City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.C.1

Meeting: 03/31/21 03:00 PM

Department: Administration
Category: City Policies

WORK SESSION (ID # 5048)

DOC ID: 5048

Department: Administration

Subject: Governance and Planning Workshop.

Background: Mr. Ron Cox, with Ron Cox Consulting, has been retained to facilitate governance and planning sessions with City Council and City Staff. At the Governance Session on March 16, 2021, City Council will establish a Governance Model and discuss other topics that may be important. On March 31, 2021, City Council and Staff will establish a Strategic Plan 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.

Funding Source: NA.

Staff Recommendation: Staff recommends holding the workshop.