



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, March 31, 2021

3:00 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	Present	
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	
Damon Jones	Public Works Director	Present	
Gary Martin	Police Chief	Present	
Brian Hurst	Assistant Fire Chief	Present	
Dana Abshier	Library Director	Present	
Jody Biehunko	HR/Payroll	Present	
Karen Humber	Administrative Assistant	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 guests and visitors, opening the floor for public comment to those wishing to address the Council. There were no comments.

III. REGULAR AGENDA

A. Executive Session**Tx. Gov. Code §551.071 - Private Consultation with Attorney**

- Regarding matters involving client/attorney privileges.

At 3:05 p.m., Mayor Pickett closed the open meeting and opened the Executive Session, as authorized above.

B. Reconvene into Regular Session

At 3:19 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Resolution 2021-15

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

COMMENTS - Current Meeting:

Motion was made to approve the PTC Liberty Tubulars Contract as amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Council Member
SECONDER:	Dennis Beasley, Council Member
AYES:	Pickett, Driggers, Beasley, Simonson, Arnold, Smith, Thornton

C. Work Session**1. Work Session (ID # 5048)**

Planning Workshop with City Staff.

COMMENTS - Current Meeting:

Mr. Ron Cox, with Ron Cox Consulting, facilitated a planning work session with City Council and City Staff. At the work session Mr. Cox gave an overview of the governance work session held on March 16, 2021, explaining that governance is about effective leadership, meaningful communication, understanding roles and fulfilling expectations, and proactive vision and planning. After discussing the governance topic, he moved into the planning session going over the vision and mission for the City of Liberty. The City of Liberty strengths, weaknesses, opportunities, and threats (SWOT) as previously given to Mr. Cox from Council and Staff were explained to help give an idea on how and where the City can grow and develop for the future. The areas discussed in detail were Governance, Infrastructure, Quality of Life, Economic Development and Organizational Excellence. Mr. Cox will take all the ideas and information from the planning work session to develop a strategic plan for the City Staff to discuss and implement at a future date to be determined.

The goal of the workshops is the preparation of a 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 7:10 p.m.

Carl Pickett, Mayor

ATTEST:

April Gilliland, City Secretary