



The City of Liberty
City Council
Special Called Meeting
~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, January 22, 2019

6:30 PM

City Council Chambers

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 Pro Tem Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Chipper Smith	☐	☐	☐	

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. PRESENTATIONS / REPORTS

1. Information Item (ID # 4351)

Presentation to Former Council Member Paul Glazener

2. Information Item (ID # 4352)

City Manager's Report - Projects & Activities - City Mgr. - T. Warner

- City Manager's Report January 22 2019 (DOCX)

3. Information Item (ID # 4353)

Finance Report - Finance Director N. Herrington

4. Information Item (ID # 4354)

Mayor, Council and Staff Comments

IV. REGULAR AGENDA

A. Regular Session

1. Resolution (ID # 4355)

Consider approval, upon second reading, of a Resolution approving a Liberty Community Development Corporation grant to PLC Construction.

- PLC Performance Agreement (DOCX)

2. Resolution (ID # 4356)

Consider approval, upon second reading, of a Resolution approving the Liberty Community Development Corporation Levee Repair Project.

3. Resolution (ID # 4357)

Consider approval, upon second reading, of a Resolution approving the Liberty Community Development Corporation's purchase of a tractor and mower for the Park.

4. Council Action (ID # 4358)

Consider an Interlocal Agreement with the City of Dayton for cooperative governmental functions to include machinery, equipment, materials and related employees when needed.

- COD Interlocal with COL (DOCX)

5. Council Action (ID # 4360)

Consider the nomination of two (2) individuals to the Liberty County Early Voting Ballot Board for the May 4, 2019 Elections.

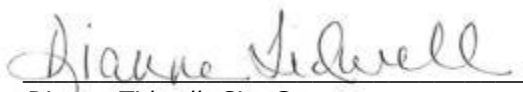
6. Council Action (ID # 4361)

Discussion and possible action, if any, on the Liberty Jubilee.

V. ADJOURNMENT

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 5th day of January, 2019 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.



Dianne Tidwell, 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 _____, 2019.