



The City of Liberty
City Council
Special/Joint Mtng. LCDC - P&Z
~ Minutes ~

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

April Gilliland
City Secretary
936-336-3684

Tuesday, April 27, 2021

6:00 PM

City Hall - Liberty Center

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	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	
Brandon Davis	City Attorney	Present	
April Gilliland	City Secretary	Present	

LCDC Secretary, Kathrine McCarty, called the LCDC Board to order at 6:05 pm. Planning and Zoning Commission was not called to order, as there was no quorum with only one member in attendance.

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

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. Work Session

1. Work Session (ID # 5076)

Conduct a joint meeting with the Liberty Community Development Corporation (LCDC) and the Planning and Zoning Commission (P&Z) to receive an update on the progress and status of the City's Unified Development Ordinance.

COMMENTS - Current Meeting:

This meeting was a Joint Meeting of the Liberty City Council, Liberty Community Development Corporation and the City's Planning and Zoning Commission. Mr. David Baird from Kendig Keast addressed the boards going over the Primary Project Goals of the Unified Development Ordinance. Mr. Baird reviewed Module 1 of the project which consisted of consolidation of existing ordinances, project process, stakeholder sessions, key observations, and airport zoning. Mr. Baird then presented Module 2 of the project which will include zoning districts and land uses, facilitate infill and redevelopment, accessory structure standards, floodplain regulation, subdivision standards, sign standards, and parking requirements. Module 3 is the next process and will include nonconformities, administration, development review procedures, enforcement and remedies, and rules of construction and definitions. Mr. Baird also asked the boards what their thoughts were on a Board of Zoning Adjustment.

After a discussion with the boards and answering questions, Mr. Baird concluded his Unified Development Ordinance presentation.

There being no further business before the Liberty Community Development Corporation, Secretary McCarty, adjourned the meeting at 7:48 p.m.

B. Executive Session

1. Texas Government Code 551.074 - Personnel Matters

- Discussion regarding personnel matters.

2. Texas Government Code 551.071 - Private Attorney Consultation

- Discussion with City Attorney regarding contemplated/pending litigation.

3. Texas Government Code 551.087 - Deliberation Regarding Economic Development Negotiations.

- Discussion regarding various economic development projects.

At 7:49 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 8:18 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2021-12

Consider and take action, if any, on legal matters discussed in Executive Session.

COMMENTS - Current Meeting:

No action was taken.

RESULT: NO ACTION TAKEN

IV. ADJOURNMENT**A. Motion To:** Adjourn

COMMENTS - Current Meeting:

With no further business to discuss Mayor Pickett adjourned the meeting at 8:19 p.m.

Carl Pickett, Mayor

ATTEST:

April Gilliland, City Secretary