



The City of Liberty
City Council
Work Session
~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Wednesday, July 15, 2020

6:00 PM

City Hall - Liberty Center

I. CALL TO ORDER

Those individuals listed in the Call to Order were physically present in the Liberty Center. The public was not yet allowed entrance into the meeting due to COVID-19. Public access was allowed through the Zoom Meeting Platform.

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	
Chris Jarmon	Assistant City Manager	Remote	
Naomi Herrington	Assistant City Manager	Present	
April Gilliland	Administrative Assistant	Present	
Brandon Davis	City Attorney	Present	

II. WORK SESSION

1. Work Session (ID # 4833)

Presentation and Work Session regarding the Proposed Budget for Fiscal Year 2020-2021.

COMMENTS - Current Meeting:

City Manager Tom Warner presented a power point presentation to further discuss the Proposed Fiscal Year Budget 2020-2021. Mr. Warner and Asst. City Manager/CFO Naomi Herrington reported on, and discussion was held, on the following:

- Water & Wastewater Revenue Increase by 8% as per the rate study
- Water & Wastewater Utility Fees
- Water & Wastewater Fleet Request & Projects
- Electric Department Open positions and current contract services
- Continuation with current solid waste provider, Frontier Waste, and current provided services.

- Golf Course Revenues, Expenses and Non-Capital Outlay. Upgrades/Improvements discussed being funded by Cambridge Funds
- LCDC Revenues and Expenses
- Airport projects
- Requests for phone system, computers and Fiber Trunk Line to be funded from Cambridge Funds
- Capital Improvement Programs for Street Rehabilitation Projects, Water and Wastewater Projects and Electric Projects

A discussion was held regarding these projects and other proposed budget related issues.

III. ADJOURNMENT

1. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before Council, Mayor Pickett adjourned the Budget Work Session at 7:23 p.m.

Adm. Asst. April Gilliland attended this budget work session, and took minutes for, previous City Secretary Dianne Tidwell. New City Secretary April Gilliland was in attendance at the August 11, 2020 meeting in which these minutes were approved.

Carl Pickett, Mayor

ATTEST:

April Gilliland, City Secretary