



The City of Liberty
City Council
Emergency Meeting
~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Friday, January 18, 2019

2:15 PM

City Council Chambers

I. CALL TO ORDER

This meeting will be called to order on January 18, 2019 at the City Council Chambers, 1829 Sam Houston, Liberty, TX.

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	Present	
Dennis Beasley	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Absent	
Chipper Smith	Councilperson	Present	
Tom Warner	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Brandon Davis	City Attorney	Present	

ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments from the audience.

II. REGULAR AGENDA

A. Regular Session

1. Council Action 2019-6

Consider approval of expenditures for repairs of a breach on the levee at Main "B".

COMMENTS - Current Meeting:

City Manager Tom Warner reported that there had been a breach in the Main "B" Levee west of Bowie Street. Approximately a third of the levee has been lost at the cross pipe that goes from the detention pond through the levee and out into the river bottom; causing river water to drain back into the City. Smart Materials, Inc. has begun hauling material to reinforce the cracked pipe and slope failure. Mr. Warner also stated that WCID #5 has loaned the City sheet piling for use in the failed area, if necessary.

A motion was made to authorize the expenditure of funds for emergency repairs to the Main "B" Levee, not to exceed \$200,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Simonson, Smith
ABSENT:	David Arnold

III. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 2:39 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary