



The City of Liberty City Council

Regular Meeting

~ Agenda ~

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

April Gilliland
City Secretary
936-336-3684

Tuesday, March 8, 2022

6:00 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 Driggers				
Council Member Dennis Beasley				
Council Member Libby Simonson				
Council Member David Arnold				
Council Member Chipper Smith				
Council Member Neal Thornton				

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. PRESENTATIONS / REPORTS

A. March for Meals Month Proclamation

B. City Manager's Report - City Manager Tom Warner - Topics Include TML Region 16 Meeting, WWTP sludge removal, TDHCA Grant, Jubilee and Electrical Projects.

C. Finance Report - Assistant City Manager / CFO Naomi Herrington

- D. Department Reports
- E. Sam Rayburn Municipal Power Agency - Mayor Pickett
- F. Mayor, Council and Staff Comments

VI. CONSENT AGENDA

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

- A. Minutes Approval
 - 1. February 8, 2022
 - 2. February 22, 2022
- B. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, APPROVING THE REINSTATEMENT OF THE CITY'S INVESTMENT ACCOUNT WITH CETERA INVESTMENT SERVICES, LLC.
- C. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, APPROVING THE FINAL PAYMENT OF THE WASTEWATER TREATMENT PLANT SLUDGE REMOVAL PROJECT.

VII. REGULAR AGENDA

- A. Regular Session
 - 1. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, APPROVING THE REQUEST FROM THE LIBERTY COUNTY CHAMBER OF COMMERCE TO ASSIST IN FUNDING THE INSTALLATION OF THREE (3) "WELCOME TO LIBERTY" SIGNS.
 - 2. FIRST READING - A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS; SAID RESOLUTION AUTHORIZING AN AWARD AND DISBURSEMENT OF LIBERTY COMMUNITY DEVELOPMENT CORPORATION FUNDS FOR AN ECONOMIC DEVELOPMENT GRANT TO RKR RESTAURANTS, LLC.
 - 3. SECOND READING - A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS; SAID RESOLUTION AUTHORIZING AN AWARD AND DISBURSEMENT OF LIBERTY COMMUNITY DEVELOPMENT CORPORATION FUNDS FOR AN ECONOMIC DEVELOPMENT GRANT TO RKR RESTAURANTS, LLC.
 - 4. Public Hearing on the Condemnation of four (4) hazardous and unsafe structures to determine if the structure should be repaired or demolished.

1. 100 Carter
2. 604 Confederate
3. 1900 Kipling
4. 513 Palmer

5. City Council to consider and take possible action, declaring four (4) structures to be hazardous, a public nuisance and ordering the owners to demolish the structures. If the property owner fails to demolish the structure within the time period allowed, authorization is requested from City Council to have the structures demolished and a lien placed on the property for the cost of demolition, including administrative costs.

1. 100 Carter
2. 604 Confederate
3. 1900 Kipling
4. 513 Palmer

6. **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AWARDED THE BID FOR THE 2021-2022 STREET REHABILITATION PROGRAM TO VULCAN MATERIALS ASPHALT AND CONSTRUCTION, LLC.**
7. **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AWARDED THE BID FOR HUMPHREYS CULTURAL CENTER RENOVATIONS TO BRAZOS COMMERCIAL ROOFING.**
8. **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AWARDED THE CONTRACT FOR PROFESSIONAL SERVICES TO CONDUCT A WILDLIFE HAZARD SITE VISIT AT THE LIBERTY MUNICIPAL AIRPORT TO MEAD & HUNT.**
9. **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE PARTIAL PAYMENTS ON CERTAIN PAST DUE UTILITY ACCOUNTS.**
10. **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AMENDING THE CHAPTER 380 AGREEMENT BETWEEN THE CITY OF LIBERTY AND MERRICK HOMES, APPROVING A REAL ESTATE LIEN AGREEMENT, AND APPROVING THE FILING OF A DEED OF TRUST ON THE HOLLY STREET MANOR SUBDIVISION.**

B. Executive Session

1. **Texas Government Code §551.071 - Private Consultation with Attorney.**
- To seek advice regarding contemplated /pending litigation.

C. Reconvene into Regular Session

VIII. ADJOURNMENT

A. 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 4th day of March, 2022 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.

April Gilliland

April Gilliland, 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 _____, ____.