



# The City of Liberty City Council

## Regular Meeting

### ~ Agenda ~

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

April Gilliland  
City Secretary  
936-336-3684

Tuesday, April 26, 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. 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

## IV. 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 PRELIMINARY PLAT OF THE LIBERTY RANCH SUBDIVISION.
2. 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 AN

**INTERLOCAL AGREEMENT WITH THE LIBERTY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #5 FOR THE REVIEW OF DRAINAGE PLANS.**

3. **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, ADOPTING THE CITY OF LIBERTY WEBSITE POLICY.**
4. **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 SUBMIT A GRANT APPLICATION FOR THE 2019 INFRASTRUCTURE COMPETITION WITH THE TEXAS GENERAL LAND OFFICE.**

**B. Work Session**

1. Discussion of proposed City Council Agenda Presentation & Meeting Decorum Policy

**C. Executive Session**

1. **Texas Government Code §551.072 - Deliberation Regarding Real Property**  
Discussion regarding the possible purchase and/or sale of property.
2. **Texas Government Code §551.087 - Deliberation Regarding Economic Development Negotiations.**  
Discussion regarding economic development negotiations.
3. **Texas Government Code §551.071 - Private Consultation with Attorney**  
Discussion with attorney regarding contemplated/pending litigation and/or regarding matters protected by the attorney/client privilege.
4. **Texas Government Code §551.074 - Personnel Matters.**  
Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee.  
Municipal Court Judge  
LCDC Board Members

**D. Reconvene into Regular Session**

1. Consider and take action on real estate matters discussed in executive session
2. Consider and take possible action on legal matters discussed in executive session.
3. Consider and take possible action on employment matters related to the Municipal Court Judge

**V. 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 22nd day of April, 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 \_\_\_\_\_, \_\_\_\_.*