



# 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, July 12, 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 Chipper Smith  |         |        |      |         |
| Council Member Tommy Brents   |         |        |      |         |
| Council Member Ed Seymour     |         |        |      |         |

## 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. City Manager's Report - City Manager Tom Warner - Topics Include July 3rd Fireworks, Parks, Golf Course, TML Intergovernmental Risk Pool, Street Rehabilitation Program and Electrical Projects.

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

- C. Department Reports
- D. Sam Rayburn Municipal Power Agency - Mayor Pickett
- E. 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. June 14, 2022
- 2. June 28, 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, AUTHORIZING THE PURCHASE OF A CHASSIS AND THE REMOUNT OF THE BODY FOR MEDIC 1.

## VII. REGULAR AGENDA

### A. Regular Session

- 1. ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF "CITY OF LIBERTY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX AND A PLEDGE OF CERTAIN SURPLUS REVENUES OF THE CITY'S MUNICIPAL WATERWORKS AND SEWER SYSTEM; APPROVING AN OFFICIAL STATEMENT; AND APPROVING AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO.
- 2. ORDINANCE OF THE CITY OF LIBERTY, TEXAS AUTHORIZING THE SUSPENSION OF THE EFFECTIVE DATE FOR AN ADDITIONAL NINETY (90) DAYS BEYOND THE AUGUST 5, 2022, EFFECTIVE DATE PROPOSED BY ENTERGY TEXAS, INC., IN CONNECTION WITH ITS RATE INCREASE APPLICATION ENTITLED "APPLICATION OF ENTERGY TEXAS, INC. FOR AUTHORITY TO CHANGE RATES", FILED ON JULY 1, 2022; AUTHORIZING PARTICIPATION WITH THE ENTERGY TEXAS, INC. SERVICE AREA CITIES STEERING COMMITTEE HIRING OF EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; REQUIRING REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING AN EFFECTIVE DATE.
- 3. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AMENDING SECTION 10.02.122 OF THE CITY'S SUBDIVISION ORDINANCE RELATED TO MINIMUM LOT SIZE REQUIREMENTS AND SETBACK REQUIREMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.
- 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, AWARDDING THE BID FOR THE LIBERTY MUNICIPAL GOLF COURSE

**PARKING LOT EXPANSION PROJECT TO AMERICAN PARKING CONTROL.**

5. **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 COUNCIL AGENDA PREPARATION AND MEETING DECORUM POLICY.**
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 BASEBALL FIELD CONCESSION STAND AT LIBERTY MUNICIPAL PARK TO SIGMA ENGINEERS.**

**B. Work Session**

1. FY 2022 - 2023 Proposed Budget Work 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 8th day of July, 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 \_\_\_\_\_, \_\_\_\_.*