



# 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, August 9, 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 Fiscal Year 2022-2023 Budget, the golf course, dilapidated structures, 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. July 12, 2022
2. July 13, 2022
3. July 26, 2022

**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, RESCINDING THE AWARD OF THE PROPOSAL FOR THE BASEBALL FIELD CONCESSION STAND AT LIBERTY MUNICIPAL PARK.**
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 CHANGE ORDER NO. 1 FOR THE GOLF COURSE PARKING LOT EXPANSION PROJECT.**

**B. Work Session to Discuss Tax Rate Calculations****C. Executive Session**

1. **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.
2. **Texas Government Code §551.087 - Deliberation Regarding Economic Development Negotiations.**  
Discussion regarding economic development negotiations.
3. **Texas Government Code §551.074 - Personnel Matters.**  
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**D. Reconvene into Regular Session**

1. Consider and take possible action on legal matters discussed in executive session.
2. Consider and take possible action on economic development matters discussed in executive 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 5th day of August, 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 \_\_\_\_\_, \_\_\_\_.*