



# 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, September 13, 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 economic development, Rotary event, 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. August 9, 2022
2. August 23, 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 2023 TxDOT ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT.****VII. REGULAR AGENDA****A. Regular Session**

1. City Council to conduct a Public Hearing on the Proposed Tax Rate for Fiscal Year 2022-2023.
2. City Council to conduct a Public Hearing on the Proposed Budget for Fiscal Year 2022-2023.
3. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING NECESSARY FUNDS FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS, PROJECTS AND ACCOUNTS; PROVIDING FOR AN EFFECTIVE DATE.**
4. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AMENDING THE MASTER FEE SCHEDULE BY INCREASING WATER, WASTEWATER, AND SOLID WASTE RATES; ADDING A CONVENIENCE FEE FOR CREDIT CARD TRANSACTIONS; ADJUSTING GOLF COURSE FEES; AND PROVIDING FOR AN EFFECTIVE DATE.**
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, RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET.**
6. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ADOPTING AN AD VALOREM TAX RATE FOR FISCAL YEAR 2022-2023 AT A RATE OF \$0.612158545 PER ONE HUNDRED DOLLAR (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY; PROVIDING AND EFFECTIVE DATE.**
7. **AN ORDINANCE BY THE CITY COUCIL OF THE CITY OF LIBERTY, TEXAS, (OR "CITY"), DECLINING TO APPROVE THE CHANGE IN RATES REQUESTED BY ENTERGY TEXAS, INC., "ETI" OR"COMPANY") STATEMENT OF INTENT FILED WITH THE CITY ON SEPTEMBER 1, 2022, AND FINDIND DETERMING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH STATE LAW.**

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, AWARING THE CONTRACT FOR DISASTER RECOVERY AND DEBRIS MANAGEMENT REMOVAL AND DISPOSAL SERVICES TO DRC EMERGENCY SERVICES.**
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, AWARING THE CONTRACT FOR DEBRIS REMOVAL MONITORING TO DEBRIS TECH.**

**B. 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.
  - City Manager
  - Library Board Appointments

**C. Reconvene into Regular Session**

1. Consider and take possible action on matters related to the City Manager.
2. Consider and take possible action on matters related to the appointment of Liberty Municipal Library Board Members.

**VIII. ADJOURNMENT**

**A. Motion To: Adjourn**

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*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 9th day of September, 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 \_\_\_\_\_, \_\_\_\_.*