



The City of Liberty City Council

Special Called Meeting

~ Agenda ~

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

April Gilliland
City Secretary
936-336-3684

Tuesday, October 25, 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. 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. 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. Consider the dates of March 24 & 25, 2023 for the 2023 Jubilee.

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, AUTHORIZING THE CITY MANAGER TO RELEASE THE FINAL PAYMENT, INCLUDING RETAINAGE, TO NBG CONSTRUCTORS, INC., FOR THE WASTEWATER TREATMENT PLANT FLOOD MITIGATION IMPROVEMENTS AND OUTFALL REPLACEMENT PROJECT.
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, AUTHORIZING THE CITY MANAGER TO MAKE THE FINAL PAYMENT TO HR GREEN FOR ENGINEERING RELATED SERVICES FOR THE WASTEWATER TREATMENT PLANT FLOOD MITIGATION IMPROVEMENTS AND OUTFALL REPLACEMENT PROJECT.
3. A RESOLUTION OF THE CITY OF LIBERTY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) REGIONAL METHOD OF DISTRIBUTION (MOD) PROGRAMS THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).
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 TRANSFER OF FUNDS FROM THE CAMBRIDGE FUND TO THE CAPITAL IMPROVEMENT PROGRAM FOR RENOVATIONS TO FIRE STATION 1 AND THE CONSTRUCTION OF FIRE STATION 2.

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.

C. Reconvene into Regular Session

1. Consider and take possible action on economic development matters discussed in executive session.
2. Consider and take possible action regarding contemplated/pending litigation and/or matters protected by attorney/client privilege.

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 21st day of October, 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 _____, ____.

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: October 25, 2022

Agenda Wording: Consider the dates of March 24 & 25, 2023 for the 2023 Jubilee.

Department: Administration

Subject: 2023 Jubilee

Background: The Liberty Jubilee is always scheduled for the 4th weekend of March. The fourth weekend in 2023 is March 24 & 25.

Funding Source:

Staff Recommendation: Staff recommends approving March 24 & 25, 2023 for the 2023 Jubilee.

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: October 25, 2022

Agenda Wording: 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 RELEASE THE FINAL PAYMENT, INCLUDING RETAINAGE, TO NBG CONSTRUCTORS, INC., FOR THE WASTEWATER TREATMENT PLANT FLOOD MITIGATION IMPROVEMENTS AND OUTFALL REPLACEMENT PROJECT.

Department: Water, Wastewater

Subject: Wastewater Treatment Plant Flood Mitigation Improvements and Outfall Replacement.

Background: The Wastewater Treatment Plant (WWTP) was out of service for approximately two weeks as a result of flooding from Hurricane Harvey. The flood waters around the WWTP were approximately ten (10) feet above natural ground level. As a result of the flood damage from Hurricane Harvey and previous floods in 2015, 2016 and 2017, the City submitted and received a grant through the States Hazard Mitigation Grant Program (HMGP) to construct a Floodwall and Levee around the plant. The first phase of the project was completed and the Texas Department of Emergency Management (TDEM) authorized the City to begin Phase II, which is the construction of the improvements. On September 10, 2020, the City received six bids to construct the improvements. The bids ranged from the apparent low bid, submitted by NBG Constructors, Inc., in the amount of \$5,586,810.00 to \$7,541,198.00. HR Green, the City's Engineer on the Project, determined the bid submitted by NBG Constructors, Inc., was the lowest and most responsive bid. With an estimated cost of \$5,586,810.00, the federal and local share will be \$4,190,107.50 (75%) and \$1,396,702.50 (25%), respectively. City Council awarded the project to NBG Constructors during the September 22, 2020 City Council Meeting.

NBG Constructors has completed the project and submitted their final pay application in the amount of \$110,431.07. This amount represents the retainage on the project. There was one change order on the project that resulted in a decrease of \$15,054.27 in the contract amount. The City's engineer on the project, HR Green, has certified the project has been completed in accordance with the plans and specifications. The total cost, based on quantities installed, is \$5,521,533.73 or \$50,202.00 under the original bid cost, less the change order.

Funding Source: City Council previously authorized the use of \$1,300,000.00 in 2016 bond proceeds and \$263,600 in Cambridge Funds for the local match. The total matching funds required for Phase I and Phase II is \$1,554,622.03 or \$8,377.97 under the anticipated local match.

Staff Recommendation: Staff recommends approval of the resolution authorizing the City Manager to release the final payment to NBG Constructors.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 10/25/2022 6:00 PM

Department: Water, Wastewater
Category: Resolution

Resolution

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 RELEASE THE FINAL PAYMENT, INCLUDING RETAINAGE, TO NBG CONSTRUCTORS, INC., FOR THE WASTEWATER TREATMENT PLANT FLOOD MITIGATION IMPROVEMENTS AND OUTFALL REPLACEMENT PROJECT.

WHEREAS, the Wastewater Treatment Plant (WWTP) was out of service for approximately two (2) weeks as a result of flooding from Hurricane Harvey; and

WHEREAS, the flood waters around the WWTP were approximately ten (10) feet above natural ground level; and

WHEREAS, as a result of the flood damage from Hurricane Harvey and previous floods in 2015, 2016, and 2017, the City submitted and received a grant through the States Hazard Mitigation Grant Program (HMGP) to construct a Floodwall and Levee around the plant; and

WHEREAS, the first phase of the project was completed and the Texas Department of Emergency Management (TDEM) authorized the City to begin Phase II, which is the construction of the improvements; and

WHEREAS, on September 10, 2020, the City received six (6) bids to construct the improvements; and

WHEREAS, the bids ranged from the apparent low bid, submitted by NBG Constructors, Inc., in the amount of \$5,586,810.00 to \$7,541,198.00; and

WHEREAS, HR Green, the City's Engineer on the Project, determined the bid submitted by NBG Constructors, Inc., was the lowest and most responsive bid; and

WHEREAS, with an estimated cost of \$5,586,810.00, the federal and local share will be \$4,190,107.50 (75%) and \$1,396,702.50 (25%), respectively; and

WHEREAS, the City Council awarded the project to NBG Constructors during the September 22, 2020 City Council Meeting; and

WHEREAS, NBG Constructors has completed the project and submitted their final pay application in the amount of \$110,431.07; and

WHEREAS, this amount represents the retainage on the project; and

WHEREAS, there was one change order on the project that resulted in a decrease of \$15,054.27 in the contract amount; and

WHEREAS, the City's engineer on the project, HR Green, has certified the project has been completed in accordance with the plans and specifications; and

WHEREAS, the total cost, based on quantities installed, is \$5,521,533.73, or \$50,202.00 under the original bid cost, less the change order; and

WHEREAS, with an estimated cost of \$5,586,810.00, the federal and local share will be \$4,190,107.50 (75%) and \$1,396,702.50 (25%), respectively.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby authorizes the City Manager to release the final payment, including retainage, to NBG Constructors, Inc., for the Wastewater Treatment Plant Flood Mitigation Improvements and

Outfall Replacement Project.

PASSED AND APPROVED this ____ day of _____, 2022.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: October 25, 2022

Agenda Wording: 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 MAKE THE FINAL PAYMENT TO HR GREEN FOR ENGINEERING RELATED SERVICES FOR THE WASTEWATER TREATMENT PLANT FLOOD MITIGATION IMPROVEMENTS AND OUTFALL REPLACEMENT PROJECT.

Department: Water, Wastewater

Subject: HR Green Wastewater Treatment Plant Flood Mitigation Improvements and Outfall Replacement Project.

Background: HR Green provided engineering services associated with the Wastewater Treatment Plant (WWTP) Flood Mitigation Improvements and Outfall Replacement. Their services included the design of the floodwall and outfall improvements, preparation of the plans and specifications, bidding, construction management, environmental review and permitting, and construction operation. With construction of the project being recently completed, the engineering services of HR Green are no longer required. The final payment to HR Green is in the amount of \$4,091.10. All engineering services associated with this project are eligible for funding under the grant on a 75% Federal and 25% local basis. The total amount paid to HR Green, including this payment, is \$669,652.44 with \$245,224.69 for construction observation.

Funding Source: City Council previously authorized the use of \$1,300,000.00 in 2016 bond proceeds and \$263,600 in Cambridge Funds for the local match. The total matching funds required for Phase I and Phase II is \$1,554,622.03 or \$8,377.97 under the anticipated local match.

Staff Recommendation: Staff recommends approval of the resolution authorizing the City Manager to make the final payment to HR Green.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 10/25/2022 6:00 PM

Department: Water, Wastewater
Category: Resolution

Resolution

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 MAKE THE FINAL PAYMENT TO HR GREEN FOR ENGINEERING RELATED SERVICES FOR THE WASTEWATER TREATMENT PLANT FLOOD MITIGATION IMPROVEMENTS AND OUTFALL REPLACEMENT PROJECT.

WHEREAS, HR Green provided engineering services associated with the Wastewater Treatment Plant (WWTP) Flood Mitigation Improvements and Outfall Replacement Project; and **WHEREAS**, their services included the design of the floodwall and outfall improvements, preparation of the plans and specifications, bidding, construction management, environmental review and permitting, and construction operation; and

WHEREAS, with construction of the project being recently completed, the engineering services of HR Green are no longer required; and

WHEREAS, the final payment to HR Green is in the amount of \$4,091.10; and

WHEREAS, all engineering services associated with this project are eligible for funding under the grant on a 75% federal and 25% local basis; and

WHEREAS, the total amount paid to HR Green, including this payment, is \$669,652.44 with \$245,224.69 for construction observation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby authorizes the City Manager to make the final payment to HR Green for engineering related services for the Wastewater Treatment Plant Flood Mitigation Improvements and Outfall Replacement Project.

PASSED AND APPROVED this ____ day of _____, 2022.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: October 25, 2022

Agenda Wording: A RESOLUTION OF THE CITY OF LIBERTY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) REGIONAL METHOD OF DISTRIBUTION (MOD) PROGRAMS THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).

Department: Administration

Subject: General Land Office Community Development Block Grant Mitigation - Administrative Services.

Background: On September 6, 2022, the Texas General Land Office (GLO) approved the Houston-Galveston Area Council's (HGAC) Method of Distribution (MOD) for the allocation of U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG-MIT) Regional Mitigation Program funds to counties and local for risk management projects related to flooding, hurricanes and other natural disasters. The approved MOD includes the amount of funding available for eligible jurisdictions for risk mitigation projects. The City of Liberty has been allocated \$2,684,331.00 in funds to finance, in part, the new water well, elevated storage tank, ground storage tank, and booster pump station. The remaining funding for this project will include \$2,307,878.00 in American Rescue Plan funding and \$630,690.00 in local funding. The local funding is from Certificates of Obligation that were issued in July of 2022.

To assist the City in the administration of the CDBG-MIT funds, Requests for Proposals (RFP's) were solicited from companies providing these types of services. The two firms that responded to the RFP were Traylor and Associates and Public Management. The firms were evaluated by four staff members on experience, work performance, capacity to perform and proposed cost. The firm with the highest score was Public Management in the amount of \$148,000.00. The cost for administration management is included as a part of the CDBG-MIT funding.

Funding Source: Funding for the Projects will be from CDBG-MIT funds, American Rescue Plan funds and Certificates of Obligation.

Staff Recommendation: Staff recommends approval of the resolution authorizing the

selection of Public Management as the Administrator for the CDBG-MIT funding.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 10/25/2022 6:00 PM

Department: Administration
Category: Resolution

Resolution

A RESOLUTION OF THE CITY OF LIBERTY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) REGIONAL METHOD OF DISTRIBUTION (MOD) PROGRAMS THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).

WHEREAS, participation in CDBG-MIT MOD programs requires implementation by professionals experienced in the administration/project delivery of federally-funded projects and creation of planning documents;

WHEREAS, in order to identify qualified and responsive providers for these services, a Request for Proposals (RFP) process for administration and planning services has been completed in accordance with the GLO requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service, giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That Public Management is selected to provide application and project-related **administration/project delivery services** for CDBG-MIT MOD program(s).
- Section 2. That a cost-price analysis has been conducted and determined the proposed fee to be appropriate and reasonable based upon program requirements and rules.
- Section 3. That any and all project-related service contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

PASSED AND APPROVED ON THE 25TH OF OCTOBER, 2022.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: October 25, 2022

Agenda Wording: 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 TRANSFER OF FUNDS FROM THE CAMBRIDGE FUND TO THE CAPITAL IMPROVEMENT PROGRAM FOR RENOVATIONS TO FIRE STATION 1 AND THE CONSTRUCTION OF FIRE STATION 2.

Department: Finance

Subject: Cambridge Fund Transfer for Fire Stations

Background: During the September 27, 2022, City Council Work Session, staff reported the architect had completed the schematic design phase and prepared cost estimates for the renovations to Station No.1 and the construction of Fire Station No. 2. The estimated probable cost for Fire Station 1 is \$1,697,396 and Fire Station 2 is \$7,017,975. The City Council had previously allocated in the Capital Improvement Program \$200,000 for Station 1 and \$1,315,730 as the local match for the construction of Fire Station 2. The City has received a \$5,000,000 grant from the Texas Department of Housing and Community Affairs (TDHCA) for the construction of Station 2. When reviewing Fire Station 1, the architect identified major issues with the station. The areas of the building needing immediate attention included the roof, sealing of potential water intrusion areas, insulation, HVAC, ceiling, restrooms, sleeping quarters, day room and building code related items. In order to repair these items and bring the building into code compliance, another \$1,497,396 in funding will be required. When the City submitted the grant application to TDHCA in December 2021, the estimated cost of construction for Station 2 was \$5,243,790. Although the price of materials is decreasing, the estimated cost to construct Station 2 is now \$5,888,052. With architectural and administrative costs added, the estimated cost for Station 2 is \$7,017,975. This increase in construction costs will increase the local match to \$2,017,975 or \$702,245 more than originally budgeted.

Funding Source: Texas Department of Housing and Community Affairs and the Cambridge Fund.

Staff Recommendation: Staff recommends approval authorizing the transfer of \$1,697,396 and \$2,017,975 in Cambridge Funds for Fire Station 1 and Fire Station 2,

respectively.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 10/25/2022 6:00 PM

Department: Finance
Category: Resolution

Resolution

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 TRANSFER OF FUNDS FROM THE CAMBRIDGE FUND TO THE CAPITAL IMPROVEMENT PROGRAM FOR RENOVATIONS TO FIRE STATION 1 AND THE CONSTRUCTION OF FIRE STATION 2.

WHEREAS, during the September 27, 2022, City Council Work Session, staff reported the architect had completed the schematic design phase and prepared cost estimates for the renovations to Fire Station No.1 and the construction of Fire Station No. 2; and

WHEREAS, the estimated probable cost for Fire Station 1 is \$1,697,396 and Fire Station 2 is \$7,017,975; and

WHEREAS, the City Council had previously allocated in the Capital Improvement Program \$200,000 for Fire Station 1 and \$1,315,730 as the local match for the construction of Fire Station 2; and

WHEREAS, the City has received a \$5,000,000 grant from the Texas Department of Housing and Community Affairs (TDHCA) for the construction of Fire Station 2; and

WHEREAS, when reviewing Fire Station 1, the architect identified major issues with the station; and

WHEREAS, the areas of the building needing immediate attention included the roof, sealing of potential water intrusion areas, insulation, HVAC, ceiling, restrooms, sleeping quarters, day room and building code related items; and

WHEREAS, in order to repair these items and bring the building into code compliance, another \$1,497,396 in funding will be required; and

WHEREAS, when the City submitted the grant application to TDHCA in December 2021, the estimated cost of construction for Fire Station 2 was \$5,243,790; and

WHEREAS, although the price of materials is decreasing, the estimated cost to construct Fire Station 2 is now \$5,888,052; and

WHEREAS, with architectural and administrative costs added, the estimated cost for Fire Station 2 is \$7,017,975; and

WHEREAS, this increase in construction costs will increase the local match to \$2,017,975, or \$702,245 more than originally budgeted.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby authorizes the transfer of funds from the Cambridge Fund to the Capital Improvement Program for renovations to Fire Station 1 and the construction of Fire Station 2.

PASSED AND APPROVED this ____ day of _____, 2022.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: October 25, 2022

Agenda Wording: 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.

Department: Administration

Subject:

Background:

Funding Source:

Staff Recommendation:

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: October 25, 2022

Agenda Wording: Texas Government Code §551.087 - Deliberation Regarding Economic Development Negotiations.

Discussion regarding economic development negotiations.

Department: Administration

Subject:

Background:

Funding Source:

Staff Recommendation:

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: October 25, 2022

Agenda Wording: Texas Government Code §551.074 - Personnel Matters.

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Department: Administration

Subject:

Background:

Funding Source:

Staff Recommendation:

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: October 25, 2022

Agenda Wording: Consider and take possible action on economic development matters discussed in executive session.

Department: Administration

Subject:

Background:

Funding Source:

Staff Recommendation:

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: October 25, 2022

Agenda Wording: Consider and take possible action regarding contemplated/pending litigation and/or matters protected by attorney/client privilege.

Department: Administration

Subject:

Background:

Funding Source:

Staff Recommendation: