



The City of Liberty City Council

Regular Meeting

~ Minutes ~

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

April Gilliland
City Secretary
936-336-3684

Tuesday, March 10, 2026

6:00 PM

City Council Chambers

I. CALL TO ORDER

This meeting was called to order on March 10, 2026, in the City Council Chambers, 1829 Sam Houston Street, Liberty, Texas at 6:00 p.m. by Mayor John Hebert.

Attendee Name	Present	Absent	Late	Arrived
Mayor John Hebert, Jr.	X			
Mayor Pro Tem Tommy Brents	X			
Council Member Ed Seymour	X			
Council Member Ross Ward	X			
Council Member Debbie Dugger	X			
Council Member Bruce Bell	X			
Council Member Nick Dennis	X			

II. INVOCATION

Invocation was given by Mark Herndon from First Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American Flag and the pledge to the Texas Flag were led by Mayor Hebert.

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.

Mayor Hebert welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. No comments were made.

V. PRESENTATIONS / REPORTS

A. Proclamation - 2026 LHS Cheerleaders

Mayor Hebert presented the Liberty High School Cheerleading Team with a proclamation honoring the bronze medal achieved during the National High School Cheerleading Championship.

B. Proclamation - Rotary Club

Mayor Hebert presented the Liberty Rotary Club with a proclamation honoring the club's 100th anniversary.

C. City Manager's Report - City Manager Bryan Kendrick - Includes various updates of interest to our community.

City Manager Bryan Kendrick reported on the following updates:

- Water System Maintenance
- Fiber Ring Infrastructure Sale
- EMPACT Engineering Geospatial Report for Electric Utility
- Roadway Asset Services
- Liberty Municipal Park

D. Department Reports

Monthly reports are submitted by departments and are attached to the agenda for the council to review and to comment on or ask questions that they may have. Council Member Ward asked about the flock cameras and the transparency report.

E. Sam Rayburn Municipal Power Agency - Mayor Hebert

Mayor Hebert, Board Member of the Sam Rayburn Municipal Power Agency, stated that some members of the SRMPA Board went on a tour of natural gas generating plants for electricity. The next board meeting will be held on March 20, 2026, in Livingston.

F. Mayor, Council and Staff Comments

Mayor Hebert and City Manager Kendrick thanked City Employees for all the work that has been done to repair the infrastructure that the Fiber Contractors have damaged. Council Member Seymour thanked the Parks Department for the help with the trees being planted in the park.

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 motion was made by Council Member Seymour to approve all items on the consent agenda and seconded by Council Member Ward. The motion passed 7 to 0 with all present voting yes.

A. Minutes Approval

1. February 10, 2026

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, APPROVING A CONSTRUCTION VARIANCE FOR THE CHLORINE ROOM AT THE NEW WATER PLANT**C. 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 2026 ANNUAL SUBSTATION MAINTENANCE TO DASHIELL CORPORATION.****D. 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 ADVANCE FUNDING AGREEMENT FOR LOCAL GOVERNMENT MAINTENANCE OF RAILROAD APPROACHES (OFF-SYSTEM).**

VII. REGULAR AGENDA

A. Regular Session

1. Continuing Discussion and Possible Action related to broadcast of public meetings of the City Council over the Internet in compliance with the City of Liberty's discretion under Government Code Chapter 551.128

Staff have completed the necessary groundwork to begin streaming of City Council meetings. We have established the City's YouTube page, completed the preliminary audio/visual and IT setup, and are now ready to move into the testing phase. Staff recommend that we conduct a technical test during the April 14, 2026, Council Meeting and then report back to Council on the results. Our goal is to ensure the system functions properly before formally promoting live streaming, as we want to resolve any potential technical issues prior to a public launch.

A motion was made by Council Member Brents to approve live stream testing beginning on April 14, 2026, and seconded by Council Member Ward. The motion passed 7 to 0 with all present voting yes.

2. Discussion and possible action on wayfinding and branding presentation from Merje Designs

Merje Designs has been leading the branding and wayfinding project for the City of Liberty. On January 16, they presented their brand analysis and initial concepts to city staff, followed by the final steering committee meeting on February 18.

Merje Designs then presented a comprehensive brand study to the City Council. This included brand comparisons, results from the community survey, key community themes, and an evaluation of the existing brand—all of which informed the development of two branding options for the City's consideration.

The team also delivered a wayfinding analysis, covering signage, technology, information systems, and the built environment. Topics included digital wayfinding, maps, landmarks, existing signage, city gateways, traffic circulation, street identification, downtown and pedestrian circulation concepts, the Liberty Square concept, planning considerations, key destinations, and potential sign types throughout the city.

The presentation concluded with a question-and-answer session. Council members were asked to share their feedback and concerns with the City Manager, who will compile and forward them to Merje Designs to guide the next phase of the project.

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, ACCEPTING THE FISCAL YEAR 2024-2025 ANNUAL AUDIT REPORT AS PRESENTED BY BROOKS WATSON & CO., P.C., LLC.**

Texas Local Government Code 103.001 requires that a municipality shall have its financial records and accounts audited annually and shall have an annual financial statement prepared based on the audit. An audit will check the accuracy of records, compliance with accounting methods, and the soundness of financial practices, including internal controls. Mike Brooks of Brooks Watson & Company, P.C., LLC presented the Fiscal Year 2024-2025 Annual Audit Report and reviewed the following with the Council:

Overview of the Audit Process
Components of the Annual Financial Report

Independent Auditor's Report
Financial Highlights
City Revenues - Governmental Activities
City Expenses - Governmental Activities
Statement Revenues, Expenditures & Changes in Fund Balance
Schedule of Revenues, Expenditures & Changes in Fund Balance (Budget & Actual)
Statement Revenues, Expenditures & Changes in Net Position
TMRS Pension Liability
Other Reports and Questions

A motion was made by Council Member Dugger to approve the resolution accepting the Fiscal Year 2024-2025 Annual Audit Report as presented by Brooks Watson & CO., P.C., LLC and seconded by Council Member Ward. The motion passed 7 to 0 with all present voting yes.

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AUTHORIZING AN IN-KIND CONTRIBUTION TO THE LIBERTY YOUTH BASEBALL ASSOCIATION THROUGH THE WAIVER OF PARK FIELD RENTAL FEES; MAKING A FINDING OF PUBLIC PURPOSE; AND PROVIDING FOR RELATED MATTERS.

Historically, the Liberty Youth Baseball Association (LYBA) was not charged rental fees for the use of City baseball fields at Liberty Municipal Park. According to information available to staff, the practice of charging rental fees began sometime after 2009 during the administration of former City Manager Gary Broz.

Under the current Master Fee Schedule, the LYBA is assessed rental fees for use of the park's baseball facilities during their operating season. For a typical five-month season, the total rental fees amount to approximately \$7,900.

In 2025, city staff met with representatives of the LYBA to discuss the financial burden these rental fees place on the organization and the potential for the City to support the league through an in-kind contribution in the form of waived field rental fees.

The Texas Constitution (Article III, §52 and Article XVI, §50) generally prohibits municipalities from making gifts or donations of public funds or resources to private entities. However, Texas law does allow municipalities to provide in-kind assistance if certain criteria are met.

To be permissible, the governing body must determine that:

1. The contribution serves a clear public purpose;
2. Any private benefit is incidental to that public purpose;
3. The City maintains sufficient control and accountability to ensure the resources are used for the intended purpose; and
4. The governing body formally approves the arrangement.

Youth recreational programs are commonly recognized as serving a public purpose because they promote youth development, community engagement, recreation, and public health.

A motion was made by Council Member Dugger to approve the resolution authorizing an in-kind contribution to the Liberty Youth Baseball Association through the waiver of park field rental fees and seconded by Council Member Ward. The motion passed 6 to 0 to 1 with Council Member Bell abstaining and all others voting yes.

- 12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AMENDING THE CITY'S MASTER FEE SCHEDULE TO ADD FEES AND POLICIES RELATED TO T-HANGAR END CAP STORAGE AREAS AT THE LIBERTY MUNICIPAL AIRPORT; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.**

The Liberty Municipal Airport has storage areas located at the ends of the T-Hangar Buildings that can be leased when not utilized by the city. The proposed Ordinance amends the master fee schedule to add the recommended pricing that reflects typical aviation facility rates and comparable hangar square footage costs.

A motion was made by Council Member Brents to adopt the ordinance amending the city's master fee schedule to add fees and policies related to t-hangar end cap storage areas at the Liberty Municipal Airport and seconded by Council Member Dennis. The motion passed 7 to 0 with all present voting yes.

- 13. AN ORDINANCE APPROVING A GENERATOR PROJECT AT THE AIRPORT AND AN AMENDMENT TO THE CITY OF LIBERTY'S FISCAL YEAR 2025 – 2026 BUDGET.**

The City finds it necessary and appropriate to install a generator for use at the Liberty Municipal Airport and would like to contract with Texas Elite Electrical Services for the installation of the generator at a contract price of \$153,186.66.

- Expenditure of \$153,186.66.00 out of the City of Liberty's Airport Fund
- Revenue of \$145,000.00 from TXDOT via a grant for the generator.

A motion was made by Council Member Brents to adopt the ordinance approving a generator project at the Airport and an amendment to the City of Liberty's Fiscal Year 2025-2026 Budget and seconded by Council Member Seymour. The motion passed 7 to 0 with all present voting yes.

B. Executive Session

At 7:51 p.m., Mayor Hebert closed the open meeting and opened the Executive Session as authorized by Title 5, Chapter 551 of the Texas Government Code.

1. Texas Government Code §551.071 - Private Consultation with Attorney

Discussion with attorney regarding contemplated/pending litigation and/or regarding matters protected by attorney/client privilege.

2. Texas Government Code §551.072 - Deliberation Regarding Real Property

Discussion regarding real property.

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.

4. Texas Government Code §551.087 - Deliberation Regarding Economic Development Negotiations.

Discussion regarding economic development negotiations.

C. Reconvene into Regular Session

At 8:40 p.m., Mayor Hebert closed the Executive Session and reconvened the open meeting.

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, APPROVING THE PORT OF LIBERTY'S BUDGET FOR FISCAL YEAR 2026

As part of the Port of Liberty's bylaws, the City of Liberty and the Chambers Liberty County Navigation District must approve the budget.

A motion was made by Council Member Dugger to approve the resolution approving the Port of Liberty's Budget for Fiscal Year 2026 provided that the budget for the special project Blue Group Economic Development will be reduced to amounts already paid up to today, March 10, 2026, and seconded by Council Member Bell. The motion passed 7 to 0 with all present voting yes.

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, APPROVING A PROPOSAL FROM ALLEGION (STANLEY ACCESS TECHNOLOGIES) FOR ADA-COMPLIANT AUTOMATIC DOOR IMPROVEMENTS AT CITY HALL AND THE LIBERTY CENTER; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

Staff obtained four quotes to address ADA accessibility issues at City Hall (front and rear entrances and public restrooms) and the Liberty Center outside entry. Several of the current doors have experienced recurring mechanical failures and require frequent repair.

Over the past four fiscal years, the city has spent \$32,426 maintaining and repairing existing door systems. While these repairs have kept the doors somewhat operational, they have not permanently resolved the security, accessibility, or long-term reliability concerns.

The goal of this project is threefold:

1. Ensure full ADA compliance for public access.
2. Reduce recurring maintenance expenses by addressing aging and unreliable door systems.
3. Make sure City Hall is a secure building after hours.

The 4 quotes received are listed below with multiple options for Installing new Doors on City Hall

Quote #1

Company Name: **Door Control Services**

Note: Came On-site to quote

Item A: Front Entry of City Hall

Install New Double Doors w/Single swing automatic \$27,519

Item B: Rear Entry of City Hall

Install New Double Doors w/Single swing automatic \$26,919

Item C: Public Restrooms

Install automatic operators to existing doors \$7,308

Item D: Liberty Center Outside Entry

Option 1: Install automatic operators to existing doors \$7,340

Option 2: Install New Double Doors w/Single swing automatic \$27,519

Total of Quote #1 (with option 1 on Item D) \$69,086

Total of Quote #1 (with option 2 on Item D) \$89,265

Quote #2

Company Name: **My Automatic Door Services**

Note: Came On-site to quote

Item A: Front & Rear Entry of City Hall

Option 1: Install automatic dual operators to existing doors \$13,700

Option 2: Install automatic single operators to existing doors \$7,900

Install New Double Doors w/Single swing automatic \$27,519

Item B: Public Restrooms

Install automatic operators to existing doors \$7,900

Item C: Liberty Center Outside Entry

Option 1: Install automatic dual operators to existing doors \$13,700

Option 2: Install automatic single operators to existing doors \$7,900

Total of Quote #2 (with option 1 on Items A&C) \$35,300

Total of Quote #2 (with option 2 on Items A&C) \$23,700

Final Note: This only solves the ADA issues, would not solve the long-term maintenance issue

Quote #3

Company Name: **Allegion (Stanley)**

Note: Came On-site to quote

Item A: Front & Rear Entry of City Hall

Option 1: Install automatic dual operators to existing doors \$15,038

Option 2: Install automatic Bi-Parting sliding door \$37,408

Item B: Public Restrooms

Install automatic operators to existing doors \$9,158

Item C: Liberty Center Outside Entry

Option 1: Install automatic dual operators to existing doors \$9,250

Option 2: Install automatic Bi-Parting sliding door \$19,250

Total of Quote #2 (with option 1 on Items A&C) \$33,446

Total of Quote #2 (with option 2 on Items A&C) \$65,816

Final Note: Option #2 solves both ADA and long-term maintenance issue. Option #1 only solves the ADA issues, would not solve the long-term maintenance issue

Quote #4

Company Name: **Texas Access Controls - Houston**

Note: Offsite quote

Front & Rear Entry of City Hall

Install new automatic doors with dual operators \$17,700

Note: Incomplete Quote, it would not solve the restrooms or the Liberty Center outside entry.

Staff recommends approving Quote #3 Option #2 as it:

- Brings all public entrances and restrooms into ADA compliance,
- Improves long-term durability and reliability,
- Reduces recurring maintenance costs; and
- Enhances the public's experience when accessing City facilities.

A motion was made by Council Member Brents to approve the resolution approving a proposal from Allegion (Stanley Access Technologies) for ADA Compliant automatic door improvements at City Hall and the Liberty Center and seconded by Council Member Bell. The motion passed 7 to 0 with all present voting yes.

6. A RESOLUTION OF THE CITY OF LIBERTY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR) LOCAL COMMUNITIES PROGRAM (LCP) FUNDING ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO) UNDER THE 2024 DISASTERS DR-4781 TEXAS SEVERE STORMS AND DR-4798 HURRICANE BERYL.

The Texas General Land Office has now officially released the application for the 2024 Disaster Recovery (CDBG–DR) Local Communities Program. This program will support infrastructure recovery and resiliency projects tied to the 2024 disaster events. Under this program, the City may submit up to two applications ranging from \$500,000.00 to \$5,000,000.00, with only a 5% local match requirement. If the City is still interested, the City would need to act fast as phase 1 applications are due on March 23, 2026. The City accepted proposals for Grant Administration Services on Monday, March 2, 2026, and Grant Works was the highest scoring firm out of the three proposals received.

A motion was made by Council Member Brents to approve the resolution authorizing GrantWorks, Inc as the Professional Service Provider selected for CDBG-DR Local Communities Program funding administered through the Texas General Land Office under the 2024 Disasters DR-4781 Texas Severe Storms and DR-4798 Hurricane Beryl and seconded by Council Member Ward. The motion passed 7 to 0 with all present voting yes.

7. A RESOLUTION OF THE CITY OF LIBERTY, TEXAS, AUTHORIZING PROFESSIONAL ENGINEERING SERVICE PROVIDER(S) SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR) LOCAL COMMUNITIES PROGRAM (LCP) FUNDING ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO) UNDER THE 2024 DISASTERS DR-4781 TEXAS SEVERE STORMS AND DR-4798 HURRICANE BERYL.

The Texas General Land Office has now officially released the application for the 2024 Disaster Recovery (CDBG–DR) Local Communities Program. This program will support infrastructure recovery and resiliency projects tied to the 2024 disaster events. Under this program, the city may submit up to two applications ranging from \$500,000.00 to \$5,000,000.00, with only a 5% local match requirement. If the City is still interested, the city would need to act fast as phase 1 applications are due on March 23, 2026. The City accepted proposals for Professional Engineering Services on Monday, March 2, 2026, and HR Green was the highest scoring firm out of the two proposals received.

A motion was made by Council Member Dennis to approve the resolution authorizing HR Green as the Professional Engineering Service Provider selected for CDBG-DR Local Communities Program funding administered through the Texas General Land Office under the 2024 Disasters DR-4781 Texas Severe Storms and DR-4798 Hurricane Beryl and seconded by Council Member Brents. The motion passed 7 to 0 with all present voting yes.

8. A RESOLUTION OF THE CITY COUNCIL OF CITY OF LIBERTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM.

City staff is requesting authorization to submit an application on behalf of the city to the Texas Department of Agriculture for the Texas Community Development Block Grant Program under the Downtown Revitalization Program, and for the application to be placed in competition for available funding. The City of Liberty commits to selecting an eligible project within the

designated downtown area that satisfies a national program objective, either by eliminating slum and blighted conditions or by benefiting low- to moderate-income persons. All awarded funds will be administered in full compliance with applicable federal, state, and local regulations, as well as program requirements, including but not limited to procurement standards, environmental review, labor standards, real property acquisition, and civil rights provisions. In support of the application, the City of Liberty also commits to providing \$50,000 in matching funds, with the specific use and funding source to be determined prior to any grant award.

Additionally, the City of Liberty has conducted a review and evaluation to identify areas of pedestrian-centered economic activity and hereby formally designates the area outlined as its official downtown district, or Main Street area. This district is bounded by Grand Avenue to the north, Doctor M.L.K. Jr Drive to the south, San Jacinto Street to the east, and Milam Street to the west.

A motion was made by Council Member Brents to approve the resolution authorizing the submission of the Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Program and seconded by Council Member Ward. The motion passed 7 to 0 with all present voting yes.

10. 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 NUMBER 1 FOR THE HIGHWAY 146 WATER PLANT PROJECT

On June 10, 2025, the Highway 146 Water Well project was awarded to Hydro Resources Mid-Continent, Inc for \$1,977,730. The base bids ranged from the apparent low bid of \$1,977,730 to the high bid of \$2,413,540. The engineer's estimate of the probable cost of the project was \$2,200,000. The Texas General Land Office (GLO) Grant has a construction estimate of \$2,500,000, with the total grant amount of \$2,684,300. The total amount of Change Order No. 1 is \$60,955. Change Order No. 1 will bring the current construction price to \$2,038,685.

A motion was made by Council Member Seymour to approve the resolution approving change order number 1 for the highway 146 water plant project and seconded by Council Member Brents. The motion passed 7 to 0 with all present voting yes.

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, SELECTING A GRANT ADMINISTRATION FIRM TO ASSIST THE CITY WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS WATER DEVELOPMENT BOARD HOUSE BILL 500 WATER SUPPLY AND INFRASTRUCTURE GRANT PROGRAM.

Important update from the Texas Water Development Board (TWDB) regarding the new Water Supply and Infrastructure Grants (WSIG) program created under House Bill 500.

HB 500 has allocated a significant, one-time amount of \$1.038 Billion in general revenue for water supply and infrastructure projects and grants. This funding is expected to be provided as 100% grant assistance. Additional information is provided in the WSIG Community attachment, and important details are summarized below.

Key Program Details:

- **Eligibility:** The primary eligibility requirement is having your Fiscal Year 2025 audit completed and formally adopted by the governing body. Applications cannot be considered without this.
- **Scoring:** The scoring process heavily relies on the Average Median Household Income (AMHI) criteria, with additional points granted to projects that are ready to proceed. (Further details on HB 500 are included in the attachment.)
- **Timeline:** The full application is due in July 2026, which is an aggressive timeline. It is crucial to secure an engineer for your project no later than March or April.
- **Procurement:** The TWDB has confirmed that federal procurement rules do not apply; therefore, you should follow established local procurement policies.

If you have a project and believe you meet the eligibility criteria identified for submission, PMI is available to assist with both the application preparation and the subsequent grant administration, working closely with the engineer you select. Given the urgency, PMI will charge a set application fee for this assistance.

This particular funding does not require the traditional CFR 200 procurement process, so the City can take the attached contract directly to Council for approval.

A motion was made by Council Member Brents to approve the resolution selecting Public Management, Inc as the grant administration firm to assist the City with the submittal of an application for funding and administration of a contract, if awarded, from the Texas Water Development Board House Bill 200 Water Supply and Infrastructure Grant Program and seconded by Council Member Ward. The motion passed 7 to 0 with all present voting yes.

1. Consider and take possible action on legal matters discussed in the executive session.

No action was taken.

2. Consider and take possible action on real estate matters discussed in the executive session.

- Consider and take possible action on an ordinance authorizing the Mayor, or designee, to execute a Purchase & Sale Agreement, Special Warranty Deed, and related documents for the purchase of primarily undeveloped land generally located east of Highway 146 and north of McGuire Road for a road construction project in the City of Liberty.

A motion was made by Council Member Bell to adopt an Ordinance authorizing the Mayor, or designee, to execute a purchase and sale agreement, special warranty deed, and related documents for the purchase of primarily undeveloped land generally located east of Highway 146 and north of McGuire Road for a road construction project in the City of Liberty and seconded by Council Member Dennis. The motion passed 7 to 0 with all present voting yes.

3. Consider and take possible action on personnel matters discussed in the executive session.

No action was taken.

4. Consider and take possible action on economic development matters discussed in the executive session.

No action was taken.

VIII. ADJOURNMENT

A. Motion To: Adjourn

With no further business to discuss, Mayor Hebert adjourned the meeting at 9:02 p.m.

John Hebert, Jr., Mayor

ATTEST:

April Gilliland, City Secretary