The City of Liberty
City Council

Regular Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, March 13, 2018 **6:00 PM** **City Council Chambers**

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	Present	
Dennis Beasley	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Paul Glazener	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Brandon Davis	City Attorney	Present	

II. INVOCATION

The Invocation was given by Pastor Bryant Perkins, Liberty Church of Christ.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags was led by Police Chief Tom Claunch and Mr. Brian Buchner, respectively.

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 Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 4046)

Project Updates - City Mgr. G. Broz

COMMENTS - Current Meeting:

City Manager Gary Broz reported on numerous current projects to include: pocket park improvements, Express Feeder, Jubilee, Library bids, work on Main "A" and Main "B", and other City projects.

B. Information Item (ID # 4047)

Sam Rayburn Municipal Power Agency - Mayor Pickett

COMMENTS - Current Meeting:

Mayor Pickett reported that the new Mayor of Jasper, Texas has replaced the former Mayor, on the SRMPA Board of Directors, and a SRMPA Board Meeting will be held next week.

C. Information Item (ID # 4048)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston stated that the next Shred Event will be held on Saturday, May 12th at City Hall, 9 a.m. until Noon. This event will also include electronic recycling.

D. Information Item (ID # 4055)

Mayor, Council & Staff Comments

COMMENTS - Current Meeting:

Police Chief Tom Claunch reported on the April 28th BBQ and Car Show to be held as a fundraiser for the Shane Detwiler Foundation.

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.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

A. Minutes Approval

1. Tuesday, February 13, 2018

2. Tuesday, February 27, 2018

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2018-18

Discuss and consider expenditure for slope failure on Main "A", and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported on slope failure issues at Main "A" / Travis Park. Mr. Broz reviewed the problems and options for repair, stating that WCID #5 has offered sheetpiling, removed from a previous repair, at no cost to the City. Patriot Construction has presented a quote of $31,570.00 to make these repairs, using the existing sheetpiling. A motion was made to approve the quote from Patriot Construction, at a cost of $31,570.00, to be funded from Cambridge Project unrestricted funds.

ATTACHMENTS:

- Main A Info (PDF)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Libby Simonson, Councilperson
SECONDER:	David Arnold, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

2. Council Action 2018-19

Discuss and consider expenditure for slope failure on Main "B", and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported on slope failure issues at Main "B" / Bowie Street, stating that there is approximately 421 feet where repairs are needed. Mr. Broz reviewed these issues and a proposal from Freese Nichols Incorporated (FNI). FNI will provide engineering and design services to develop a levee damage repair construction plan and related technical specifications. After lengthy discussion, a motion was made to approve the proposal from Freese Nichols Incorporated in the amount of $70,409.00, to be funded with Cambridge Project unrestricted funds.

ATTACHMENTS:

- Main B Info (PDF)
- Main B Info #2 (PDF)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	David Arnold, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

3. Council Action 2018-20

Discuss Firehouse Service Coordination Program, and take any action deemed necessary.

COMMENTS - Current Meeting:

Mr. Broz reported on a Firehouse Service Coordination Program, presented by Mrs. James Duke, in regard to awareness and support in keeping older adults and residents with disabilities safely in their homes. This program would work through, and with, the Liberty Fire Department, linking citizens with resources and services available to them, that they may not be aware of. After lengthy discussion of the program, funding sources and other related information, a motion was made to approve the Firehouse Service Coordination Program.

ATTACHMENTS:

- Firehouse Info (PDF)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Paul Glazener, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

4. Council Action 2018-21

Consider approval of possible purchase of a gradall / excavator, and take any action deemed necessary.

COMMENTS - Current Meeting:

Mr. Broz reported on the need for a gradall/excavator, with the quote, from HGAC, being for a used Gradall XL3100 V 4X2 Truck Mounted unit, with 500 miles. After further discussion of new vs. used equipment, cost, and grapple apparatus, a motion was made to approve the purchase of the used gradall/excavator, in the amount of $291,000, to be funded from Cambridge Project unrestricted funds.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Diane Huddleston, Mayor Pro Tem
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

5. Council Action 2018-22

Discussion on a proposed policy for Board and Commission Member Appointment and Eligibility, and take any action deemed necessary.

COMMENTS - Current Meeting:

Mayor Pickett led brief discussion of a proposed policy and application process for appointment of board and commission members. This agenda item will be brought before Council at the April Council Meeting, for further discussion and possible action.

ATTACHMENTS:

- POLICY-Board and Commissions (DOCX)
- Board Application (DOCX)
- Board Member Election on Disclosure (DOCX)

RESULT:	**NO ACTION TAKEN**

VIII. ADJOURNMENT

A. Motion To: Adjourn

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary