



The City of Liberty
City Council
Regular Meeting
~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, May 8, 2018

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 Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Paul Glazener	☐	☐	☐	

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. Information Item (ID # 4090)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 4091)

Finance Report - Finance Dir. N. Herrington

C. Information Item (ID # 4092)

Recycling Report - Councilperson Huddleston

D. Information Item (ID # 4093)

Department Spotlight - Airport

E. Information Item (ID # 4094)

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. Tuesday, April 10, 2018
2. Tuesday, April 17, 2018
3. Tuesday, May 01, 2018

VII. REGULAR AGENDA**A. Regular Session****1. Ordinance (ID # 4095)**

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON MAY 5, 2018; FOR THE PURPOSE OF ELECTING A MAYOR AND THREE COUNCIL MEMBERS TO THE LIBERTY CITY COUNCIL; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

2. Information Item (ID # 4096)

Oath of Office to be administered to newly elected Council Members - Judge Little

3. Council Action (ID # 4097)

City Council to elect a Mayor Pro Tem.

4. Ordinance (ID # 4098)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MAY 5, 2018; FOR THE PURPOSE OF VOTER CONSIDERATION OF PROPOSITIONS AMENDING THE HOME RULE CHARTER; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

5. Ordinance (ID # 4099)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, ORDERING THE ADOPTION OF THE CHARTER AMENDMENTS APPROVED BY THE VOTERS OF THE CITY OF LIBERTY, TEXAS IN A SPECIAL ELECTION HELD ON MAY 5, 2018; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

6. Resolution (ID # 4100)

CONSIDER APPROVAL OF A RESOLUTION DECLARING THE INTENTION OF THE CITY OF LIBERTY, TEXAS, TO ANNEX CERTAIN TERRITORY DESCRIBED AS .71 SQUARE MILES BEGINNING AT THE SOUTHEAST CORNER OF 2018 ANNEXATION TRACT 8, AND DESCRIBED AS PROPERTY ID NUMBERS 19347, 19371, 19280, 19452, 19369, 19349, 201314, 109682, 19436, 19344, 19340, 19443, 109686, 115545, 113289, 19442, 147492, IN LIBERTY COUNTY, TEXAS; SETTING THE DATES, TIMES, AND PLACES FOR TWO PUBLIC HEARINGS AT WHICH ALL INTERESTED PARTIES SHALL HAVE AN OPPORTUNITY TO BE HEARD; PROVIDING FOR PUBLICATION OF NOTICES OF SUCH PUBLIC HEARINGS; AND DIRECTING PREPARATION OF A MUNICIPAL SERVICE PLAN FOR THE TERRITORY PROPOSED TO BE ANNEXED.

- Annexation Phase 9 map (PDF)

7. Council Action (ID # 4101)

Consider appointments to the Liberty Community Development Corporation.

8. Council Action (ID # 4102)

Consider an appointment to the Liberty Community Development Corporation to fill Walden David's unexpired term.

9. Council Action (ID # 4103)

Consider appointments to the City's Planning and Zoning Commission.

10. Council Action (ID # 4104)

Consider award of a proposal for a Water, Wastewater and Electric Rate Study.

B. Executive Session

Government Code §551.071 - Consultation with Attorney.

1. Contemplated / Pending Litigation - Wastewater Issues.

Government Code §551.074 - Personnel Matters.

2. Discussion of the appointment of an Interim City Manager.
3. Discussion of a search process for a new City Manager.

C. Reconvene into Regular Session**1. Council Action (ID # 4105)**

Consider and take action, if any, on wastewater issues as discussed in the Executive Session.

2. Council Action (ID # 4106)

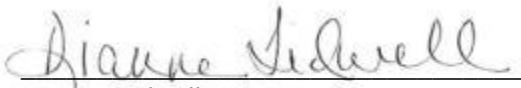
Consider the appointment of an Interim City Manager, as discussed in the Executive Session.

3. Council Action (ID # 4107)

Consider the approval of a search process for a new City Manager, as discussed in the 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 4th day of May, 2018 at 4:00 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.



Dianne Tidwell, 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 _____, 2018.