



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)

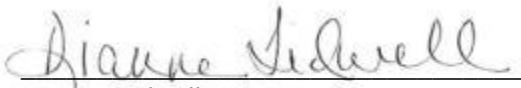
Consider the appointment of an Interim City Manager, as discussed in the Executive Session.

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.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.A

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 4090)

DOC ID: 4090



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.B

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 4091)

DOC ID: 4091



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.C

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 4092)

DOC ID: 4092



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.D

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Presentations

INFORMATION ITEM (ID # 4093)

DOC ID: 4093



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.E

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Comments

INFORMATION ITEM (ID # 4094)

DOC ID: 4094



The City of Liberty City Council

Regular Meeting

~ Minutes ~

1829 Sam Houston
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Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, April 10, 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

The meeting was called to order on April 10, 2018 at the City Council Chambers, 1829 Sam Houston Liberty, TX at 6:00 PM by Mayor Carl Pickett.

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 Revlon Belle, Lily of the Valley Baptist Church.

III. PLEDGE OF ALLEGIANCE

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

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

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Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. Councilperson Arnold expressed concern regarding recreational vehicles parked, and possibly used, while stationery in residential driveways.

Minutes Acceptance: Minutes of Apr 10, 2018 6:00 PM (Minutes Approval)

V. PRESENTATIONS / REPORTS**A. Information Item (ID # 4068)**

Project Updates - City Mgr. G. Broz

COMMENTS - Current Meeting:

City Manager Gary Broz reported on numerous City projects including a sinkhole on Oilfield Road, golf course issues, Library reconstruction bids, electric upgrades, and numerous other endeavors.

B. Information Item (ID # 4069)

Financial Report - Feb. 2018 - Finance Dir. N. Herrington

COMMENTS - Current Meeting:

Finance Director Naomi Herrington reported on the City's financial status, as of February 2018. Ms. Herrington stated that ad valorem tax collections were at 95%, sales tax revenues were on target with budgeted amounts, and the General Fund claim on cash is \$3.4 million. Ms. Herrington further reviewed the other funds and their status.

C. Information Item (ID # 4070)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported that there would be a Shred Event, to include e-cycling, on Saturday, May 12th. This event will take place from 9 a.m. until Noon in the City Hall Parking Lot.

D. Information Item (ID # 4071)

Dept Spotlight-Water/Wastewater

COMMENTS - Current Meeting:

Tom Warner, Public Works Director, showed a powerpoint presentation of projects and the various types of work performed by the Water and Wastewater Department.

E. Information Item (ID # 4072)

Planning and Zoning Commission - City Sec. D. Tidwell

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell reported on the Planning Commission Members whose terms expire, board composition and requirements for membership. Ms. Tidwell stated that these appointments will be made at the May 8th Council Meeting.

F. Information Item (ID # 4073)

Liberty Community Development Corporation - City Sec. D. Tidwell

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell reported on the LCDC Members whose terms expire, board composition and membership requirements. Ms. Tidwell stated that these appointments will be made at the May 8th Council Meeting.

G. Information Item (ID # 4074)

Mayor, Council and Staff Comments

COMMENTS - Current Meeting:

City Manager Gary Broz reported to Council that numerous meetings will be held during the month of May to address annexation, library reconstruction, issues related to the acquisition of the golf course, and other topics.

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:	Paul Glazener, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

A. Minutes Approval

1. Tuesday, March 13, 2018
2. Tuesday, March 20, 2018
3. Tuesday, March 27, 2018

VII. REGULAR AGENDA**A. Regular Session****1. Council Action 2018-26**

Consider approval of a proposed policy for Board and Commission Member Appointment and Eligibility, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell reported on a new Board Appointment Policy and Application process. Ms. Tidwell stated that each individual interested in serving on any City Board would be required to fill out an application. After discussion and review of the document, several changes were made, then followed by a motion to approve the policy and related

application.

ATTACHMENTS:

- Board Appt Policy (PDF)
- Board Application (PDF)

RESULT:	APPROVED [6 TO 1]
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Glazener
NAYS:	Louie Potetz

2. Ordinance 2018-8

Consider an Ordinance amending the Code of Ordinances, Article 3.02, adopting the International Property Maintenance Code.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS AMENDING THE CODE OF ORDINANCES, ARTICLE 3.02, ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE; 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."

Public Works Director Tom Warner explained that this code addresses the maintenance and continuing sustainability of property, having minimum standards and regulations for basic equipment, fire safety, lighting, ventilation, sanitation and heating. This code relates, not to substandard structure regulations, but to existing buildings. A motion was made to adopt the Ordinance, as presented.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Diane Huddleston, Mayor Pro Tem
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Glazener
NAYS:	Louie Potetz

VIII. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 7:05 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Apr 10, 2018 6:00 PM (Minutes Approval)



The City of Liberty City Council

Special Called Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, April 17, 2018

12:00 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

The meeting was called to order on April 17, 2018 at the City Council Chambers, 1829 Sam Houston Liberty, TX at 12:00 PM by Mayor Carl Pickett.

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. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

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

III. REGULAR AGENDA

A. Regular Session

1. Ordinance 2018-5

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS ANNEXING A 0.27 SQUARE MILES TRACT OF LAND, PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY TO INCLUDE CERTAIN TERRITORY IDENTIFIED BY

Minutes Acceptance: Minutes of Apr 17, 2018 12:00 PM (Minutes Approval)

LIBERTY COUNTY APPRAISAL DISTRICT RECORDS AS PROPERTY ID #19341; PROVIDING THAT ANNEXED TERRITORY BEARS PRO RATA PART OF TAXES; ADOPTING A SERVICE PLAN FOR THE ANNEXED PROPERTIES; PROVIDING A SAVINGS CLAUSE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS ANNEXING A 0.27 SQUARE MILES TRACT OF LAND, PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY TO INCLUDE CERTAIN TERRITORY IDENTIFIED BY LIBERTY COUNTY APPRAISAL DISTRICT RECORDS AS PROPERTY ID #19341; PROVIDING THAT ANNEXED TERRITORY BEARS PRO RATA PART OF TAXES; ADOPTING A SERVICE PLAN FOR THE ANNEXED PROPERTIES; PROVIDING A SAVINGS CLAUSE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS."

Mr. Art Pertile, Olson & Olson, LLP was present to discuss the annexation process and Phase 8 property, being USA Department of Interior consisting of 0.27 square miles. A motion was made to adopt the Ordinance as presented.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Paul Glazener, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Glazener
NAYS:	Louie Potetz

2. Ordinance 2018-6

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS SUSPENDING THE RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT" OR "COMPANY") COMPANY'S GAS RELIABILITY INFRASTRUCTURE PROGRAM ("GRIP") FILING MADE WITH THE CITY ON MARCH 29, 2018; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING 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.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"ORDINANCE OF THE CITY OF LIBERTY, TEXAS SUSPENDING THE RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT" OR "COMPANY") COMPANY'S GAS RELIABILITY INFRASTRUCTURE PROGRAM ("GRIP") FILING MADE WITH THE CITY ON MARCH 29, 2018; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING 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."

City Manager Gary Broz reported that this ordinance suspends the proposed new gas rates until July 11, 2018. A motion was made to adopt the ordinance.

ATTACHMENTS:

- CenterPoint Ord Letter - Lawton Law Firm (PDF)

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

3. Ordinance 2018-7

CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES, ARTICLE 5, REGULATING FIRE PREVENTION AND PROTECTION; 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.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE AMENDING THE CODE OF ORDINANCES, ARTICLE 5, REGULATING FIRE PREVENTION AND PROTECTION; 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."

City Manager Gary Broz and Fire Chief Brian Hurst reported on the proposed ordinance which regulates burning within the City of Liberty. A motion was made to adopt the ordinance, as presented.

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

IV. ADJOURNMENT

Motion To: Adjourn

Carl Pickett, Mayor

Minutes Acceptance: Minutes of Apr 17, 2018 12:00 PM (Minutes Approval)

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Apr 17, 2018 12:00 PM (Minutes Approval)



The City of Liberty City Council

Special Called Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, May 1, 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

The meeting was called to order on May 1, 2018 at the City Council Chambers, 1829 Sam Houston Liberty, TX at 6:00 PM by Mayor Carl Pickett.

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. PLEDGE OF ALLEGIANCE

This agenda item was passed on.

III. 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 from the audience.

Mayor Pickett addressed the numerous meetings to be held during the month of May and the recent National Nursing Home Week Proclamation.

Councilperson Huddleston reported on the next Shred Event to be held on Saturday, May 12th, 9:00 a.m. until Noon in the City Hall Parking Lot.

Minutes Acceptance: Minutes of May 1, 2018 6:00 PM (Minutes Approval)

IV. WORK SESSION

1. Work Session (ID # 4085)

Discussion of issues related to the purchase of the Magnolia Ridge Golf Course to include naming the course, restaurant, staff, fees, annexation and other matters.

COMMENTS - Current Meeting:

Lengthy discussion was held regarding the purchase and acquisition of the Magnolia Ridge Golf Course. Numerous members of the golf associations were in the audience. Topics of discussion included the following:

- Signage
- Voluntary Annexation
- MRCC Golf Tournament
- Clean up work prior to tournament
- Lease of restaurant and bar, liquor license after annexation
- Kitchen upgrades
- Driveway and parking lot repair and upgrade
- Suggested course name - Magnolia Ridge Municipal Golf Course
- Suggested entrance road name - Magnolia Ridge Drive
- Safety check of bridges on course
- Numerous other related issues.

V. REGULAR AGENDA

A. Regular Session

1. Council Action 2018-27

Consider approval of golf course improvements, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reviewed various minor repairs and cleanup that he would like to see the City complete, prior to the Magnolia Ridge Golf Tournament, to be held May 17-20. After brief discussion, a motion was made to approve the minor repairs and cleanup, prior to the tournament, and authorize the City Manager to seek reimbursement from the Liberty Community Development Corporation.

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

2. Ordinance 2018-9

Consider adoption of an Ordinance accepting the petition for voluntary annexation submitted by the Magnolia Ridge Country Club, and authorizing the City to move forward with the annexation process for same.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS ACCEPTING THE VOLUNTARY ANNEXATION PETITION FILED BY THE MAGNOLIA RIDGE COUNTRY CLUB AND AUTHORIZING THE ANNEXATION PROCESS FOR SAID PROPERTY; 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."

City Attorney Brandon Davis reviewed the voluntary annexation process, including two public hearings that will be held on May 15, 2018. After brief discussion, a motion was made to adopt the Ordinance accepting the petition for voluntary annexation as presented.

ATTACHMENTS:

- Exhibit A-Vol Annex (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul Glazener, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

B. Executive Session

Gov. Code §551.074 - Personnel Matters.

1. Discuss and consider the resignation of City Manager, Gary Broz.
2. Discuss and consider the appointment of an Interim City Manager.

At 6:57 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 8:02 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2018-28

Consider and take action, if any, on the resignation of City Manager Gary Broz, to be effective June 15, 2018 at 11:59 p.m.

COMMENTS - Current Meeting:

A motion was made to accept the resignation of City Manager Gary Broz. Mayor Pickett remarked that this resignation was accepted with great reluctance.

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

2. Council Action 2018-29

Consider and take action, if any, on the hiring of an Interim City Manager.

RESULT:	NO ACTION TAKEN
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VI. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 8:03 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of May 1, 2018 6:00 PM (Minutes Approval)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.1

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Election

ORDINANCE (ID # 4095)

DOC ID: 4095 A

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.

Whereas, there was held in the City of Liberty, Texas on the 5th day of May, 2018, a General Election duly ordered by the City Council for the purpose of electing a Mayor and three Councilpersons, as shown in the official returns heretofore; and

Whereas, public notice of the City's Municipal Election was duly given; that said election was held in the manner required by the Texas Election Code and the Charter of the City of Liberty, and that due returns of said election have been made by the proper office; and

Whereas, it is found that the persons named herein received the following votes for said election:

GENERAL ELECTION

<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES RECEIVED</u>
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MAYOR

Carl Pickett	357
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COUNCILPERSON

Courtney Daniel	116
David W. Arnold	221
Paul Glazener	271
J.L. "Chipper" Smith	351

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS:

Section 1. It is found and determined that the results of the General Election as

canvassed and tabulated reflect the expressed desires of those persons voting at said election.

Section 2. That the following named candidates were duly elected at said general election to the Liberty City Council:

Carl Pickett

Mayor

David W. Arnold

Council Member

Paul Glazener

Council Member

J.L. "Chipper" Smith

Council Member

Section 3. It is hereby declared the City of Liberty approves and accepts the results of the General Election for the Mayor and Councilpersons, as set forth in the Election Returns Sheet attached herein as "Exhibit A".

Section 4. That if any section, subsection, sentence, clause, or phrase of this ordinance should for any reason be held to be unconstitutional or invalid by a court of competent jurisdiction, such invalidity shall not affect the remaining portions of this ordinance, and to such end the various portions and provisions of this ordinance are declared to be severable; and the City Council of the City of Liberty, Texas, declares it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

Section 5. It is officially found, determined, and declared that the meeting at which this ordinance is adopted was open to the public and public notice of the time, place, and subject matter of public business to be considered at such meeting was given.

Section 6. That the requirement contained in Section 3.10 of the Home Rule Charter of the City of Liberty, Texas that all ordinances be read on two separate days is hereby dispensed with.

Section 7. This Ordinance shall be in full force and effect from and after the date of its passage.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Liberty, Texas this the 8th day of May, 2018.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Oaths

INFORMATION ITEM (ID # 4096)

DOC ID: 4096



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Election Issues

COUNCIL ACTION (ID # 4097)

DOC ID: 4097



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.4

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Election

ORDINANCE (ID # 4098)

DOC ID: 4098 B

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.

Whereas, there was held in the City of Liberty, Texas on the 5th day of May, 2018, a Special Election duly ordered by the City Council for the purpose of voter consideration of amendments to the City of Liberty Home Rule Charter, as shown in the official returns heretofore; and

Whereas, public notice of the City's Municipal Election was duly given; that said election was held in the manner required by the Texas Election Code and the Charter of the City of Liberty, and that due returns of said election have been made by the proper office; and

Whereas, it is found that the amendments named herein received the following votes for said election:

SPECIAL ELECTION

PROPOSITIONS	NUMBER OF VOTES RECEIVED	
	FOR	AGAINST
Prop. A - Section 1.02. Boundaries Shall this section of the City Charter be amended so as to better describe the current and future boundaries of the City?	354	43
Prop. B -Section 4.06. Public Health Authority Shall this section of the City Charter relating to the appointment of a Public Health Authority be removed from the City Charter?	250	127
Prop. C - Section 5.07. Conducting and canvassing elections. Shall this section of the City Charter regarding elections be amended to better follow state law?	354	45

Prop. D - Section 8.02(b). Department of city planning and zoning.	349	43
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Shall this section of the City charter regarding the Department of City Planning and Zoning be amended, to create term limits for planning and zoning commission members?

Prop. E - Section 9.04. Notice of Public hearing on budget.	376	13
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Shall this section of the City Charter regarding notice requirements for the budget be amended, to better follow state budgetary laws?

Prop. F - Section 9.18. Taxes; when due and payable.	333	52
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Shall this section of the City Charter regarding taxes be amended, to align the property tax due date with state law?

Prop. G - Section 13.13(a). Charter Review Commission.	356	32
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Shall this section of the City Charter regarding the Charter Review Commission be amended, to establish term limits for charter review commission members?

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS:

Section 1. It is found and determined that the results of the Special Election as canvassed and tabulated reflect the expressed desires of those persons voting at said election.

Section 2. That the following propositions were approved by the voters at said Special Election:

Prop. A - Section 1.02. Boundaries

Shall Section 1.02 of the City Charter regarding boundaries be amended to read as follows:

The boundaries of the City of Liberty shall be the same as have been heretofore established and now exist and those boundaries established and changed hereafter in all annexation ordinances and proceedings of the City of Liberty, Texas, filed in the Office of the City Secretary of Liberty, Texas.

Prop. B -Section 4.06. Public Health Authority

Shall Section 4.06 of the City Charter relating to the appointment of a Public Health Authority be removed from the City's Charter.

Prop. C - Section 5.07. Conducting and canvassing elections.

Shall Section 5.07 of the City charter regarding conducting and canvassing election be

amended to read as follows:

The election judges and other necessary election officials for conducting all such elections shall be appointed by the city council, except for said times when the City Council chooses to contract with another governmental subdivision to conduct the election. The City shall conduct the elections and report the results as provided by the general election laws of the State of Texas. The returns of every municipal election shall be delivered forthwith to the City Secretary. The Council shall canvass the returns and declare the official results of the election as prescribed by state law.

Prop. D - Section 8.02(b). Department of city planning and zoning.

Shall Section 9.02(b) of the City Charter Regarding the Department of City Planning and Zoning be amended to read as follows:

- (a) On or after May 1 of each year council shall appoint resident qualified voters of the City of Liberty who shall constitute the city planning and zoning commission for three-year terms, and until their respective successors shall have been appointed and qualified, as follows: two (2) regular members first year; two (2) regular members the following year; and one (1) regular member plus two (2) alternates the following year. **Individuals may only serve three consecutive terms on the planning and zoning commission. Individuals may serve more than (3) three terms if said terms are non-consecutive.** Said commissioners shall serve without pay and shall adopt such rules and regulations as they deem best governing their actions, proceedings and deliberations and time and place of meeting. Any member of the city planning and zoning commission may be removed by the city council for any cause deemed sufficient for his removal in the interest of public service; but only after a public hearing before the city council of charges publicly made, if demanded by such member within ten (10) days. The purpose and object of said planning and zoning commission is to act as an advisory board to the city council relating to all nature of public improvements, civic improvements, city planning, opening, widening and changing of streets, routing of public utilities, controlling and regulating traffic upon the public streets and ways of the City of Liberty, and such other matters relating to city improvements as the city planning and zoning commission and the city council of the City of Liberty may deem beneficial to the City of Liberty.

Prop. E - Section 9.04. Notice of Public hearing on budget.

Shall Section 0.04 of the City Charter regarding notice requirements for the budget be amended to read as follows;

The City Council shall follow Texas law regarding notice and hearing requirements for setting its budget.

Prop. F - Section 9.18. Taxes; when due and payable.

Shall Section 9.18 of the City Charter regarding taxes be amended to read as follows:

All taxes due the City of Liberty shall be payable at the office of the city assessor-collector and may be paid at any time after the tax rolls for the year have been completed and approved, which shall be not later than October 1. Taxes shall be paid on or before the due date set by Texas law, and all such taxes not paid prior to such date shall be deemed delinquent and shall be subject to such penalty and interest as provided by state law.

Prop. G - Section 13.13(a). Charter Review Commission.

Shall Section 13.13 (a) of the City Charter regarding the Charter Review Commission be amended to read as follows:

- (a)The city council shall appoint, at its first regular meeting in January of each odd numbered year, a charter review commission of five (5) citizens of the City of Liberty.

Said individuals may only serve for two (2) consecutive terms on the charter review commission. Individuals may serve more than (2) two terms if said terms are non-consecutive.

Section 3. It is hereby declared the City of Liberty approves and accepts the results of the Special Election for the propositions amending the City of Liberty Home Rule Charter, as set forth in the Election Returns attached herein as "Exhibit A".

Section 4. That if any section, subsection, sentence, clause, or phrase of this ordinance should for any reason be held to be unconstitutional or invalid by a court of competent jurisdiction, such invalidity shall not affect the remaining portions of this ordinance, and to such end the various portions and provisions of this ordinance are declared to be severable; and the City Council of the City of Liberty, Texas, declares it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

Section 5. It is officially found, determined, and declared that the meeting at which this ordinance is adopted was open to the public and public notice of the time, place, and subject matter of public business to be considered at such meeting was given.

Section 6. That the requirement contained in Section 3.10 of the Home Rule Charter of the City of Liberty, Texas that all ordinances be read on two separate days is hereby dispensed with.

Section 7. This Ordinance shall be in full force and effect from and after the date of its passage.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Liberty, Texas this the 8th day of May, 2018.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Charter Amendments

ORDINANCE (ID # 4099)

DOC ID: 4099

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.

WHEREAS, a special election was duly held within the jurisdiction of the City of Liberty on May 5, 2018, whereby the voters of the City of Liberty approved amendments to the City's Home Rule Charter; and

WHEREAS, on May 5, 2018 the Liberty City Council canvassed and approved the results of the Special Election for proposed amendments to the City's Home Rule Charter; and

WHEREAS, pursuant to V.T.C.A. Local Government Code § 9.005, such charter amendments will not take effect until the City Council orders that they be adopted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS:

SECTION 1.

That the amendments to the City of Liberty Home Rule Charter which were approved by the voters in a Special Election held on May 5, 2018, are hereby adopted and ordered into effect. Those amendments are as follows:

Prop. A - Section 1.02. Boundaries

Shall Section 1.02 of the City Charter regarding boundaries be amended to read as follows:

The boundaries of the City of Liberty shall be the same as have been heretofore established and now exist and those boundaries established and changed hereafter in all annexation ordinances and proceedings of the City of Liberty, Texas, filed in the Office of the City Secretary of Liberty, Texas.

Prop. B -Section 4.06. Public Health Authority

Shall Section 4.06 of the City Charter relating to the appointment of a Public Health Authority be removed from the City's Charter.

Prop. C - Section 5.07. Conducting and canvassing elections.

Shall Section 5.07 of the City charter regarding conducting and canvassing election be amended to read as follows:

The election judges and other necessary election officials for conducting all such elections shall be appointed by the city council, except for said times when the City Council chooses to contract with another governmental subdivision to conduct the election. The City shall conduct

the elections and report the results as provided by the general election laws of the State of Texas. The returns of every municipal election shall be delivered forthwith to the City Secretary. The Council shall canvass the returns and declare the official results of the election as prescribed by state law.

Prop. D - Section 8.02(b). Department of city planning and zoning.

Shall Section 9.02(b) of the City Charter Regarding the Department of City Planning and Zoning be amended to read as follows:

- (a) On or after May 1 of each year council shall appoint resident qualified voters of the City of Liberty who shall constitute the city planning and zoning commission for three-year terms, and until their respective successors shall have been appointed and qualified, as follows: two (2) regular members first year; two (2) regular members the following year; and one (1) regular member plus two (2) alternates the following year. **Individuals may only serve three consecutive terms on the planning and zoning commission. Individuals may serve more than (3) three terms if said terms are non-consecutive.** Said commissioners shall serve without pay and shall adopt such rules and regulations as they deem best governing their actions, proceedings and deliberations and time and place of meeting. Any member of the city planning and zoning commission may be removed by the city council for any cause deemed sufficient for his removal in the interest of public service; but only after a public hearing before the city council of charges publicly made, if demanded by such member within ten (10) days. The purpose and object of said planning and zoning commission is to act as an advisory board to the city council relating to all nature of public improvements, civic improvements, city planning, opening, widening and changing of streets, routing of public utilities, controlling and regulating traffic upon the public streets and ways of the City of Liberty, and such other matters relating to city improvements as the city planning and zoning commission and the city council of the City of Liberty may deem beneficial to the City of Liberty.

Prop. E - Section 9.04. Notice of Public hearing on budget.

Shall Section 0.04 of the City Charter regarding notice requirements for the budget be amended to read as follows;

The City Council shall follow Texas law regarding notice and hearing requirements for setting its budget.

Prop. F - Section 9.18. Taxes; when due and payable.

Shall Section 9.18 of the City Charter regarding taxes be amended to read as follows:

All taxes due the City of Liberty shall be payable at the office of the city assessor-collector and may be paid at any time after the tax rolls for the year have been completed and approved, which shall be not later than October 1. Taxes shall be paid on or before the due date set by Texas law, and all such taxes not paid prior to such date shall be deemed delinquent and shall be subject to such penalty and interest as provided by state law.

Prop. G - Section 13.13(a). Charter Review Commission.

Shall Section 13.13 (a) of the City Charter regarding the Charter Review Commission be amended to read as follows:

- (a)The city council shall appoint, at its first regular meeting in January of each odd numbered year, a charter review commission of five (5) citizens of the City of Liberty. Said individuals may only serve for two (2) consecutive terms on the charter review

commission. Individuals may serve more than (2) two terms if said terms are non-consecutive.

SECTION 2.

That if any section, subsection, sentence, clause, or phrase of this ordinance should for any reason be held to be unconstitutional or invalid by a court of competent jurisdiction, such invalidity shall not affect the remaining portions of this ordinance, and to such end the various portions and provisions of this ordinance are declared to be severable; and the City Council of the City of Liberty, Texas, declares it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

SECTION 3.

It is officially found, determined, and declared that the meeting at which this ordinance is adopted was open to the public and public notice of the time, place, and subject matter of public business to be considered at such meeting was given.

SECTION 4.

That the requirement contained in Section 3.10 of the Home Rule Charter of the City of Liberty, Texas that all ordinances be read on two separate days is hereby dispensed with.

SECTION 5.

This Ordinance shall be in full force and effect from and after the date of its passage.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Liberty, Texas this the 8th day of May, 2018.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.6

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Annexation Issues

RESOLUTION (ID # 4100)

DOC ID: 4100 A

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF LIBERTY, TEXAS, TO ANNEX CERTAIN TERRITORY DESCRIBED AS .72 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.

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS:

Section 1. The City Council of the City of Liberty, Texas (the "City") hereby declares its intention to annex to the City the territory described in **Exhibit "A"** attached hereto and made a part hereof, by the passage of an ordinance of annexation extending the general corporate limits of the City for all purposes to include such territory.

Section 2. The City Council of the City hereby calls two public hearings at which all interested persons shall have the right and opportunity to appear and be heard upon such proposal to annex the territory described above. The first public hearing shall be held in the City Council Chambers, located at 1829 Sam Houston, Liberty, Texas, 77575 at 6:00p.m. on Tuesday, June 12, 2018, and the second public hearing shall be held in the City Council Chambers, located at 1829 Sam Houston, Liberty, Texas, 77575 at 12:00 pm on Tuesday, June 19, 2018. The annexation proceeding, of which notice of intention to

annex is given by this Resolution, shall be instituted not less than twenty (20) days nor more than forty (40) days subsequent to such public hearings.

Section 3. City Staff is hereby directed to cause notices of such public hearings to be given by publication in a newspaper having general circulation within the City and within the territory proposed to be annexed, the publication of notice of each public hearing to be made at least once in such newspaper not more than twenty (20) days nor less than ten (10) days prior to the day of that public hearing.

Section 4. City Staff is hereby directed to cause to be prepared a service plan that provides for the extension of municipal services to the territory that is proposed to be annexed. The proposed service plan shall be made available for public inspection and shall be explained to the inhabitants of the territory at the public hearings called herein. Such service plan shall be prepared in accordance with the provisions of Chapter 43 of the Texas Local Government Code.

PASSED AND APPROVED in Liberty, Texas this _____ day of May, 2018.

CITY OF LIBERTY, TEXAS

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

EXHIBIT "A"

MAP OF TERRITORY TO BE ANNEXED

7.A.6.a

Attachment: Annexation Phase 9 map (4100 : Resolution of Intent-Annexation)

Packet Pg. 38

Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri (Thailand), MapmyIndia, © OpenStreetMap contributors, and the GIS User Community



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.7

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 4101)

DOC ID: 4101

EXPLANATION:

The LCDC is managed by a Board of Directors comprised of 7 members, each of whom shall be a resident of the City. All members serve 2-year terms. Four (4) members shall be persons who are not employees, officers of the City, or members of City Council.

The LCDC was created to promote economic development within the city in order to eliminate unemployment and to promote or develop new or expanded business enterprises, including drainage related and other public improvements. A quorum of the Board is 4 members. This Board normally meets on the third Tuesday of each month, however, may meet at other times during the month, as necessary.

Those members whose terms expire are: **Dennis Beasley, Louie Potetz, Barbara Norwood, and Mike McCarty.**

Remaining Board Members are: Leslie Herndon and Mark Campbell. There is also a remaining position left open by the resignation of Walden David.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.8

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 4102)

DOC ID: 4102

EXPLANATION:

Mr. David turned in his resignation, leaving one year left of his two-year term, ending June, 2019. An appointment will need to be made to fill this position.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.9

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 4103)

DOC ID: 4103

EXPLANATION:

On or after May 1 of each year, City Council shall appoint resident qualified voters of the City of Liberty to the Planning and Zoning Commission. Membership consists of 5 members, plus 2 alternates. All members serve three-year terms.

The purpose of the Planning and Zoning Commission is to hear and consider matters relating to planning or subdivision control as required under City ordinance or state law. 3 members shall constitute a quorum. This Commission meets as needed.

Those members whose terms expire are: **Bill Takach and Kim Anderson.**

Other Board members are: Shelli Ellerbe, Ryan Daniel, Larry Wagnon and Alternates Mike Page and Rick Jenner.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.10

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION (ID # 4104)

DOC ID: 4104



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.1

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Wastewater Issues

COUNCIL ACTION (ID # 4105)

DOC ID: 4105



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.2

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION (ID # 4106)

DOC ID: 4106



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.3

Meeting: 05/08/18 06:00 PM

Department: Administration
Category: Employee Issues

COUNCIL ACTION (ID # 4107)

DOC ID: 4107