



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, June 12, 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 Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Paul Glazener	☐	☐	☐	
Councilperson Chipper Smith	☐	☐	☐	

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 # 4138)

Proclamation-LHS Girls Softball Team

B. Information Item (ID # 4139)

Project Updates - City Mgr. G. Broz

C. Information Item (ID # 4140)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 4141)

Department Spotlight - Street Dept.

E. Information Item (ID # 4142)

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, May 08, 2018
2. Tuesday, May 15, 2018
3. Tuesday, May 22, 2018

B. Council Action (ID # 4143)

Consider approval of the appointment of Larry Shaw, Interim City Manager, as the Interim General Manager of the Liberty Community Development Corporation.

C. Council Action (ID # 4144)

Consider authorizing Larry Shaw, Interim City Manager, as a signatory on all City financial accounts.

VII. REGULAR AGENDA**A. Regular Session****1. Public Hearing (ID # 4145)**

PUBLIC HEARING ON .72 SQUARE MILES FOR ANNEXATION TO INCORPORATION OF THE CITY OF LIBERTY BEGINNING AT THE NORTHEAST CORNER OF THE 2018 ANNEXATION TRACT 7, SAME BEING A POINT IN THE WEST LINE OF THE MOSS BLUFF DEVELOPMENT CORPORATION "FIRST TRACT" RECORDED IN VOLUME 1292 PAGE 555, DEED RECORDS, LIBERTY COUNTY, TEXAS, HAVING COORDINATES OF N:9976113.12, E:4074659.56;

- PH #1- Phase 9 Annexation (PDF)

2. Council Action (ID # 4120)

Presentation by the City's Financial Advisor, Bob Henderson, on the City's Plan of Finance, and take any action deemed necessary.

3. Council Action (ID # 4146)

Consider a variance to Section 10.02.122 Table 5, Minimum Lot Requirements-Minimum Lot Dimensions for 671 Texas, Whitmire Lot 2.

- Agenda Form-P&Z Item (DOCX)
- Variance Information (PDF)

4. Information Item (ID # 4147)

Discussion of various proposed fees for the Liberty Municipal Golf Course.

5. Ordinance (ID # 4148)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS PROVIDING FOR THE AMENDMENT OF THE MASTER FEE SCHEDULE FOR ALL RATES AND FEES CHARGED BY THE CITY OF LIBERTY; PROVIDING FOR VARIOUS FEES RELATED TO THE LIBERTY MUNICIPAL GOLF COURSE; PROVIDING THAT ALL RATES OR SCHEDULES OF RATES CONFLICTING HERewith ARE AMENDED; 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.

6. Information Item (ID # 4149)

Presentation by, and discussion with, City Attorney, Brandon Davis, on the Open Meetings Act.

7. Information Item (ID # 4150)

Presentation by, and discussion with, Fire Chief Brian Hurst on Emergency Management topics.

8. Information Item (ID # 4151)

Discussion of Fiscal Year 2018-2019 Budget related issues.

- Budget Information (PDF)

B. Executive Session

Government Code §551.071 - Private Consultation with Attorney.

1. Contemplated / Pending Litigation - Discussion of the Hardin-Ames Wastewater Issues.
2. Contemplated / Pending Litigation - Discussion of the Humphreys Cultural Center.

Gov. Code §551.074 - Personnel Matters.

3. Discussion regarding the City Manager search.

C. Reconvene into Regular Session

1. Council Action (ID # 4152)

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

2. Council Action (ID # 4153)

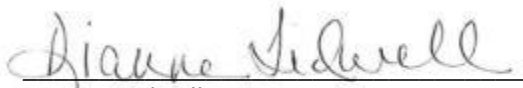
Consider and take action, if any, on the Humphreys Cultural Center, as discussed in the Executive Session.

3. Council Action (ID # 4154)

Consider and take action, if any, on the City Manager Search, 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 8th day of June, 2018 at 3:00 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.