



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, October 9, 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 # 4262)

Project Updates - City Mgr. T. Warner

- Department Reports (PDF)

B. Information Item (ID # 4263)

Sam Rayburn Municipal Power Agency - Mayor Pickett

- August 2018 minutes (PDF)

C. Information Item (ID # 4264)

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, September 11, 2018
2. Tuesday, September 25, 2018

B. Council Action 2018-99

Consider approval of an Electric Department Work Management Program.

- Summary - Work Management Program (PDF)

C. Council Action 2018-100

Consider approval of an Electric Department Emergency Load Shedding Program.

- Summary - Emergency Load Shedding Program (PDF)

D. Council Action 2018-101

Consider approval of an Electric Distribution Personal Protective Equipment Handbook.

- Summary - PPE Handbook (PDF)

E. Council Action 2018-102

Consider approval of an Electric Distribution Protective Grounding Manual.

- Summary - Protective Grounding Manual (PDF)

F. Council Action 2018-103

Consider approval of an Electric System Switching and Tagging Manual.

- Summary - Switching and Tagging Manual (PDF)

G. Council Action 2018-104

Consider approval of an Underground Electric System Manual.

- Summary - Underground Electric System Manual (PDF)

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2018-106

Consider approval of a proposal for Administration/Professional Services for the General Land Office (GLO) Community Development Block Grant Disaster Recovery Program and the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program.

2. Council Action 2018-107

Consider approval of a Fire Protection Services Agreement between Liberty County and the City of Liberty Fire Department.

- Fire Protection Svs Agreement (PDF)

3. Resolution 2018-8

Consider approval of a Resolution adopting the Houston-Galveston Area Council-Regional Hazard Mitigation Plan-2017 Update.

4. Ordinance 2018-23

CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES, ARTICLE 1.08, ISSUANCE OF CITATIONS; 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.

5. Council Action 2018-108

Consider award of contract to Climatec for Heating Ventilation Air Conditioning (HVAC) at the Humphreys Cultural Center.

B. Executive Session

Gov. Code §551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Government Code §551.071 - Private Consultation with Attorney. On a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

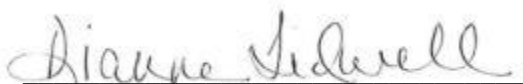
1. Discussion of personnel issues.

C. Reconvene into Regular Session**1. Council Action 2018-105**

Consider and take action, if any, on the items 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 5th day of October, 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.