



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, November 13, 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 # 4284)

City Manager Report - T. Warner, City Manager

- City Manager's Report-Nov 2018 (DOCX)

B. Information Item (ID # 4285)

Department Reports

- Dept Reports(PDF)

C. Information Item (ID # 4286)

Finance Report - N. Herrington, Finance Dir.

D. Information Item (ID # 4287)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 4288)

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, October 09, 2018

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2018-109

Consider acceptance of Councilperson Paul Glazener's resignation from the Liberty City Council.

- Resignation Ltr-Glazener (PDF)

2. Council Action 2018-110

Consider authorizing the acceptance of applications to fill the unexpired term on the Liberty City Council from November 14 - 28, 2018.

- Charter Section 3.05-Vacancies (PDF)

3. Council Action 2018-111

Consider approval of the Preliminary Minor Re-Plat of Lot 2 of the Wood Duck Subdivision.

- Wood Duck Subd-Drawing 1 (PDF)
- Wood Duck Subd-Drawing 2 (PDF)

4. Council Action 2018-112

Consider ratifying the Liberty Community Development Corporation's action to participate in the Houston-Galveston Area Council Traffic Study for Liberty County.

5. Council Action 2018-113

Consider authorizing an expenditure of excess Cambridge Funds for additional electrical projects.

6. Council Action 2018-116

Consider approval of an Ambulance Transportation Provider Agreement between the Liberty Fire Department and Liberty-Dayton Regional Medical Center (LDRMC).

- LDRMC EMS Contract (1) (DOCX)

7. Council Action 2018-117

Consider award of bid for Power Line Tree Trimming in the City of Liberty.

- Tree Trimming Rates-Davey (PDF)

8. Council Action 2018-118

Consider authorizing an expenditure for the purchase of two (2) 4WD Kubota Tractors for the Street Department.

- BuyBoard-Street Dept Tractors (PDF)

9. Council Action 2018-119

Consider award of contract for the 2019-2020 Texas Community Development Fund for Public Infrastructure Improvements.

10. Ordinance 2018-24

CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLE 8.05 OF THE CODE OF ORDINANCES; REGULATING JUNKED VEHICLES; PROVIDING FOR A PENALTY; PROVIDING FOR PUBLICATION; 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.

11. Ordinance 2018-25

CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES, ARTICLE 3.02, ADOPTING THE INTERNATIONAL SWIMMING POOL AND SPA 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.

B. Executive Session

Gov. Code §551.071 - Consultation with Attorney.

1. To seek advice about Pending or Contemplated Litigation - Humphreys Cultural Center.

Gov. Code §551.072 - Deliberation Regarding Real Property.

2. To deliberate the purchase, exchange, lease, or value of real property.

C. Reconvene into Regular Session

1. Council Action 2018-114

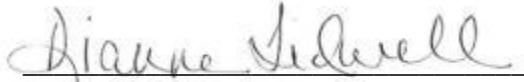
Consider and take action, if any, on Pending or Contemplated Litigation regarding the Humphreys Cultural Center, as discussed in the Executive Session.

2. Council Action 2018-115

Consider and take action, if any, on the deliberation of real property, 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 9th day of November, 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.