



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, December 11, 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 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 # 4303)

City Manager's Report-City Projects & Activities-City Mgr. T. Warner

- City Manager's Report Dec 2018 (DOCX)

B. Information Item (ID # 4304)

Department Reports-Monthly Dept. Activities

- Department Reports (PDF)

C. Information Item (ID # 4305)

Sam Rayburn Municipal Power Agency-Agency Activities-Mayor Pickett

D. Information Item (ID # 4306)

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, November 13, 2018
2. Thursday, November 29, 2018

B. Council Action (ID # 4307)

Consider selection of Professional Engineering Services for the 2017 Community Development Block Grant-Disaster Recovery Program of the Texas General Land Office, associated to Hurricane Harvey, and for the 2017 Hazard Mitigation Grant Program associated to Hurricane Harvey through the Texas Department of Emergency Management.

C. Council Action (ID # 4308)

Consider selection of Professional Engineering Services for the 2019-2020 Community Development Block Grant Program.

VII. REGULAR AGENDA**A. Regular Session****1. Information Item (ID # 4309)**

Discussion regarding concerns with the BBQ Restaurant at 320 Main Street, by Ms. Cynthia Smith.

- Request to Address Council (PDF)

2. Council Action (ID # 4310)

Consider approval of the lease of the Liberty Municipal Park Baseball Fields, Softball Fields, and Concession Stands, to the Liberty Youth Baseball Association.

- LYBA Park Use Agreement (DOC)

3. Council Action (ID # 4311)

Consider approval of a Donation and Gift Policy.

- Donation and Gift Policy (DOCX)

4. Ordinance (ID # 4314)

Consider an Ordinance adopting Restricted Prior Service Credit in the Texas Municipal Retirement System (TMRS).

B. Executive Session

Gov. Code §551.087 - Deliberation Regarding Economic Development Negotiation.

- Discussion regarding economic development opportunities located in, or near, the City of Liberty.

Gov. Code §551.071 - Private Consultation with Attorney.

- To seek advice regarding contemplated/pending litigation.

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

- Discussion of an appointment to fill the unexpired term on City Council.

C. Reconvene into Regular Session**1. Council Action (ID # 4312)**

Consider and take action, if any, on contemplated/pending litigation, as discussed in the Executive Session.

2. Council Action (ID # 4313)

Consider and take action, if any, on an appointment to fill the unexpired term on City Council, 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 7th day of December, 2018 at 1:00 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.