



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, March 12, 2019

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 # 4375)

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

- City Manager's Report March 2019 (DOCX)

B. Information Item (ID # 4376)

Finance Report - Finance Director - N. Herrington

C. Information Item (ID # 4377)

Department Reports - Monthly Dept. Activities

- Dept. Reports (PDF)

D. Information Item (ID # 4378)

Sam Rayburn Municipal Power Agency - Agency Activities - Mayor Pickett

E. Information Item (ID # 4379)

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, February 12, 2019

B. Council Action (ID # 4385)

Consider approval of the designation of certain vehicles and equipment as surplus property.

- ONLINE AUCTION ITEMS (DOCX)

VII. REGULAR AGENDA**A. Regular Session****1. Public Hearing (ID # 4380)**

Public Hearing on the proposed annexation of certain territory adjacent to 2018 Annexation Tract 9 and described as all or parts of Property ID Numbers, 201314, 19349, 109682, 109686, 19340, 19344, 19436, 19442, 19443, 115545, and 113289, in Liberty County, Texas.

- Annexation-PH Notice (PDF)

2. Information Item (ID # 4381)

Presentation of Containerized Waste Project Overview and Survey Results by Frontier Waste Solutions.

3. Ordinance 2019-7

CONSIDER ADOPTION OF AN ORDINANCE AMENDING ORDINANCE 906, AS PREVIOUSLY AMENDED, EXPANDING THE AREA WITHIN THE CITY IN WHICH MANUFACTURED HOMES ARE RESTRICTED; 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.

- Map - No Manufactured Home Area (PDF)

4. Ordinance (ID # 4389)

CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 12.07 OF THE CODE OF ORDINANCES, REGULATING THE PARKING OF BOATS, CAMPERS, LARGE VEHICLES, MOTOR HOMES, RECREATIONAL VEHICLES, AND TRAILERS; PROVIDING FOR A PENALTY FOR VIOLATIONS; 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.

- Truck Classifications (PDF)

5. Council Action (ID # 4382)

Consider award of a proposal for Electric System Operations and Maintenance Services.

6. Council Action (ID # 4383)

Consider approval of a contract for the purchase of materials for maintenance of the Electric System.

7. Council Action (ID # 4384)

Consider approval of a contract with Uretex Gulf Coast for storm sewer pipe repair at Main "A" and Travis Street.

8. Council Action (ID # 4390)

Consider approval of an Election Services Contract with the Liberty County Clerk for conduct of the May 4, 2019 General and Special Elections.

- ELECTION SERVICES CONTRACT 2019 (DOCX)

9. Council Action (ID # 4391)

Consider approval of a Joint Election Agreement between the City of Liberty and the City of Ames.

- Joint Election Agreement (DOCX)

10. Council Action (ID # 4387)

Consider appointments to the 2019 Charter Review Commission.

B. Executive Session

Government Code §551.071

Private Consultation with Attorney.

To seek advice regarding contemplated / pending litigation.

C. Reconvene into Regular Session

1. Council Action (ID # 4388)

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

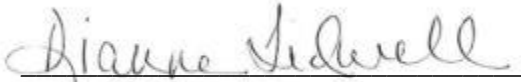
2. Council Action (ID # 4392)

Consider and take action, if any, on the addition of a Deputy Court Clerk in the FY 2019 Municipal Court Budget, 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 March, 2019 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 _____, 2019.