



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, April 9, 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 # 4399)

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

- City Manager's Report April 9 2019 (DOCX)
- Summary of FEMA Claims April 4 2019 (XLSX)

B. Information Item (ID # 4400)

Finance Report - Finance Director N. Herrington

C. Information Item (ID # 4401)

Department Reports - Monthly Dept. Activities

- Dept Reports-March 2019 (PDF)

D. Information Item (ID # 4402)

SRMPA Report - Agency Activities - Mayor Pickett

E. Information Item (ID # 4403)

Recycling Report - Councilperson Huddleston

F. Information Item (ID # 4404)

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, March 12, 2019
2. Tuesday, March 19, 2019

B. Council Action (ID # 4412)

Consider award of bid for a new vehicle for the Liberty Police Department.

VII. REGULAR AGENDA

A. Executive Session

Government Code §551.071

Private Consultation with Attorney - To seek advice regarding contemplated / pending litigation.

Cities of Hardin and Ames Wastewater Issues.

B. Reconvene into Regular Session

C. Regular Session

1. Council Action (ID # 4405)

Consider granting a variance to Chapter 3, Division 3 Recreational Vehicle Parks, Sections 3.08.112 and 3.08.122 to Mr. James McCormick for the proposed McCormick RV Resort.

- Variance Application-RV Park (PDF)
- MAP - RV Park Port Rd April 9 2019 (PDF)

2. Council Action (ID # 4406)

Consider approval of an Area Lighting Capital Improvement Program.

3. Ordinance (ID # 4407)

CONSIDER ADOPTION OF AN ORDINANCE ADOPTING A WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN FOR THE CITY OF LIBERTY, TEXAS TO PROMOTE RESPONSIBLE USE OF WATER AND TO ESTABLISH CRITERIA FOR THE INITIATION AND TERMINATION OF DROUGHT RESPONSE STAGES INCLUDING RESTRICTIONS AND PROVIDING FOR PENALTIES AND/OR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE THEREOF; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

- Water Conservation Plan 2019 (PDF)

4. Council Action (ID # 4408)

Consider an award of bid for energy efficient lighting and heating, ventilation and air conditioning (HVAC) contracts.

5. Ordinance (ID # 4411)

CONSIDER ADOPTION OF AN ORDINANCE CREATING CHAPTER 3.11 OF THE CODE OF ORDINANCES, REGULATING INDUSTRIALIZED HOUSING; 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.

6. Council Action (ID # 4409)

Consider award of bid for the Holly Street Drainage and Water Improvements.

- Bid Tab-Holly St Drainage (PDF)

7. Ordinance (ID # 4413)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS SUSPENDING THE RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT" OR "COMPANY") COMPANY'S GAS RELIABILITY INFRASTRUCTURE PROGRAM ("GRIP") FILING MADE WITH THE CITY ON MARCH 28, 2019; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, DECLARING AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

- CenterPoint Rate Suspension Ltr-Lawton Law Firm (PDF)

8. Council Action (ID # 4410)

Consider appointments to the 2019 Charter Review Commission.

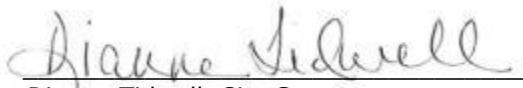
9. Information Item (ID # 4414)

Discussion of an assessment of the City's Information Technology System.

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 April, 2019 at 5:00 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.