



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, May 14, 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 ProTem Diane Huddleston	☐	☐	☐	
Council Member Dennis Beasley	☐	☐	☐	
Council Member Libby Simonson	☐	☐	☐	
Council Member David Arnold	☐	☐	☐	
Council Member Chipper Smith	☐	☐	☐	
Council Member Neal Thornton	☐	☐	☐	

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 # 4417)

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

- City Manager's Report(DOCX)

B. Information Item (ID # 4418)

Finance Report - Finance Dir. N. Herrington

C. Information Item (ID # 4419)

Department Reports - Monthly Dept. Activities

- Department Reports (PDF)

D. Information Item (ID # 4420)

Sam Rayburn Municipal Power Agency -Agency Activities - Mayor Pickett

E. Information Item (ID # 4421)

Recycling Report - Council Member Huddleston

F. Information Item (ID # 4422)

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, April 09, 2019
2. Tuesday, April 23, 2019

VII. REGULAR AGENDA

A. Regular Session

1. Ordinance 2019-12

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 4, 2019; FOR THE PURPOSE OF ELECTING THREE COUNCIL MEMBERS TO THE LIBERTY CITY COUNCIL; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

2. Information Item (ID # 4425)

Oath of Office to be administered to newly elected Council Members from the May 4, 2019 General Election - Mayor Pickett

3. Ordinance 2019-13

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MAY 4, 2019; FOR THE PURPOSE OF FILLING A VACANCY FOR THE ONE YEAR REMAINDER OF AN UNEXPIRED TERM ON THE LIBERTY CITY COUNCIL; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

4. Information Item (ID # 4428)

Oath of Office to be administered to the newly elected Council Member from the May 4, 2019 Special Election - Mayor Pickett

5. Council Action 2019-30

Council to elect a Mayor Pro Tem.

6. Ordinance 2019-14

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS AUTHORIZING AND ANNEXING PROPERTY INTO ITS EXTRATERRITORIAL JURISDICTION (ETJ); DESIGNATING LAND LOCATED IN THE ETJ AS AN INDUSTRIAL DISTRICT PURSUANT TO SECTION 42.044 OF THE TEXAS LOCAL GOVERNMENT CODE; AUTHORIZING THE MAYOR TO SIGN AN INDUSTRIAL DEVELOPMENT AGREEMENT WITH MOSS BLUFF HUB, LLC. FOR PROPERTIES IDENTIFIED BY LIBERTY COUNTY APPRAISAL DISTRICT RECORDS AS PROPERTY ID NUMBERS 19340,19344, 19349, 19441, 19442, 19443, 109686, 109682, 113289, 115545, AND 201314; PROVIDING A SAVINGS CLAUSE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

- MOSS BLUFF IDA - AGREEMENT (DOCX)
- MOSS BLUFF AGREEMENT AREA-METES AND BOUNDS (PDF)
- METES AND BOUNDS OF 1000' AREA EXHIBIT E (PDF)
- Map-1000' Area Exhibit (PDF)
- Map-Moss Bluff Agreement Area (PDF)

7. Resolution 2019-6

Consider a Resolution of the City of Liberty, Texas making a nomination to fill a vacancy on the Liberty County Central Appraisal District Board of Directors.

- CAD Information (PDF)

8. Council Action 2019-31

Consider authorizing the City Manager to execute an emergency contract to repair the sanitary sewer line on Bowie Street from Grand Street to the south side of Hwy. 90.

- Bowie St -#1 (JPG)
- Bowie St - #2(JPG)

B. Executive Session

Gov. Code §551.071 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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

- Discussion of extending a 380 Agreement to a business prospect.
- Discussion regarding economic development opportunities located in, or near, the City of Liberty.

C. Reconvene into Regular Session

1. Council Action 2019-32

Consider and take action, if any, on personnel matters as discussed in the Executive Session.

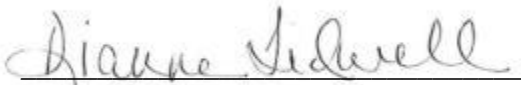
2. Council Action 2019-33

Consider and take action, if any, on economic development opportunities located in, or near, the City of Liberty 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 10th day of May, 2019 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 _____, 2019.