



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, June 11, 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 # 4467)

City Manager's Report - City Manager T. Warner

- City Manager's Report June 2019 (DOCX)

B. Information Item (ID # 4468)

Finance Report - Finance Director, N. Herrington

C. Information Item (ID # 4469)

Department Reports

- Department Reports-May (PDF)

D. Information Item (ID # 4470)

Sam Rayburn Municipal Power Agency - Mayor Pickett

- April 2019 Minutes (PDF)

E. Information Item (ID # 4471)

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, May 14, 2019

2. Tuesday, May 28, 2019

B. Council Action (ID # 4472)

Consider ratifying the LCDC's action to expend funds, in the amount of \$1,995.00, for the development of a logo for the Liberty Community Development Corporation.

- Logo - e. Sullivan (PDF)

C. Council Action (ID # 4473)

Consider ratifying the LCDC's action to expend funds, not to exceed \$8,500.00, for the development of a stand-alone website for the Liberty Community Development Corporation.

- CivicPlus Proposal (PDF)

D. Council Action (ID # 4474)

Consider ratifying the LCDC's action to expend funds, in the amount of \$500, for membership to the Texas Economic Development Council (TEDC).

- TEDC Information (PDF)

E. Council Action (ID # 4475)

Consider ratifying the LCDC's action to approve a budget amendment to the Liberty Community Development Corporation Fiscal Year Budget ending September 30, 2019, in the amount of \$4,155.68, to authorize the transfer of funds to the Liberty Municipal Airport to fund various expenditures.

- Budget Amendment - Airport Signage (PDF)

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 4476)

Mr. Ed Seymour to address the Council regarding the Greater East Texas Community Action Program (GETCAP), and take any action deemed necessary.

2. Resolution (ID # 4478)

Consider a Resolution approving the submittal of a grant application to the Texas General Land Office (GLO) Community Development Block Grant (CDBG) Hurricane Harvey Disaster Recovery.

3. Resolution (ID # 4479)

First reading of a Resolution approving a budget amendment to the Liberty Community Development Corporation (LCDC) Fiscal Year Budget ending September 30, 2019, in the amount of \$50,589.60, to fund a portion of the salaries and benefits of those employees working on behalf of the LCDC.

- Budget Amendment Personnel Info (PDF)

4. Resolution (ID # 4480)

First reading of a Resolution approving a budget amendment to the Liberty Community Development Corporation (LCDC) Fiscal Year Budget ending September 30, 2019, in the amount of \$20,500.00 for advertising and membership fees to economic development related organizations.

5. Resolution (ID # 4481)

First reading of a Resolution approving a budget amendment to the Liberty Community Development corporation (LCDC) Fiscal Year Budget ending September 30, 2019, in the amount of \$35,887.00, to increase the transfer to the Golf Course to fund various expenditures.

- Budget Amendment-Signage (PDF)

6. Ordinance (ID # 4482)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS PROVIDING FOR THE AMENDMENT OF THE MASTER FEE SCHEDULE FOR ALL RATES AND FEES CHARGED BY THE CITY OF LIBERTY; PROVIDING FOR RANGE BALL, RANGE CLUB AND TOURNAMENT FEES RELATED TO THE LIBERTY MUNICIPAL GOLF COURSE; PROVIDING THAT ALL RATES OR SCHEDULES OF RATES CONFLICTING HERewith ARE AMENDED; 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.

- MASTER FEE SCHEDULE- Exhibit A (5) (DOCX)

7. Ordinance (ID # 4483)

CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY CREATING DIVISION 7 IN CHAPTER 10.02 OF THE CODE OF ORDINANCES, REGULATING WIRELESS TELECOMMUNICATIONS FACILITIES AND REQUIRING A PERMIT FOR SAME; 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

Government Code §551.071 - Private Consultation with Attorney. To seek advice regarding contemplated / pending litigation.

- Discussion of the Humphreys Cultural Center.
- Discussion of the Liberty Municipal Airport.
- Discussion of the cities of Hardin and Ames wastewater issues.

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

Gov. Code §551.072 - Deliberation Regarding Real Property.

- Discussion regarding a possible real estate transaction.

C. Reconvene into Regular Session

1. Council Action (ID # 4484)

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 # 4488)

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

3. Council Action (ID # 4485)

Consider and take action, if any, on contemplated/pending litigation regarding the cities of Hardin and Ames wastewater issues, as discussed in the Executive Session.

4. Council Action (ID # 4486)

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

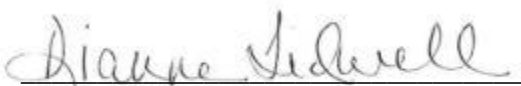
5. Council Action (ID # 4487)

Consider and take action, if any, regarding a real estate offer for tax trust property.

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 June, 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.