



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, August 13, 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 # 4519)

City Manager's Report - City Manager T. Warner

- City Manager's Report August 13 2019 (DOCX)

B. Information Item (ID # 4520)

Finance Report - Asst. City Mgr./CFO N. Herrington

C. Information Item (ID # 4521)

Department Reports

- Department Reports (PDF)

D. Information Item (ID # 4522)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 4523)

Mayor, Council and Staff Comments

VI. WORK SESSION

1. Work Session (ID # 4534)

Discussion of Solid Waste Collection Options for Fiscal Year 2019-2020.

VII. 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, July 09, 2019
2. Wednesday, July 10, 2019

VIII. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 4524)

Presentation, and discussion, of the Proposed Fiscal Year 2019-2020 Budget.

2. Council Action (ID # 4525)

Consider setting the date, time and location for a Public Hearing on the Proposed Budget for Fiscal Year 2019-2020.

3. Council Action (ID # 4526)

Consider approval of the Proposed Tax Rate for Fiscal Year 2019-2020.

4. Council Action (ID # 4527)

Consider setting the date, time and location for Public Hearings on the Proposed Tax Rate for Fiscal Year 2019-2020.

5. Council Action (ID # 4528)

Consider approval of an Agreement for Transportation Services between the Brazos Transit District and the City of Liberty.

- Brazos Transit Agreement (PDF)

6. Council Action (ID # 4529)

Consider ratifying the Liberty Community Development Corporation (LCDC) action approving amendments to the LCDC Bylaws.

- LCDC Bylaws Amendment-Exhibit A (DOCX)

7. Council Action (ID # 4530)

Consider approval of a bid for Tax Resale Property described as 0.1837 acres, Garrett, Block 6 Lot 3 12 (Garrett Street).

- Tax Resale Property-Garrett St (PDF)

8. Council Action (ID # 4531)

Consider approval of the Liberty Municipal Library Long-Range Plan.

- Library Long Range Plan-Exhibit A (PDF)

9. Council Action (ID # 4532)

Consider award of proposal for Employee Health and Life Insurance.

10. Council Action (ID # 4533)

Consider award of bid for Main "B" Levee Repairs.

- Bid Tab-Levee Repairs (PDF)

11. Ordinance (ID # 4538)

CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY CREATING DIVISION 3 IN CHAPTER 4.05 OF THE CODE OF ORDINANCES, REGULATING AUTOMOBILE WRECKING, SALVAGE AND STORAGE YARDS WITHIN THE CITY AND 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.

B. Executive Session

Gov. Code §551.071 - Private Consultation with Attorney. To seek advice regarding contemplated litigation.

- Accident at the Humphreys Cultural Center.

Gov. Code §551.087 - Deliberation Regarding Economic Development / Real Estate Negotiations.

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

C. Reconvene into Regular Session**1. Council Action (ID # 4535)**

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

2. Council Action (ID # 4536)

Consider and take action, if any, on economic development / real estate negotiations, as discussed in the Executive Session.

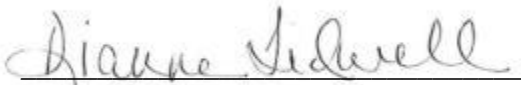
3. Council Action (ID # 4537)

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

IX. 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 August, 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.