



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, September 10, 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 # 4557)

City Manager's Report - City Mgr. T. Warner

- City Manager's Report(DOCX)

B. Information Item (ID # 4558)

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

C. Information Item (ID # 4559)

Department Reports

- Dept. Reports (PDF)

D. Information Item (ID # 4575)

Recycling Report - Asst. City Manager C. Jarmon

E. Information Item (ID # 4560)

Sam Rayburn Municipal Power Agency - Mayor Pickett

F. Information Item (ID # 4561)

Mayor, Council & 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, August 13, 2019
2. Tuesday, August 27, 2019

B. Council Action 2019-74

Consider acceptance of the 2020 TxDOT Routine Airport Maintenance Program (RAMP) Grant Agreement.

VII. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 4562)

City Council will hold a Public Hearing on the Proposed Budget for Fiscal Year 19/20.

2. Ordinance 2019-21

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING NECESSARY FUNDS FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS, PROJECTS AND ACCOUNTS; 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.

3. Council Action 2019-75

Consider ratification of the property tax revenue increase reflected in the Fiscal Year 19/20 Budget.

4. Information Item (ID # 4565)

City Council will hold a Public Hearing on the Proposed Tax Rate for Fiscal Year 19/20.

5. Resolution 2019-12

Consider a Resolution appointing a representative to the Sam Rayburn Municipal Power Agency Board of Directors.

6. Council Action 2019-76

Consider appointments to the Liberty Municipal Library Board.

7. Council Action 2019-80

Consider a nomination(s) to the Liberty County Central Appraisal District Appraisal Review Board.

- ARB Information (PDF)

8. Council Action 2019-81

Consider a nomination to the Liberty County Central Appraisal District Agricultural Advisory Board.

- Ag Board Info (PDF)

9. Council Action 2019-82

Consider a nomination to the Liberty County Central Appraisal District Board of Directors.

- CAD Board of Directors Info (PDF)

10. Council Action 2019-83

Consider award of bid and increasing the funding for a new City Hall generator.

11. Council Action 2019-84

Consider approval of Change Order No. 1 for the Holly Street Drainage and Water Improvement Project.

12. Information Item (ID # 4578)

Discussion led by the City Attorney regarding new public information act laws in effect (S.B. 944).

13. Council Action 2019-85

Consider designating a mailing address and email address for public information act requests.

B. Executive Session

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

- Humphreys Cultural Center

Gov. Code §551.072 - Deliberation Regarding Real Property.

- To deliberate the purchase, exchange, lease or value of real property.

- To deliberate the purchase, exchange, lease or value of real property - Tax Property Sale.

C. Reconvene into Regular Session**1. Council Action 2019-77**

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

2. Council Action 2019-78

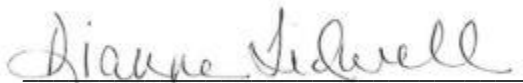
Consider and take action, if any, on the deliberation regarding real property as discussed in the Executive Session.

3. Council Action 2019-79

Consider and take action, if any, on the deliberation regarding tax sale property 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 6th day of September, 2019 at 3:00 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.