



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, October 8, 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 # 4606)

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

- City Manager's Report(DOCX)

B. Information Item (ID # 4607)

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

C. Information Item (ID # 4608)

Department Reports

- Monthly Rpt - Fire Dept (XLS)
- Monthly Rpt-Inspection Dept. (XLSX)
- Monthly Rpt - Library Narrative (DOCX)
- Monthly Rpt - Library Stats (XLSX)
- Monthly Rpt -Library Volunteer (XLSX)
- Monthly Rpt - Police Dept (XLS)
- Monthly Report-Public Works (DOCX)
- Monthly Rpt - PW CONSTRUCTION (DOCX)

D. Information Item (ID # 4609)

SRMPA Report - Mayor Pickett

E. Information Item (ID # 4610)

Recycling Report - Council Member Huddleston

F. Information Item (ID # 4611)

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, September 10, 2019
2. Tuesday, September 17, 2019
3. Tuesday, October 01, 2019

VII. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 4612)

Discussion and review of recent Tropical Depression Imelda and related issues.

2. Council Action (ID # 4614)

Consider approval of a contract with the Liberty Independent School District for use of the Liberty Municipal Park Baseball Facilities.

- Park Baseball Facilities Contract (PDF)

3. Council Action (ID # 4613)

Consider award of proposal for City Hall Interior Repairs and Improvements.

- Tabulation-City Hall Repairs (PDF)

4. Council Action (ID # 4615)

Consider award of proposal for Bank Depository Services for the City of Liberty and the Liberty Community Development Corporation.

- Bank Depository Comparison (XLSX)

5. Council Action (ID # 4616)

Consider approval of an Interlocal Agreement with Liberty County for the acquisition of property located at 522 Garrett Street.

- Interlocal Agreement with Liberty County (DOCX)

6. Council Action (ID # 4617)

Consider designating a Representative and Alternate to the Houston-Galveston Area Council 2020 General Assembly.

7. Council Action (ID # 4618)

Consider award of proposal for development of a Master Plan for the Liberty Municipal Golf Course.

- Golf Course Master Plan - Tabulation (PDF)

8. Ordinance (ID # 4620)

CONSIDER ADOPTION OF AN ORDINANCE GRANTING TO CENTERPOINT ENERGY RESOURCES CORP., DBA CENTERPOINT ENERGY TEXAS GAS OPERATIONS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, INSTALL, EXTEND, REMOVE, REPLACE, ABANDON, OPERATE AND MAINTAIN ITS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF LIBERTY, TEXAS FOR THE TRANSPORTATION, DELIVERY, SALE AND DISTRIBUTION OF NATURAL GAS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

9. Work Session (ID # 4619)

The City Council will conduct a Work Session to discuss off-street parking requirements.

- EXHIBIT A - Proposed Parking Ordinance (DOCX)

B. Executive Session**EXECUTIVE SESSION:**

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

- Discussion of the City Manager's Evaluation.

Gov. Code §551.072 - Deliberation regarding real property.

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

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

- Humphreys Cultural Center

- Cities of Hardin and Ames Litigation

C. Reconvene into Regular Session

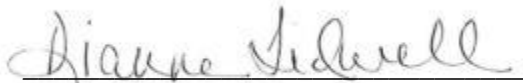
1. Council Action (ID # 4621)

Consider and take action, if any, on the City Manager's Evaluation 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 4th day of October, 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.