



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, November 12, 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 # 4622)

City Manager Report - City Projects and Activities - City Mgr. T. Warner * Transparency In Government * Tropical Depression Imelda *Cambridge Fund *City Hall Improvements *Fire / Police Softball Game

- City Manager's Report Nov 12 (DOCX)

B. Information Item (ID # 4623)

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

C. Information Item (ID # 4636)

Department Reports

- Fire Dept Report-Oct (XLS)
- Inspection Dept Rpt Oct (XLSX)
- Library Oct Narrative Report (DOCX)
- Library Oct Stats Rpt (XLSX)
- Library Volunteer Rpt Oct (XLSX)
- Police Dept Report Oct (XLS)
- Public Works Rpt Oct (DOCX)
- Public Works Construction Rpt Oct (DOCX)

D. Information Item (ID # 4625)

Sam Rayburn Municipal Power Agency - Mayor Pickett

- SRMPA Minutes-Aug 2019 (PDF)

E. Information Item (ID # 4626)

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, October 08, 2019

VII. REGULAR AGENDA**A. Regular Session****1. Ordinance (ID # 4632)**

CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES, ARTICLE 4.05, CREATING DIVISIONS 4 AND 5 REGULATING WRECKER SERVICES WITHIN THE CITY; SETTING AN EFFECTIVE DATE; ESTABLISHING PENALTIES FOR VIOLATIONS; AND DISPENSING WITH SECTION 3.10 OF THE HOME RULE CHARTER THAT ORDINANCES BE READ ON TWO SEPARATE DAYS

2. Ordinance (ID # 4633)

CONSIDER ADOPTION OF AN ORDINANCE CREATING CHAPTER 3.12 OF THE CODE OF ORDINANCES, REGULATING PARKING WITHIN THE CITY; 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.

3. Ordinance (ID # 4634)

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 THE ESTABLISHMENT OF WRECKER PERMITS AND NON-CONSENT WRECKER TOW FEES AND CLARIFICATION OF RESIDENTIAL BUILDING PERMIT FEES AND SIGN PERMIT FEES; 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.

- Ord - MFS Exhibit-Wrecker and Bldg Permit Fees (DOCX)

4. Resolution (ID # 4627)

Consider a Resolution casting the City's voting entitlement for a position on the Liberty County Central Appraisal District Board of Directors.

- CAD Info- Board of Directors Voting Entitlement (PDF)

5. Council Action (ID # 4628)

Consider a nomination to the Liberty County Central Appraisal District, Appraisal Review Board.

- CAD Info-ARB Nomination (PDF)

6. Council Action (ID # 4629)

Consider an expenditure for replacement of the Golf Course Bridge, damaged as a result of Tropical Depression Imelda.

- Golf Course Bridge - Exhibit (PDF)

B. WORK SESSION

1. Work Session (ID # 4630)

The City Council will conduct a Work Session to discuss the regulation of game rooms, amusement redemption machines and related issues.

- ORD - Game Rooms (DOCX)

C. Executive Session

Gov. Code §551.072 - Deliberation regarding real property.

- To deliberate the purchase, exchange, lease or value of real property - Liberty Municipal Golf Course Property.

Gov. Code §551.071 - Private Consultation with Attorney.

- To seek advice regarding contemplated / pending litigation related to the Humphreys Cultural Center.

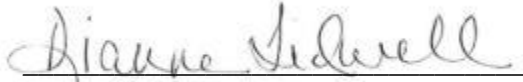
D. Reconvene into Regular Session

1. Council Action (ID # 4635)

Consider and take action on items related to the pending litigation involving the Humphreys Cultural Center.

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 8th day of November, 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.