



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, January 14, 2020

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 # 4658)

City Manager's Report - City Mgr. T. Warner - Projects & Activities - Residential Solid Waste Automated Collection - Request for Proposals for preparation of a Unified Development Ordinance - Holly Street Drainage & Water Project - Sanitary Sewer Improvement Project - Main "B" Levee Repairs - Golf Course Update/Bridge & Restaurant

- City Manager's Report January 2020 (DOCX)
- Frontier Waste Pg 1 (PDF)
- Frontier Waste Pg 2 (PDF)

B. Information Item (ID # 4659)

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

C. Information Item (ID # 4660)

Department Reports

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

D. Information Item (ID # 4661)

Sam Rayburn Municipal Power Agency Report - Mayor Pickett

E. Information Item (ID # 4662)

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, December 10, 2019

VII. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 4663)

Mr. & Mrs. James DuBose will address the Council regarding the City's No Manufactured Home Zones.

- DuBose Request (PDF)

2. Information Item (ID # 4664)

Receive the 2019 Charter Review Commission's Final Report.

- Charter Review Final Report (DOCX)

3. Council Action (ID # 4665)

Consider approval of proposed language and submission of proposed amendments to the voters of the City of Liberty.

- Charter Ballot Language-2020 (DOCX)

4. Council Action (ID # 4666)

Consider extending the term of the City's Airport Advisory Board.

5. Council Action (ID # 4667)

Consider extending the term of the City's Community Development Advisory Board.

6. Council Action (ID # 4668)

Consider award for the purchase of three (3) 2020 Dodge Durango Police SUV Patrol Vehicles.

- PD Vehicle Info (PDF)

B. Executive Session

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.

C. Reconvene into Regular Session

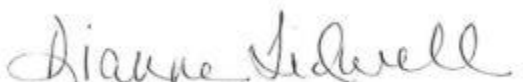
1. Council Action (ID # 4669)

Consider and take action, if any, on the acquisition of real 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 10th day of January, 2020 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 _____, 2020.