



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, February 11, 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. Executive Session

Tx. Gov. Code §551.071 - Private Consultation with Attorney.

To seek advice regarding contemplated / pending litigation.

VI. PRESENTATIONS / REPORTS

A. Information Item (ID # 4684)

City Manager's Report - City Mgr. T. Warner - Projects & Activities - LCDC/City Joint Meeting - Special Called Meeting - Liberty Dayton Chamber of Commerce Awards Banquet - Unified

Development Ordinance Proposals - City Hall Repairs - Holly Street - Main B Levee Repairs - Electrical Projects

- City Manager's Report Feb 2020 (DOCX)

B. Information Item (ID # 4685)

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

C. Information Item (ID # 4695)

Department Reports

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

D. Information Item (ID # 4686)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 4687)

Mayor, Council and Staff Comments

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, January 14, 2020

VIII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 4701)

Consider award of bids submitted for various Tax Resale Properties.

- Property -William Duncan League (PDF)
- Property -Wilson Subdivision (PDF)
- Property-Bill Davis Subdivision (PDF)
- Property - Oak Place (PDF)

2. Council Action (ID # 4692)

Consider approval to offer a fine forgiveness, April 19-25, 2020, in conjunction with National Library Week.

3. Council Action (ID # 4693)

Consider award of bid for the Public Works Service Center Tropical Depression Imelda Restoration Project.

- SERVICE CENTER BID TAB (XLSX)

4. Council Action (ID # 4694)

Consider approval of the designation of certain vehicles and equipment as surplus property.

- Auction Items-Feb 2020 (XLSX)

5. Ordinance (ID # 4696)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ORDERING A GENERAL MUNICIPAL ELECTION TO BE HELD ON THE 2nd DAY OF MAY, 2020 FOR THE PURPOSE OF ELECTING A MAYOR AND THREE COUNCILMEMBERS; AUTHORIZING A JOINT ELECTION AGREEMENT WITH THE LIBERTY INDEPENDENT SCHOOL DISTRICT AND AN ELECTION SERVICES CONTRACT BY AND BETWEEN THE CITY OF LIBERTY AND THE LIBERTY COUNTY ELECTIONS ADMINISTRATOR; PROVIDING FOR EARLY VOTING; PROVIDING FOR TWO TWELVE-HOUR DAYS OF EARLY VOTING; PROVIDING FOR PUBLICATION AND NOTICE OF ELECTION; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; 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. CONSIDERE LA ADOPCION DE UNA ORDENANZA DEL CONCEJO MUNICIPAL DE LA CIUDAD DE LIBERTY, TEXAS, QUE ORDENA LA CELEBRACIÓN DE UNAS ELECCIONES MUNICIPALES GENERALES PARA EL DÍA 2 DE MAYO DE 2020 CON EL PROPÓSITO DE ELEGIR UN ALCALDE Y TRES CONCEJALES; QUE AUTORIZA UN ACUERDO DE ELECCIÓN CONJUNTA CON EL DISTRITO ESCOLAR INDEPENDIENTE DE LIBERTY Y UN CONTRATO DE SERVICIOS ELECTORALES POR Y ENTRE LA CIUDAD DE LIBERTY Y EL ADMINISTRADOR ELECTORAL DEL CONDADO DE LIBERTY; QUE DISPONE VOTACIÓN ANTICIPADA; QUE DISPONE DOS DÍAS DE DOCE HORAS DE VOTACIÓN ANTICIPADA; QUE DISPONE LA PUBLICACIÓN Y LA NOTIFICACIÓN DE LAS ELECCIONES; QUE ESTABLECE OTROS PROCEDIMIENTOS PARA LA REALIZACIÓN DE LAS ELECCIONES; QUE DISPONE UNA CLÁUSULA DE SEPARABILIDAD; QUE DISPONE UNA FECHA DE ENTRADA EN VIGOR; Y QUE DISPENSA DEL REQUISITO DE LA SECCIÓN 3.10 DE LOS ESTATUTOS DE AUTONOMÍA DE QUE ESTA ORDENANZA SEA LEÍDA EN DOS DÍAS SEPARADOS.

- Election Services Contract (PDF)

6. Ordinance (ID # 4697)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ORDERING A SPECIAL ELECTION TO BE HELD ON THE 2ND DAY OF MAY, 2020 FOR THE PURPOSE OF VOTER CONSIDERATION OF PROPOSITIONS AMENDING THE HOME RULE CHARTER; AUTHORIZING A JOINT ELECTION AGREEMENT WITH THE LIBERTY INDEPENDENT SCHOOL DISTRICT AND AN ELECTION SERVICES CONTRACT BY AND BETWEEN THE CITY OF LIBERTY AND THE LIBERTY COUNTY ELECTIONS ADMINISTRATOR; PROVIDING FOR EARLY VOTING; PROVIDING FOR TWO TWELVE-HOUR DAYS OF EARLY VOTING; PROVIDING FOR PUBLICATION AND NOTICE OF ELECTION; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; 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. CONSIDERE LA ADOPCION DE UNA ORDENANZA DEL CONCEJO MUNICIPAL DE LA CIUDAD DE LIBERTY, TEXAS, QUE ORDENA LA CELEBRACIÓN DE UNAS ELECCIONES ESPECIALES PARA EL DÍA 2 DE MAYO DE 2020 CON EL PROPÓSITO DE SOMETER A CONSIDERACIÓN DE LOS VOTANTES LAS PROPUESTAS DE ENMIENDAS A LOS ESTATUTOS DE AUTONOMÍA; QUE AUTORIZA UN ACUERDO DE ELECCIÓN CONJUNTA CON EL DISTRITO ESCOLAR INDEPENDIENTE DE LIBERTY Y UN CONTRATO DE SERVICIOS ELECTORALES POR Y ENTRE LA CIUDAD DE LIBERTY Y EL ADMINISTRADOR ELECTORAL DEL CONDADO DE LIBERTY; QUE DISPONE VOTACIÓN ANTICIPADA; QUE DISPONE DOS DÍAS DE DOCE HORAS DE VOTACIÓN ANTICIPADA; QUE DISPONE LA PUBLICACIÓN Y LA NOTIFICACIÓN DE LAS ELECCIONES; QUE ESTABLECE OTROS PROCEDIMIENTOS PARA LA REALIZACIÓN DE LAS ELECCIONES; QUE DISPONE UNA CLÁUSULA DE SEPARABILIDAD; QUE DISPONE UNA FECHA DE ENTRADA EN VIGOR; Y QUE DISPENSA DEL REQUISITO DE LA SECCIÓN 3.10 DE LOS ESTATUTOS DE AUTONOMÍA DE QUE ESTA ORDENANZA SEA LEÍDA EN DOS DÍAS SEPARADOS.

- Charter Ballot Language & Approved Language (DOCX)

7. Council Action (ID # 4698)

Consider approval of a Joint Election Agreement between the City of Liberty and the Liberty Independent School District. Considerar la aprobacion de un Acuerdo de Elecciones Conjuntas por parte de y entre la Ciudad de Liberty y el Distrito Escolar Independiente de Liberty.

- Joint Election Agreement -LISD and City(DOC)

B. WORK SESSION

1. Information Item (ID # 4700)

A Work Session regarding residential solid waste collection.

C. Executive Session

Tx. Gov. Code §551.071 - Private Consultation with Attorney.

To seek advice regarding contemplated / pending litigation.

Tx. Gov. Code §551.074 - Personnel Matters.

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

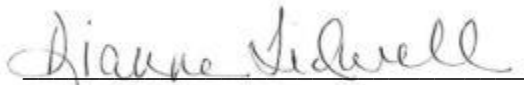
D. Reconvene into Regular Session

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 7th 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 given to The Vindicator, Liberty Gazette, and KSHN Radio.

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.