



The City of Liberty
City Council
Regular Meeting
~ Minutes ~

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

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor ProTem	Present	
Dennis Beasley	Council Member	Present	
Libby Simonson	Council Member	Present	
David Arnold	Council Member	Present	
Chipper Smith	Council Member	Present	
Neal Thornton	Council Member	Present	
Tom Warner	City Manager	Present	
Chris Jarmon	Asst. City Manager	Present	
Naomi Herrington	Asst. City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Brandon Davis	City Attorney	Present	

II. INVOCATION

An Invocation was not given.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags was led by Police Chief Gary Martin and Public Works Director Damon Jones, respectively.

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.

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those

individuals wishing to address the Council. There were no comments.

V. Executive Session

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

To seek advice regarding contemplated / pending litigation.

At 6:06 p.m., Mayor Pickett closed the open meeting and opened the Executive Session, as authorized above.

At 6:49 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

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

COMMENTS - Current Meeting:

City Manager Tom Warner reported on current City activities and projects, also reporting that the complete City Manager's report is included in the agenda packet.

ATTACHMENTS:

- City Manager's Report Feb 2020 (DOCX)

B. Information Item (ID # 4685)

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

COMMENTS - Current Meeting:

A Financial Report was not given.

C. Information Item (ID # 4695)

Department Reports

COMMENTS - Current Meeting:

City Manager Tom Warner stated that the monthly reports, submitted by the various City Departments, were presented for Council's review.

ATTACHMENTS:

- 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

COMMENTS - Current Meeting:

Mayor Pickett, President of the Sam Rayburn Municipal Power Agency, reported on the lawsuit involving the Cambridge Project Trust, also stating the Agency's next meeting would be held on February 18.

E. Information Item (ID # 4687)

Mayor, Council and Staff Comments

COMMENTS - Current Meeting:

Councilperson Huddleston inquired about a possible written drainage maintenance program.

City Secretary Dianne Tidwell reminded Council that appointments to the Airport Advisory Board will be on the March Council Agenda.

Mayor Pickett commented on a TxDOT Meeting, to be held March 3, in regard to the widening of Hwy. 90. Mayor Pickett also commented on the funeral service for Liberty County Sheriff's Deputy Richard Whitten, killed in the line of duty, and the spirit of cooperation among the local law enforcement agencies.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Council Member
SECONDER:	Libby Simonson, Council Member
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Smith, Thornton

A. Minutes Approval

1. Tuesday, January 14, 2020

VIII. REGULAR AGENDA

A. Regular Session

1. Council Action 2020-10

Consider award of bids submitted for various Tax Resale Properties.

COMMENTS - Current Meeting:

City Attorney Brandon Davis reported on bids submitted for various tax resale properties as follows:

William Duncan League - .39 acres, Part of lots 57 and 63, Wilson-Bullard Survey, Abstract 28 - \$674.00

Wilson Subdivision - Undivided 1/3 interest in .50 acres, more or less, South 1/2 of Lot 13 - \$474.00

Bill Davis Subdivision - Approx. 0.3719 acres - Lot 1,2 (N/2) - \$50,161.00

Oak Place - .2019 acres - Block A & Block B - 13 Lots - \$3,462.00 each - \$45,006.00

Mr. Davis further reported on various costs, (publication fees, filing fees), and the amount to be distributed to the City for each property. If approved, these properties will be placed back onto the tax roll.

A motion was made to approve the sale of the properties as submitted.

ATTACHMENTS:

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Arnold, Council Member
SECONDER:	Neal Thornton, Council Member
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Smith, Thornton

2. Council Action 2020-11

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

COMMENTS - Current Meeting:

City Manager Tom Warner reported that the Liberty Municipal Library would like to offer a fine forgiveness week to encourage patrons to visit the Library and return overdue materials, in conjunction with National Library Week, April 19-25, 2020. By offering fine forgiveness week, it is hoped that many overdue items are returned, while also encouraging patrons to visit and utilize the library.

A motion was made to approve the Liberty Municipal Library's Fine Forgiveness Week.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Huddleston, Mayor ProTem
SECONDER:	Libby Simonson, Council Member
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Smith, Thornton

3. Council Action 2020-12

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

COMMENTS - Current Meeting:

City Manager Tom Warner reported on bids received for the restoration of the Public Works Service Center, as a result of Tropical Depression Imelda. Two bids were submitted from Basco Construction and Myron McDowell Construction in the amounts of \$73,061.00 and \$69,838.00, respectively.

Following discussion of the scope of the project and bids submitted, a motion was made to award the bid to Myron McDowell Construction.

ATTACHMENTS:

- SERVICE CENTER BID TAB (XLSX)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Council Member
SECONDER:	Dennis Beasley, Council Member
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Smith, Thornton

4. Council Action 2020-13

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

COMMENTS - Current Meeting:

City Manager Tom Warner reported on a list of various items to be sold as surplus at an online auction to be held in March, with revenues from the sale of these items going to General Fund in the Revenue Account, Sale of Assets.

A motion was made to approve certain designated equipment and vehicles as surplus property, to be sold in the online auction.

ATTACHMENTS:

- Auction Items-Feb 2020 (XLSX)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chipper Smith, Council Member
SECONDER:	Diane Huddleston, Mayor ProTem
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Smith, Thornton

5. Ordinance 2020-7

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.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"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."

City Secretary Dianne Tidwell reported on the General Election for the purpose of electing a Mayor and three Council Members, contracting with the Liberty County Election Administrator's Office for conduct of the election and various duties of both entities. This document is also available in the Spanish language. Those Council Members whose terms expire, in May, are Mayor Carl Pickett and Council Members David Arnold, Chipper Smith and Neal Thornton.

A motion was made to adopt the Ordinance ordering a General Election for May 2, 2020, as presented.

El alcalde Pickett leyó el título de la Ordenanza en el registro como sigue:

“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.”

La Secretaria de la Ciudad, Dianne Tidwell, informó sobre las Elecciones Generales con el propósito de elegir a un Alcalde y a tres Miembros del Consejo, para lo cual hizo un contrato con la Oficina del Administrador de Elecciones del Condado de Liberty para llevar a cabo la elección y diversas funciones de ambas entidades. Este documento también está disponible en español. Los miembros del Consejo cuyos términos expiran en mayo, son el alcalde Carl Pickett y los miembros del Consejo David Arnold, Chipper Smith y Neal Thornton.

Se hizo una moción para adoptar la Ordenanza que ordena una Elección General para el 2 de mayo de 2020, tal como se presentó.

ATTACHMENTS:

- Election Services Contract (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Libby Simonson, Council Member
SECONDER:	Neal Thornton, Council Member
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Smith, Thornton

6. Ordinance 2020-8

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.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"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."

City Secretary Dianne Tidwell reported on the Special Election for the purpose of submitting to the voters amendments to the City's Home Rule Charter, contracting with the Liberty County Election Administrator's Office for conduct of the election and various duties of both entities. This document is also available in the Spanish language.

A motion was made to adopt the Ordinance ordering a Special Election for proposed amendments to the Home Rule Charter, as presented.

El alcalde Pickett leyó el título de la Ordenanza en el registro como sigue:

"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.”

La Secretaria de la Ciudad, Dianne Tidwell, informó sobre la Elección Especial con el propósito de presentar a los votantes enmiendas a los Estatutos de la Ciudad, para lo cual hizo un contrato con la Oficina del Administrador de Elecciones del Condado de Liberty para llevar a cabo la elección y varios deberes de ambas entidades. Este documento también está disponible en español.

Se hizo una moción para adoptar la Ordenanza que ordena una Elección Especial para las enmiendas propuestas a los Estatutos de la Ciudad, tal como se presenta.

ATTACHMENTS:

- Charter Ballot Language & Approved Language (DOCX)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Neal Thornton, Council Member
SECONDER:	Diane Huddleston, Mayor ProTem
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Smith, Thornton

7. Council Action 2020-14

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.

COMMENTS - Current Meeting:

School Districts are required by mandate to hold their trustee elections jointly with a city or the county (Education Code §11.0581). This agreement fulfills this requirement for Liberty Independent School District.

A motion was made to approve the Joint Election Agreement between the City of Liberty and the Liberty Independent School District, to be conducted by the Liberty County Elections Administrator.

Los distritos escolares están obligados por mandato a celebrar sus elecciones de síndicos junto con una ciudad o el condado (Código de Educación §11.0581). Este acuerdo cumple con este requisito para el Distrito Escolar Independiente de Liberty.

Se hizo una moción para aprobar el Acuerdo de Elección Conjunta entre la Ciudad de Liberty y el Distrito Escolar Independiente de Liberty, que se realizará por el Administrador de Elecciones del Condado de Liberty.

ATTACHMENTS:

- Joint Election Agreement -LISD and City(DOC)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Council Member
SECONDER:	Dennis Beasley, Council Member
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Smith, Thornton

B. WORK SESSION

1. Information Item (ID # 4700)

A Work Session regarding residential solid waste collection.

COMMENTS - Current Meeting:

A work session was held regarding the new solid waste automated collection process. Discussed were issues relating to obtaining additional containers, assistance for those with disabilities, frequency of pickup, outreach and education for the citizens and other related issues.

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.

At 7:50 p.m., Mayor Pickett closed the open meeting and opened the Executive Session, as authorized above.

D. Reconvene into Regular Session

At 8:29 p.m., Mayor Pickett closed the Executive Session and recovered the open meeting.

IX. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 8:30 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary