



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, May 12, 2020

6:00 PM

City Hall - Liberty Center

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 Driggers	☐	☐	☐	
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 # 4759)

City Manager's Report - City Manager T. Warner - Projects & Activities - COVID-19 Related Information - Preliminary Estimate of 2020 Property Values - Sanitary Sewer Project - Main B Levee Project - Electric Projects.

- City Manager's Report(DOCX)

B. Information Item (ID # 4761)

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

C. Information Item (ID # 4762)

Sam Rayburn Municipal Power Agency- Mayor Pickett

D. Information Item (ID # 4760)

Department Reports

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

E. Information Item (ID # 4763)

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, April 14, 2020

VII. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 4764)

Mr. Thomas James will address the Council regarding a request related to the speed limit and signage in the Forest Hills Subdivision.

- Request to Address Council (PDF)

2. Ordinance 2020-17

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AMENDING THE CITY'S FISCAL YEAR 2019-2020 BUDGET; 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.

3. Resolution 2020-11

Consider a Resolution to accept a proposal submitted by Kendig Keast Collaborative for the development of a Unified Development Ordinance (UDO) for the City of Liberty.

- UDO Scoring Sheet (3) - UDO (XLSX)
- Kendig Keast Presentation (PPTX)

4. Resolution 2020-12

Consider a Resolution approving the Final Plat of the Holly Street Manor Subdivision.

- Holly Street Manor Final Plat - Exhibit A (PDF)

5. Resolution (ID # 4768)

First reading of a Resolution ratifying the Liberty Community Development Corporation's (LCDC) expenditure of \$143,310.98 for the Main Street Sidewalk Rehabilitation Project.

6. Resolution 2020-13

Consider and take action, if any, on the second and final reading of a Resolution ratifying the Liberty Community Development Corporation's (LCDC) expenditure of \$143,310.98 for the Main Street Sidewalk Rehabilitation Project.

7. Resolution 2020-14

Consider a Resolution authorizing the purchase of a transport van through the Houston-Galveston Area Council (HGAC) to replace Medic 5.

- Ambulance - HGACBuy (XLSX)
- Ambulance - FD Quote LFD4320 (PDF)

8. Ordinance (ID # 4771)

CONSIDER ADOPTION OF AN ORDINANCE CREATING CHAPTER 3.13 OF THE CODE OF ORDINANCES, REGULATING FENCES IN RESIDENTIAL YARDS; AMENDING THE MASTER FEE SCHEDULE; 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.

- Permit Fees - Exhibit A (DOCX)

9. Work Session (ID # 4772)

Work Session regarding discussion of Small Business Assistance related to COVID-19.

- Dovetail Antiques (PDF)
- Travellers Inn (PDF)

10. Work Session (ID # 4773)

Work Session regarding discussion of the Liberty Municipal Golf Course.

11. Resolution (ID # 4774)

First reading of a Resolution ratifying a Liberty Community Development Corporation FY20 Budget Amendment, in the amount of \$24,850.

12. Resolution (ID # 4775)

Consider and take action, if any, on the second and final reading of a Resolution ratifying a Liberty Community Development Corporation FY20 Budget Amendment, in the amount of \$24,850.

B. Executive Session**Tx. Gov. Code §551.072 - Deliberation Regarding Real Property.**

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

Tx. 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 appointments to the Liberty Community Development Corporation Board of Directors.
- Discussion of appointments to the City of Liberty Planning and Zoning Commission.
- Discussion of Personnel Matters.

Tx. Gov. Code §551.087 - Deliberation Regarding Economic Development Negotiations.

- To deliberate commercial or financial information received from a business prospect.

C. Reconvene into Regular Session

1. Council Action 2020-24

Consider and take action, if any, on the acquisition of real property as discussed in the Executive Session.

2. Council Action 2020-25

Consider appointments to the Liberty Community Development Corporation Board of Directors, as discussed in the Executive Session.

3. Council Action 2020-26

Consider appointments to the City of Liberty Planning and Zoning Commission, as discussed in the Executive Session.

4. Council Action 2020-27

Consider and take action, if any, on Personnel Matters as discussed in the Executive Session.

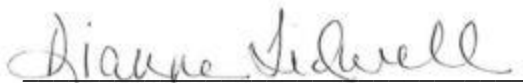
5. Council Action 2020-28

Consider and take action, if any, on Economic Development Negotiations, 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 8th day of May, 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.