



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, June 9, 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 # 4788)

City Manager's Report - T. Warner - City Projects and Activities - July 3rd Celebration - COVID 19 - Budget - Electrical Outages

- City Manager's Report(DOCX)
- City Mgr Rpt-Att #1 (PDF)
- City Mgr Rpt-Att #2 (XLSX)

B. Information Item (ID # 4789)

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

C. Information Item (ID # 4790)

Department Reports

- Fire Dept Report (XLS)
- Golf Course Report (PDF)
- Inspection Report (PDF)
- Library Condensed Report (XLSX)
- Library Narrative Report (DOCX)
- Library Volunteer Report (XLSX)
- Police Dept. Report (XLS)
- Public Works Dept Report (DOCX)
- Public Works Construction Report (DOCX)

D. Information Item (ID # 4791)

Sam Rayburn Municipal Power Agency - Mayor Pickett

- February, 2020 Minutes (PDF)
- April 2020 Minutes (PDF)

E. Information Item (ID # 4792)

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, May 12, 2020
2. Tuesday, May 26, 2020

VII. REGULAR AGENDA**A. Regular Session****1. Resolution (ID # 4793)**

Consider approval of a Resolution authorizing the use of Cambridge Funds for repairs to the Pro Shop at the Liberty Municipal Golf Course.

2. Resolution (ID # 4795)

Consider a Resolution authorizing a Chapter 380 Economic Development Agreement between the City and Nutrition Supply Corporation.

- NSC -380 agreement (DOCX)

3. Resolution (ID # 4796)

Consider a Resolution authorizing the award of bid to DBT Transportation Services for installation of an Automated Weather Observing System (AWOS) at the Liberty Municipal Airport.

4. Resolution (ID # 4797)

Consider a Resolution authorizing the City Manager to submit grant applications relating to the Texas General Land Office (GLO) Community Development Block Grant (CDBG-MIT) funding.

5. Work Session (ID # 4798)

City Council will conduct a Work Session to discuss issues relating to Certificates of Occupancy.

6. Work Session (ID # 4799)

City Council will conduct a Work Session to discuss the reinstatement of utility late fees and possible payment plans.

7. Ordinance (ID # 4800)

CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 3, BUILDING REGULATIONS, OF THE CITY OF LIBERTY CODE OF ORDINANCES, BY CREATING ARTICLE 3.13 REQUIRING CERTIFICATES OF OCCUPANCY OR CERTIFICATES OF COMPLIANCE FOR CERTAIN RESIDENTIAL AND COMMERCIAL STRUCTURES IN THE CITY; REQUIRING LIFE, HEALTH AND SAFETY INSPECTIONS AND FIRE SAFETY INSPECTIONS FOR CERTAIN RESIDENTIAL AND COMMERCIAL STRUCTURES IN THE CITY; ESTABLISHING AN EFFECTIVE DATE; AND DISPENSING WITH SECTION 3.10 OF THE HOME RULE CHARTER THAT ORDINANCES BE READ ON TWO SEPARATE OCCASIONS.

8. Ordinance (ID # 4801)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AMENDING THE MASTER FEE SCHEDULE CREATING FEES FOR CERTIFICATES OF OCCUPANCY AND CERTIFICATES OF COMPLIANCE; 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.

9. Resolution (ID # 4802)

Consider a Resolution authorizing City Staff to resume utility disconnects and charge late fees for failure to pay utilities beginning June 26, 2020.

B. Executive Session

EXECUTIVE SESSION:

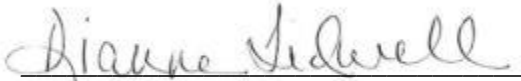
Tx. Gov. Code §551.071 - Private Consultation with Attorney.

- 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.

C. Reconvene into Regular 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 5th day of June, 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.