



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, July 14, 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 # 4823)

City Manager's Report - T. Warner - Projects & Activities - COVID-19 - Sales Tax - Electric System Improvements

- City Manager's Report(DOCX)

B. Information Item (ID # 4824)

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

C. Information Item (ID # 4825)

Department Reports

- Fire Dept Report (XLS)
- Inspections and Permits Report(PDF)
- Library Condensed Report (XLSX)
- Library Narrative Report (DOCX)
- Library Volunteer Report (XLSX)
- Police Dept. Report (XLS)
- Public Works Dept. Report (DOCX)

D. Information Item (ID # 4826)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 4827)

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, June 09, 2020
2. Tuesday, June 23, 2020

VII. REGULAR AGENDA**A. Regular Session****1. Resolution (ID # 4828)**

Consider a Resolution approving a bid for Tax Resale Property described as approximately .76 acres, Tract 31, B C Franklin Survey, Abstract 196 (434 Wallisville Road).

- Tax Resale Property Info (PDF)
- Tax Resale Property-CAD Map (PDF)
- Tax Resale Property-Photos (PDF)

2. Resolution (ID # 4829)

Consider a Resolution approving a Parking Variance for Hankins Development, LLC.

- Variance Request-Hankins Development Parking (PDF)
- Hankins Development Site and Landscaping Plan (PDF)

3. Resolution (ID # 4830)

Consider a Resolution rejecting all bids received for the Main Street Sidewalk Rehabilitation Project.

4. Ordinance (ID # 4831)

CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 3, BUILDING REGULATIONS, OF THE CITY OF LIBERTY CODE OF ORDINANCES, BY AMENDING 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.

5. Resolution (ID # 4835)

Take action to consider and approve contingent fee contracts with Perdue Brandon Fielder Collins and Mott, LLP for the collection of delinquent government receivables owed to the City of Liberty and notice of said contracts are posted with the agenda in accordance with Section 2254 of the Government Code, and consider a Resolution approving the same.

- Public Notice-Contingent Fee Contracts (PDF)
- Contract- Delinquent Utility and Library Collections (DOC)
- Contract- Court Fines & Fees Collections (DOC)

6. Public Hearing (ID # 4832)

Public Hearing on the 2019 Drinking Water Quality Report.

- CCR Report (DOCX)

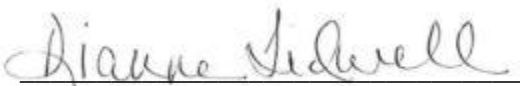
7. Work Session (ID # 4836)

Presentation, and discussion, of the Proposed Fiscal Year 2020-2021 Budget.

- Proposed Budget 2020-2021 (PDF)

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 July, 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.