



The City of Liberty City Council

Regular Meeting

~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

April Gilliland
City Secretary
936-336-3684

Tuesday, August 11, 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 / CITIZENS FORUM

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 # 4849)

City Manager's Report - City Manager Tom Warner - COVID-19 and Electric Department.

- City Manager's Report August 11 2020 (DOCX)

B. Information Item (ID # 4850)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

C. Information Item (ID # 4851)

Department Reports

- Building Report (PDF)
- Fire Department (XLS)
- Library July 2020 condensed report (XLSX)
- Library July 2020 narrative Report (DOCX)
- Library July 2020 volunteer report (XLSX)
- Police Department (XLS)
- Public Works (DOCX)

D. Information Item (ID # 4852)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 4853)

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, July 14, 2020
2. Wednesday, July 15, 2020

B. Resolution 2020-32

Consider a Resolution granting a permanent easement to ExxonMobil on property north of Liberty Municipal Airport.

- EXHIBIT A - ExxonMobil (PDF)
- EXHIBIT B - ExxonMobil (PDF)

C. Resolution 2020-33

Consider a Resolution awarding a contract to Club Car, LLC for the lease of thirty (30) electric carts at the Liberty Municipal Golf Course.

D. Resolution 2020-34

Consider a Resolution approving a License to Encroach for property located at 439 Highway 90 and Carter Street.

- License to Encroach Riverside Seafood (DOCX)

E. Resolution 2020-35

Consider a Resolution approving a request to abandon the Plymouth Street Right-of-Way.

- EXHIBIT A - Plymouth Abandonment (PDF)

F. Resolution 2020-36

Consider a Resolution amending the signatories on all City of Liberty's bank accounts.

VII. REGULAR AGENDA

A. Regular Session

1. Ordinance 2020-22

CONSIDER ADOPTION OF AN ORDINANCE AMENDING CHAPTER 3, BUILDING REGULATIONS, OF THE CITY OF LIBERTY CODE OF ORDINANCES, BY AMENDING SECTION 3.07.041 DESIGNATING A FLOODPLAIN ADMINISTRATOR; ESTABLISHING AN EFFECTIVE DATE; AND DISPENSING WITH SECTION 3.10 OF THE HOME RULE CHARTER THAT ORDINANCES BE READ ON TWO SEPARATE OCCASIONS.

- EXHIBIT A - Flood Damage Prevention Ordinance (DOCX)

2. Information Item (ID # 4860)

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

3. Resolution 2020-37

Consider a Resolution setting the date, time and location for a Public hearing on the Proposed Budget for Fiscal Year 2020-2021.

4. Resolution 2020-38

Consider a Resolution approving the Proposed Tax Rate for Fiscal Year 2020-2021.

5. Ordinance 2020-23

AMENDED ORDER OF ELECTION - CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AMENDING THE ORDER OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON THE 3rd DAY OF NOVEMBER, 2020 FOR THE PURPOSE OF ELECTING A MAYOR AND THREE COUNCILMEMBERS; AUTHORIZING A JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT BY AND BETWEEN THE CITY OF LIBERTY, THE LIBERTY INDEPENDENT SCHOOL DISTRICT, ANY OTHER CONTRACTING ENTITIES 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; AND 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.

6. Ordinance 2020-24

AMENDED ORDER OF SPECIAL ELECTION - CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AMENDING THE ORDER OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON THE 3rd DAY OF NOVEMBER, 2020 FOR THE PURPOSE OF VOTER CONSIDERATION OF PROPOSITIONS AMENDING THE HOME RULE CHARTER; AUTHORIZING A JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT BY AND BETWEEN THE CITY OF LIBERTY, THE LIBERTY INDEPENDENT SCHOOL DISTRICT, ANY OTHER CONTRACTING ENTITIES 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; AND 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.

- Exhibit A - Charter Ballot Language (DOCX)

7. Resolution 2020-40

Consider a Resolution authorizing the Mayor to execute all agreement related documents for the DR 4332-012 Hurricane Harvey Hazard Mitigation Grant Program (HMGP).

8. Resolution 2020-41

Consider a Resolution authorizing the expenditure of \$722,960 in Cambridge Funds.

- Proposed Cambridge Expenditures Revised August 7 2020 (1) (XLSX)

9. Resolution 2020-42

Consider a Resolution approving the selection of professional services provider to assist the City in submitting CDBG-MIT applications and authorizing the City Manager to begin contract negotiations.

10. Resolution 2020-43

Consider a Resolution approving the selection of engineering firms to assist the City in preparing CDBG-MIT applications and authorizing the City Manager to begin contract negotiations.

- CDBG-MIT Engineer Evaluation Tabulation August 4 2020 (XLSX)

11. Resolution 2020-39

Consider a Resolution setting the date, time and location for a Public Hearing on the Tax Rate for Fiscal Year 2020-2021.

12. Resolution (ID # 4870)

Consider a Resolution approving the Request for Proposal award for employee health, dental, vision and life insurance.

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 7th day of August, 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.

April Gilliland
April Gilliland, 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.

IX. Resolutions