



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, September 8, 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 ALLEGAANCE

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 # 4903)

City Manager's Report - City Manager Tom Warner - Hurricane Laura, COVID-19, ISO, Sales Tax, Airport, Library, Golf Course & Certificates of Occupancy

- City Manager's Report September 8 2020 (DOCX)
- CERTIFICATE OF OCCUPANCY - RESIDENTIAL CHECKLIST (DOCX)

B. Information Item (ID # 4904)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

C. Information Item (ID # 4905)

Department Reports

- Building Report - August 2020 (PDF)
- Library - August 2020 (PDF)
- Public Works - Aug 2020 (DOCX)
- Fire - August 1 to August 31, 2020 (XLS)
- Police - August 2020 (XLS)

D. Information Item (ID # 4906)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 4907)

Mayor, Council and Staff Comments

VI. CONSENT AGENDA

All consent items listed are considered to be routine by the LCDC and will be enacted by one motion. There will be no separate discussion of these items unless a Board 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, August 04, 2020
2. Tuesday, August 11, 2020
3. Thursday, August 20, 2020
4. Tuesday, August 25, 2020

B. Resolution (ID # 4895)

Consider acceptance of the 2021 TxDOT Routine Airport Maintenance Program (RAMP) Grant Agreement.

- RAMP_2021 grant (PDF)

VII. REGULAR AGENDA**A. Executive Session****EXECUTIVE SESSION:**

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

- To seek advice regarding contemplated / pending litigation.

B. Reconvene into Regular Session**1. Council Action (ID # 4911)**

Consider and Take Action on matters discussed with Attorney in Executive Session.

2. Information Item (ID # 4902)

Mr. James Chandler will address the Council regarding the Status of the Liberty Municipal Park, Use and Maintenance of the fields and bathroom facilities at the Liberty Municipal Park.

- Chandler request for placement on agenda (PDF)

3. Resolution (ID # 4908)

Consider appointments to the Liberty Municipal Library Board.

4. Resolution (ID # 4910)

Consider a nomination to the Liberty County Central Appraisal District Agricultural Advisory Board.

- LCAD Agricultural Advisory Board Appointments (PDF)

5. Resolution (ID # 4909)

Consider a nomination(s) to the Liberty County Central Appraisal District Appraisal Review Board.

- LCAD Appraisal Review Board (PDF)

6. Resolution (ID # 4900)

Consider a Resolution authorizing a Chapter 380 Economic Development Agreement between the City and Liberty Bypass LLC.

- REVISED FINAL Shops at Liberty Ch 380 Economic Development Agreement (PDF)

7. Ordinance (ID # 4894)

CONSIDER AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AMENDING THE MASTER FEE SCHEDULE BY INCREASING WATER AND WASTEWATER RATES; 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.

- Master Fee Schedule changes (PDF)

8. Ordinance (ID # 4912)

CONSIDER AN ORDINANCE AMENDING CHAPTER 3, BUILDING REGULATIONS, OF THE CITY OF LIBERTY CODE OF ORDINANCES, BY AMENDING ARTICLE 3.02, ARTICLE 3.03 AND ARTICLE 3.04 RELATING TO BUILDING CODES ADOPTION; 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 - Building Code Adoption (DOCX)

9. Ordinance (ID # 4896)

CONSIDER AN ORDINANCE GRANTING TO CENTERPOINT ENERGY RESOURCES CORP., DBA CENTERPOINT ENERGY TEXAS GAS OPERATIONS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, INSTALL, EXTEND, REMOVE, REPLACE, ABANDON, OPERATE AND MAINTAIN ITS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF LIBERTY, TEXAS FOR THE TRANSPORTATION, DELIVERY, SALE AND

DISTRIBUTION OF NATURAL GAS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

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 4th day of September, 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.