



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, October 13, 2020

6:00 PM

City Council Chambers

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 # 4926)

City Manager's Report - City Manager Tom Warner - Topics include COVID-19, Sales Tax, Golf Course and Airport.

- City Manager's Report October 13 2020 (DOCX)

B. Information Item (ID # 4927)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

C. Information Item (ID # 4928)

Department Reports

- Sept 2020 Building Report (PDF)
- Code Enforcement - September 2020 (DOCX)
- Fire Department Monthly Report (XLS)
- Library Report (PDF)
- Police Department Monthly Report (XLS)
- Monthly Report-Public WorksSep20 (DOCX)

D. Information Item (ID # 4929)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 4930)

Mayor, Council and Staff Comments - Country Christmas (December 1, 2020), Employee Appreciation Dinner, Jubilee (March 26 and 27, 2021)

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

B. Tuesday, September 08, 2020

C. Tuesday, September 22, 2020

VII. REGULAR AGENDA**A. Regular Session****1. Information Item (ID # 4937)**

Mr. Tom James will address the Council regarding Frontier Waste Services schedule, pick up dates and major issues with the schedule

- Tom James request form (PDF)

2. Resolution (ID # 4934)

Consider authorizing the purchase of a replacement generator for the Fire Station in the amount of \$64,446.00 from Waukesha-Pearce Industries (WPI) through Buy Board.

- Fire Station Generator(PDF)

3. Ordinance (ID # 4933)

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. (SECOND READING)

4. Ordinance (ID # 4938)

Ordinance Authorizing the Issuance of Up to \$8,350,000 in Principal Amount of City of Liberty, Texas General Obligation Refunding Bonds, Series 2020, Authorizing the Execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, a Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to Certain City Officials to Select Outstanding Obligations to Be Refunded and Approve All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Obligations for Redemption

- Ordinance - 2020 Liberty GO Ref Bonds-3 (PDF)

B. Work Session

1. Work Session (ID # 4940)

Golf Course - Master Plan of Improvements and Renovations

- Liberty Renovation Concept II Presentation 10-08-20 (002)(PPTX)

2. Work Session (ID # 4939)

Drainage Guidelines

- City of Liberty Drainage Program1 (DOCX)

3. Work Session (ID # 4931)

City Council to conduct a work session regarding the City's Flood Damage Prevention Ordinance

- Flood Damage Prevention Ordinance (PPTM)

C. Executive Session

EXECUTIVE SESSION:

Tx. Gov. Code §551.074 - Personnel Matters.

- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Police Department
2. Municipal Court Prosecutor

D. Reconvene into Regular Session

1. Council Action (ID # 4936)

Consider and Take Action on the Police Department as discussed in Executive Session.

2. Council Action (ID # 4935)

Consider and Take Action on the Appointment of a Municipal Court Prosecutor.

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 9th day of October, 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.