



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, November 10, 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 # 4959)

City Manager Report - T. Warner, City Manager - Topics include Coffee with the Mayor, Bond Rating Conference Call, CDBG-MIT Application, Technology Update, Flood Protection Plan and Ames & Hardin Lawsuit.

- City Manager's Report November 10 2020 (DOCX)

B. Information Item (ID # 4965)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

C. Information Item (ID # 4961)

Department Reports

- Building - October 2020 - Monthly Report (PDF)
- Certificate of Occupancy Detail Report (XLSX)
- Occupancy Inspection (PDF)
- Occupancy Inspection (PDF)
- Code Enforcement Monthly Report (October 2020) (DOCX)
- Fire Department October Report (XLS)
- Golf Course Monthly Report (October 2020) (PDF)
- Library October report (PDF)
- Police Department 10-2020 (XLS)
- Monthly Report-Public WorksOct20 (DOCX)

D. Information Item (ID # 4962)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 4963)

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, October 13, 2020
2. Wednesday, October 21, 2020
3. Tuesday, October 27, 2020

VII. REGULAR AGENDA**A. Regular Session****1. Ordinance (ID # 4951)**

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020; FOR THE PURPOSE OF ELECTING A MAYOR AND THREE COUNCIL MEMBERS TO THE LIBERTY CITY COUNCIL; 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.

- 2020 General Election Canvass Results (PDF)
- Liberty County Cumulative Result Report - General Election (PDF)

2. Information Item (ID # 4966)

Oath of Office to be administered to newly elected Council Members - Judge Little

3. Ordinance (ID # 4950)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 3, 2020; FOR THE PURPOSE OF VOTER CONSIDERATION OF PROPOSITIONS AMENDING THE HOME RULE CHARTER; 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.

- 2020 Special Election Canvass results (PDF)
- Liberty County Cumulative Result Report - Special Election (PDF)

4. Information Item (ID # 4952)

Laurie Lomas, Trinity River Wildlife Refuge - National Recreation Trail Designation

5. Information Item (ID # 4953)

Discussion regarding concerns with the Certificate of Occupancy Ordinance - Dan VanDeventer, Mary Helen Jobes, Molly Richards Discussion regarding Golf Course - Molly Richards

- Citizen Request (PDF)

6. Ordinance (ID # 4954)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO INCREASE THE NUMBER OF FULL TIME POSITIONS.

7. Ordinance (ID # 4955)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS AMENDING THE MASTER FEE SCHEDULE REGARDING THE RENTAL FEES FOR THE BALL FIELDS AND CONCESSION STANDS AT LIBERTY MUNICIPAL PARK.

- Master Fee Schedule Amended Ball Fields November 10 2020 (XLSX)

8. Resolution (ID # 4956)

Consider a Resolution approving an Interlocal Agreement between the City of Ames and the Liberty Fire Department for Fire Protection Services.

- Ames Interlocal Agreement for Fire Protection Services (DOCX)

9. Resolution (ID # 4957)

Consider a resolution approving the engagement of the firm Jeffrey D. Blume, Limited, in an amount not to exceed \$200,000, for design and construction observation services at the Liberty Municipal Golf Course.

- EXHIBIT A - Jeff Blume Contract (PDF)

B. Work Session

1. Work Session (ID # 4958)

Work Session to discuss Recreational Vehicle Ordinance.

- Recreational Vehicle (RV) Ordinance - Revised November 10 2010 (PPTX)

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.

D. Reconvene into Regular Session**1. Council Action (ID # 4964)**

Consider and take action, if any, on Personnel Matters as discussed in the Executive 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 6th day of November, 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.