



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, December 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 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 # 4975)

City Manager Report - T. Warner, City Manager - Topics include Employee Appreciation/Christmas Dinner, Christmas Holiday Closings, Christmas Lighting Contest, Council Meetings, COVID-19 Vaccine, AWOS, Unified Development Ordinance, Stormwater Design/Criteria Manual, Golf Course, Airport and Electric.

- City Manager's Report December 8 2020 (DOCX)

B. Information Item (ID # 4976)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

C. Information Item (ID # 4977)

Department Reports

- Code Enforcement Monthly Report - November 2020 (PDF)
- Golf Course Monthly Report (November 2020) (PDF)
- Library Monthly Report (PDF)
- November 2020 Building Permit Report (PDF)
- Police Monthly Report (XLS)
- Monthly Report-Public WorksNov20 (DOCX)
- Fire Department - November Report (XLS)

D. Information Item (ID # 4978)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 4979)

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, November 10, 2020

B. Resolution (ID # 4967)

Consider a resolution authorizing the Mayor to execute an agreement between the City of Liberty and the Liberty County Precinct 1 and 2 for the maintenance of streets, roads, ditches and recreational areas.

- Interlocal Liberty County Pct. 1 and 2 (DOCX)

VII. REGULAR AGENDA**A. Regular Session****1. Information Item (ID # 4972)**

Discussion regarding concerns with the No Manufactured Home Zone - Mr. Gerald Brooks

- Mr. Brooks request (PDF)
- Non-Manufactured Home Zone Map Jan 2020 (PDF)

2. Resolution (ID # 4969)

Consider a resolution appointing a Delegate and Alternate to the Houston-Galveston Area Council 2021 General Assembly.

- HGAC 2021 General Assembly Designation Form (PDF)

3. Ordinance (ID # 4974)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO INCREASE THE FIRE DEPARTMENT FIXED ASSETS BUDGET EXPENDITURES.

- Medic 2 remount quote (PDF)

4. Resolution (ID # 4973)

Consider a Resolution authorizing the expenditure of \$95,630 in Cambridge Funds for Two (2) Stryker Stretchers.

- Power load stretcher quote (PDF)

5. Ordinance (ID # 4970)

CONSIDER ADOPTION OF AN ORDINANCE REPEALING ARTICLE 3.13, DIVISION I, "RESIDENTIAL OCCUPANCY REQUIREMENTS," OF THE CITY OF LIBERTY CODE OF ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.

- EXHIBIT A - Residential CO Ordinance (DOCX)

6. Ordinance (ID # 4971)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AMENDING THE MASTER FEE SCHEDULE REPEALING FEES FOR CERTIFICATES OF OCCUPANCY AND COMPLIANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

- Residential CO Fee Removal (PDF)

7. Ordinance (ID # 4968)

CONSIDER ADOPTION OF AN ORDINANCE BY THE CITY OF LIBERTY, TEXAS ("CITY") DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON OCTOBER 22, 2020; SETTING JUST AND REASONABLE RATES FOR ENTERGY TEXAS, INC. FOR SERVICE WITHIN THE MUNICIPAL LIMITS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS.

8. Resolution (ID # 4980)

Consider a Resolution Authorizing Phase II of the Golf Course Master Plan with the Jeffrey D. Blume, Limited, in an amount not to exceed \$90,000 for Construction Documents and Bidding Services at the Liberty Municipal Golf Course.

- Golf Course Master Plan - Revised (Concept 2) (JPG)

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 December, 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.