



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, January 12, 2021

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 # 4986)

City Manager's Report - City Manager Tom Warner - Topics include 2020 Pandemic & other Issues, COVID-19, Police Department, and Sales and Use Tax.

- City Manager's Report January 12 2021 (DOCX)

B. Information Item (ID # 4987)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

C. Information Item (ID # 4988)

Department Reports

- Code Enforcement Monthly Report - December 2020 (DOCX)
- Fire Department December 1 to December 31, 2020 (XLS)
- Inspections - December 2020 - Monthly Report (PDF)
- Library Monthly Report (PDF)
- Police Department 12-2020 (XLS)
- Public Works Monthly Report - December 2020 (DOCX)
- Golf Course Monthly Report (December 2020) (PDF)

D. Information Item (ID # 4989)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 4990)

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, December 08, 2020
2. Wednesday, December 16, 2020

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 4995)**

Discussion regarding the wearing of face masks at City Facilities.

2. Resolution (ID # 4993)

Consider a resolution rejecting all bids for annual lawn maintenance services.

- Lawn maintenance bid tab (PDF)

3. Resolution (ID # 4991)

Consider a Resolution approving the selection of professional services provider to assist the City in submitting 2021-2022 Community Development Block Grant applications and authorizing the City Manager to begin contract negotiations.

4. Resolution (ID # 4994)

Consider approval of the designation of certain vehicles and equipment as surplus property.

- Auction list 2021 (PDF)

5. Resolution (ID # 4992)

Consider a resolution awarding a three-year contract to Comcast in the amount of \$17,821.80 to be the Library's E-Rate service provider.

B. Work Session

1. Work Session (ID # 4996)

Discussion in regards to the 2021 Jubilee

C. Executive Session

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

- To seek advice regarding contemplated / pending litigation.

Tx. Gov. Code §551.087 - Deliberation Regarding Economic Development Negotiations.

- To deliberate commercial or financial information received from a business prospect.

D. Reconvene into Regular Session

1. Council Action (ID # 4997)

Consider action as discussed in the Executive Session during consultation with Attorney.

2. Council Action (ID # 4998)

Consider and take action, if any, on Economic Development Negotiations, 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 8th day of January 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.