



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, February 9, 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

The U.S. and Texas Pledges will be led by Cub Scout Pack 55 & Boy Scout Troop 56.

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 # 5008)

City Manager's Report - City Manager Tom Warner - Topics include Municipal Clerk Certification, Court, Utility Payments, Police Department, FEMA, Cybersecurity, Shred-It, LYBA, Planning, Golf Course, and COVID.

- City Manager's Report February 9 2021 (DOCX)

B. Information Item (ID # 5009)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

C. Information Item (ID # 5010)

Department Reports

- CITY OF LIBERTY CONSTRUCTION MONTHLY REPORT _Jan 2021 (DOCX)
- Fire Department January 2021 Monthly Report (XLS)
- Golf Course Monthly Report (January 2021) (PDF)
- January 2021 Monthly Report (Inspections) (PDF)
- Library Monthly Report - January 2021 (PDF)
- Police Department Monthly Report - January 2021 (XLS)
- Monthly Report-Public WorksJan21 (DOCX)

D. Information Item (ID # 5011)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 5012)

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, January 12, 2021
2. Wednesday, January 20, 2021

VII. REGULAR AGENDA**A. 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.

B. Reconvene into Regular Session**1. Council Action (ID # 5013)**

Consider action regarding a contract for utility service with PTC Liberty Tubulars.

2. Council Action (ID # 5016)

Consider and take action on paying the Sam Rayburn Municipal Power Agency (SRMPA) Bill out of the Electric Savings Account.

3. Resolution (ID # 5004)

Consider a resolution authorizing the City Manager to negotiate and execute a 380 agreement with Sleep Inn & Suites Liberty Strive Partners, LLC.

4. Resolution (ID # 5015)

Consider a resolution awarding the bid for the Texas General Land Office (GLO) CDBG-DR Sanitary Sewer Improvements.

- bid tabulation(PDF)

5. Resolution (ID # 5014)

Consider a resolution authorizing the Mayor to approve contingent fee contracts with Perdue Brandon Fielder Collins and Mott, LLP for the collection of delinquent government receivables owed to the City of Liberty and notice of said contracts are posted with the agenda in accordance with Section 2254 of the Government Code.

- City of Liberty utility and library collections VERSION 2 (DOCX)
- Written Findings City of Liberty utility and library collections VERISION 2 (DOCX)

6. Ordinance (ID # 5006)

Consider an ordinance amending Section 3.08.032 (b) Location and replacement restrictions of the Code of Ordinances by modifying the no manufactured home map.

- Exhibit 1 for manufactured home ordinance update (PDF)
- EXHIBIT A - Application for Zone Change (PDF)

7. Ordinance (ID # 5007)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF LIBERTY, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2021; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE

8. Ordinance (ID # 5003)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ORDERING A GENERAL MUNICIPAL ELECTION TO BE HELD ON THE 1ST DAY OF MAY, 2021 FOR THE PURPOSE OF ELECTING THREE COUNCILMEMBERS; AUTHORIZING A JOINT ELECTION AGREEMENT WITH THE LIBERTY INDEPENDENT SCHOOL DISTRICT AND AN ELECTION SERVICES CONTRACT BY AND BETWEEN THE CITY OF LIBERTY AND THE LIBERTY COUNTY ELECTIONS ADMINISTRATOR; PROVIDING FOR EARLY VOTING; PROVIDING FOR TWO TWELVE-HOUR DAYS OF EARLY VOTING; PROVIDING FOR PUBLICATION AND NOTICE OF ELECTION; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; CONSIDERE LA ADOPCION DE UNA ORDENANZA DEL CONCEJO MUNICIPAL DE LA CIUDAD DE LIBERTY, TEXAS, QUE ORDENA LA CELEBRACIÓN DE UNAS ELECCIONES MUNICIPALES GENERALES PARA EL DÍA 1 DE MAYO DE 2021 CON EL PROPÓSITO DE ELEGIR TRES CONCEJALES; QUE AUTORIZA UN ACUERDO DE ELECCIÓN CONJUNTA CON EL DISTRITO ESCOLAR INDEPENDIENTE DE LIBERTY Y UN CONTRATO DE SERVICIOS ELECTORALES POR Y ENTRE LA CIUDAD DE LIBERTY Y EL ADMINISTRADOR ELECTORAL DEL CONDADO DE LIBERTY; QUE DISPONE VOTACIÓN ANTICIPADA; QUE DISPONE DOS DÍAS DE DOCE HORAS DE VOTACIÓN ANTICIPADA;

QUE DISPONE LA PUBLICACIÓN Y LA NOTIFICACIÓN DE LAS ELECCIONES; QUE ESTABLECE OTROS PROCEDIMIENTOS PARA LA REALIZACIÓN DE LAS ELECCIONES; QUE DISPONE UNA CLÁUSULA DE SEPARABILIDAD; QUE DISPONE UNA FECHA DE ENTRADA EN VIGOR;

- 2021 ELECTION SERVICES CONTRACT Revised (DOCX)

9. Ordinance (ID # 5005)

Consider an ordinance amending the Code of Ordinances, Section 13.02.004 (b) Return of deposit, requiring the utility security deposit to be held for 5 years for residential customers and until the account is finalized for commercial customers.

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 5th day of February, 2021 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.