



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, March 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

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 # 5027)

City Manager's Report - City Manager Tom Warner - Topics include Cold Weather, Planning Session, U.S. 90 Survey, COVID, Liberty County Office of Emergency Management

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

B. Information Item (ID # 5029)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

C. Information Item (ID # 5028)

Department Reports

- Fire department February 1 to February 28, 2021 (XLS)
- Golf Course Monthly Report (February 2021) (PDF)
- Inspections FEBRUARY 2021 MONTHLY REPORT (PDF)
- Library February monthly report (PDF)
- Police February Monthly Report (PDF)
- Monthly Report-Public WorksFeb21 (DOCX)
- CITY OF LIBERTY CONSTRUCTION MONTHLY REPORT _Feb 2021 (DOCX)

D. Information Item (ID # 5031)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 5030)

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, February 09, 2021
2. Tuesday, February 23, 2021

VII. REGULAR AGENDA**A. Regular Session****1. Resolution (ID # 5034)**

Consider a resolution accepting the Annual Audit Report for the Fiscal Year 2019-2020, as presented by Swaim, Brents and Associates.

- Annual Financial Report - September 30, 2020 (PDF)

2. Resolution (ID # 5038)

Consider resolution awarding a bid for the Golf Course Renovation Project to the Keeling Company (Rainbird) for irrigation equipment and to Duininck Inc., for the golf course renovations.

- Exhibit A - Golf Course Bid Tab(PDF)

3. Resolution (ID # 5035)

Consider a resolution authorizing Phase III of the agreement with Jeff Blume related to the Golf Course Master Plan

4. Resolution (ID # 5032)

Consider a Resolution approving the selection of an engineering firm to assist the City in preparing the Texas Community Development Block Grant (TXCDBG) Program - 2021/2022 Community Development Fund through the Texas Department of Agriculture (TDA) application and authorizing the City Manager to begin contract negotiations.

5. Resolution (ID # 5033)

Consider a resolution granting Entergy Texas, Inc. a 15-foot wide easement at the Liberty Municipal Airport.

- Electrical Easement for Entergy - Revised (PDF)

6. Resolution (ID # 5036)

Consider a resolution authorizing the City Manager to apply for and accept funding from the Texas Department of Transportation for the runway and taxiway rehabilitation project at the Liberty Municipal Airport.

7. Ordinance (ID # 5026)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, CANCELLING AN ELECTION PREVIOUSLY ORDERED TO BE HELD ON MAY 1, 2021; FOR THE ELECTION OF THREE COUNCILPERSONS; DECLARING UNOPPOSED CANDIDATES IN SAID ELECTION ELECTED TO OFFICE; RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. CONSIDERE ADOPCIÓN DE UNA ORDENANZA DEL CONCEJO MUNICIPAL DE LA CIUDAD DE LA LIBERTY, TEXAS, CANCELANDO UNA ELECCIÓN PREVIAMENTE ORDENADA PARA EL DÍA 1 DE MAYO DEL 2021, PARA LA ELECCIÓN DE TRES CONCEJALES; DECLARANDO A LOS CANDIDATOS ELECTOS SIN OPOSICIÓN EN DICHA ELECCIÓN PARA EL CARGO; RESOLVIENDO LOS INCIDENTES Y OTRAS CUESTIONES RELACIONADAS; PROPORCIONANDO UNA CLÁUSULA DE NULIDAD, Y PROPORCIONANDO UNA FECHA DE VIGENCIA DEL MISMO.

B. Executive Session

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

- To seek advice regarding contemplated / pending litigation.

C. Reconvene into Regular Session

1. Council Action (ID # 5039)

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

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 March, 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.