



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, May 11, 2021

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 # 5082)

Proclamation-Motorcycle Safety Awareness Month - Mayor Pickett

- Motorcycle Safety Month 2021 (DOC)

B. Information Item (ID # 5083)

City Manager's Report - City Manager Tom Warner - Topics include Chamber of Commerce Banquet, 2021 Taxable Values, Budget, AWOS, Golf Course

- City Manager's Report May 11 2021 (DOCX)

C. Information Item (ID # 5085)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

D. Information Item (ID # 5084)

Department Reports

- Golf Course Monthly Report (April 2021) (DOCX)
- Golf Course Renovation Photos (05-06-21) (DOCX)
- Inspections APRIL 2021 MONTHLY REPORT (XLSX)
- Library Monthly report (PDF)
- Police Department Monthly Report (PDF)
- Monthly Report-Public WorksApr21 (DOCX)
- CITY OF LIBERTY CONSTRUCTION MONTHLY REPORT _Apr 2021 (DOCX)
- Fire Department Report (XLS)

E. Information Item (ID # 5086)

Sam Rayburn Municipal Power Agency - Mayor Pickett

F. Information Item (ID # 5087)

Mayor, Council and Staff Comments

- Discussion on Board Appointments (DOCX)

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, April 13, 2021
2. Tuesday, April 27, 2021

VII. REGULAR AGENDA**A. Regular Session****1. Information Item (ID # 5080)**

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

2. Council Action 2021-13

Council to elect a Mayor Pro Tem.

3. Public Hearing (ID # 5090)

Public Hearing on the Condemnation of the Structure located at 818 Robbie and determine if the structure should be repaired or demolished.

- EXHIBIT A - 818 Robbie (Inspection Report) (PDF)

- EXHIBIT B - 818 Robbie (Photos) (PDF)

4. Council Action (ID # 5091)

Consider an Order of Abatement for the structure located at 818 Robbie.

5. Resolution (ID # 5096)

CONSIDER A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT WITH LIBERTY CAPSTONE PROPERTIES, LLC.

- EXHIBIT A - Liberty Capstone Properties 380 Agreement (DOCX)

6. Resolution (ID # 5092)

CONSIDER A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AWARDED A BID FOR LAWN MAINTENANCE SERVICES TO BRUSHMASTERS.

- Copy of 2021Mowing BidTabs (XLSX)

7. Resolution (ID # 5097)

CONSIDER A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FORD AV, THROUGH BUY BOARD, TO PURCHASE A NEW SOUND AND VIDEO SYSTEM FOR THE COUNCIL CHAMBERS AND LIBERTY CENTER.

8. Resolution (ID # 5093)

CONSIDER A RESOLUTION OF THE CITY OF LIBERTY, TEXAS AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2021 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) CALL FOR PROJECTS RELATED TO THE MAIN STREET BRICK SIDEWALK PROJECT

9. Resolution (ID # 5088)

CONSIDER A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, RATIFYING LCDC'S EXPENDITURE FOR ENGINEERING SERVICES AT LIBERTY MUNICIPAL AIRPORT.

- EXHIBIT A - LCDC Expenditure 1 (Pavement Management Plan) (PDF)
- EXHIBIT B - LCDC Expenditure 2 (T-Hangar Development) (PDF)

B. Executive Session

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

- Discussion with Attorney regarding contemplated/pending litigation.

C. Reconvene into Regular Session

1. Council Action (ID # 5098)

Consider and take action on contemplated litigation discussed in 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 7th day of May, 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.