



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, June 8, 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 # 5094)

Mr. Ron Cox will provide City Council a high-level overview presentation of the City's Strategic and Implementation Plans.

- Liberty- Report and Strategic Plan 3-16-21 (v4) (DOC)
- Liberty-Implementation Plan 3-31-21 (V2) (DOCX)

B. Information Item (ID # 5103)

City Manager's Report - City Manager Tom Warner - Topics include WCID #5 Main B, CDBG Mitigation, COVID-19, Citywide Outage, Splash Pad, and National Flood Insurance Program (NFIP).

- City Manager's Report June 8 2021 (DOCX)

C. Information Item (ID # 5104)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

D. Information Item (ID # 5107)

Department Reports

- Code Enforcement Monthly Report- May '21 (PDF)
- Fire Department - May (PDF)
- Golf Course Monthly Report (May 2021) (PDF)
- Inspections Monthly Report - May (PDF)
- Library - May Report (PDF)
- Police Department - May (PDF)
- Public Works May 2021 (DOCX)
- CITY OF LIBERTY CONSTRUCTION MONTHLY REPORT _May 2021 (DOCX)

E. Information Item (ID # 5106)

Sam Rayburn Municipal Power Agency - Mayor Pickett

F. Information Item (ID # 5105)

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, May 11, 2021

B. Resolution 2021-28

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 THE LIBERTY MUNICIPAL LIBRARY'S VOTER REGISTRATION PLAN.

- EXHIBIT A - Texas Elections Code (PDF)
- EXHIBIT B - Voter Registration Plan (DOCX)

C. Resolution 2021-29

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 PURCHASE OF THREE (3) LIBERTY POLICE DEPARTMENT VEHICLES.

- patrol vehicle quote (PDF)

D. Resolution 2021-30

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 RECORD STREET AND SANITARY SEWER PRESCRIPTIVE EASEMENTS.

- Road Easement Main & Monta (PDF)
- Sanitary Sewer Easement 1000 Block N Main Fuel Max (PDF)

VII. REGULAR AGENDA**A. Regular Session****1. Information Item (ID # 5117)**

Mr. Jesse DeWayne Lopez and Mrs. Paula Lopez will address the Council regarding the Lawn Maintenance contract for Various City Properties and Highway 90 Median.

- Lopez Request for Placement on Agenda (PDF)

2. Public Hearing (ID # 5108)

Conduct a Public Hearing on the 2020 Drinking Water Consumer Confidence Report (CCR).

- CCR Mail 2020 (DOCX)

3. Resolution 2021-31

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 AGREEMENT WITH WJE FOR PROFESSIONAL SERVICES.

- Library Enclosure Repair Agreement WJE June 8 2011 (PDF)

4. Resolution 2021-32

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 INTERLOCAL AGREEMENT WITH CHAMBERS COUNTY FOR FLOOD PROTECTION PLANNING FOR WATERSHEDS.

- Liberty Chambers Flood Protection Planning Project June 8 2021 (PDF)
- Liberty Chambers Flood Protection Planning Interlocal Agreement June 8 2021 (PDF)

5. Resolution 2021-33

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 A UTILITY LINE AGREEMENT WITH LIBERTY COUNTY.

- Interlocal Agreement with County for sewer extension project for sheriffs department (DOCX)

6. Resolution 2021-34

Consider a resolution waiving the permit fees for the Liberty County Sheriff's Office and Annex.

7. Resolution 2021-35

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 THE CITY MANAGER'S APPROVAL OF CHANGE ORDER NUMBER 1 RELATED TO THE WASTEWATER TREATMENT PLAN PROJECT.

B. Work Session

1. Information Item (ID # 5120)

Discussion regarding Golf Course

C. Executive Session

Tx. Gov. Code §551.074 - Personnel Matters. - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Discussion of appointments to the Liberty Community Development Corporation Board of Directors.
- Discussion of appointments to the City of Liberty Planning and Zoning Commission.

D. Reconvene into Regular Session

1. Council Action 2021-16

Consider appointments to the Liberty Community Development Corporation Board of Directors, as discussed in the Executive Session.

2. Council Action 2021-17

Consider appointments to the Planning and Zoning Commission Board of Directors, 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 4th day of June, 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.