



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, July 13, 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 # 5150)

City Manager's Report - City Manager Tom Warner - Topics include Fireworks Celebration, TxDOT Unified Transportation Program, Splash Pad, Sales and Use Tax, COVID-19, and AWOS

- City Manager's Report July 13 2021 (PDF)

B. Information Item (ID # 5151)

Finance Report - Assistant City Manager / CFO - Naomi Herrington

- Financial Report - Council May 2021 (PDF)

- Balance Sheet-Council May 2021 (PDF)

C. Information Item (ID # 5152)

Department Reports

- Code Enforcement Monthly Report- JUNE (PDF)
- Fire Department June 2021 Report (PDF)
- Golf Course Monthly Report (June 2021) (PDF)
- Inspections June 2021 Report (PDF)
- Library June 2021 Report (PDF)
- Police June 2021 Report (PDF)
- Public Works June 2021 report (PDF)
- CITY OF LIBERTY CONSTRUCTION MONTHLY REPORT _June2021 (PDF)

D. Information Item (ID # 5153)

Sam Rayburn Municipal Power Agency - Mayor Pickett

E. Information Item (ID # 5154)

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, June 08, 2021
2. Tuesday, June 22, 2021

B. Resolution (ID # 5148)

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, GRANTING A UTILITY EASEMENT TO ENTERGY AT THE LIBERTY MUNICIPAL GOLF COURSE.

- EXHIBIT A - Easement for Entergy (Golf Course) (PDF)
- EXHIBIT B - Easement Job Sketch (Golf Course) (PDF)

C. Resolution (ID # 5160)

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 SUBMISSION OF DOCUMENTS ASSOCIATED WITH THE RECEIPT OF THE AMERICAN RESCUE PLAN FUNDS.

VII. REGULAR AGENDA

A. Regular Session

1. Ordinance (ID # 5158)

CONSIDER AN ORDINANCE AMENDING SECTION 3.08.032 OF THE CITY OF LIBERTY CODE OF ORDINANCES, RESTRICTING MOBILE HOMES AND MANUFACTURED HOMES WITHIN THE CITY OF LIBERTY; AND ESTABLISHING AN EFFECTIVE DATE.

- EXHIBIT A - Zone Change Application (PDF)
- EXHIBIT B - 201562 Highway 90 South (PNG)

2. Resolution (ID # 5149)

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 SOFTWARE AS A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES.

3. Resolution (ID # 5145)

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 EXCESS 2007 TEXAS WATER DEVELOPMENT BOARD BOND NET REVENUES TO BE TRANSFERRED TO THE WATER/WASTEWATER FUND FOR MAINTENANCE AT THE WASTEWATER TREATMENT PLANT.

4. Ordinance (ID # 5146)

CONSIDER AN ORDINANCE AMENDING SECTION 3.07.008 OF THE CODE OF ORDINANCES, ADOPTING THE 2018 FLOOD INSURANCE RATE MAP; AND ESTABLISHING AN EFFECTIVE DATE.

- Exhibit A - Flood Damage Prevention Ordinance Change (DOCX)

5. Public Hearing (ID # 5147)

Public Hearing on the Condemnation of Accessory Building No. 2 located at 1610 Webster and determine if the structure should be demolished.

- EXHIBIT A - 1610 Webster Street Inspection Report (DOCX)
- EXHIBIT B - 1610 Webster Photos (PDF)

6. Resolution (ID # 5159)

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, DECLARING ACCESSORY BUILDING NO. 2 LOCATED AT 1610 WEBSTER STREET TO BE A PUBLIC NUISANCE, ORDERING THE DEMOLITION AND REMOVAL OF ALL DEMOLITION MATERIAL WITHIN THIRTY (30) DAYS, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SECURE SUCH REMOVAL IF NOT REMOVED WITHIN THIRTY (30) DAYS.

B. Work Session

1. Work Session (ID # 5155)

Presentation, and discussion, of the Proposed Fiscal Year 2020-2021 Budget.

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 9th day of July, 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 _____, 2021.