



The City of Liberty City Council

Special Called Meeting

~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Thursday, March 24, 2011

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	Arrival
Mayor Carl Pickett	..	..	..	
Councilperson Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Al Simonson	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Frank Jordan	..	..	..	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

III. REGULAR AGENDA

A. Executive Session

Meeting Concerning Municipally Owned Utility. Gov. Code §551.086
Consultation With Attorney. Gov. Code §551.071

1. Deliberation with Sam Rayburn Municipal Power Agency representatives regarding electric contract for wholesale power.

Personnel Matters. Gov. Code §551.074
Consultation With Attorney. Gov. Code §551.071

2. Deliberation regarding the employment, evaluation, reassignment, duties, discipline or dismissal of an employee - Police Dept.

B. Regular Session

1. Council Action (ID # 1988)

Consider Action on the Items as Discussed in the Executive Session.

2. Resolution (ID # 1983)

Consider a Resolution with the Texas Department of Transportation, Aviation Division, for Cost Sharing of an Update of the Airport Layout Plan.

3. Resolution (ID # 1984)

Consider a Resolution with the Texas Department of Transportation, Aviation Division, for Cost Sharing of Airport Hangar Development.

4. Council Action (ID # 1985)

Consider an Appointment to the Community Development Advisory Board.

5. Council Action (ID # 1986)

Consider Award of Bid for Various Mowing Proposals.

6. Council Action (ID # 1987)

Consider Appointments to the 2011 Charter Review Commission.

IV. PRESENTATIONS / REPORTS

A. Information Item (ID # 1982)

Financial Report - February, 2011

V. COUNCIL MEAL

VI. ADJOURNMENT

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 21st day of March, 2011 at 3:00 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.

Dianne Tidwell, City Secretary

Notice given to The Vindicator, Liberty Gazette, and KSHN Radio.

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 _____, 2011.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.B.1

Meeting: 03/24/11 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION (ID # 1988)

DOC ID: 1988 A



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.B.2

Meeting: 03/24/11 06:00 PM

Department: Administration
Category: Airport

RESOLUTION (ID # 1983)

DOC ID: 1983 A

A RESOLUTION OF THE CITY OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AUTHORIZING COST SHARING WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR UPDATING THE AIPORT LAYOUT PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATIVE TO THE PLAN

WHEREAS, the City of Liberty intends to make certain improvements to the Liberty Municipal Airport; and

WHEREAS, the general description of the project is described as: (updating the Airport Layout Plan), and

WHEREAS, the City of Liberty intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, total project cost are estimated to be \$60,000, and the City of Liberty will be responsible for 10% of the total project costs currently estimated to be \$6,000; and

WHEREAS, the City of Liberty names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS:

That the City Council hereby directs Gary Broz, City Manager to execute on behalf of the City of Liberty, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Liberty Municipal Airport.

PASSED AND APPROVED this 24th day of March, 2011, by a _____ to _____ vote of the City Council of the City of Liberty, Texas.

APPROVED:

Carl Pickett, Mayor

Resolution (ID # 1983)
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City Council Meeting

March 24, 2011

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.B.3

Meeting: 03/24/11 06:00 PM

Department: Administration
Category: Airport

RESOLUTION (ID # 1984)

DOC ID: 1984 A

A RESOLUTION OF THE CITY OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AUTHORIZING COST SHARING WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AIRPORT IMPROVEMENTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATIVE TO THESE IMPROVEMENTS

WHEREAS, the City of Liberty intends to make certain improvements to the Liberty Municipal Airport; and

WHEREAS, the general description of the project is described as: (Construct East Side Hangar Access Taxi-Way), and

WHEREAS, the City of Liberty intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, Total project cost are estimated to be \$550,000, and the City of Liberty will be responsible for 10% of the total project costs currently estimated to be \$55,000; and

WHEREAS, the City of Liberty names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS:

That the City Council hereby directs Gary Broz, City Manager to execute on behalf of the City of Liberty, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Liberty Municipal Airport.

PASSED AND APPROVED this 24th day of March, 2011, by a _____ to _____ vote of the City Council of the City of Liberty, Texas.

APPROVED:

Carl Pickett, Mayor

Resolution (ID # 1984)
Page 2

City Council Meeting

March 24, 2011

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.B.4

Meeting: 03/24/11 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 1985)

DOC ID: 1985

EXPLANATION:

Appointments were made to the Community Development Advisory Board on January 11, 2011. Those appointments were: Frank Jordan, Donnie Smith, Beth Takach, Marilyn Darbonne, Martha Goodwin, Charlotte Goudeau, and Brandon Smith. Mr. Smith is unable to serve on the Board, therefore, an appointment needs to be made to fill the last position. Board members are reviewed annually and the Board's authority will cease on December 31, 2013.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.B.5

Meeting: 03/24/11 06:00 PM

Department: Administration
Category: Proposals

COUNCIL ACTION (ID # 1986)

DOC ID: 1986



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.B.6

Meeting: 03/24/11 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 1987)

DOC ID: 1987

EXPLANATION:

This Commission is comprised of five citizens from the City of Liberty. Term of office is six months; however, upon written request of a majority of the commission members, the City Council may extend the committee's term of office for a period not to exceed 90 days.

FYI - 2009 Charter review Members: Frank Jordan, Jamie Carter, Victor Barranco, Marsha LaFour, Clarence Martin.



The City of Liberty

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4.A

Meeting: 03/24/11 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 1982)

DOC ID: 1982