



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

Tuesday, August 28, 2012

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 Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Frank Jordan	☐	☐	☐	
Councilperson Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	

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 # 2482)

Financial Report - Finance Director, N. Herrington

B. Information Item (ID # 2483)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 2484)

Houston-Galveston Area Council Report - Councilperson Jordan

VI. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 2485)**

Receive Report from Sam Rayburn Municipal Power Agency Director Pickett and President Halstead on Current Status of the Agency, and Take Any Action Deemed Necessary.

2. Council Action (ID # 2486)

Consider Possible Refinancing of the 2004 Certificates of Obligation, and Take Any Action Deemed Necessary.

- Refinancing of 2004 COs(PDF)

3. Council Action (ID # 2487)

Consider Approval of the Final Plat of the Edgewood East Subdivision, and Take Any Action Deemed Necessary.

- Edgewood East Subdivision Plat (3) (PDF)

4. Council Action (ID # 2488)

Consider Bids for Construction of Boomerang Electric Substation, and Take Any Action Deemed Necessary.

- Boomerang Substation Bid Tab (PDF)

5. Council Action (ID # 2489)

Consider Approval of an Interlocal Agreement with Liberty County for Maintenance of Streets, Roads, Ditches and Recreational Areas, and Take Any Action Deemed Necessary.

- Interlocal Agreement- Liberty Co. 2012 (PDF)

6. Council Action (ID # 2490)

Discuss City-Wide Air Conditioner Maintenance Proposals, and Take Any Action Deemed Necessary.

7. Resolution (ID # 2496)

Consider a Resolution Authorizing the City Manager to Enter into Agreements with the Texas Department of Transportation for Temporary Closure of Main Street During the Trinity Valley Fair & Exposition Parades.

- TVE Rd Closure Agreement Baby Parade 2012 (DOC)
- TVE Rd Closure Agreement Opening Day Parade 2012 (DOC)

8. Public Hearing (ID # 2491)

Public Hearing on the Proposed Budget for Fiscal Year 2012-2013.

9. Council Action (ID # 2492)

Consider Postponement of the Final Vote on the Fiscal Year Budget 2012-2013 Until September 11, 2012.

10. Public Hearing (ID # 2493)

Public Hearing on the Proposed Tax Rate for Fiscal Year 2012-2013.

VII. WORK SESSION**1. Work Session (ID # 2494)**

Discuss Changes to the Master Fee Schedule.

2. Work Session (ID # 2495)

Discuss Changes to the Proposed 2012-2013 Fiscal Year Budget.

VIII. 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 24th day of August, 2012 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

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 _____, 2012.