



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, October 23, 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 # 2543)

Financial Report - Finance Director N. Herrington

B. Information Item (ID # 2544)

Sam Rayburn Municipal Power Agency Report - Mayor Carl Pickett

C. Information Item (ID # 2545)

Houston-Galveston Area Council Report- Councilperson Jordan

VI. REGULAR AGENDA**A. Regular Session****1. Ordinance 2012-9**

Consider Adoption of an Ordinance Establishing Rates or Fees Charged by the City of Liberty for the Collection and Disposal of Garbage and Rubbish.

2. Ordinance 2012-10

Consider Adoption of an Ordinance Authorizing the Issuance, Sale and Delivery of Approximately \$2,670,000 in Aggregate Principal Amount of "City of Liberty, Texas General Obligation Refunding Bonds, Series 2012"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract, an Escrow Agreement, an Official Statement and All Other Instruments and Procedures Related Thereto; and Calling Certain Obligations for Redemption.

3. Council Action (ID # 2548)

Consider Change Order No. 3 that Provides for Final Balance of Quantities on the TWDB-CWSRF No. 72124, Contract No. 2, and Take Any Action Deemed Necessary.

4. Council Action (ID # 2549)

Consider Final Acceptance of the TWDB-CWSRF No. 72124, Contract No. 2 Payment and Release of Retainage, and Take Any Action Deemed Necessary.

5. Council Action (ID # 2550)

Consider Change Order No. 5 to A&A Electric Company for Water and Wastewater SCADA Under the TDRA Disaster Recovery Project, and Take Any Action Deemed Necessary.

6. Council Action (ID # 2551)

Consider Approval of Completion of the TDRA Disaster Recovery Project and Release Retainage Including a Release of Lien Form to A&A Electric Company, and Take Any Action Deemed Necessary.

7. Council Action (ID # 2552)

Consider Ratifying the LCDC's Action Regarding a Request for Funds for the Asbestos Removal and Demolition of Structures at the Liberty Municipal Airport, and Take Any Action Deemed Necessary.

8. Council Action (ID # 2553)

Consider Ratifying the LCDC's Action Regarding a Request for Funds to Complete the Airport Hangar Project, and Take Any Action Deemed Necessary.

9. Council Action (ID # 2554)

Consider Award of AC Bids for the Geraldine D. Humphreys Cultural Center, and Take Any Action Deemed Necessary.

10. Council Action (ID # 2555)

Receive Report from Director Pickett on Possible Sam Rayburn Municipal Power Agency Refunds to Member Cities.

B. Executive Session

Personnel Matters. Gov. Code §551.074 - Deliberation regarding appointment of a public official.

1. Interviews with candidates for the position of Municipal Court Judge.
2. Discuss and consider candidates for the position of Municipal Court Judge.

C. Reconvene into Regular Session

1. Council Action (ID # 2556)

Consider and Take Action, If Any, on the Appointment of a Municipal Court Judge.

VII. ADJOURNMENT

Motion To: Adjourn

CERTIFICATE

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 18th day of October, 2012 at 7:00 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.