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

Wednesday, June 12, 2013 **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 # 2722)

Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 2730)

SRMPA Transformer Update - City Mgr. Gary Broz

C. Information Item (ID # 2725)

Report on the Status of the Senior Adult Feeding Project.

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.

1. Tuesday, May 14, 2013

VII. REGULAR AGENDA

A. Regular Session

1. Ordinance (ID # 2723)

Consider Adoption of an Ordinance Objecting to a Proposed Rate Increase for Electric Power Provided by Entergy Texas, Inc (ETI).

2. Council Action (ID # 2724)

Consider and Take Action, If Any, on Possible Redemption of Tax Property.

3. Council Action (ID # 2726)

Consider Filling the Two (2) Vacant "Alternate" Positions on the Planning and Zoning Commission, and Take Any Action Deemed Necessary.

4. Council Action (ID # 2728)

Discussion of the Property Currently Leased by Key Energy Services at 512 Hwy. 90, and Take Any Action Deemed Necessary.

- Key Energy Lease (PDF)

5. Council Action (ID # 2727)

Consider Award of Quote for Utility Poles for the Boomerang Substation Project, and Take Any Action Deemed Necessary.

- Quote-Poles-Boomerang Sub (PDF)

6. Council Action (ID # 2729)

Receive the 2013 Charter Review Commission Final Report, and Take Any Action Deemed Necessary.

VIII. 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 7th day of June, 2013 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.

_____

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 _____, 2013.