



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, July 23, 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. 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.

III. PRESENTATIONS / REPORTS

A. Information Item (ID # 2757)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 2758)

SRMPA Update - Mayor Pickett

C. Information Item (ID # 2759)

H-GAC Update - Councilperson Jordan

D. Information Item (ID # 2760)

Financial Report - Finance Dir. N. Herrington

IV. 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. Council Action (ID # 2761)

Consider Approval of Change Order No. 1 to the Contract with E.P. Breaux for the Boomerang Substation Project, and Take Any Action Deemed Necessary.

- Breaux CO #1 (PDF)

V. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 2762)**

Consider a Request for Funds from the Executive Director of Bridgehaven Children's Advocacy Center.

- Bridgehaven Request 2013 (PDF)

2. Council Action (ID # 2767)

Consider a Request from the Liberty County Central Appraisal District to Place a Back-Up Generator on the East Side of Their Facility, and Take Any Action Deemed Necessary.

- CAD Generator Info (PDF)

3. Council Action (ID # 2770)

Consider Award of Bid for Group Dental and Medical Insurance.

4. Resolution (ID # 2766)

Consider a Resolution in Support of a Proposal by Entergy Texas, Inc. Regarding Change of Ownership and Control of Transmission Business, Transfer of Certification Rights, and Related Relief with the Public Utilities Commission of Texas.

- Entergy Letter-Merger (PDF)
- Entergy Merger Attachment (PDF)

5. Council Action (ID # 2763)

Consider Ratifying the Liberty Community Development Corporation's Action Regarding Right-Of-Ways for the Street Extension Project, and Take Any Action Deemed Necessary.

6. Council Action (ID # 2764)

Consider Ratifying the Liberty Community Development Corporation's Action Regarding an Engineering Proposal for the Design and Bid of the Street Extension Project, and Take Any Action Deemed Necessary.

7. Council Action (ID # 2765)

Consider Ratifying the Liberty Community Development Corporation's Action Regarding Funding Options for the Street Extension Project, and Take Any Action Deemed Necessary.

8. Council Action (ID # 2768)

Consider Approval of an Expenditure to Remount and Refurbish a Frazer Type 1 12' Generator Powered Module Onto a New Ford F-350 Diesel Chassis, and Take Any Action Deemed Necessary.

- Frazer Remount 2013 (PDF)

9. Council Action (ID # 2769)

Consider Revisions to the Oil and Gas Ordinance, and Take Any Action Deemed Necessary.

VI. ADJOURNMENT

Motion To: Adjourn

CERTIFICATION

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 19th day of July, 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.