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 27, 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 # 2788)

Financial Report - Finance Director N. Herrington

B. Information Item (ID # 2789)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 2790)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 2791)

Houston-Galveston Area Council - Councilperson Jordan

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2792)

Consider a Request for Funds from the Executive Director of CASA (Court Appointed Special Advocates).

- CASA Req for Funds (PDF)

2. Council Action (ID # 2793)

Consider Water Infrastructure Improvements as Proposed by Freese and Nichols, Inc., and Take Any Action Deemed Necessary.

3. Resolution (ID # 2794)

Consider Approval of a Resolution Authorizing Application for a Public Works and Economic Adjustment Assistance Program Economic Adjustment Grant.

4. Council Action (ID # 2795)

Consider Award of Bid for Employee Group Dental and Medical Insurance.

5. Council Action (ID # 2796)

Consider Action to Evaluate and Select Bids And/Or Proposals to Build New Police Department Building and Such Related Site Work Including Action to Award Bids as Necessary, and to Adopt a Resolution Memorializing Such Selection and Award.

6. Public Hearing (ID # 2798)

Public Hearing on the Proposed Budget for Fiscal Year 2013-2014.

7. Council Action (ID # 2799)

Consider Postponement of Final Vote on the Fiscal Year 2013-2014 Budget Until September 10, 2013.

8. Public Hearing (ID # 2800)

Public Hearing on the Proposed Tax Rate for Fiscal Year 2013-2014.

9. Council Action (ID # 2801)

Consider Approval of an Agreement for Fire Protection Services Between Liberty County and the City of Liberty Fire Department.

- Fire Protection Svs 2013-14 (PDF)

V. 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 23rd day of August, 2013 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 _____, 2013.