



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, September 24, 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
Carl Pickett	☐	☐	☐	
Diane Huddleston	☐	☐	☐	
Dennis Beasley	☐	☐	☐	
Frank Jordan	☐	☐	☐	
Louie Potetz	☐	☐	☐	
Libby Simonson	☐	☐	☐	
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 # 2821)

Financial Report - N. Herrington, Finance Director

B. Information Item (ID # 2822)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 2823)

SRMPA Report - Mayor Pickett

D. Information Item (ID # 2824)

Houston-Galveston Area Council Report - Councilperson Jordan

E. Information Item (ID # 2825)

Central Appraisal District Board of Directors Nomination.

- CAD Board Nomination Info 2013 (PDF)

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2826)

Consider appointments to the Houston-Galveston Area Council 2014 General Assembly.

- HGAC General Assembly Sept 2013 (PDF)

2. Council Action (ID # 2827)

Discuss changes to the Master Fee Schedule.

3. Ordinance (ID # 2828)

Consider adoption of an Ordinance amending the Master Fee Schedule.

4. Council Action (ID # 2829)

Consider a vehicle lease for the City Manager, and take any action deemed necessary.

5. Council Action (ID # 2830)

Discuss and consider proposed annexation plan for 2013.

6. Resolution (ID # 2831)

Consider a Resolution to revoke prior authorization, if any, for the railroad to pass through the City of Liberty.

7. Ordinance (ID # 2832)

Consider adoption of an Ordinance amending Chapter 12 of the City's Code of Ordinances granting the City authority to charge a toll for railroads that cross city owned streets.

B. Executive Session

Government Code §551.071

Private Consultation with Attorney on all subjects or matters authorized by law.

1. Consider legal advice regarding items specifically listed on the agenda.

C. Reconvene into Regular Session

1. Council Action (ID # 2833)

Consider and take action, if any, on the items as discussed in the Executive Session.

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 19th day of September, 2013 at 1:00 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.