



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 2, 2014

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	☐	☐	☐	
Mayor Pro Tem 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. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 3084)

Presentation of the Texas Community Development Block Grant Planning Project #712054 - City of Liberty Comprehensive Plan.

2. Resolution (ID # 3085)

Consider a Resolution approving acceptance of the City of Liberty 2014-2035 Comprehensive Plan, as prepared through the Texas Community Development Block Grant Planning Project #712054.

3. Public Hearing (ID # 3086)

Public Hearing on the proposed tax rate for Fiscal Year 2014-2015.

IV. 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 29th day of August, 2014 at 12:00 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 _____, 2014.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.1

Meeting: 09/02/14 06:00 PM

Department: Administration
Category: Miscellaneous Issues

INFORMATION ITEM (ID # 3084)

DOC ID: 3084

EXPLANATION:

Mr. J. Rice, Public Management, Inc, will make the presentation on the City's new Comprehensive Plan.



The City of Liberty

City Council
1829 Sam Houston
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3.A.2

Meeting: 09/02/14 06:00 PM

Department: Administration
Category: Miscellaneous Issues

RESOLUTION (ID # 3085)

DOC ID: 3085

A RESOLUTION OF THE CITY COUNCIL OF LIBERTY, TEXAS, ACCEPTING THE CITY OF LIBERTY 2014-2035 COMPREHENSIVE PLAN; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City Council of Liberty desires to develop a viable urban community for all residents of Liberty, and

WHEREAS, the City Council of Liberty has determined that the 2014-2035 Comprehensive Plan prepared in fulfillment of TxCDBG Contract #712054 is suitable to guide future policy decisions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS:

Section 1: Local officials participated through meetings in preparing and reviewing planning documents for contract compliance; and, the final presentation of the plan at the final hearing and/or meeting met or exceeded a one (1) hour minimum requirement set forth by this contract.

Section 2: Goals and objectives developed for each contracted planning element were presented, discussed, reviewed and established by local officials.

Section 3: Inventory, analyses, plans and maps associated with them required under contract were presented, discussed and reviewed by local officials.

Section 4: Capital needs listed and ranked within the reports were presented, discussed, and reviewed by local officials.

Section 5: Opportunities were provided for citizen participation in the planning process.

Section 6: Local review established that the planning documents are suitable as policy guides.

Section 7: Local efforts in plan(s) preparation were intended to eliminate impediments to fair housing and support equitable distribution of the plans' benefits.

Section 8: Contracted planning documents are accepted by the City as substantiation for payment requisition to the Department, and for Contractor's payment to its consultant(s).

Section 9: The City of Liberty accepts and intends to use its planning documents prepared under this contract to guide future policy decisions; and

Section 10: It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required by law.

Passed and approved this 2nd day of September, 2014

Carl Pickett, Mayor

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
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3.A.3

Meeting: 09/02/14 06:00 PM

Department: Administration
Category: Public Hearing

PUBLIC HEARING (ID # 3086)

DOC ID: 3086

EXPLANATION:

This is the second of the two public hearings required on the City's proposed tax rate, as required by the Tax Code. The first public hearing on the proposed rate was held on August 26th.