



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 23, 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. PRESENTATIONS / REPORTS

1. Information Item (ID # 3102)

Finance Report - N. Herrington, Finance Director

2. Information Item (ID # 3103)

Monta Well Update - G. Broz, City Manager

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3104)

Consider appointments to the Houston-Galveston Area Council 2015 General Assembly.

- H-GAC 2015 General Assembly (PDF)

2. Council Action 2014-64

Consider final approval of an Employee Training Reimbursement Agreement.

- Training Reimbursement Agreement-Final (DOCX)

3. Ordinance 2014-15

Consider an Ordinance creating Reinvestment Zone Number 3 at the Liberty Municipal Airport.

4. Council Action (ID # 3112)

Consider an application for a License to Encroach for property located at 509 Tennessee Street, and take any action deemed necessary.

- License to Encroach Agreement (DOCX)

5. Council Action (ID # 3107)

Consider proposal for Architectural Services for a "New Liberty Bell Tower, Landscaping and Parking" for the City of Liberty, Texas and take any action deemed necessary.

- Bell Tower Proposal (PDF)

6. Council Action (ID # 3108)

Consider a Fire Protection Services Agreement between Liberty County and the City of Liberty Fire Department.

7. Council Action (ID # 3109)

Consider an amendment to the Lease Agreement between the Port of Liberty, City of Liberty, Chambers-Liberty Counties Navigation District and Schlumberger Technology Corporation.

- Lease Amendment-Schlumberger (PDF)

8. Council Action (ID # 3110)

Consider award of bid for a transport ambulance for the Liberty Fire/EMS Department.

- Transport Ambulance (PDF)

B. Executive Session

Private Consultation with Attorney on all subjects or matters authorized by law. Gov. Code §551.071

1. Contemplated/Pending Litigation - Humphreys Cultural Center.

C. Reconvene into Regular Session**1. Council Action (ID # 3111)**

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, 2014 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 _____, 2014.