



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, October 28, 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 # 3135)

Proclamation-Liberty Lions Club 75th Anniversary

2. Information Item (ID # 3136)

Finance Report - N. Herrington, Finance Director

3. Information Item (ID # 3137)

Sam Rayburn Municipal Power Agency - Mayor Pickett

4. Information Item (ID # 3138)

Houston-Galveston Area Council - Councilperson Jordan

5. Information Item (ID # 3139)

Recycling Report - Councilperson Huddleston

IV. WORK SESSION**1. Work Session (ID # 3142)**

Work Session regarding various issues related to the regulation of Recreational Vehicle Parks.

V. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3146)**

Consider ratifying the Liberty Community Development Corporation's action regarding a Bicycle Route Project.

- Bicycle Routes (PDF)
- Bicycle Route Signage (PDF)

2. Council Action (ID # 3147)

Consider ratifying the Liberty Community Development Corporation's grant to the Trinity River National Wildlife Refuge, "From Crosswalks to Boardwalks" Project.

- Terracon - Boardwalk (PDF)

3. Ordinance (ID # 3140)

Consider action to amend the City of Liberty Code of Ordinances Section 10.02.122 regarding setback lines in the downtown area.

- Agenda Item Form-Setbacks-Downtown (DOCX)

4. Council Action (ID # 3141)

Consider quotes received for rehabilitation of the Beaumont Lift Station, and take any action deemed necessary.

- Agenda Item Form- Beaumont Lift Station (DOCX)
- Beaumont Lift Station Quotes (PDF)

5. Council Action (ID # 3143)

Consider a process for selection of a police chief, and take any action deemed necessary.

6. Council Action (ID # 3144)

Consider a Tax Abatement Agreement between the City of Liberty and Sjolander Aviation, LLC.

- Tax Abatement Agreement (PDF)

7. Resolution (ID # 3145)

Consider a Resolution in support of a grant from Texas Parks & Wildlife for construction of a boat ramp on the Trinity River.

8. Council Action (ID # 3148)

Discussion of a City-wide clean-up project, and take any action deemed necessary.

9. Ordinance (ID # 3149)

Consider action to amend the City of Liberty Code of Ordinances with respect to the regulation of Recreational Vehicle Parks.

10. Council Action (ID # 3150)

Consider possible action to grant a variance as to certain requirements of the City of Liberty Ordinances with respect to the regulation of Recreational Vehicle Parks.

- Variance RV Park-Resolution (DOCX)

11. Council Action (ID # 3151)

Discussion regarding allocation of proceeds from the sale of City property on Hwy. 90, and take any action deemed necessary.

12. Council Action (ID # 3152)

Discussion regarding allocation of Sam Rayburn Municipal Power Agency funds, and take any action deemed necessary.

13. Council Action (ID # 3153)

Consider possible action on the purchase of holiday decorations for the City of Liberty.

VI. 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 24th day of October, 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.