



# The City of Liberty City Council

## Special Called Meeting

~ Agenda ~

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

Tuesday, January 27, 2015

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             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Mayor Pro Tem Diane Huddleston | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Dennis Beasley   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Frank Jordan     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Louie Potetz     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Libby Simonson   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson David Arnold     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
|                                |                          |                          |                          |         |
|                                |                          |                          |                          |         |
|                                |                          |                          |                          |         |

### 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 # 3193)

Project Updates - City Mgr. G. Broz

#### 2. Information Item (ID # 3194)

Finance Report - Finance Dir., N. Herrington

### IV. REGULAR AGENDA

#### A. Regular Session

##### 1. Council Action (ID # 3195)

Consider acceptance of the Annual Audit Report for Fiscal Year 2013-2014, as presented by Swaim, Brents and Associates.

- Audit Report (DOCX)

**2. Council Action (ID # 3196)**

Consider award of bid for sanitary sewer improvement on Hollywood Street, and take any action deemed necessary.

- Sewer Imp-Hollywood (PDF)

**3. Ordinance (ID # 3197)**

Consider adoption of an Ordinance authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas and the Federal Energy Regulatory Commission in 2015.

- Entergy Info (PDF)

**4. Council Action (ID # 3200)**

Consider Appointments to the 2015 Charter Review Commission.

**V. WORK SESSION****1. Work Session (ID # 3198)**

Discussion of possible amendments to the City's Recreational Vehicle Ordinance.

- RV Ord Info (PDF)

**2. Work Session (ID # 3199)**

Discussion of the International Council Code (ICC), Building Construction Related Appendices.

**VI. ADJOURNMENT**

**Motion To:** Adjourn

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**CERTIFICATE**

*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 20<sup>th</sup> day of January, 2015 at 4:00 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.*

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*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 \_\_\_\_\_, 2015.*