



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, June 23, 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	Arrived
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 # 3282)

Project Updates - City Manager Gary Broz

2. Information Item (ID # 3283)

Finance Report - Finance Director Naomi Herrington

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3284)

Consider selection of the design for a flag to represent the City of Liberty, and take any action deemed necessary.

2. Council Action (ID # 3285)

Discussion of vacant City Attorney position, selection process and naming of an Interim City Attorney.

3. Council Action (ID # 3286)

Consider approval of the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form for Plan Year 2015-2016.

4. Council Action (ID # 3287)

Consider approval of a COBRA Continuation of Coverage Administrative Renewal Agreement with the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool for the 2015-2016 Plan Year.

5. Council Action (ID # 3293)

Consider the process for selection of an engineer for Texas Water Development Board prospective projects.

6. Council Action (ID # 3288)

Consider award of proposal for Electric Distribution System Maintenance.

- Elec Dist System Maint Cost (PDF)

7. Council Action (ID # 3289)

Consider expenditure for materials and contractor's estimate for the Forest Hills Subdivision Electric Distribution Reconstruction Project, and take any action deemed necessary.

- Forest Hills Elec Recon Project (PDF)

8. Council Action (ID # 3290)

Consider extension of the tree trimming contract with Trees, Inc., for additional work to be performed in the Forest Hills, Ridgewood and Tree Top Terrace Subdivisions.

9. Council Action (ID # 3291)

Consider approval of a Public Power Mutual Aid Agreement with the American Public Power Association.

- Public Power Mutual Aid Agreement (PDF)

B. Executive Session

Government code §551.071

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

Government Code §551.074

Personnel Matters.

1. Discussion of various personnel matters.

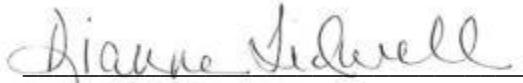
C. Reconvene into Regular Session**1. Council Action (ID # 3292)**

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 18th day of June, 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.


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.