



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, August 25, 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 # 3338)

Finance Report - N. Herrington, Finance Director

IV. CONSENT AGENDA

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

1. Resolution (ID # 3339)

Consider a Resolution authorizing the City Manager to enter into agreements with the Texas Department of Transportation for temporary closure of Main Street during the 2015 Trinity Valley Fair and Exposition Parades.

- TVE Rd Closure Agreement Baby Parade 2015 (DOC)
- TVE Rd Closure Agreement Opening Day Parade 2015 (DOC)

V. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3328)

Consider approval of a contract with HR Green, Inc, for Texas Water Development Board Clean Water Fund Projects.

- HR Green-SS & WWTP (PDF)
- HR Green-SSA & WWTP Effluent (PDF)

2. Council Action (ID # 3327)

Consider approval of a contract with O'Malley/Strand Associates, Inc. for Texas Water Development Board Drinking Water Fund Projects.

- O'Malley Agreement (PDF)

3. Public Hearing (ID # 3340)

Public Hearing on the proposed Budget for Fiscal Year 2015-2016.

- NOTICE OF PUBLIC HEARING-Budget (DOCX)

4. Council Action (ID # 3341)

Consider postponement of the Final Vote on the Fiscal Year 2015-2016 Budget until September 8, 2015.

5. Public Hearing (ID # 3342)

Public Hearing on the proposed Ad Valorem Tax Rate for Fiscal Year 2015-2016.

6. Council Action (ID # 3343)

Consider award of proposal for Electric Distribution System Maintenance for the Tree Top Subdivision and approval of upgrades to Beaumont Feeder Number 3, and take any action deemed necessary.

- Tree Top and Bmt Feeder (PDF)

7. Council Action (ID # 3344)

Consider the sale of unimproved portions of Confederate Ave., Santa Anna St., Washington Ave., Hatfield St., Dallas St., and River St., west of Fort Worth St., and take any action deemed necessary.

- Property Sale Information (PDF)

8. Information Item (ID # 3345)

Discussion of a proposed ordinance regulating garage/occasional sales.

- ORD-Garage Sales (PDF)

9. Information Item (ID # 3346)

Discussion of a proposed ordinance regulating the dumping of fats, oils and grease in the City sewer system.

- ORD-Dumping of Fats, Oil & Grease (PDF)

B. Executive Session

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

1. Discussion of contemplated/pending litigation - Humphreys Cultural Center.

C. Reconvene into Regular Session**1. Council Action (ID # 3347)**

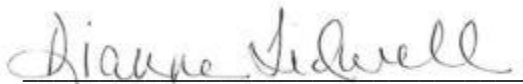
Consider and take action, if any, on the items as discussed in the Executive Session.

VI. 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 19th day of August, 2015 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 given to The Vindicator, Liberty Gazette, and KSHN Radio.

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.