



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, March 22, 2016

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 # 3461)

Financial Report - Finance Dir. N. Herrington

2. Information Item (ID # 3462)

Sam Rayburn Municipal Power Agency - Mayor Pickett

3. Information Item (ID # 3463)

Houston-Galveston Area Council - Councilperson Jordan

4. Information Item (ID # 3464)

Recycling Report - Councilperson Huddleston

5. Information Item (ID # 3465)

Jubilee Report

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3471)

Presentation by Ms. Linda Jamison, Liberty County Historical Commission, regarding the Branch Cemetery located on Cypress Street, and take any action deemed necessary.

2. Council Action (ID # 3467)

Discussion with a representative of Olson & Olson LLP regarding annexation, and take any action deemed necessary.

3. Ordinance (ID # 3466)

Consider adoption of an Ordinance amending Article 4.04 Of The Code of Ordinances regarding Peddlers, Solicitors, and Itinerant Vendors.

- Peddler's Ord-Redlined (DOCX)

4. Council Action (ID # 3468)

Discussion regarding the status of the North Water Well, and take any action deemed necessary.

- North Water Well (PDF)

5. Council Action (ID # 3469)

Consider the purchase of playground equipment for the Liberty Municipal Park, and take any action deemed necessary.

- Playground Equipment (PDF)

B. Executive Session

Government Code §551.087

Deliberation Regarding Economic Development Negotiation - Hacienda San Lorenzo

C. Reconvene into Regular Session

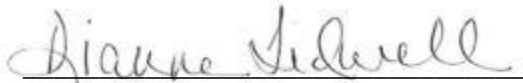
1. Council Action (ID # 3470)

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 17th day of March, 2016 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 _____, 2016.