



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, April 26, 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 # 3482)**
Project Updates - G. Broz, City Manager
- 2. Information Item (ID # 3483)**
Finance Report - N. Herrington, Finance Director
- 3. Information Item (ID # 3484)**
Recycling Report - Councilperson Huddleston
- 4. Information Item (ID # 3485)**
Sam Rayburn Municipal Power Agency - Mayor Pickett
- 5. Information Item (ID # 3486)**

Hardin Sewer Report - G. Broz, City Manager

IV. REGULAR AGENDA

A. Regular Session

1. Council Action 2016-29

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

2. Ordinance 2016-8

Consider an Ordinance suspending the rates proposed by CenterPoint Energy Resources Corporation d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company's Gas Reliability Infrastructure Program (GRIP).

- CenterPoint Info April 2016 (PDF)

3. Information Item (ID # 3490)

Discussion of solid waste collection services.

4. Council Action 2016-30

Discussion of the recent 2016 Liberty Jubilee budget, future plans, other related issues, and take any action deemed necessary.

- 2016 Jubilee Rev & Exp (PDF)

5. Council Action 2016-31

Consider the purchase of a vehicle for the Liberty Fire Department, and take any action deemed necessary.

- FD Vehicle Info-April 2016 (PDF)

B. Executive Session

1. Gov. Code §551.087

Deliberation Regarding Economic Development Negotiation - Hacienda San Lorenzo.

2. Gov. Code. §551.074 - Personnel Matters.

Discussion of the City Manager's Duties and Responsibilities.

C. Reconvene into Regular Session

1. Council Action 2016-27

Consider and take action, if any, on discussion held in the Executive Session regarding Hacienda San Lorenzo.

2. Council Action 2016-28

Consider and take action, if any, on discussion held in the Executive Session regarding the City Manager's duties and responsibilities.

V. 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 22nd day of April, 2016 at 12:00 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.