



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, May 24, 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 Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Paul Glazener	☐	☐	☐	

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 # 3523)

Proclamation-Motorcycle Safety Awareness Month - Mayor Pickett

- Motorcycle Safety Month 2016 (DOC)

2. Information Item (ID # 3524)

Project Updates - G. Broz, City Manager

3. Information Item (ID # 3526)

Recycling Report - Councilperson Huddleston

4. Information Item (ID # 3527)

Finance Report - N. Herrington, Finance Director

IV. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3528)**

Consider an Agreement with the Liberty County Historical Commission regarding the Branch Cemetery located on Cypress Street, and take any action deemed necessary.

- Branch Cemetery Agreement (MSG)

2. Council Action (ID # 3532)

Consider ratifying the Liberty Community Development Corporation's expenditures for the Ruth Canfield Park and the Magnolia Street Pocket Park, and take any action deemed necessary.

- Park Information (PDF)
- Joy in the Park (PDF)

3. Council Action (ID # 3534)

Update and discussion of the Sam Rayburn Municipal Power Agency activities, and take any action deemed necessary.

4. Council Action (ID # 3529)

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

- Fire Chief Vehicle Info (PDF)

5. Council Action (ID # 3530)

Consider the purchase of two (2) patrol vehicles for the Liberty Police Department, and take any action deemed necessary.

- Police Vehicle Info (PDF)

6. Council Action (ID # 3531)

Consider a Settlement Agreement with the Texas Commission on Environmental Quality for permit violations at the Wastewater Treatment Plant.

- TCEQ Information (PDF)

V. WORK SESSION**1. Work Session (ID # 3533)**

Presentation by HR Green Engineers regarding proposed wastewater improvements.

VI. 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 20th day of May, 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.