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, November 15, 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. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 3657)

Public Hearing on the proposed annexation of .67 square miles beginning in the Easterly Line of the Maynard Properties Tract recorded in Volume 1819 Page 079, Official Public Records, Liberty County, Texas, Having coordinates of N:9999194.88, E:4045649.68.

- Public Hearing Notices (DOC)

2. Council Action (ID # 3658)

Consider extending the term of the Airport Advisory Board, and take any action deemed necessary.

3. Council Action (ID # 3659)

Consider extending the term of the Community Development Advisory Board, and take any action deemed necessary.

4. Council Action (ID # 3660)

Consider a request from the Liberty Independent School District for assistance with new electrical service at Liberty High School, and take any action deemed necessary.

5. Work Session (ID # 3661)

Discussion of current and proposed future City projects, needs and finance issues.

6. Council Action (ID # 3662)

Consider funding various City projects and needs, as discussed in the Work Session.

IV. 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 10th day of November, 2016 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

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.

The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 11/15/16 06:00 PM

Department: Administration
Category: Annexation Issues

PUBLIC HEARING (ID # 3657)

DOC ID: 3657

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NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS, THAT:

The City of Liberty, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit:

.67 SQUARE MILES BEGINNING IN THE EASTERLY LINE OF THE MAYNARD PROPERTIES TRACT RECORDED IN VOLUME 1819 PAGE 079, OFFICIAL PUBLIC RECORDS, LIBERTY COUNTY, TEXAS, HAVING COORDINATES OF N:9999194.88, E:4045649.68

A public hearing will be held by and before the City Council of the City of Liberty, Texas on the **15th day of November, 2016 at 6 o'clock p.m.** in the City Council Chamber of the City Hall of the City of Liberty, Texas, located at 1829 Sam Houston, Liberty, Texas, 77575, for all persons interested in the above proposed annexation. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

Attachment: Public Hearing Notices (3657 : PH-Annexation Phase II)

NOTICE OF PUBLIC HEARING

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The City of Liberty, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit:

.67 SQUARE MILES BEGINNING IN THE EASTERLY LINE OF THE MAYNARD PROPERTIES TRACT RECORDED IN VOLUME 1819 PAGE 079, OFFICIAL PUBLIC RECORDS, LIBERTY COUNTY, TEXAS, HAVING COORDINATES OF N:9999194.88, E:4045649.68

A public hearing will be held by and before the City Council of the City of Liberty, Texas on the **18th day of November, 2016 at 12 o'clock p.m.** in the City Council Chamber of the City Hall of the City of Liberty, Texas, located at 1829 Sam Houston, Liberty, Texas, 77575, for all persons interested in the above proposed annexation. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

Attachment: Public Hearing Notices (3657 : PH-Annexation Phase II)

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The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 11/15/16 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 3658)

DOC ID: 3658

EXPLANATION:
In December, 2013 the authority of the Airport Advisory Board (AAB) was extended for three years until December 31, 2016, at which time the Board will cease and be disbanded if not extended for an additional period of time.

AAB Mission Statement - The Airport Advisory Board is to supply technical information, suggestions, and advice concerning the operations, maintenance, and improvement of the Liberty Municipal Airport to the City of Liberty Council and Staff.

This Board consists of 8 members, two of which may be non-resident members. One member will be a Councilperson or member of management. In 2013, one member was unavailable for reappointment and the eighth slot was never filled.

Current Board Members are: Charles Grabein, Dale Clawson, Mike McCarty, Chet Tims, Dennis Beasley, Darrell Taylor and Bill Sjolander.

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The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 11/15/16 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 3659)

DOC ID: 3659

EXPLANATION:
In December, 2013 the authority of the Community Development Advisory Board (CDAB) was extended for three years until December 31, 2016, at which time the Board will cease and be disbanded if not extended for an additional period of time.

CDAB Mission Statement - To actively promote and provide a plan of action, leadership and involvement in area economic development, tourism, beautification, enhancement and development of the public land within our community. The mission is to further encourage the City and private sector to work together towards this goal, and to offer any recommendations that might improve the quality of life in our City.

This Board consists of 7 City of Liberty residents, which will include one councilperson or member of management and one member will be under the age of 35.

Current Board Members are: Frank Jordan, Donny Smith, Howard Brister, Jamie Carter, Holly Hargis and Martha Goodwin.

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The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 11/15/16 06:00 PM

Department: Administration
Category: Electric

COUNCIL ACTION (ID # 3660)

DOC ID: 3660

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The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 11/15/16 06:00 PM

Department: Administration
Category: Projects

WORK SESSION (ID # 3661)

DOC ID: 3661

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The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 11/15/16 06:00 PM

Department: Administration
Category: Misc. Projects

COUNCIL ACTION (ID # 3662)

DOC ID: 3662

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