



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, January 24, 2017

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 # 3699)

Project Updates - City Mgr. G. Broz

2. Information Item (ID # 3700)

LPSC / Cambridge - Mayor Pickett

IV. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 3701)

Public Hearing on the proposed annexation of 0.89 square miles beginning at the Northeast Corner of the Thomas N. Roche Tract as recorded in Clerk's File No. 2015010506, Official

Public Records, Liberty County, Texas, same point being in the South Line of the Mary Gay Corporation Tract as recorded in Volume 1731 Page 864, Official Public Records, Liberty County, Texas having coordinates of N:9988900.15, E:4042886.89.

- PH Notice - Phase III Annexation (DOC)

2. Council Action (ID # 3702)

Consider acceptance of the Annual Audit Report for Fiscal Year 2015-2016, as presented by Swaim, Brents and Associates.

3. Council Action (ID # 3703)

Consider a variance to Section 10.02.122 Table 5, Minimum Lot Requirements for Liberty Inner Block 107 Lot 3,4 TR 5 (104 Carter St.).

- Agenda Form-Variance-Carter (DOCX)
- Carter Info (PDF)

4. Council Action (ID # 3704)

Consider a variance to Section 10.02.122 Table 5, Minimum Lot Requirements for Lots 3 and 12, Block 6 of the Garrett Subdivision (522 Garrett St).

- Agenda Form-Variance-Garrett (DOCX)
- Garrett Info (PDF)

5. Resolution (ID # 3705)

Consider a Resolution requesting action by the Texas Department of Transportation regarding safety and speed issues on State Highway 146 north of the Highway 146 Bypass in Liberty, Texas.

6. Ordinance (ID # 3706)

Consider adoption of an Ordinance ordering a General Election to be held in the City of Liberty on Saturday, May 6, 2017 authorizing a Joint Election Agreement and Election Services Contract by and between the City of Liberty, Liberty Independent School District, any other contracting entities, and the Liberty County Clerk. Considere una aceptacion a la ordenanza que manda a una eleccion general que tendra lugar en la Ciudad de Liberty, el sabado 6 de mayo del 2017; que autoriza un Acuerdo de Elecciones Conjuntas y un Contrato de los Servicios de Eleccion por y entre la Ciudad de Liberty, el Distrito Escolar Independiente de Liberty, cualquier otra entidad de contracción y la Oficina del Secretario del Condado de Liberty.

- Joint Election Agreement 2017 (DOCX)

V. WORK SESSION

1. Work Session (ID # 3707)

Discussion regarding bid sale package for property located at 1309 N. Main Street.

- 1309 Main St. Pkg. (PDF)

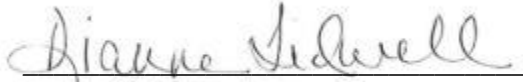
2. Work Session (ID # 3708)

Discussion of a proposed Ordinance prohibiting the use of portable electronic devices when operating a motor vehicle.

- cell phone ordinance (DOCX)

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 January, 2017 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, 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 _____, 2017.