



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 16, 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. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3794)

Discussion with City of Ames representatives on the progress of their sewer projects, and take any action deemed necessary.

2. Council Action (ID # 3795)

Discussion with City of Hardin representatives on the progress of their sewer projects, and take any action deemed necessary.

B. Executive Session

Consultation with Attorney, Gov. Code §551.071

Contemplated/Pending Litigation - Wastewater Contracts

C. Reconvene into Regular Session

1. Council Action (ID # 3796)

Consider and take action, if any, on the items as discussed in the Executive Session.

2. Council Action (ID # 3797)

Discuss and take action to rescind the vote taken, on Tuesday, May 9, 2017 for appointments to the Liberty Community Development Corporation Board of Directors.

3. Council Action (ID # 3798)

Consider appointments to the Liberty Community Development Corporation Board of Directors.

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 12th day of May, 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.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.1

Meeting: 05/16/17 06:00 PM

Department: Administration
Category: Sewer Issues

COUNCIL ACTION (ID # 3794)

DOC ID: 3794



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.2

Meeting: 05/16/17 06:00 PM

Department: Administration
Category: Sewer Issues

COUNCIL ACTION (ID # 3795)

DOC ID: 3795



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.C.1

Meeting: 05/16/17 06:00 PM

Department: Administration
Category: Wastewater Issues

COUNCIL ACTION (ID # 3796)

DOC ID: 3796



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.C.2

Meeting: 05/16/17 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 3797)

DOC ID: 3797

EXPLANATION:

Appointments to the LCDC Board of Directors was made at the May 9, 2017 Council Meeting. Mike McCarty's name was inadvertently placed on the list of those whose terms expire. Therefore, the vote taken will be rescinded. A new vote will be taken in the next agenda item.



The City of Liberty

City Council
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3.C.3

Meeting: 05/16/17 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 3798)

DOC ID: 3798

EXPLANATION:

The LCDC is managed by a Board of seven members, who serve 2-year terms. Four of the seven members shall not be persons who are employees, officers of the City, or members of the City Council.

Those members whose terms expire: David Arnold, Leslie Herndon, and Mark Campbell.

Other Board Members: Dennis Beasley, Louie Potetz, Barbara Norwood and Mike McCarty.