



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, October 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. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 3960)

PUBLIC HEARING ON THE PROPOSED ANNEXATION OF 1.28 SQUARE MILES BEGINNING AT THE SOUTHEAST CORNER OF 2017 ANNEXATION TRACT 5, SAID POINT BEING IN THE MOST NORTHERLY NORTHEAST LINE OF THE UNITED STATES OF AMERICA TRACT RECORDED IN VOLUME 740 PAGE 682, DEED RECORDS, LIBERTY COUNTY, TEXAS, HAVING COORDINATES OF N:9979615.14, E:4060406.34.

- PH Notices for Newspaper-Phase 6 (DOC)

2. Council Action (ID # 3959)

Consider the appointment of Mr. Paul Schmidt to the Liberty Municipal Library Board.

3. Council Action (ID # 3961)

Consider award of bid for the Sanitary Sewer System Improvement Project, Phase I.

- Agenda Form-SS Improvements - Phase I (DOCX)
- HR Green Recc Ltr (PDF)
- Bid Tab - SS Imp-Phase 1 (PDF)

4. Council Action (ID # 3962)

Consider approval of an Interlocal Agreement between the City of Liberty and Liberty County Precincts 1 & 2 for the maintenance of streets, roads, ditches and recreational areas, and take any action deemed necessary.

- Interlocal with County Prec 1&2(PDF)

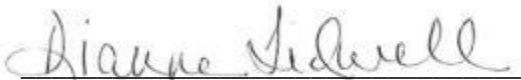
5. Council Action (ID # 3963)

Consider an offer for sale of City property located at 1309 N. Main, and take any action deemed necessary.

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 19th day of October, 2017 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 _____, 2017.