



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, February 27, 2018

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 # 4036)**
Project Updates - City Mgr. G. Broz
- 2. Information Item (ID # 4037)**
Finance Report - Finance Dir. N. Herrington
- 3. Information Item (ID # 4038)**
Mayor, Council and Staff Comments

IV. REGULAR AGENDA

A. Regular Session

- 1. Council Action (ID # 4044)**

Consider ratifying the Liberty Community Development Corporation's action to approve the transfer of ownership of the Magnolia Ridge Golf Course to the City of Liberty, and take any action deemed necessary.

- Draft Agreement #2 (PDF)

2. Council Action (ID # 4039)

Consider acceptance of the Annual Audit Report for Fiscal Year 2016-2017, as presented by Swaim, Brents and Associates.

3. Council Action (ID # 4042)

Discussion of a letter received from the City of Hardin regarding the wastewater collection system, and take any action deemed necessary.

- City of Hardin Letter (PDF)

4. Council Action (ID # 4041)

Consider approval of the purchase of a crew cab truck and trailer for the Water & Wastewater Department.

- W&W Truck and Trailer Info (PDF)

5. Council Action (ID # 4040)

Consider approval of the purchase of a stake bed truck for the Street Department.

- Stake Bed Truck Info (PDF)

6. Council Action (ID # 4043)

Consider designation of certain vehicles and equipment as surplus property, and take any action deemed necessary.

- Surplus Equipment Info (PDF)

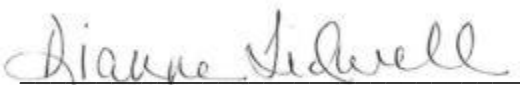
7. Council Action (ID # 4045)

Discussion of various projects and capital purchases, and take any action deemed necessary.

V. 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 23rd day of February, 2018 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 _____, 2018.