The City of Liberty
City Council
Work Session
~ Minutes ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, January 27, 2009 | **6:00 PM** | **City Council Chambers**

I. CALL TO ORDER

II. WORK SESSION

1. Work Session 2009-1

Discussion of Financing Options for the Humphreys Cultural Center Expansion Project.

COMMENTS - Current Meeting:

Mr. Jim Gilley, Coastal Securities was present to discuss with Council financing options relative to the additional funds, in the amount of approximately $700,000, needed for the Humphreys Cultural Center Expansion Project. Discussion was based on the tools available for funding, i.e., sales tax, general obligation bonds, and tax anticipation notes. Mr. Gilley also discussed the possibility of funding the necessary expansion funds together with a combination of other issues such as the FEMA-related debt and the proposed electric sub-station improvements; or funding each separately. A lengthy discussion was held regarding these options.

2. Work Session 2009-2

Discussion of a Proposed Travel Trailer Ordinance.

COMMENTS - Current Meeting:

Robbie Hood, Neighborhood Services, reviewed with Council the proposed RV Park Ordinance. Discussion was held regarding definitions, fencing, authorized inspections, violations, street access and road materials, vehicle pads, water & wastewater requirements, license fees, and other related issues. Discussion was also held regarding the use of the no-manufactured home zone as a restriction for the locations of RV Parks. Further discussion included redrawing the no-manufactured home zone to exclude the area around the Trinity River, to allow RV Parks in that locale.

3. Work Session 2009-3

Discussion of a Proposed Sign Ordinance.

COMMENTS - Current Meeting:

Robbie Hood, Neighborhood Services, presented Council with a proposed sign ordinance. Discussion centered around digital display signs addressing static messages for a minimum of eight seconds, illumination requirements for day and night, proportional dimmers, height and sign area requirements, downtown district lighting, and other related issues. Mr. Hood stated this ordinance is a work-in-progress and will be brought back to Council for further review and revision.

III. COUNCIL MEAL

Council shared an evening meal.

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 8:27 p.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Louie Potetz, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
ABSENT:	Al Simonson

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary