



The City of Liberty City Council

Regular Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, February 12, 2008

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

6:00 PM Meeting called to order on February 12, 2008 at City Council Chambers, 1829 Sam Houston, Liberty, TX.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. ITEMS OF INTEREST

1. *Miscellaneous Correspondence*

1. TML Small Cities Problem Solving Clinic

- Attachment #1 - TML Small Cities' Problem Solving Clinic (PDF)

2. Surface Transportation Board

- Attachment #2 - Surface Transportation Board (PDF)

VI. PRESENTATIONS / REPORTS

1. TML Region XVI Meeting

2. Recycling Report

3. Texas Water Development Board/ \$8.1 Million Wastewater Project Update

4. Utility Billing Update

5. Presentation of the Audit Report for Fiscal Year 2006-2007 by Swaim, Hanagriff & Associates

VII. CONSENT AGENDA:

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

Minutes Approval**1. Resolution (ID # 1040)**

Minutes of Jan. 8, 2008

- Attachment #3 - CM 1-08-08 (DOC)

VIII. REGULAR AGENDA**1. Regular Agenda Items****1. Resolution 2008-1**

Consider a Resolution Approving a Variance Request to Place a Structure in a Designated Floodway in the South Liberty Oilfield.

- Attachment #4 - Planning Commission Certification Maynard (PDF)
- Attachment #5 - Variance Request (TXT)

2. Resolution 2008-2

Consider Approval of the Proposed Short Form Final Plat of the Merrick Subdivision.

- Attachment #6 - Planning Commission Certification Merrick (PDF)

3. Resolution 2008-3

Consider a Resolution Approving a Bridge Replacement Advanced Funding Agreement by and Between the Texas Department of Transportation and the City of Liberty; Also Authorizing the Mayor to Execute the Agreement on Behalf of the City.

FISCAL IMPACT:

This majority of the money is not payable until fiscal year 2008-2009 and should be budgeted for that year.

- Attachment #7 - Fiscal Impact Note: Bridge Replacement (TXT)
- Attachment #8 - Explanation: Bridge Replacement (TXT)
- Attachment #9 - Advance Funding Agreement (PDF)

4. Resolution 2008-4

Consider Approval of the Local Match for a Mobile Fire Trainer for the Liberty Fire Department Through the Assistance to Firefighters Grant (FEMA).

FISCAL IMPACT:

The total for this grant is \$415,845.00, with The City of Liberty being responsible for \$20,782.00 of this total, and the federal share is \$395,063.

- Attachment #10 - Fiscal Impact Note: Fire Department Grant (TXT)
- Attachment #11 - AFG Grant Info (PDF)

5. Resolution 2008-5

Consider Approval of an Interlocal Agreement with Liberty County Hospital District Number 1 for Joint Elections.

- Attachment #12 - Explanation: Joint Election (TXT)

6. Ordinance 2008-1

Consider Adoption of an Ordinance Ordering a General Election to be Held in the City of Liberty on Saturday, May 10, 2008.

- Attachment #13 - General Election (TXT)

7. Resolution 2008-6

Consider Approval of Some or All of the Proposed Charter Amendments As Recommended by the 2007 Charter Review Commission.

- Attachment #14 - Explanation: Charter Amendments (RTF)

8. Ordinance 2008-2

Consider Adoption of an Ordinance Ordering a Special Election to be Held on Saturday, May 10, 2008 for Voter Consideration of Proposed Amendments to the City's Home Rule Charter.

- Attachment #15 - Explanation: Special Election (TXT)

9. Resolution 2008-7

Consider Approval of the City's Share of the Total Cost of the Humphreys Cultural Center Expansion Project.

FISCAL IMPACT:

No financial impact at this time.

2. Executive Session

Consultation with Attorney. Pending Litigation with Liberty-Dayton Community Hospital. Gov. Code §551.071.

3. Reconvene into Regular Session

- 1. Consider and take action, if any, on pending litigation with Liberty-Dayton Community Hospital.**

IX. COUNCIL MEAL

X. 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 6th day of January, 2008 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 given to The Vindicator, Liberty Gazette, and KSHN Radio.

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 _____, 2008.