



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, March 11, 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 March 11, 2008 at City Council Chambers, 1829 Sam Houston, Liberty, TX.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Put your public wording here.

V. PRESENTATIONS / REPORTS

1. Fire Department Grant Activities

- Attachment #1 - Grant Information (DOC)

2. Wastewater Overflows

VI. 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.

1. Minutes Approval

1. Tuesday, February 12, 2008

VII. REGULAR AGENDA

A. 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 #2 - Planning Commission Certification Maynard (PDF)
- Attachment #3 - Variance Request (TXT)
- Attachment #4 - PHOTO 1 (JPG)
- Attachment #5 - PHOTO 2 (JPG)
- Attachment #6 - PHOTO 3 (JPG)
- Attachment #7 - PHOTO 4 (JPG)
- Attachment #8 - PHOTO 5 (JPG)
- Attachment #9 - PHOTO 6 (JPG)
- Attachment #10 - PHOTO 7 (JPG)
- Attachment #11 - PHOTO 8 (JPG)

2. Ordinance 2008-3

Consider Adoption of an Ordinance Amending Ordinance No. 2008-1 Ordering a General Election to be Held in the City of Liberty on Saturday, May 10, 2008.

3. Resolution 2008-8

Consider Approval of Proposals for Bank Depository Services for the City of Liberty.

- Attachment #12 - City Bank Depository Proposal 2008 (PDF)

4. Resolution 2008-9

Consider a Resolution Authorizing the City Manager to Enter Into an Agreement with the Texas Department of Transportation for the Temporary Closure of Main Street During the 2008 Liberty Jubilee.

- Attachment #13 - Agreement TxDOT Road Closure (PDF)

5. Resolution 2008-10

Consider Approval of a Lawn Maintenance Contract with ABS Lawn Care for the City Hall and Liberty Municipal Library Grounds.

FISCAL IMPACT:

These are budgeted building maintenance items and have already been included in the budget.

VIII. COUNCIL MEAL

IX. 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 March, 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.