



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, April 8, 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 April 8, 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. PRESENTATIONS / REPORTS

A. Information Items

1. Appointments to the Planning & Zoning Commission
2. March Power Outages
3. Airport Advisory Board
4. Financial Report
5. Recycling Report

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.

A. Minutes Approval

1. Tuesday, March 11, 2008
2. Tuesday, April 01, 2008

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2008-1

Consider Approval of the Final Re-Plat of the Park North Subdivision.

- Attachment #1 - Park North Subdivision (PDF)

2. Council Action 2008-2

Consider Approval of the Final Re-Plat of the Brooklyn Subdivision.

- Attachment #2 - Brooklyn Subdivision (PDF)

3. Council Action 2008-3

Consider Approval of Contract Negotiation with Liberty ISD Regarding a School Resource Officer.

- Attachment #3 - SRO Cost Analysis 012808 (XLSX)

4. Council Action 2008-4

Consider Approval of a Lease Agreement with Key Energy Services LLC for Property Located at 512 Highway 90.

- Attachment #4 - Key Energy Lease (PDF)

5. Council Action 2008-5

Consider Approval of a Proposal From the Waters Consulting Group, Inc. for Ar Compensation and Classification Study.

- Attachment #5 - Waters Proposal (PDF)

6. Council Action 2008-6

Consider Revising the City's Telecommunications Access Line Rates.

- Attachment #6 - Telecommunications Right of Way (PDF)

7. Ordinance 2008-4

Consider Adoption of a Flood Damage Prevention Plan for the City of Liberty.

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 2nd day of April, 2008 at 5:30 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.