



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, May 13, 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 May 13, 2008 at City Council Chambers, 1829 Sam Houston, Liberty, TX.

There are eight names on the Roll Call for this meeting due to newly elected officials taking office and the outgoing members stepping down.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. ITEMS OF INTEREST

A. *Miscellaneous Correspondence*

VI. PRESENTATIONS / REPORTS

1. Information Item 2008-16

Geraldine D. Humphreys Cultural Center Expansion Project

2. Information Item 2008-17

Texas Water Development Board Project

- Attachment #1 - 4_29_08StatuswithFinancials (PDF)

3. Information Item 2008-18

Recycling Report

4. Information Item 2008-19

Financial Report

5. Information Item 2008-20

Tree Trimming Report

- Attachment #2 - TREES INC (PDF)

6. Information Item 2008-21

Digital Billboards

- Attachment #3 - Scenic Texas Digital Billboards (PDF)

7. Information Item 2008-23

Liberty County Hospital District No. 1

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.

A. Minutes Approval

1. Tuesday, April 08, 2008

VIII. REGULAR AGENDA**A. Regular Session****1. Resolution 2008-11**

Canvass Returns of the City of Liberty General Election Held on May 10, 2008 and Take Action on Resolution for Same.

2. Resolution 2008-12

Canvass Returns of the City of Liberty Special Election Held on May 10, 2008 and Take Action on Resolution for Same.

3. Information Item 2008-22

Oath of Office to be Administered to Newly Elected Officials.

4. Council Action 2008-7

Elect a Mayor Pro Tem.

5. Ordinance 2008-5

Consider an Ordinance Ordering Adoption of the Charter Amendments Approved by the Voters in the May 10, 2008 Special Election.

6. Council Action 2008-8

Consider Approval of Compensation to be Paid to the Election Officials for the May 10, 2008 General and Special Elections.

7. Council Action 2008-9

Consider Approval of Schaumburg & Polk Task Order on Audit of Hardin & Ames Wastewater Agreements.

FISCAL IMPACT:

Management is aware that a budget amendment in the Water/Wastewater fund may be necessary for this project.

Naomi Herrington

- Attachment #4 - Task Order 6 Hardin Ames Audit (PDF)

8. Council Action 2008-10

Consider Approval of the Proposed Preliminary Plat of the Love Subdivision Located on Hwy. 146 North.

- Attachment #5 - Love Plat (PDF)
- Attachment #6 - Love Subdivision (TIF)

9. Council Action 2008-11

Consider Approval of Proposals Received for Medical & Dental Insurance.

- Attachment #7 - City of Liberty Group review 6-1-2008 (XLS)
- Attachment #8 - City of Liberty Group Suggestions 6-1-2008 (DOC)

10. Council Action 2008-12

Consider Approval of Proposals Received for Group Life Insurance.

- Attachment #9 - City of Liberty Group review 6-1-2008 (XLS)
- Attachment #10 - City of Liberty Group Suggestions 6-1-2008 (DOC)

11. Council Action 2008-13

Consider Approval of an Interlocal Agreement with Liberty County Precinct 1 for The Maintenance of Streets, Roads, Ditches and Recreational Areas.

- Attachment #11 - Interlocal Agreement with Liberty County Precinct 1 (PDF)

12. Council Action 2008-14

Consider Appointments to the Planning and Zoning Commission.

13. Council Action 2008-15

Consider Appointments to the Liberty Community Development Corporation Board of Directors.

14. Council Action 2008-16

Consider Setting the Date, Time and Location for a City Council and Staff Workshop to Set Goals, Objectives and Action Plans.

B. Executive Session

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

C. 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 7th day of May, 2008 at 2:00 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.