



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, June 10, 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 June 10, 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

1. Information Item 2008-25

Neighborhood Services

2. Information Item 2008-26

Recycling Report

3. Information Item 2008-27

Financial 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, May 13, 2008

2. Tuesday, May 20, 2008

3. Tuesday, May 27, 2008

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2008-18

Consider Approval of a Bid Received for Tax Resale Property.

- Attachment #1 - Resale Tax Property June 08 (PDF)

2. Council Action 2008-19

Consider Approval of the Final Plat of the Love Subdivision.

- Attachment #2 - Love Final Plat(HTM)

3. Council Action 2008-20

Consider Approval of the Final Plat of the Oldham Subdivision.

- Attachment #3 - Oldham Final Plat (PDF)
- Attachment #4 - Oldham Subdivision Documentation (TIF)

4. Council Action 2008-21

Consider Lease Agreements Submitted for the Lease of City Property Located at 512 Hwy. 90.

- Attachment #5 - Hwy 90 Property Key (PDF)
- Attachment #6 - Hwy 90 Property Wedge (PDF)

5. Council Action 2008-22

Consider the Appointment of Mr. Dale Clawson to the Airport Advisory Board.

6. Council Action 2008-23

Consider Approval of a Contract with Trees, Inc. for Tree Trimming Services of the City's Electric System.

- Attachment #7 - Trees Inc Agreement (PDF)
- Attachment #8 - Trees Inc Letter (PDF)

7. Council Action 2008-24

Consider Proposal, from Nowlin & Associates, Inc. for Evaluation of the City's Electric System.

- Attachment #9 - NOWLIN ASSOCIATES Proposal (PDF)

8. Council Action 2008-25

Consider Appointments to Fill the Alternate Positions on the Planning & Zoning Commission.

9. Information Item 2008-28

Annual Review and Update of the Community Development Capital Improvement Program.

10. Council Action 2008-26

Consider an Amendment to the Liberty Community Development Corporation Budget for Fiscal Year 07-08.

11. Council Action 2008-27

Consider Approval of the Liberty Community Development Corporation Budget for Fiscal Year 08-09.

B. Executive Session

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

C. Reconvene into Regular Session

Consider any action on the items as discussed in the Executive Section

1. Consider action, if any, on litigation with Liberty-Dayton Community Hospital.

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 June, 2008 at 1:00 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.