



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, July 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. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

IV. MISCELLANEOUS COMMUNICATION

1. Information Item 2008-30

Comcast Cable

- Attachment #1 - Comcast Communication (PDF)

V. PRESENTATIONS / REPORTS

1. Information Item 2008-31

Recycling - Terry Woodson, Waste Management

2. Information Item 2008-32

June 2008 Utility Aging Report

- Attachment #2 - June aging report (PDF)

3. Information Item 2008-33

Proposed Keystone XL Pipeline Project

4. Information Item 2008-34

TML Annual Conference

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, June 10, 2008
2. Wednesday, June 11, 2008
3. Tuesday, June 17, 2008
4. Wednesday, June 18, 2008

VII. REGULAR AGENDA**A. Regular Session****1. Council Action 2008-31**

Consider Approval of the Final Plat of the Amended Brooklyn Subdivision, Located at the Corner of Cos and Austin.

- Attachment #3 - Amended Brooklyn Subdivision (PDF)

2. Council Action 2008-32

Consider Approval of a Variance Request from the Size Requirement of the One-Time Change Out of a Manufactured Home, as Established in Ordinance No. 906.

- Attachment #4 - Hylton Variance Request (PDF)

3. Council Action 2008-33

Consider Approval of a Public Safety Interoperable Communications (PSIC) Grant.

FISCAL IMPACT:

Total project amount \$7,000.00.

PSIC Award \$5,600.00

Local Match Requirement \$1,400.00

- Attachment #5 - PSIC GRANT INFO (PDF)

4. Council Action 2008-34

Consider Approval of an Interlocal Agreement with the City of Longview, Texas for Short-Term Shelter During a Mandatory Evacuation.

5. Information Item 2008-35

Public Hearing on the 2007 Drinking Water Quality Report.

- Attachment #6 - 2007 Drinking Water Quality Report (PDF)

6. Resolution 2008-14

Consider Approval of a Resolution Requesting Federal Capital Improvement Funds from the Texas Department of Transportation Aviation Division and Authorizing the City Manager to Execute All Related Documents.

- Attachment #7 - Airport CIP Project Breakdown (PDF)
- Attachment #8 - Certification of Project Funds (PDF)
- Attachment #9 - Designation of Authorized Representative (PDF)
- Attachment #10 - Designation of Sponsor's Consultant Selection Committee (PDF)

7. Council Action 2008-35

Consider Approval of Amendment No. 3 to the Project Agreement for the City of Liberty, Emergency Watershed Program Project.

- Attachment #11 - Amendment No. 3 EWP Project(PDF)

8. Resolution 2008-15

Consider Approval of a Resolution Electing to Participate in the Tax Abatement Program Under Texas Tax Code 312.

9. Resolution 2008-16

Consider Approval of a Resolution Adopting Guidelines and Criteria for Tax Abatement.

- Attachment #12 - Tax Abatement Guidelines and Criteria 2008 (DOC)

10. Resolution 2008-17

Consider Approval of a Resolution Indicating Intent to Enter into a Tax Abatement Agreement with Boomerang Tube, LLC.

- Attachment #13 - PROPOSED TAX ABATEMENT SCHEDULE put with Intent Resolution (DOC)

B. Executive Session

Personnel Matters. Evaluation of the City Manager. Gov. Code §551.074.

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 3rd day of July, 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.