



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, November 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

This meeting will be called to order on November 11, 2008 at the 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 2008-58

Waters-Oldani Executive Recruitment

2. Information Item 2008-59

Recycling Report - Terry Woodson, Waste Management

3. Information Item 2008-60

Houston Wilderness - Victoria Herrin, Trails Coordinator

4. Information Item 2008-61

Texas Water Development Board Project - Status Report

5. Information Item 2008-62

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, October 14, 2008
2. Tuesday, October 21, 2008
3. Wednesday, November 05, 2008

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2008-57

Consider Approval of the Method by Which a New Police Chief Will be Selected.

2. Ordinance 2008-18

Consideration and Approval of an Ordinance Authorizing the Issuance of "City of Liberty, Texas, Tax Anticipation Notes, Series 2008:" Specifying the Terms and Features of Said Notes; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Principal of and Interest on Said Notes; and Resolving Other Matters in Connection Therewith.

3. Council Action 2008-59

Consider and Approve a Variance Request, from the Sign Ordinance, for the Sonic Drive in Located at 1821 Hwy. 90.

- Attachment #1 - 1821 Highway 90 Sign Variance Sonic (TIF)

4. Council Action 2008-60

Consider and Approve a Variance Request, from the Manufactured Home Ordinance, on Property Located at 1825 Reese Street.

- Attachment #2 - 1825 Reese Mobile Home Variance JoLynn Reynolds (TIF)

5. Resolution 2008-25

Consider Approval of a Resolution Regarding a Moratorium on the Issuance of Permits for Travel Trailers in the City of Liberty.

6. Council Action 2008-61

Consider and Approve, or Ratify, a Lease Agreement for the Temporary Police Department.

7. Council Action 2008-62

Consider and Approve a New Street Sign Program Using Liberty High School Colors.

8. Council Action 2008-63

Consider and Approve a Nomination to the Central Appraisal District Agricultural Advisory Board.

- Attachment #3 - CAD Ag Adv Brd 08 (PDF)

9. Council Action 2008-64

Consider and Approve a Nomination to the Central Appraisal District, Appraisal Review Board.

- Attachment #4 - CAD App Rev Brd 08 (PDF)

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 7th day of November, 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.