



**The City of Liberty**  
**City Council**  
**Regular Meeting**  
**~ Agenda ~**

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

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**Tuesday, January 13, 2009**

**6:00 PM**

**City Council Chambers**

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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 January 13, 2009 at City Council Chambers, 1829 Sam Houston, Liberty, TX.

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT**

**V. ITEMS OF INTEREST**

**1. Miscellaneous Correspondence**

**1. Information Item 2009-1**

Comcast Cable Update

- Attachment #1 - Comcast Cable Jan 09 (PDF)

**VI. PRESENTATIONS / REPORTS**

**1. Information Item 2009-2**

Financial Report

- Attachment #2 - Council finance DEC08 (XLS)

**2. Information Item 2009-3**

Texas Water Development Board Project Update - Steve Jordan, Schaumburg & Polk

**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.

**1. Minutes Approval**

1. Tuesday, December 09, 2008

**VIII. REGULAR AGENDA****A. Regular Session****1. Council Action 2009-1**

Consider Award of Bid for the Geraldine D. Humphreys Cultural Center Expansion Project.

- Attachment #3 - Humphreys CC Expansion Bid Tabulation (PDF)

**2. Council Action 2009-2**

Consider Approval of the Final Replat of the Raven Hill Ranch Section 2 Subdivision.

- Attachment #4 - Final Re-Plat of Raven Hill Ranch Phase II (TIF)

**3. Council Action 2009-3**

Consider Approval of a Variance Request for 1610 Wallisville Road.

- Attachment #5 - Brooks Variance Request (TIF)

**4. Council Action 2009-4**

Consider Approval of the Lease/Purchase of a Vacuum Truck for the Water & Wastewater Department.

**FISCAL IMPACT:**

This lease was included in the 08-09 budget.

- Attachment #6 - Vacuum Trk W&W (PDF)

**5. Ordinance 2009-1**

Consider Approval of an Amended Ordinance Regarding Arson.

- Attachment #7 - Arson Info S. Matula (PDF)

**6. Resolution 2009-1**

Consider a Resolution Authorizing Limited Administrative Approval of Minor Variances Related to Natural Disasters.

**7. Council Action 2009-5**

Consider Creation of the Airport Advisory Board.

- Attachment #8 - AAB Dec 08 (PDF)

**8. Council Action 2009-6**

Consider Appointments to the Joint Airport Zoning Board.

**9. Council Action 2009-7**

Consider Acceptance of the Resignation of a City of Liberty Representative to the Sam Rayburn Municipal Power Agency.

- Attachment #9 - McGuire Resignation (PDF)

#### **10. Resolution 2009-2**

Consider a Resolution Regarding an Appointment to Fill the Unexpired Term of a City of Liberty Representative to the Sam Rayburn Municipal Power Agency, Board of Directors.

#### **B. Executive Session**

*Executive Session.*

*Personnel Matters. Gov. Code §551.074.*

- 1. Discussion of personnel issues related to the Police Department.*
- 2. Discussion of candidates for prosecutor for Municipal Court.*

*Deliberation Regarding Real Property. Gov. Code §551.072*

*Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087.*

- 3.. Discussion of the Union Pacific Rail Spur.*

#### **C. Reconvene into Regular Session**

##### **1. Council Action 2009-8**

Consider the Appointment of a Prosecutor for the City of Liberty Municipal Court.

## **IX. COUNCIL MEAL**

## **X. ADJOURNMENT**

**Motion To:** Adjourn

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*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 8<sup>th</sup> day of January, 2009 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.*

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*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.*