



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, March 10, 2009

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

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. PRESENTATIONS / REPORTS

1. Information Item 2009-9

Pay Plan - Chris Hartung, Waters Consulting

2. Information Item 2009-10

SRMPA Report - Mayor Pickett

- Attachment #1 - SRMPA Minutes Jan 09(PDF)

3. Information Item 2009-11

Liberty Bell Tower - Ron Wood

- Attachment #2 - Bell Tower Inspection (PDF)

4. Information Item 2009-12

Power Plant - Ron Wood

- Attachment #3 - Power Plant Struct Insp #2 (PDF)

5. Information Item 2009-13

Recycling Report - Councilperson Huddleston

- Attachment #4 - Tire Recycling Day April 09 (PDF)

6. Information Item 2009-14

Financing Options for the Humphreys Cultural Center Expansion Project and Construction of Electrical Sub-Station - Ron Wood

- Attachment #5 - Financing Option CC & Substation-Fulbright (PDF)

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, February 10, 2009

B. Items

1. Council Action 2009-15

Consider Approval of an Interlocal Agreement Between the City of Liberty and Liberty County for Lease of Electronic Voting Equipment for the May 9, 2009 General Election.

- Attachment #6 - Interlocal Agreement DRE (PDF)

2. Council Action 2009-16

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

FISCAL IMPACT:

There was \$70,000 budgeted in the Electrical Department for Contract Tree Trimming.

- Attachment #7 - Trees, Inc Agreement Feb 09 (PDF)

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-17

Consider Appointments to the Airport Advisory Board.

2. Resolution 2009-5

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

3. Ordinance 2009-3

Consider Adoption of an Ordinance Amending the Boundary of the Protected Zones Regarding the Location of Manufactured Homes and Manufactured Home Parks.

4. Resolution 2009-6

Consider Approval of a Resolution Regarding a Moratorium on Mobile Home And/OR Manufactured Home Permitting, Placement or Relocation Within Specified Flood Zone Areas.

5. Ordinance 2009-4

Consider Adoption of an Ordinance Regarding the Placement and Location of Recreational Vehicle Parks in the City of Liberty.

6. Resolution 2009-7

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

B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072

Consultation With Attorney. Gov. Code §551.071

1. Discussion of the Union Pacific Rail Spur.

Personnel Matters. Gov. Code §551.074

Consultation With Attorney. Gov. Code §551.071

2. Discussion of Police Chief applicants and search firm status.

C. Reconvene into Regular Session

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

1. Consider action, if any, on the items as discussed in the Executive Session

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 March, 2009 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.