



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 14, 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.

CALL TO ORDER

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

IV. PRESENTATIONS / REPORTS

1. Information Item 2009-39

Texas Water Development Board and Other Current City Projects - Steve Jordan, Schaumburg & Polk

2. Information Item 2009-40

Wrecker Program - Chief Tidwell

3. Information Item 2009-41

Recycling Report - Councilperson Huddleston

4. Information Item 2009-42

Financial Report - Naomi Herrington

5. Information Item 2009-43

Hurricane Ike Report - Naomi Herrington

6. Information Item 2009-44

Humphreys Cultural Center Expansion Project Draw Down - June 2009 - Naomi Herrington

V. 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 09, 2009
2. Monday, June 22, 2009
3. Thursday, July 02, 2009

VI. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-48

Consider Mrs. D'Ann Cathriner's Request for Return of Her Deposit for Use of the Liberty Center on June 20, 2009.

2. Ordinance 2009-9

Consider Adoption of an Ordinance Approving a Change in Rates Requested by Entergy Texas, Inc.'S Statement of Intent.

3. Information Item 2009-45

Public Hearing on 2008 Drinking Water Quality Report.

- Attachment #1 - CCR Report to Mail (PDF)

4. Council Action 2009-49

Consider Approval of Repairs to the Liberty Bell and Construction of a New Bell Tower.

5. Council Action 2009-50

Consider Approval of an Interlocal Agreement with Liberty County Precinct 1 for the Performance of Governmental Functions.

- Attachment #2 - Interlocal Agreement Liberty Co. 2009 (PDF)

6. Ordinance 2009-10

Consider Adoption of an Ordinance Regulating the Speed on State Maintained Hwy. FM 2684.

- Attachment #3 - TXDOT Letter Speed Zone FM 2684 (PDF)

7. Information Item 2009-46

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

8. Council Action 2009-51

Consider Approval of an Amendment to the Liberty Community Development Corporation Budget for FY 08-09.

- Attachment #4 - LCDC Budget 09-10 (PDF)

9. Ordinance 2009-11

Consider Adoption of an Ordinance Repealing Ordinance No. 2008-6 Regarding Signage Within the City of Liberty.

10. Council Action 2009-52

Consider Approval of the Liberty Community Development Corporation Budget for FY 09-10.

- Attachment #5 - LCDC Budget 09-10 (PDF)

11. Council Action 2009-53

Consider Approval of a Process for Selection of a New City Manager.

B. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087

Consultation With Attorney. Gov. Code §551.071

Meeting Concerning Municipally Owned Utility. Gov. Code §551.086

1. Discussion with Sam Rayburn Municipal Power Agency attorney regarding wholesale electric rate contracts.

Personnel Matters. Gov. Code §551.074

Consultation With Attorney. Gov. Code §551.071

2. Discuss and consider candidates for the position of City Manager.

C. Reconvene into Regular Session

1. Council Action 2009-54

Consider the Appointment of a City Manager.

VII. COUNCIL MEAL

VIII. ADJOURNMENT

1. Motion To: Adjourn

CERTIFICATION

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 10th day of July, 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 _____, 2009.