



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, August 11, 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 2009-47

Recycling Report

2. Information Item 2009-48

Financial Report - July 2009

3. Information Item 2009-49

Humphreys Cultural Center Expansion - Construction Draws for June & July 2009

- Attachment #1 - Library Construction thru July09 (PDF)
- Attachment #2 - Library Construction thru June09 (PDF)

4. Information Item 2009-50

Liberty Bell Tower Status Report

5. Information Item 2009-51

Liberty Center Rental

6. Information Item 2009-52

Police Department 90-Day Status 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, July 14, 2009

B. Council Action 2009-55

Consider Approval of March 26 & 27 as Dates for the 2010 Liberty Jubilee.

C. Council Action 2009-56

Consider the Appointment of Larry Shaw as the Interim General Manager of the Liberty Community Development Corporation.

D. Resolution 2009-10

Consider Approval of a Resolution Providing for Participation in the Waste Management Waste Watch Program.

FISCAL IMPACT:

None

E. Council Action 2009-57

Consider Approval of the Preliminary Plat of the Fontenot Cove Subdivision.

- Attachment #3 - Fontenot Subdivision (PDF)

VII. REGULAR AGENDA**A. Regular Session****1. Council Action 2009-58**

Consider Approval of the Grant Management Services Contract with Public Management Inc. for the Recently Awarded \$350,000 ORCA Texas Community Development Block Grant.

- Attachment #4 - 2009 TXCDBG Contract \$350,000 (DOC)

2. Council Action 2009-59

Consider Request from Dwight Lumpkins for a Variance to the Code of Ordinances, Chapter 11, Article I, Section 11-1(B) Regarding the Discharge of Firearms in the City of Liberty.

3. Council Action 2009-60

Consider Lease Purchase of Back Yard Alley Digger for Electric Department.

FISCAL IMPACT:

This is a 60 month lease purchase with Kansas State Bank for a Back Yard Alley Machine in the Electric Department.

Cost 106,129.00

Monthly Payments \$2036.51

Total Pay Out \$122,190.60

4. Council Action 2009-61

Consider Authorizing the City Manager to Expend Funds Necessary for Emergency Repairs to the Travis Street Lift Station.

5. Council Action 2009-62

Consider Approval of the Memorandum of Agreement Among the U.S. Department of Homeland Security, Federal Emergency Management Agency; the Texas Historical Commission; the Governor's Division of Emergency Management; and the City of Liberty Regarding Demolition of the City of Liberty Power Plant Building.

- Attachment #5 - MOA for Power Plant (PDF)

6. Information Item 2009-53

Presentation of the Proposed Budget for Fiscal Year 2009-2010.

7. Council Action 2009-63

Consider Setting the Date, Time and Location for a Public Hearing on the Proposed Budget for FY 09-10.

8. Council Action 2009-64

Consider Approval of the Proposed Tax Rate for FY 2009-2010.

9. Council Action 2009-65

Consider Setting the Date, Time and Location for Public Hearings on the Proposed Tax Rate for Fiscal Year 2009-2010.

B. Executive Session

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

Deliberation Regarding Real Property. Gov. Code §551.072.

Consultation With Attorney. Gov. Code §551.071

1. Discussion of possible property acquisition for economic development purposes.

C. Reconvene into Regular Session

1. Council Action 2009-66

Consider and Take Action, If Any, on Acquisition of Property for Economic Development Purposes.

VIII. COUNCIL MEAL

IX. 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 7th day of August, 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.