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, September 8, 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

Attendee Name	Present	Absent	Late	Arrival
Mayor Carl Pickett	¨	¨	¨	
Councilperson Dennis Beasley	¨	¨	¨	
Councilperson Diane Huddleston	¨	¨	¨	
Mayor Pro-Tem Mike McCarty	¨	¨	¨	
Councilperson Al Simonson	¨	¨	¨	
Councilperson Louie Potetz	¨	¨	¨	
Councilperson Frank Jordan	¨	¨	¨	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. PRESENTATIONS / REPORTS

A. Information Item 2009-54

Fire Department Public Service Award

B. Information Item 2009-60

EMS Billing Report - Chief Collins

C. Information Item 2009-55

Alarm Ordinance Update - Chief Tidwell

D. Information Item 2009-56

Bell Tower Expense - Interim City Manager Larry Shaw

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, August 11, 2009

2. Tuesday, August 18, 2009

3. Tuesday, August 25, 2009

4. Tuesday, September 01, 2009

B. Council Action 2009-73

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

- Final Plat of the Fontenot Cove Subdivision (PDF)

C. Council Action 2009-74

Consider Appointments to the Liberty Municipal Library Board.

D. Council Action 2009-75

Consider Approval of Expenditure for Humphreys Cultural Center Furnishings and Equipment.

FISCAL IMPACT:

Total cost furniture and equipment: $243,695 Budgeted: $150,000 Grant award: $50,000 Final cost from contingency funds: $193,695

- 82109 Liberty Library Furniture Proposal rev1 (PDF)
- FF&E spread sheet (XLS)
- theater seating (JPG)

E. Resolution 2009-13

Consider a Resolution Appointing a Representative to the Sam Rayburn Municipal Power Agency Board of Directors.

F. Resolution 2009-14

Consider a Resolution Regarding a Nomination/S to the Liberty County Central Appraisal District Board of Directors.

- CAD Info 2009 (PDF)

G. Resolution 2009-15

Consider a Resolution Designating the City of Liberty as a Designated Management Agency for Wastewater Collection and Treatment.

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-76

Consider Approval of a Lease Agreement for Use of the Liberty Center and Related Rules and Regulations for the Liberty Center and Daniel Pavilion.

- Lease Agreement for Liberty Center (PDF)
- Rules and Regulations for Liberty Center and Daniel Pavilion (PDF)

2. Council Action 2009-77

Consider Approval for Hay Baling at the Liberty Municipal Airport.

- Hay Baling Agreement (PDF)

3. Ordinance 2009-12

Consider Adoption of an Ordinance Establishing Regulations for the Issuance of Citations for Criminal Violations of the City's Code of Ordinances.

4. Council Action 2009-78

Consider Appointments to the 2010 Houston-Galveston Area Council General Assembly.

- HGAC Gen Assem Info 2009 (PDF)

5. Ordinance 2009-13

Consider an Ordinance Establishing Fees for Heavy Trash Collection and Fees for Various Parks Department Facilities.

6. Ordinance 2009-14

Consider an Ordinance Adopting the Tax Rate for Fiscal Year 2009-2010.

7. Ordinance 2009-15

Consider an Ordinance Adopting the Budget for Fiscal Year 2009-2010.

8. Ordinance 2009-16

Consider an Ordinance Amending the Fiscal Year 2009 Budget.

9. Ordinance 2009-17

Consider a Resolution Regarding Tax Roll Approval and the Tax Levy.

10. Ordinance 2009-18

Consider Adoption of an Ordinance to Abandon a Dedicated Street in the City of Liberty.

- Abandon Street Info (PDF)

VIII. COUNCIL MEAL

IX. ADJOURNMENT

A. 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 4th day of September, 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.