



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, October 13, 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. ITEMS OF INTEREST

A. Information Item 2009-61

TVE Opening Day Parade

- TVE Parade Info 2009(PDF)

B. Information Item 2009-62

Comcast Cable

- Comcast Info Sept. 09(PDF)

VI. PRESENTATIONS / REPORTS

A. Information Item 2009-63

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

B. Information Item 2009-64

Financial Report/ Sept 2009 - N. Herrington

C. Information Item 2009-65

Humphreys Cultural Center Expansion - Project Worksheet - N. Herrington

- Library Construction thru Aug09 (XLSX)

D. Information Item 2009-66

Recycling Report - Councilperson Huddleston

E. Information Item 2009-67

Proposed Permit Fee Schedule- Candice Parker

- Fee Schedules and Example Permits (PDF)

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.

A. Minutes Approval

1. Tuesday, September 08, 2009
2. Wednesday, September 23, 2009
3. Tuesday, September 29, 2009

B. Council Action 2009-87

Consider Approval of an Interlocal Agreement with National Joint Powers Alliance for Cooperative Purchasing.

FISCAL IMPACT:

No impact at this level.

C. Council Action 2009-88

Consider Ratification of an Expenditure for Purchase of a New Ambulance.

FISCAL IMPACT:

This is a budgeted item.

D. Council Action 2009-89

Consider Approval of the New City Manager's Employment Contract.

E. Council Action 2009-90

Consider Approval of Some or All of the Proposed Charter Amendments, as Recommended by the 2009 Charter Review Commission.

- Charter Rev Comm Final Report 2009 (DOC)

F. Ordinance 2009-19

Consider an Ordinance Adopting Liberty Municipal Airport Hazard Zoning Regulations.

G. Resolution 2009-17

Consider and Approve a Resolution for Reimbursement of Expenditures for Facility Costs.

VIII. REGULAR AGENDA**A. Regular Session****1. Ordinance 2009-20**

Consider Adoption of an Ordinance Regarding the Discharge of Firearms in the City of Liberty.

2. Council Action 2009-91

Consider Approval of a Contract with PGAL Architects for Architecturer and Design Services for a New Police Department Facility.

3. Council Action 2009-92

Consider Approval of a Change Order for Construction of a New Bell Tower and Associated Expenses.

FISCAL IMPACT:

The funds for this project are included in the proposed Certificates to be issued in January, 2010.

- Bell Tower Letter R. Edwards (PDF)

4. Ordinance 2009-21

Consider Adoption of an Ordinance Regulating the Operation of EMS Services Operating in the City of Liberty.

5. Council Action 2009-93

Consider and Approve a Nomination(S) to the Central Appraisal District, Appraisal Review Board.

- CAD ARB Nominations 2009 (PDF)

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 real property acquisition for economic development purposes.

2. Discussion of real property acquisition for Fire Department purposes.

Consultation With Attorney. Gov. Code §551.071

3. Consultation with attorney regarding litigation to collect delinquent taxes and utilities from the Liberty-Dayton Community Hospital and/or its owners.

C. Reconvene into Regular Session

1. Council Action 2009-94

Consider Acquisition of Real Property for Economic Development And/Or Fire Department Purposes.

2. Council Action 2009-95

Consider Possible Action Regarding Litigation with the Liberty-Dayton Community Hospital And/Or Its Owners Regarding Monies Owed to the City of Liberty.

IX. COUNCIL MEAL

X. 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 9th day of October, 2009 at 2:00 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.