



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, November 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

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 2009-68

Financial Report - Finance Director Naomi Herrington

B. Information Item 2009-69

Liberty Municipal Park- Recognition of Chili's Restaurant Employee Project

- Park Entrance (PDF)

C. Information Item 2009-70

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

D. Information Item 2009-71

Recycling Report - Councilperson Huddleston

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, October 13, 2009
2. Monday, October 19, 2009

B. Council Action 2009-97

Consider the Appointment of City Manager Gary Broz as the General Manager of the Liberty Community Development Corporation.

C. Council Action 2009-98

Consider Modification of the Liberty Community Development Corporation Bylaws, Estbalishing the City Manager Shall Serve as the General Manager and Ex-Officio Member.

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-99

Ms. Simone Spears, U.S. Postal Service, Will be Present to Request Assistance with Her Concerns and Issues Relative to the Animal Ordinance.

2. Council Action 2009-100

Consider Increasing the Allotment to the Liberty-Dayton Area Chamber of Commerce for Sponsorship of the "Country Christmas" Event.

FISCAL IMPACT:

The City budgeted \$5,000 to the Liberty-Dayton Area Chamber of Commerce for this event.

3. Council Action 2009-101

Consider the Appointment of a Seventh Voting Member to the Liberty Community Development Corporation.

4. Council Action 2009-102

Consider and Discuss Future Airport Lease Agreements.

5. Ordinance 2009-22

Consider Adoption of an Ordinance Amending Section 6-7 of the City's Code of Ordinances Regarding Building Permit Fees.

- Fee Schedule-Final Draft (PDF)

6. Ordinance 2009-23

Consider Adoption of an Ordinance Amending Subdivision Ordinance #872, Regarding Parking and Surface Requirements for Commercial Use Property.

7. Ordinance 2009-24

Consider Adoption of an Ordinance Amending Chapter 8 of the Liberty Code of Ordinances Regarding Mowing Regulations.

8. Ordinance 2009-25

Consider an Amendment to Chapter 2, Sections 2-71; 2-75; 2-76 and 2.78 of the City of Liberty Code of Ordinances (Prohibited Vehicles and Prohibited Devices).

9. Resolution 2009-18

Consider Approval of Resolution Authorizing the City Manager to Pursue All Energy Efficiency and Conservation Block Grant Funding through the American Recovery and Reinvestment Act of 2009.

10. Resolution 2009-19

Consider Approval of a Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation Series 2010.

11. Resolution 2009-20

Consider a Resolution Casting the City's Voting Entitlement for the Position(S) of Director on the Liberty County Central Appraisal District Board of Directors.

- CAD Voting Entitlement Info (PDF)

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

Deliberation Regarding Real Property. Gov. Code §551.072

1. Discussion of Electric Rate Contract with Boomerang Tube, LLC.
2. Discussion of real property acquisition for economic development purposes.
3. Discussion of real property acquisition for Fire Department purposes.
4. Update on Pending Litigation, Hugo Flores vs. City of Liberty et al. Cause No. CV08-00719 in 253rd Judicial District, Liberty County, Texas.
5. Discussion of real property disposal.
6. Discussion of possible real property acquisition for various city facilities.

C. Reconvene into Regular Session**1. Council Action 2009-103**

Consider Acquisition of Real Property for Economic Development Purposes.

2. Council Action 2009-104

Consider Approval of Real Property Purchase, by the Liberty Community Development Corporation, for Fire Department Purposes.

3. Council Action 2009-105

Consider Disposal of City of Liberty Real Property.

4. Council Action 2009-106

Consider Acquisition of Real Property for Various City Facilities.

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 6th day of November, 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.