



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, April 13, 2010

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 (ID # 1631)

Proclamation Declaring April as Fair Housing Month

- Fair Housing Proclamation 2010 (DOC)

B. Information Item (ID # 1637)

Employee Recognition - Reader's Choice Awards

C. Information Item (ID # 1632)

Appointments to the Liberty Community Development Corporation - May 2010

D. Information Item (ID # 1633)

Appointments to the Planning & Zoning Commission - May 2010

E. Information Item (ID # 1634)

City Manager's 6-Month Evaluation - May 2010

F. Information Item (ID # 1635)

City Manager's Budget Calendar

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. Friday, March 05, 2010
2. Tuesday, March 09, 2010
3. Tuesday, March 16, 2010
4. Tuesday, March 23, 2010
5. Tuesday, March 30, 2010

VII. PUBLIC HEARINGS**A. Public Hearing (ID # 1627)**

Public Hearing Regarding the Adoption of an Ordinance Creating a Reinvestment Zone/Tax Abatement Zone Near U.S. Highway 90 and Layl Drive.

VIII. REGULAR AGENDA**A. Regular Session****1. Ordinance (ID # 1646)**

Consider Adoption of an Ordinance Creating a Reinvestment Zone/Tax Abatement Zone Near U.S. Highway 90 and Layl Drive.

2. Council Action (ID # 1628)

Consider a Request for Funds for Bullet Proof Vests for the Liberty Police Department

FISCAL IMPACT:

Purchase price is \$14,700.00

3. Council Action (ID # 1636)

Consider Revision of the City's Telecommunications Access Line Rates.

- PUC Access Line Rates March 2010 (PDF)

4. Ordinance (ID # 1638)

Consider Adoption of an Ordinance Approving a Change in Rates Requested in Entergy Texas Inc.'s Statement of Intent Filed with the City on March 25, 2010.

5. Council Action (ID # 1639)

Consider Approval of an Agreement for Bond Counsel Services, with McCall, Parkhurst & Horton L.L.P.

- Bond Counsel Agreement McCall, Parkhurst & Horton (PDF)

6. Ordinance (ID # 1643)

Consider Adoption of an Ordinance Authorizing the Issuance of \$1,000,000 in Principal Amount of City of Liberty, Texas Tax Notes, Taxable Series 2010; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract and Investment Letter, and All Other Instruments and Procedures Related Thereto.

7. Ordinance (ID # 1644)

Consider Adoption of an Ordinance Authorizing the Issuance, Sale and Delivery of \$2,565,000 in Aggregate Principal Amount of City of Liberty, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2010; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax and a Pledge of Certain Surplus Revenues of the City's Electric System; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract and Investment Letter, and All Other Instruments and Procedures Related Thereto.

8. Council Action (ID # 1630)

Consider Approval of the Final Plat of the Zarate Subdivision.

- Zarate Subdivison (PDF)

9. Council Action (ID # 1645)

Consider Approval of a Change Order for Costs Associated with the Humphreys Cultural Center Expansion Project.

- Change Order HCC Exp March 2010 (PDF)

10. Council Action (ID # 1641)

Consider an Appointment, to Replace Mr. Charles McGuire, on the Texas Department of Rural Affairs Community and Economic Development Assistance Fund, Regional Review Committee.

- Resig Reg Rev Board C. McGuire (PDF)

11. Council Action (ID # 1642)

Discussion, and Possible Action, on the Demolition of the Old Mercy Hospital Located at 521 Travis Street.

12. Council Action (ID # 1640)

Consider Authorizing the City Manager to Research Legal Options for the Historic Preservation of the Downtown Area.

B. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087

Consultation With Attorney. Gov. Code 1551.071

1. Discussion of possible economic development prospect, Trinity Garden Apartments.

C. Reconvene into Regular Session

1. Council Action (ID # 1647)

Consider Any Action, as Discussed in the Executive Session, Regarding the Trinity Garden Apartments.

IX. COUNCIL MEAL

X. ADJOURNMENT

A. Motion To: Adjourn

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 April, 2010 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 _____, 2010.