



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 12, 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 # 1840)

Annual Review and Update of the Community Development Capital Improvement Program.

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, September 14, 2010

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 1836)**

Consider Ratifying the Liberty Community Development Corporation's Action to Approve an Engineering Proposal from CivilCorp, LLC for Phase 1 of the Texas Street Extension Project.

- CivilCorp Proposal Phase I (PDF)

2. Council Action (ID # 1835)

Consider Approval of the Preliminary Plat of the Glenn Street Addition.

- Glenn Street Addition (PDF)

3. Council Action (ID # 1837)

Consider Extending the Term of the Community Development Advisory Board.

4. Council Action (ID # 1838)

Consider and Approve a Nomination to the Central Appraisal District Agricultural Advisory Board.

- CAD Ag Brd 2010 (PDF)

5. Council Action (ID # 1839)

Consider and Approve a Nomination to the Central Appraisal District Appraisal Review Board.

- CAD App Rev Brd 2010 (PDF)

6. Council Action (ID # 1842)

Consider and Possible Action on Request of Business to Lease City Property.

7. Council Action (ID # 1843)

Consider and Possible Action on Agreed Order with the Texas Commission on Environmental Quality.

8. Council Action (ID # 1841)

Consider Award of Bid for Power Pole Removal and Replacement through the Texas Department of Rural Affairs.

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 8th day of October, 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

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.