



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 9, 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 # 1854)

Downtown Analysis and Strategy Program- Retail Coach, LLC

B. Information Item (ID # 1855)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 1856)

Airport Update - City Manager Gary Broz

D. Information Item (ID # 1848)

Financial Report - Unaudited 09/10 - City Manager Gary Broz

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 12, 2010
2. Tuesday, October 19, 2010

B. Resolution (ID # 1858)

Consider a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application, for Comprehensive City Planning to the Texas Department of Rural Affairs for the Planning/Capacity/Building Fund, and Authorizing the Mayor to Act as the City's Representative in All Matters Relating to the City's Participation in the Community Development Program.

C. Resolution (ID # 1857)

Consider Approval of a Resolution Authorizing Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Rural Affairs for Sewer System Improvements, and Authorizing the Mayor to Act as the City's Representative in All Matters Relating to the City's Participation in the Community Development Program.

VII. REGULAR AGENDA**A. Regular Session****1. Public Hearing (ID # 1849)**

Public Hearing on the Condemnation of the Structure Located at 2722 Cornell Street.

- [Cornell St. Condemnation Info](#) (PDF)

2. Council Action (ID # 1850)

Consider Authorizing the Condemnation of the Structure Located at 2722 Cornell Street.

3. Public Hearing (ID # 1851)

Public Hearing on the Condemnation of the Structure Located at 619 Garrett Street.

- [Garrett Street Condemnation Info](#) (PDF)

4. Council Action (ID # 1852)

Consider Authorizing the Condemnation of the Structure Located at 619 Garrett Street.

5. Council Action (ID # 1859)

Consider Award of Bid for Two (2) Dump Trucks for the Street Department.

- [Dump Truck Info](#) (PDF)

6. Council Action (ID # 1860)

Consider Rejecting the Bid for a Pickup Truck for the Water Department.

- Vehicle Bid Tab (PDF)

7. Council Action (ID # 1861)

Consider Award of Bid for a Pickup Truck for the Water Department.

- Vehicle Bid Tab (PDF)

8. Council Action (ID # 1862)

Consider Award of Bid for a Steel Storage Building at the Liberty Municipal Park.

- Storage Bldg @ Park (PDF)

9. Council Action (ID # 1863)

Consider Award of Bid for a Transformer for the Boomerang Tube Substation, Located on FM 3361.

- Transformer Bid Boomerang (PDF)

10. Resolution (ID # 1864)

Consider Approval of a Resolution Abandoning a Portion of Louisiana Street Right-Of-Way.

- Louisiana St ROW Abandonment Doc (DOC)

11. Resolution (ID # 1865)

Consider Approval of a Resolution Abandoning a Portion of Cos Street Right-Of-Way.

- Cos Street ROW Abandonment Doc (DOC)

12. Council Action (ID # 1866)

Consider Authoring the Employment of a Part-Time Construction Manager for City Projects.

13. Council Action (ID # 1867)

Consider Approval of R.J. Covington Consulting, LLC Proposal for an Electric Cost of Service and Rate Design Study.

- RJ Covington (PDF)

14. Council Action (ID # 1868)

Consider Engaging Schaumburg & Polk, Inc. for Engineering Services for Water Tower Improvements.

- S & P Water Tank Imp (PDF)

15. Council Action (ID # 1869)

Consider Ratifying an Agreement for Fire Protection Services Between the City of Liberty and Liberty County.

- Fire Protection Svs Agreement (PDF)

16. Council Action (ID # 1870)

Consider Approval of a Harmonics Agreement with the Sam Rayburn Municipal Power Agency and Boomerang Tube, LLC.

17. Council Action (ID # 1871)

Consider Change Order #1 for a Wastewater Treatment Plant Upgrade of a Blower Motor.

- Change Order Blower Motor (PDF)

18. Council Action (ID # 1872)

Consider Request for Proposals for Airport Hangar Design/Construction and Authorize the City Manager to Negotiate Costs.

- Airport Hangar Design&Const (PDF)

19. Council Action (ID # 1873)

Consider Request for Proposals for Operation, Maintenance, and Management of Wastewater Facilities and Lift Stations, and Authorize the City Manager to Negotiate Costs.

- Wastewater Facilities & Lift Station Operation (PDF)

20. Council Action (ID # 1874)

Consider Request for Proposals, and Execution of Contract, for New Water and Electric Meters for AMI/AMR System.

- New Meter Purchase 2010 (PDF)

21. Council Action (ID # 1875)

Consider Request for Proposals for the Installation of New Water and Electric Meters in the City of Liberty.

- Meter Installation 2010 (PDF)

B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072

1. Deliberation regarding real property purchase, river property.

C. Reconvene into Regular Session

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 5th day of November, 2010 at 3:00 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.