



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, December 14, 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 # 1883)

Water Control Improvement District #5

B. Information Item (ID # 1881)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 1884)

Electric Substation Update

D. Information Item (ID # 1882)

Community Development Advisory Board

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, November 09, 2010

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 1892)**

Consider Ratifying the Liberty Community Development Corporation's Action to Execute a Grant Agreement for Business and Commercial Development with Mr. Paul Goodwin.

2. Council Action (ID # 1887)

Consider Approval of a Request for Variance from Ordinance 2010-1, Section 1 Regarding Placement of a Manufactured Home Outside the "No Manufactured Home Zone".

- Variance Request (PDF)

3. Public Hearing (ID # 1888)

Public Hearing on the Condemnation of the Structure Located at 611 Trinity Street.

- Demo Notification 611 Trinity - Burks #1 (PDF)
- Demo Notification 611 Trinity - Burks #2 (PDF)

4. Council Action (ID # 1890)

Consider Authorizing the Condemnation of the Structure Located at 611 Trinity Street.

5. Public Hearing (ID # 1889)

Public Hearing on the Condemnation of the Structure Located at 205 Hwy. 90.

- Demo Notification 205 Hwy. 90 (PDF)

6. Council Action (ID # 1891)

Consider Authorizing the Condemnation of the Structure Located at 205 Hwy. 90.

7. Council Action (ID # 1886)

Consider Proposals for the Renovation of the Public Works Service Center Located at 1100 N. Main Street.

8. Council Action (ID # 1885)

Consider Award of Bid for the Installation of New Water/Electric Meters in the City of Liberty.

- Meter Installation Tab Sheet (PDF)

B. Executive Session

Consultation With Attorney. Gov. Code §551.071

1. Pending Litigation. Belfor v. City of Liberty.

C. *Reconvene into Regular Session*

- 1. Council Action (ID # 1893)**

Consider Action, If Any, on the Items as Discussed in the Executive 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 10th day of December, 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.