



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, January 11, 2011

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 # 1901)

Financial Report - as of January 1, 2011

B. Information Item (ID # 1902)

Financial Report - Humphreys Cultural Center Expansion Project

- HCC Finance Report Jan 2011 (PDF)

C. Information Item (ID # 1903)

Electric Substation Update

D. Information Item (ID # 1904)

Trinity Garden Apartments Update

E. Information Item (ID # 1905)

Recycling Kiosk/Shred-It Report

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, December 14, 2010

B. Council Action (ID # 1918)

Consider Acceptance of TXDOT Routine Airport Maintenance Program (RAMP) Grant and Authorize the City Manager to Execute All Related Documents.

- RAMP Grant 2011 (PDF)

VII. REGULAR AGENDA**A. Regular Session****1. Public Hearing (ID # 1906)**

Public Hearing on the Condemnation of the Structure Located at 205 Avenue E.

- PH Condemnation 205 Avenue E (PDF)

2. Council Action (ID # 1907)

Consider an Order of Abatement for the Structure Located at 205 Avenue E.

- Order of Abatement 205 Avenue E (DOC)

3. Public Hearing (ID # 1908)

Public Hearing on the Condemnation of the Structure Located at 517 Bowie Street.

- PH Condemnation 517 Bowie (PDF)

4. Council Action (ID # 1920)

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

- Final Glenn Street Plat (PDF)

5. Council Action (ID # 1909)

Consider an Order of Abatement for the Structure Located at 517 Bowie Street.

- Order of Abatement 517 Bowie (DOC)

6. Information Item (ID # 1910)

Presentation of the Audit Report for Fiscal Year 2009-2010 by Swaim, Hanagriff, & Associates.

7. Council Action (ID # 1911)

Consider Award of Bid for the Sale of Real Property Located on FM 1909 (Old Landfill Site).

- Real Property Bid Tab Jan 2011 (PDF)

8. Council Action (ID # 1913)

Consider Award of Bid for the Sale of Real Property Located at Bowie and Edgewood Streets (South & East Side/Detention Pond).

- Real Property Bid Tab Jan 2011 (PDF)

9. Council Action (ID # 1914)

Consider Award of Bid for the Sale of Real Property Located on Trinity Street (Trinity Street Complex).

- Real Property Bid Tab Jan 2011 (PDF)

10. Council Action (ID # 1912)

Consider Award of Bid for the Sale of Real Property Located on Beaumont Avenue (Water Dept. Tract and Building).

- Real Property Bid Tab Jan 2011 (PDF)

11. Council Action (ID # 1915)

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

- Water Meter Installation Bid Tab Jan 2011 (PDF)

12. Council Action (ID # 1916)

Consider Award of Bid for Round 1 Disaster Funds for Pole Replacement.

- Round 1 Disaster Funds Pole Replacement (PDF)

13. Council Action (ID # 1917)

Consider Appointments to the Community Development Advisory Board.

14. Council Action (ID # 1919)

Consider Changing the Dates and Relocating the 26Th Annual Liberty Jubilee from Downtown to the Trinity Valley Fairgrounds.

15. Council Action (ID # 1921)

Discussion, and Possible Action, on the Downtown Analysis and Strategy Program - Mission, Members, and Meetings.

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 7th day of January, 2011 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 _____, 2011.