



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, February 8, 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 # 1941)

Various Project Updates

B. Information Item (ID # 1940)

Charter Review Commission

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, January 11, 2011

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 1942)**

Consider Acceptance of the Tax Abatement Certification from Boomerang Tube, LLC.

- Boomerang Tax Abatement Certification (PDF)

2. Public Hearing (ID # 1937)

Public Hearing on the Condemnation of the Structure Located at 901 Martin Luther King Drive.

- PH 901 MLK (PDF)

3. Council Action (ID # 1938)

Consider an Order of Abatement for the Structure Located at 901 Martin Luther King Drive.

- Order of Abatement 901 MLK (DOC)

4. Public Hearing (ID # 1939)

Public Hearing on the Condemnation of the Structure Located at 801 Martin Luther King Drive.

- PH 801 MLK (PDF)

5. Council Action (ID # 1944)

Consider Award of Bid for Round 1 Disaster Funds for Generators at the Water Plants and Lift Stations.

- Bid Tab Letter-Generators-Schaumburg (PDF)
- Bid Tab Generators Lift Sta & Water Plants (PDF)

6. Council Action (ID # 1945)

Consider Change Order #2 for Wastewater Treatment Plant Upgrades.

- Change Order #2-WWTP Upgrades 2011 (PDF)

7. Council Action (ID # 1946)

Consider Letting Bids for the Monta Street Water Tank/Tower and Facilities Upgrade.

- Bid Info Monta Street Water Tank (PDF)

8. Council Action (ID # 1947)

Consider Declaring Various City Vehicles and Equipment as Surplus Property for an Online Auction.

9. Ordinance (ID # 1948)

Consider Adoption of an Ordinance Repealing Ordinance No. 1013 Regulating the Sale of Alcoholic Beverages Within the City of Liberty.

10. Ordinance (ID # 1943)

Consider Adoption of an Ordinance Ordering a General Election to be Held in the City of Liberty on Saturday, May 14, 2011. Considere Una Aceptación a La Ordenanza Que Manda a Una

Elección General Que Tendrá Lugar En La Ciudad De Liberty, El Sábado 14 De Mayo Del 2011.

11. Council Action (ID # 1949)

Consider Credit Card Acceptance for Utility and Other Various City Fees, and Associated Costs.

12. Ordinance (ID # 1950)

Consider Adoption of an Ordinance Establishing Liberty Municipal Library Fees.

13. Ordinance (ID # 1951)

Consider Adoption of an Ordinance Establishing Liberty Municipal Airport Fees.

14. Council Action 2011-6

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

- Real Property Bid Tab Jan 2011 (PDF)

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 3rd day of February, 2011 at 5:30 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.