



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, March 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 # 1967)

Various Project Updates

B. Information Item (ID # 1968)

Recycling 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. Monday, January 31, 2011
2. Tuesday, February 08, 2011

B. Council Action (ID # 1969)

Consider an Interlocal Agreement with Liberty County for Use of the County's Election Voting Equipment, for the May 14, 2011 General Election.

- Interlocal Agreement-County Election Equipment (PDF)

C. Resolution (ID # 1962)

Consider a Resolution Authorizing Submission of a Grant Application to the Office of the Attorney General, Criminal Justice Division, for New Technology Equipment.

VII. REGULAR AGENDA**A. Regular Session****1. Public Hearing (ID # 1963)**

Public Hearing on the Condemnation of the Structure Located at 902 Washington Street.

- Demo 902 Washington Info (PDF)

2. Council Action (ID # 1964)

Consider an Order of Abatement for the Structure Located at 902 Washington Street.

- Order of Abatement 902 Washington (DOC)

3. Public Hearing (ID # 1965)

Public Hearing on the Condemnation of the Structure Located at 839 Washington Street.

- Demo 839 Washington Info (PDF)

4. Council Action (ID # 1966)

Consider an Order of Abatement for the Structure Located at 839 Washington Street.

- Order of Abatement 839 Washington (DOC)

5. Council Action (ID # 1970)

Consider an Agreement with Trees, Inc. for Tree Trimming of the City's Electric System.

- Trees Inc Agreement 2011 (PDF)

6. Council Action (ID # 1971)

Consider Appointments to the 2011 Charter Review Commission.

7. Council Action (ID # 1972)

Consider Acceptance of Utility Summary Billing, Related Fees, and Discontinuance of Delinquent Notices.

8. Council Action (ID # 1973)

Consider Adopting a City of Liberty Investment Policy.

9. Council Action (ID # 1974)

Consider the Appointment of a Council Member or Council Members to the Investment Committee.

- Investment Policy 2011 (DOC)

10. Council Action (ID # 1975)

Consider a Lease Agreement Between the Port of Liberty, the Chambers-Liberty Navigation District, the City of Liberty, and M-I L.L.C. for Lease of a Structure for Warehouse Storage.

- Lease Agreement M-I L.L.C. 2011 (PDF)

11. Ordinance (ID # 1976)

Consider Adoption of an Ordinance Authorizing the City of Liberty Fire Department to Charge Fees for the Cost of Hazardous Materials Incident Mitigation.

12. Council Action (ID # 1977)

Consider Award of Bid for Various Mowing Proposals.

13. Council Action (ID # 1978)

Consider Award of Bid for the Monta Street Elevated and Ground Storage Tank Rehabilitation.

14. Council Action (ID # 1979)

Consider Logo/ Logos for the Monta Street Water Tower.

15. Council Action (ID # 1980)

Consider Authorizing the City Manager to Advertise for Bids for the TWDB-CWSRF 72124, Contract No. 2, Wastewater System Improvements.

16. Information Item (ID # 1981)

Discussion of Possible Issuance of a Drilling Permit for a Location East of Travis Park.

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 4th day of March, 2011 at 4:00 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.