



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, April 12, 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 # 2002)

Proclamation - Motorcycle Safety and Awareness Month

- Motorcycle Safety and Awareness Month 2011 (DOC)

B. Information Item (ID # 2003)

Various Project Updates - City Mgr. Gary Broz

C. Information Item (ID # 2004)

Recycling Report - Councilperson Huddleston

D. Information Item (ID # 2006)

Planning and Zoning Commission Appointments

E. Information Item (ID # 2005)

Abated Structures - Neighborhood Services - Robbie Hood

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, March 08, 2011
2. Thursday, March 24, 2011

B. Council Action (ID # 2007)

Consider Designation of the Section 504 Equal Opportunity/Fair Housing Officer.

- EEO-Fair Housing Officer (PDF)

C. Council Action (ID # 2008)

Consider Approval of a Section 504 Grievance Procedure.

- Section 504 Grievance Procedure (DOC)

D. Council Action (ID # 2009)

Consider Approval of the 2011 Charter Review Commission Final Report.

VII. REGULAR AGENDA**A. Regular Session****1. Public Hearing (ID # 1996)**

Public Hearing on the Condemnation of the Structure Located at 3603 Beaumont Ave.

- 3603 Beaumont Info (PDF)

2. Council Action (ID # 1997)

Consider an Order of Abatement for the Structure Located at 3603 Beaumont Avenue.

- Order of Abatement 3603 Beaumont (DOC)

3. Public Hearing (ID # 1998)

Public Hearing on the Condemnation of the Structure Located at 507 Trinity.

- 507 Trinity Info (PDF)

4. Council Action (ID # 1999)

Consider an Order of Abatement for the Structure Located at 507 Trinity Street.

- Order of Abatement 507 Trinity (DOC)

5. Council Action (ID # 2000)

Consider Acceptance of the City Secretary's Certification of Unopposed Candidates. Considerar La Aprobacion De Certificacion De La Secretaria De La Ciudad De Los Candidatos Sin Oposicion.

- Certification of Unopposed Candidates PDF (PDF)

6. Ordinance (ID # 2001)

Consider Adoption of an Ordinance Cancelling the May 14, 2011 General Election and Declaring Unopposed Candidates Elected to Office. Considerar La Adopcion De Una Ordenanza Cancelando Las Elecciones Generales Del 14 De Mayo Del 2011 Y Declarando Los Candidatos Sin Oposicion a Las Elecciones.

7. Resolution (ID # 2010)

Consider a Resolution Adopting a Section 3 Policy.

- Local Opportunity Plan-Section 3 (DOC)

8. Resolution (ID # 2011)

Consider a Resolution Establishing Rules and Regulations Regarding Use of Force During Non-Violent Civil Rights Demonstrations.

9. Council Action (ID # 2012)

Consider Execution of a Contract with Pam Fregia for the Purchase of Real Property Adjacent to the Liberty Municipal Airport.

- Real Estate Contract - Fregia - Airport (PDF)

10. Council Action (ID # 2013)

Consider Award of Bid for a Generator for the Liberty Fire Department.

- FD Generator Tab Sheet (PDF)

11. Council Action (ID # 2014)

Consider a Proposal from Schaumburg and Polk, Inc. for Wastewater Permit Renewal.

- WW Permit Renewal 2011 (PDF)

12. Council Action (ID # 2015)

Consider a Proposal from Schaumburg and Polk Inc. for the Monta Elevated Tank Valve Replacement.

- Monta Elevated Tank Valve Replacement (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 8th day of April, 2011 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 _____, 2011.