



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, June 14, 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	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Councilperson Frank Jordan	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Libby Simonson	..	..	..	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2067)

Proclamation - LHS Business Professionals

B. Information Item (ID # 2068)

Proclamation - LHS Girls Softball Team

C. Information Item (ID # 2069)

Proclamation - LHS Literary Criticism Team

D. Information Item (ID # 2070)

Various Project Updates

E. Information Item (ID # 2071)

Recycling Report

F. Information Item (ID # 2072)

Annual Review and Update of the Community Development Capital Improvement Program.

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, May 10, 2011
2. Tuesday, May 17, 2011

VII. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 2051)

Public Hearing on the Condemnation of the Structure Located at 617 Washington Street.

- PH Washington St & Tennessee St. (PDF)

2. Council Action (ID # 2052)

Consider an Order of Abatement for the Structure Located at 617 Washington Street.

- Order of Abatement 617 Washington (DOC)

3. Public Hearing (ID # 2053)

Public Hearing on the Condemnation of the Structure Located at 615 Washington Street.

- PH Washington St & Tennessee St. (PDF)

4. Council Action (ID # 2054)

Consider an Order of Abatement for the Structure Located at 615 Washington Street.

- Order of Abatement 615 Washington (DOC)

5. Public Hearing (ID # 2055)

Public Hearing on the Condemnation of the Structure Located at 107 Tennessee.

- PH Washington St & Tennessee St. (PDF)

6. Council Action (ID # 2056)

Consider an Order of Abatement for the Structure Located at 107 Tennessee.

- Order of Abatement 107 Tennessee (DOC)

7. Public Hearing (ID # 2057)

Public Hearing on the Condemnation of the Structure Located at 618 Confederate Street.

- PH 618 Confederate (PDF)

8. Council Action (ID # 2058)

Consider an Order of Abatement for the Structure Located at 618 Confederate Street.

- Order of Abatement 618 Confederate (DOC)

9. Public Hearing (ID # 2059)

Public Hearing on the Condemnation of the Structure Located at 2722 Cornell Street.

- PH 2722 Cornell #2 (DOC)

10. Resolution (ID # 2060)

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 2722 Cornell Street.

11. Public Hearing (ID # 2061)

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

- PH 517 Bowie #2 (DOC)

12. Resolution (ID # 2062)

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 517 Bowie Street.

13. Public Hearing (ID # 2063)

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

- PH 205 Avenue E #2 (DOC)

14. Resolution (ID # 2064)

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 205 Avenue E.

15. Public Hearing (ID # 2065)

Public Hearing on the Condemnation of the Structure Located at 901 MLK.

- PH 901 MLK #2 (DOC)

16. Resolution (ID # 2066)

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 901 MLK.

17. Council Action (ID # 2073)

Consider Ratifying the Liberty Community Development Corporation's Action to Amend Its Bylaws Regarding Director Requirements.

18. Council Action (ID # 2074)

Consider and Take Action, If Any, on Amending the Liberty Community Development Corporation Bylaws to Include Ways in Which the Board Members Are Elected.

19. Council Action (ID # 2075)

Consider a Release for Stale Mowing Liens.

- Release of Mowing Liens 2011 (DOC)

20. Council Action (ID # 2076)

Consider Award of Bid for the Texas Water Development Board Phase II Wastewater Project.

21. Council Action (ID # 2077)

Consider Award of Bid for Air Conditioning Repairs at the Public Works Service Center.

22. Council Action (ID # 2078)

Consider Award of Bid for Boomerang Tube Substation Controls.

23. Council Action (ID # 2079)

Consider Cancelling the AIR BP Aviation Service Contract, for Aviation Fuel at the Liberty Municipal Airport.

24. Council Action (ID # 2080)

Consider a Change Order for the Round 1 Disaster Funds Generator Contracts.

- Change Order Round 1 Generators(PDF)

25. Council Action (ID # 2081)

Consider a Change Order for Additional Grit Removal at the Wastewater Treatment Plant.

26. Council Action (ID # 2082)

Consider a Lease Agreement for a Backhoe, for the Water Department.

27. Council Action (ID # 2083)

Consider Granting a Right-Of-Way to Boomerang Tube, LLC.

- Boomerang ROW West Side (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 10th day of June, 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.