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, July 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	¨	¨	¨	
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 # 2105)

Proclamation-Lauren Cook Day

B. Information Item (ID # 2107)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 2106)

Various Project Updates

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, June 14, 2011

2. Tuesday, June 28, 2011

VII. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 2108)

Public Hearing on the Condemnation of the Structure Located at 903 Lamar Street.

- Condemnation-903 Lamar (PDF)

2. Council Action (ID # 2113)

Consider an Order of Abatement for the Structure Located at 903 Lamar Street.

- Order of Abatement 903 Lamar (DOC)

3. Public Hearing (ID # 2114)

Public Hearing on the Condemnation of the Structure Located at 3019 Grand Street.

- Condemnation-3019 Grand (PDF)

4. Council Action (ID # 2115)

Consider an Order of Abatement for the Structure Located at 3019 Grand Street.

- Order of Abatement 3019 Grand (DOC)

5. Council Action (ID # 2109)

Consider Bids for the Monta Elevated Water Tank Valve Replacement Project and Award of Contract.

- Bid Tab- Monta Valve Replacement (PDF)

6. Council Action (ID # 2110)

Consider Approval of Change Order No. 4 for Wastewater Treatment Plant Project TWDB CWSRF No. 72124 and Take Any Action Deemed Necessary.

- Change Order No. 4 WWTP (PDF)

7. Council Action (ID # 2111)

Consider Management Services Contract with Public Management Inc. for the 2009 Hazard Mitigation Grant Project and Take Any Action Deemed Necessary.

- Public Mgmt Contract 2009 Haz Mitigation (PDF)

8. Council Action (ID # 2112)

Consider Elimination of the City Council Meal.

- Agenda Item-Meal (PDF)

B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072

1. Discussion of land acquisition.

C. Reconvene into Regular Session

1. Council Action (ID # 2116)

Consider and Take Any Action, If Any, on the Items as Discussed in the Executive Session.

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 July, 2011 at 2:00 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.