



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, August 9, 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 # 2131)

Police Chief Presentation - TeleCommunicators

B. Information Item (ID # 2128)

Various Project Updates - City Manager Gary Broz

C. Information Item (ID # 2129)

Recycling Report - Councilperson Huddleston

D. Information Item (ID # 2130)

Abated Structures - Neighborhood Services Director R. 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, July 12, 2011

B. Council Action (ID # 2132)

Consider Ratifying the Expenditure of Funds for Emergency Repairs to the Collapsed Sewer Line on Jefferson and San Jacinto.

VII. REGULAR AGENDA**A. Regular Session****1. Information Item (ID # 2133)**

Mr. James R. Daniels Will be Present to Discuss with Council the Public Works Service Center, Associated Expenditures, and Other Matters Related Thereto.

- Daniels Request - Council (PDF)

2. Resolution (ID # 2143)

Consider a Resolution Renaming the Hwy. 146 Bypass to Veterans Memorial Highway.

3. Council Action (ID # 2142)

Consider an Agreement with the Texas Department of Transportation for Signage on the Proposed Veterans Memorial Highway.

- Agreement -Veterans Memorial Hwy. (PDF)

4. Public Hearing (ID # 2122)

Public Hearing on the Condemnation of the Structure Located at 4201 Sandune Road.

- PH 4201 Sandune Rd. (PDF)

5. Council Action (ID # 2123)

Consider an Order of Abatement for the Structure Located at 4201 Sandune Road.

- Order of Abatement 4201 Sandune Rd. (DOC)

6. Public Hearing (ID # 2124)

Public Hearing on the Condemnation of the Structure Located at 106 Carter Street.

- PH 106 Carter Street (PDF)

7. Council Action (ID # 2125)

Consider an Order of Abatement for the Structure Located at 106 Carter Street.

- Order of Abatement 106 Carter (DOC)

8. Council Action (ID # 2134)

Consider Setting the Date, Time and Location for a Public Hearing on the Proposed Budget for Fiscal Year 2011-2012.

- 2011 BUDGET AND TAX RATE SCHEDULE (DOC)

9. Council Action (ID # 2135)

Consider Approval of the Proposed Tax Rate for Fiscal Year 2011-2012.

10. Council Action (ID # 2136)

Consider Setting the Date, Time and Location for Public Hearings on the Proposed Tax Rate for Fiscal Year 2011-2012.

11. Council Action (ID # 2137)

Consider Approval of March 23 & 24 as Dates for the 2012 Liberty Jubilee.

12. Council Action (ID # 2138)

Consider Approval of Change Order #2 for the Round 1 Disaster Funds Project.

- CO #2 TDRA generators (PDF)
- CO #2 TDRA drawings (PDF)

13. Council Action (ID # 2139)

Consider Award of Bid, and Approval of Contract, for the Fire Department Substation Building to be Located on Bowie Street.

- Bid Tab - FD Substation Bldg (PDF)

14. Council Action (ID # 2140)

Consider Contract Award and Expenditure of Funds for Water Line Replacement in the Ridgewood Subdivision.

B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072

1. Discussion regarding acquisition of real estate.

C. Reconvene into Regular Session

1. Council Action (ID # 2141)

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

VIII. 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 5th day of August, 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.