



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, September 13, 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 # 2169)

Boomerang Tube, LLC - Mr. Greg Eisenberg

B. Information Item (ID # 2170)

Various Project Updates - City Manager Gary Broz

C. Information Item (ID # 2171)

Recycling Report - Councilperson Diane Huddleston

D. Information Item (ID # 2172)

Central Appraisal District - Appraisal Review Board

- CAD App Rev Brd Info 2011 (PDF)

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, August 09, 2011
2. Tuesday, August 23, 2011
3. Wednesday, August 31, 2011

B. Council Action 2011-94

Consider an Interlocal Agreement with Liberty County Precinct 1 for Maintenance of Streets, Roads, Ditches, and Recreational Areas.

- Interlocal Agreement Liberty Co. #1 2011 (PDF)

C. Council Action 2011-95

Consider Extending the Bank Depository Services Contract with Prosperity Bank for One Additional Year.

D. Council Action 2011-96

Consider Adoption of a New City of Liberty Purchasing Policy.

E. Council Action 2011-97

Consider Ratifying the Liberty Community Development Corporation's Action to Expend Funds in the Amount of \$15,000 to the Liberty County Rural Rail District #1, for a Preliminary Evaluation of the Proposed Rail Spur Purchase.

- Interlocal Agreement Rural Rail Dist. 2011 (PDF)

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 2159)**

Consider Appointments to the Liberty Municipal Library Board.

2. Resolution 2011-15

Consider a Resolution Appointing a Representative to the Sam Rayburn Municipal Power Agency Board of Directors.

3. Council Action 2011-98

Consider Appointments to the 2012 Houston-Galveston Area Council General Assembly.

- HGAC Gen Assembly Info 2011 (PDF)

4. Ordinance 2011-7

Consider an Ordinance Adopting the Budget for Fiscal Year 2011-2012.

5. Council Action (ID # 2176)

Consider Ratification of the Property Tax Revenue Increase Reflected in the FY 2011-2012 Budget.

6. Ordinance 2011-8

Consider an Ordinance Adopting the Tax Rate for FY 2011-2012.

7. Ordinance 2011-9

Consider an Ordinance Regarding Tax Roll Approval and the Tax Levy.

8. Resolution 2011-16

Consider a Resolution to Set Hearings Regarding Hazardous/Substandard Building Demolition Liens.

9. Ordinance 2011-10

Consider Adoption of an Ordinance Amending Fees Charged by the City of Liberty for Collection and Disposal of Garbage and Rubbish.

10. Council Action (ID # 2184)

Consider Letting Bids for Water Line Replacement in the Ridgewood, Minglewood, and Layl Subdivisions.

- Water System Imp. 2011 Pg. 1 (PDF)
- Water System Imp. 2011 Pg. 2 (PDF)
- Water System Imp. 2011 Pg. 3 (PDF)

11. Council Action (ID # 2185)

Consider Ratifying the Liberty Community Development Corporation's Bid Award for the Fire Department Substation Building.

- FD Substation Info Sept 2011 (PDF)

12. Resolution (ID # 2179)

Consider and Approve a Nomination to the Liberty County Central Appraisal District Board of Directors.

- CAD Board Info 2011 (PDF)

B. Executive Session

Personnel Matters. Gov. Code §551.074

Deliberation Regarding Real Property. Gov. Code §551.072

Consultation With Attorney. Gov. Code §551.071

1. Discussion of the City Manager's annual evaluation.
2. Discussion regarding proposed rail spur purchase.

C. Reconvene into Regular Session

1. Council Action (ID # 2186)

Consider and Take Action, If Any, on the City Manager's Annual Evaluation.

2. Council Action (ID # 2187)

Consider and Take Action, If Any, on the Proposed Rail Spur Purchase.

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 9th day of September, 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.