



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, October 11, 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 # 2203)

Various Project Updates

B. Information Item (ID # 2204)

National Night Out

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, September 13, 2011
2. Tuesday, September 27, 2011

VII. REGULAR AGENDA**A. Regular Session****1. Public Hearing (ID # 2197)**

Public Hearing on the Condemnation of the Structure Located at 416 Lamar.

- PH 416 LAMAR (PDF)

2. Council Action (ID # 2198)

Consider an Order of Abatement for the Structure Located at 416 Lamar.

- Order of Abatement 416 Lamar (DOC)

3. Public Hearing (ID # 2199)

Public Hearing on the Condemnation of the Structure Located at 710 Lamar.

- PH 710 Lamar (PDF)

4. Council Action (ID # 2200)

Consider an Order of Abatement for the Structure Located at 710 Lamar.

- Order of Abatement 710 Lamar (DOC)

5. Public Hearing (ID # 2201)

Public Hearing on the Condemnation of the Structure Located at 1018 Confederate.

- PH 1018 Confederate (PDF)

6. Council Action (ID # 2202)

Consider an Order of Abatement for the Structure Located at 1018 Confederate.

- Order of Abatement 1018 Confederate (DOC)

7. Council Action (ID # 2205)

Consider Appointment(S) to the Central Appraisal District Appraisal Review Board.

- CAD Appr Rev Brd Info 2011 (PDF)

8. Council Action (ID # 2206)

Consider Approval of a Change Order for the Monta Tower Valve Project.

B. Executive Session

Executive Session.

Consultation with Attorney; Closed Meeting. Gov. Code §551.071

Certain Public Power Utilities; Competitive Matters. Gov. Code §551.086

1. Council briefing regarding Sam Rayburn Municipal Power Agency status.

C. *Reconvene into Regular 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 6th day of October, 2011 at 4:00 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.