



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, November 8, 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 # 2210)

Various Project Updates

B. Information Item (ID # 2211)

Abated Structures

C. Information Item (ID # 2212)

Airport Advisory Board Appointments

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, October 11, 2011

B. Council Action (ID # 2213)

Consider Extending the Term of the Airport Advisory Board.

VII. WORK SESSION

A. Work Session (ID # 2215)

Discussion with Mr. Bob Henderson, City Financial Advisor, Regarding Possible Future Projects and Updating the City's Plan of Finance.

B. Work Session (ID # 2216)

Discussion of Possible Tattoo Parlor Ordinance.

C. Work Session (ID # 2217)

Discussion of City Elections and Possible Changes as a Result of SB 100.

VIII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2231)

Consider Approval of the Preliminary Plat of the Katina Whittington Subdivision, Located on the East End of Westwood Avenue.

- Katina Whittington Subdivision Checklist (PDF)
- Katina Whittington Subd Map (PDF)

2. Public Hearing (ID # 2218)

Public Hearing on the Condemnation of the Structure Located at 902 Washington Street.

- Demo Exp 902 Washington (DOC)

3. Resolution (ID # 2219)

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 902 Washington Street.

4. Public Hearing (ID # 2220)

Public Hearing on the Condemnation of the Structure Located at 839 Washington Street.

- Demo Exp 839 Washington (DOC)

5. Resolution (ID # 2221)

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 839 Washington Street.

6. Public Hearing (ID # 2222)

Public Hearing on the Condemnation of the Structure Located at 507 Trinity Street.

- Demo Exp 507 Trinity (DOC)

7. Resolution (ID # 2223)

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 507 Trinity Street.

8. Public Hearing (ID # 2224)

Public Hearing on the Condemnation of the Structure Located at 3603 Beaumont.

- Demo Exp 3603 Beaumont (DOC)

9. Resolution (ID # 2225)

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 3603 Beaumont Avenue.

10. Resolution (ID # 2226)

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

11. Resolution (ID # 2227)

Consider a Resolution Casting the City's Voting Entitlement for Position(S) on the Liberty County Central Appraisal District Board of Directors.

- CAD Voting Entitlement Info 2011 (PDF)

12. Public Hearing (ID # 2228)

Public Hearing Regarding the Taxing of Tangible Personal Property in Transit Which Would Otherwise be Exempt Pursuant to Texas Tax Code, Section 11.253.

- Goods in Transit Info 2011 (PDF)

13. Ordinance (ID # 2229)

Consider Adoption of an Ordinance to Tax Tangible Personal Property in Transit Which Would Otherwise be Exempt Pursuant to Texas Tax Code, Section 11.253.

14. Council Action (ID # 2214)

Consider Approval of the PSAP Responding Boundary Agreement Between the City of Dayton and the City of Liberty.

- PSAP Agreement - Dayton Nov 2011 (PDF)

15. Information Item (ID # 2230)

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

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 4th day of November, 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.