



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, December 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

Public Comment is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda. Please be aware that, under Texas Law, the Council may not deliberate or take any action on non-agenda items. In some situations, City staff may be able to respond to the public comment with a factual statement or clarification. City Council may request that the item be placed on a future agenda at which time the Council may deliberate and/or act.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2256)

Various Project Updates

B. Information Item (ID # 2257)

Shred-It Recycling Event

C. Information Item (ID # 2258)

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

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, November 08, 2011
2. Tuesday, November 22, 2011
3. Tuesday, December 06, 2011

B. Council Action (ID # 2264)

Consider Ratifying the Agreement for Fire Protection Services Between the City of Liberty and Liberty County.

- Fire Protection Agreement Dec 2011 (PDF)

VII. REGULAR AGENDA**A. Regular Session****1. Ordinance (ID # 2262)**

Consider Adoption of an Ordinance Objecting to a Proposed Rate Increase from Entergy Gulf States, Inc.

2. Public Hearing (ID # 2246)

Public Hearing on the Condemnation of the Structure Located at 609 Washington Street.

- PH 609 Washington (PDF)

3. Council Action (ID # 2247)

Consider an Order of Abatement for the Structure Located at 609 Washington Street.

- Order of Abatement 609 Washington (DOC)

4. Public Hearing (ID # 2248)

Public Hearing on the Condemnation of the Structure Located at 708 Lamar.

- PH 708 Lamar (PDF)

5. Council Action (ID # 2249)

Consider an Order of Abatement for the Structure Located at 708 Lamar.

- Order of Abatement 708 Lamar (DOC)

6. Public Hearing (ID # 2250)

Public Hearing on the Condemnation of the Structure Located at 1102 Trinity.

- PH 1102 Trinity (PDF)

7. Council Action (ID # 2251)

Consider an Order of Abatement for the Structure Located at 1102 Trinity.

- Order of Abatement 1102 Trinity (DOC)

8. Public Hearing (ID # 2252)

Public Hearing on the Structure Located at 3019 Grand.

- PH 3019 Grand (DOC)

9. Resolution (ID # 2253)

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 3019 Grand.

10. Public Hearing (ID # 2254)

Public Hearing on the Condemnation of the Structures Located at 615 Washington, 617 Washington, and 107 Tennessee.

- PH 615 Washington, 617 Washington, 107 Tennessee (DOC)

11. Resolution (ID # 2255)

Consider a Resolution to Affirm the Cost of Demolitions and Assess Lien on Property Located at 615 Washington, 617 Washington, and 107 Tennessee.

12. Public Hearing (ID # 2259)

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 # 2260)

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 # 2263)

Consider Approval of the Final Plat of the Katina Whittington Subdivision.

- K. Whittington Subd Map Dec 2011 (PDF)

15. Council Action (ID # 2261)

Consider Appointments to the Airport Advisory Board.

16. Council Action (ID # 2265)

Consider and Act Upon Possible Changes to the City Election Cycle as a Result of SB 100.

17. Council Action (ID # 2266)

Consider Awarding Bid for a SCADA System for the City's Water Wells and Water Towers.

- SCADA Water Wells & Towers (PDF)

18. Council Action (ID # 2271)

Consider Approval of a Change Order (TWDB) for the SCADA System for the Wastewater Treatment Plant and Lift Stations.

- Change Order TWDB WWTP & Lift Stations (PDF)
- TWDB SCADA(PDF)

19. Council Action (ID # 2269)

Consider and Adopt the 2011 Plan of Finance as Presented by the City's Financial Advisor, on November 8, 2011.

- 2011 Plan of Finance (PDF)

20. Council Action (ID # 2270)

Consider and Compile a List of Projects to be Funded by the Proposed Issuance of Certificates of Obligation.

- CO Projects (PDF)

21. Council Action (ID # 2272)

Consider Authorizing Submission of an Application to the Houston-Galveston Area Council for a Community Improvement Grant.

- HGAC Community Grant (PDF)

22. Council Action (ID # 2273)

Consider and Take Action, If Any, on Proposed Curbside Recycling to be Provided by Waste Management for City Residents.

- Recycling Proposal Dec 2011 (PDF)

23. Council Action (ID # 2274)

Consider Authorizing Submission of an Application to the Houston-Galveston Area Council for a Solid Waste Grant.

- Solid Waste Grant Dec 2011 (PDF)

24. Information Item (ID # 2275)

Discussion Regarding the Sam Rayburn Municipal Power Agency and the Cambridge Project.

B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072

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

1. Discussion regarding sale of real estate.

2. Discussion regarding contemplated litigation.

C. Reconvene into Regular Session**1. Council Action (ID # 2267)**

Consider and Take Action, If Any, on the Sale of Real Estate as Discussed in the Executive Session.

2. Council Action (ID # 2268)

Consider and Take Action, If Any, on Contemplated Litigation 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 9th day of December, 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.