



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, February 14, 2012

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 # 2302)

Various Project Updates

B. Information Item (ID # 2303)

Recycling Report

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, January 10, 2012
2. Monday, January 16, 2012
3. Tuesday, January 24, 2012

B. Resolution 2012-1

Consider a Resolution Authorizing the City Manager to Enter into an Agreement with the Texas Department of Transportation for the Temporary Closure of Main Street During the Liberty Jubilee.

- TxDOT Temporary Rd. Closure Agreement (DOC)

C. Council Action 2012-9

Consider Acceptance of the Annual Audit Report for Fiscal Year 2010-2011 as Presented by Swaim, Hanagriff & Associates on January 24, 2012.

VII. REGULAR AGENDA

A. Regular Session

1. Resolution 2012-2

Consider Approval of a Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.

2. Public Hearing (ID # 2306)

Public Hearing on the City of Liberty's Fair Housing Activity Statement - Texas (FHA) Form.

- 2012 PH Fair Housing (DOC)

3. Resolution 2012-3

Consider a Resolution Approving the City's Fair Housing Activity Statement-Texas (FHA).

4. Public Hearing (ID # 2310)

Public Hearing on the Condemnation of the Structure Located at 1611 Cypress Street.

- PH 1611 Cypress (PDF)

5. Council Action (ID # 2311)

Consider an Order of Abatement for the Structure Located at 1611 Cypress Street.

- Order of Abatement 1611 Cypress (DOC)

6. Public Hearing (ID # 2312)

Public Hearing on the Condemnation of the Structure Located at 1715 Cypress Street.

- PH 1715 Cypress (PDF)

7. Council Action (ID # 2313)

Consider an Order of Abatement for the Structure Located at 1715 Cypress Street.

- Order of Abatement 1715 Cypress (DOC)

8. Public Hearing (ID # 2314)

Public Hearing on the Condemnation of the Structure Located at 1715 ½ Cypress Street.

- PH 1715 .5 Cypress (PDF)

9. Council Action (ID # 2315)

Consider an Order of Abatement for the Structure Located at 1715 ½ Cypress Street.

- Order of Abatement 1715.5 Cypress (DOC)

10. Ordinance 2012-1

Consider Adoption of an Ordinance Ordering a General Election to be Held in the City of Liberty on Saturday, May 12, 2012. Considere Una Aceptación a La Ordenanza Que Manda a Una Elección General Que Tendrá Lugar En La Ciudad De Liberty, El Sábado 12 De Mayo Del 2012.

- Ordinance General Election Spanish Translation 2012 (DOC)

11. Council Action (ID # 2309)

Consider an Interlocal Agreement with Liberty County for Use of the County's Electronic Voting Equipment, for the City's May 12, 2012 General Election.

- Interlocal Agreement w Liberty Co for Equipment (DOC)

12. Council Action (ID # 2316)

Consider Award of Bid for Meter Vault and Piping Changes at Boomerang Tube LLC.

- Bid Award Boomerang Tube Feb.2012 (PDF)

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 10th day of February, 2012 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 _____, 2012.