



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, March 13, 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 # 2333)

Project Updates

B. Information Item (ID # 2334)

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, February 14, 2012
2. Tuesday, February 21, 2012

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2335)

Ms. Martha Alexander and Ms. Yvonne Howard to Address Council Regarding Noise Issues in the Forest Hills Subdivision, and Take Any Action as Deemed Necessary.

- Request to Address Council (PDF)

2. Council Action (ID # 2336)

Consider Approval of an Agreement with Trees, Inc. for Tree Trimming Services of the City's Electric System.

- Trees, Inc. 2012 (PDF)

3. Resolution (ID # 2337)

Consider a Resolution with the Texas Department of Transportation, Aviation Division, for Cost Sharing of Drainage Improvements at the Liberty Municipal Airport.

4. Resolution (ID # 2338)

Consider a Resolution Authorizing Submission of a Grant Application for a Criminal Justice Division Grant for New Technology Equipment for the Liberty Police Department.

5. Council Action (ID # 2339)

Consider Award of Bid for Sale of City Property Located on Fm 1909, Formerly Known as the City of Liberty Landfill.

- Bid Tab - City Property 2012 (PDF)

6. Council Action (ID # 2341)

Consider Award of Bid for Sale of City Property Located on Bowie & Edgewood, Known as the Upper Portion of the City Detention Pond.

- Bid Tab - City Property 2012 (PDF)

7. Council Action (ID # 2340)

Consider Award of Bid for Sale of City Property Locate on Beaumont Avenue, Formerly Known as the Water & Wastewater Department Facility.

- Bid Tab - City Property 2012 (PDF)

8. Council Action (ID # 2342)

Consider Award of Bid for Sale of City Property Located on Trinity Street, Known as the Trinity Street Complex.

- Bid Tab - City Property 2012 (PDF)

9. Public Hearing (ID # 2329)

Public Hearing on the Condemnation of the Structure Located at 716 Lamar.

- PH 716 Lamar (PDF)

10. Council Action (ID # 2330)

Consider an Order of Abatement for the Structure Located at 716 Lamar Street.

- Order of Abatement 716 Lamar (DOC)

11. Public Hearing (ID # 2331)

Public Hearing on the Condemnation of the Structure Located at 74 Navigation Street.

- PH 74 Navigation (PDF)

12. Council Action (ID # 2332)

Consider an Order of Abatement for the Structure Located at 74 Navigation Street.

- Order of Abatement 74 Navigation (DOC)

13. Council Action (ID # 2343)

Consider a Change Order for the Texas Water Development Board Project for Lift Station Improvements.

- Change Order - TWDB Project 2012 (PDF)

14. Ordinance (ID # 2344)

Consider an Ordinance Adopting and Enacting a New Code of Ordinances.

15. Ordinance (ID # 2345)

Consider an Ordinance Adopting a Master Fee Schedule for Various Rates and Fees Charged by the City of Liberty.

- Master Fee Schedule March 13 2012 (DOC)

B. Executive Session

Consultation with Attorney. Gov. Code §551.071

Deliberation Regarding Real Property. Gov. Code §551.072

1. Discussion to deliberate the purchase, exchange, lease, or value of real property for the Liberty Municipal Airport - Curtis Hermann.

2. Discussion to deliberate the purchase, exchange, lease, or value of real property for the Liberty Municipal Airport.

C. Reconvene into Regular Session

1. Council Action (ID # 2346)

Consider and Take Action, If Any, on Curtis Hermann/Real Property for the Liberty Municipal Airport, as Discussed in the Executive Session.

2. Council Action (ID # 2347)

Consider and Take Action, If Any, on Real Property for the Liberty Municipal Airport, 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 March, 2012 at 12:00 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.