



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, June 12, 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	☐	☐	☐	
Councilperson Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Frank Jordan	☐	☐	☐	
Councilperson Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2409)

Various Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 2410)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 2411)

Liberty County Project on Aging Update - City Mgr. Gary Broz

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, May 08, 2012
2. Wednesday, May 16, 2012

3. Council Action (ID # 2418)

Consider Approval of March 22 and 23 as Dates for the 2013 Liberty Jubilee.

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2412)

Consider Ratifying the Liberty Community Development Corporation's Award of Contract Proposal for T-Hangars at the Liberty Municipal Airport, and Take Any Action Deemed Necessary.

- Airport Hangar Matrix June 2012 (PDF)

2. Council Action (ID # 2413)

Consider Approval of Liberty County EMS Life Care Membership, and Take Any Action Deemed Necessary.

- Koen - City Council Request (PDF)

3. Council Action (ID # 2414)

Consider Approval of a Change Order in the Amount of \$1924.62, for Installation of Isolation Switches in Front of Electrical Meters at the Washington and Wallisville Lift Stations, to Comply with City Electrical Department Requirements.

- Change Order W & W June 2012 (PDF)

4. Council Action (ID # 2415)

Consider Approval of Intent to Proceed with Phase I of the Street Extension Project, and Take Any Action Deemed Necessary.

5. Council Action (ID # 2416)

Consider Approval of an Interlocal Agreement with Liberty County Hospital District No. 1 for Maintenance of the Parking Lots, and Take Any Action Deemed Necessary.

B. Executive Session

Deliberation Regarding Economic Development. Gov. Code §551.087

Consultation with Attorney. Gov. Code §551.071

1. Receive advice from Council's legal counsel regarding status of acquisition of real property as it relates to rail spur acquisition and service.
2. Receive legal advice as to construction bidding issue.

C. Reconvene into Regular Session**1. Council Action (ID # 2417)**

Consider and Take Action, If Any, on the Items 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 8th day of June, 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.