



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, July 10, 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

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 # 2430)

Various Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 2431)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 2432)

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

D. Information Item (ID # 2433)

Financial Report - Finance Dir. - Naomi Herrington

E. Information Item (ID # 2434)

Sam Rayburn Municipal Power Agency - Mayor Pickett

F. Information Item (ID # 2435)

Houston-Galveston Area Council - Councilperson Jordan

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, June 12, 2012

2. Tuesday, June 26, 2012

3. Council Action (ID # 2436)

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

- Agreement - Hosp. Parking Lots (PDF)

VII. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 2437)

Public Hearing on the 2011 Drinking Water Quality Report. - G. Broz / T. Warner

- Drinking Water Quality Rpt. 2011 (PDF)

2. Council Action (ID # 2438)

Consider Approval of Change Order No. 5 for the Wastewater Treatment Plant Upgrade Project, TWDB CWSRF No. 72124. - G. Broz / T. Warner

- WWTP Upgrade CO #5 (PDF)

3. Council Action (ID # 2439)

Consider Final Acceptance of the Wastewater Treatment Plant Project, Phase I, TWDB CWSRF No. 72124 and Approve Release of Retainage. - G. Broz / T. Warner

- WWTP Upgrade Acceptance Phase 1 (PDF)

4. Council Action (ID # 2440)

Consider Approval of a Lease Agreement Between the City of Liberty and Mr. Leslie Wallace for a Month-To-Month House Lease at the Liberty Municipal Airport, and Take Any Action Deemed Necessary. - G. Broz

- Lease Agreement - Leslie Wallace (PDF)

5. Council Action (ID # 2441)

Consider Approval of a Contract with the Law Firm of McCreary, Veselka, Bragg, and Allen, P.C. for the Collection of Delinquent Municipal Court Fines and Fees. - G. Broz

- Contract-Collection Mun Court Fines (PDF)

6. Resolution (ID # 2442)

Consider Approval of a Resolution to Impose an Additional Fee for Collection Costs for Delinquent Court Fines and Fees Pursuant to Article 103.0031 of the Texas Code of Criminal Procedure. - G. Broz

7. Council Action (ID # 2443)

Discussion of 2008-2009 Liberty-Dayton Community Hospital Outstanding Utility Accounts, and Take Any Action Deemed Necessary. - G. Broz

8. Council Action (ID # 2444)

Discussion of the Status of the Liberty Community Development Grant to Tower Autoplex and Take Any Action Deemed Necessary.

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 3rd day of July, 2012 at 5:30 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.