



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, August 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	☐	☐	☐	
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 regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2461)

Various Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 2462)

SCADA Demonstration - City Eng./PWD Tom Warner

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, July 10, 2012
2. Wednesday, July 11, 2012
3. Thursday, July 12, 2012
4. Tuesday, July 24, 2012

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2463)

Consider Setting the Date, Time and Location for a Public Hearing on the Proposed Budget.

- 2012 BUDGET AND TAX RATE SCHEDULE (DOC)

2. Council Action (ID # 2464)

Consider Approval of the Proposed Tax Rate for Fiscal Year 2012-2013.

3. Council Action (ID # 2465)

Consider Setting the Date, Time and Location for Public Hearings on the Proposed Tax Rate for Fiscal Year 2012-2013.

4. Council Action (ID # 2460)

Consider Approval of the Preliminary Plat of the Edgewood East Subdivision, and Take Any Action Deemed Necessary.

- Edgewood East Subdivision Checklist (PDF)
- Edgewood East Subdivision Plat (3) (PDF)

5. Council Action (ID # 2466)

Discuss and Take Action Regarding Order of Local Option Election for Alcohol.

6. Public Hearing (ID # 2467)

Public Hearing on the Condemnation of the Structure Located at 416 Lamar Street.

- PH 416 Lamar (PDF)

7. Council Action (ID # 2468)

Consider an Order of Abatement for the Structure Located at 416 Lamar Street, and Take Any Action Deemed Necessary.

- Order of Abatement 416 Lamar (DOC)

8. Public Hearing (ID # 2469)

Public Hearing on the Condemnation of the Structure Located at 611 Minglewood.

- PH 611 Minglewood (PDF)

9. Council Action (ID # 2470)

Consider an Order of Abatement for the Structure Located at 611 Minglewood, and Take Any Action Deemed Necessary.

- Order of Abatement 611 Minglewood (DOC)

10. Resolution (ID # 2471)

Consider a Resolution Joining with Other Entergy Service Area Cities in Support of a Settlement Regarding the Transfer of Operation Control of Entergy's Transmission System to Midwest Independent Transmission System Operator.

- Entergy Transmission to MISO (PDF)

11. Resolution (ID # 2472)

Consider Approval of a Resolution Electing to Participate in the Tax Abatement Program Under Texas Tax Code Chapter 312.

12. Resolution (ID # 2473)

Consider Approval of a Resolution Adopting Guidelines and Criteria for Tax Abatement.

- Tax Abatement Guidelines and Criteria 2010 (DOC)

13. Council Action (ID # 2474)

Consider Liberty County Project on Aging Update and Possible 90-Day Extension, and Take Any Action Deemed Necessary.

14. Council Action (ID # 2475)

Consider Award of Bid on Construction of Boomerang Electric Substation, and Take Any Action Deemed Necessary.

15. Council Action (ID # 2476)

Consider Award of Bid for Fencing at the Humphreys Cultural Center, and Take Any Action Deemed Necessary.

- Bid Tab CC Fencing (PDF)
- Bids CC Fencing (PDF)

16. Council Action (ID # 2477)

Discuss Possible Refinancing of the 2004 Certificates of Obligation, and Take Any Action Deemed Necessary.

- Refinancing of 2004 COs(PDF)

17. Council Action (ID # 2478)

Consider and Possible Action Regarding Boomerang Electricity Deposit.

18. Resolution (ID # 2481)

Consider a Resolution Indicating Intent to Adopt the Amendment to the Electric Service and Rate Agreement with Boomerang Tube, LLC.

19. Council Action (ID # 2479)

Consider Approval of Waste Management's Option to Increase Trash/Garbage Rates by 1.9%, Representing the Consumer Price Index as Reported by the Bureau of Labor Statistics, and Take Any Action Deemed Necessary.

- Waste Mgmt. CPI Increase (PDF)
- CPI - Bureau of Labor Stat. (PDF)

B. Executive Session

Consultation with Attorney. Gov. Code §551.071

Deliberation Regarding Real Property. Gov. Code §551.072

1. Consider ownership of land under rail crossings.

Consultation with Attorney. Gov. Code §551.071

Personnel Matters Regarding Public Officer. Gov. Code §551.074

2. Discuss City personnel role in possible criminal investigation of outside party.

C. Reconvene into Regular Session

1. Council Action (ID # 2480)

Consider and Possible Action Regarding Ownership of Rail Crossings.

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 August, 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.