



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, September 11, 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 # 2504)

Various Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 2505)

Recycling Report - Councilperson Huddleston

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, August 14, 2012
2. Tuesday, August 28, 2012

B. Council Action (ID # 2503)

Library Board Appointments

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2506)

Presentation by the Liberty Trivium Club in Support of Curbside Recycling, and Take Any Action Deemed Necessary.

- Trivium Club Request (PDF)

2. Council Action (ID # 2507)

Presentation by Lina Rodriguez Regarding Signage in the City of Liberty for Motorcycle Awareness, and Take Any Action Deemed Necessary.

- Lina Rodriguez Request (PDF)

3. Council Action (ID # 2508)

Consider a Variance Request for Property Located at 1610 Wallisville Road, and Take Any Action Deemed Necessary.

- 1610 Wallisville Variance Request (PDF)

4. Council Action (ID # 2509)

Consider a Variance Request for Property Located East of Fannin Street on Dr. Martin Luther King, Jr. Drive, and Take Any Action Deemed Necessary.

- Fannin & MLK Daniel Variance Request (PDF)

5. Council Action (ID # 2510)

Consider a Variance Request for Property Located at the Northeast Corner of San Jacinto and Dr. Martin Luther King, Jr. Drive, and Take Any Action Deemed Necessary.

- San Jacinto and MLK variance request Daniel (PDF)

6. Resolution (ID # 2511)

Consider a Resolution Appointing a Representative to the Sam Rayburn Municipal Power Agency Board of Directors.

7. Ordinance (ID # 2512)

Consider an Ordinance Adopting the Budget for Fiscal Year 2012-2013.

8. Council Action (ID # 2513)

Consider Ratification of the Property Tax Revenue Increase Reflected in the FY 2012-2013 Budget.

9. Ordinance (ID # 2514)

Consider an Ordinance Adopting the Tax Rate for FY 2012-2013.

10. Ordinance (ID # 2515)

Consider an Ordinance Regarding Tax Roll Approval and the Tax Levy.

11. Council Action (ID # 2516)

Consider Appointments to the 2013 Houston-Galveston Area Council General Assembly.

- HGAC Gen Assembly 2013 (PDF)

12. Council Action (ID # 2517)

Consider Approval of Amendment No. 8 To the Brazos Transit District Agreement with the City of Liberty, and Take Any Action Deemed Necessary.

- Brazos Transit Amend. No. 8 (PDF)

13. Council Action (ID # 2518)

Consider Approval of a Process and Timeline for Appointment/Replacement of a Municipal Court Judge.

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 7th day of September, 2012 at 4:00 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.