



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, December 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 # 2565)

Proclamation - LHS Girls Volleyball Team Day - Mayor Pickett

B. Information Item (ID # 2566)

Various Project Updates - City Mgr. Gary Broz

C. Information Item (ID # 2567)

Proposed Pipeline Ordinance - 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. Monday, November 12, 2012

VII. REGULAR AGENDA**A. Regular Session****1. Public Hearing (ID # 2569)**

Public Hearing on the Condemnation of the Structure Located at 3506 N. Main Street.

- PH 3506 N. Main (PDF)

2. Council Action (ID # 2570)

Consider an Order of Abatement for the Structure Located at 3506 N. Main Street.

- Order of Abatement 3506 N. Main (2) (2) (DOC)

3. Public Hearing (ID # 2571)

Public Hearing on the Condemnation of the Structure Located at 106 Carter Street.

- PH 106 Carter (PDF)

4. Council Action (ID # 2572)

Consider an Order of Abatement for the Structure Located at 106 Carter Street.

- Order of Abatement 106 Carter (2) (2) (DOC)

5. Public Hearing (ID # 2573)

Public Hearing on the Condemnation of the Structure Located at 310 Carter Street.

- PH 310 Carter (PDF)

6. Council Action (ID # 2574)

Consider an Order of Abatement for the Structure Located at 310 Carter Street.

- Order of Abatement 310 Carter (2) (2) (DOC)

7. Council Action (ID # 2575)

Consider Award of Bid for Phase 3 of the Texas Water Development Board Water & Wastewater Improvement Project.

- TWDB Phase 3 Ltr (PDF)
- TWDB Phase 3 Bid Tab (PDF)
- TWDB Project Summary (PDF)

8. Council Action (ID # 2576)

Consider Acceptance of the Community Development Block Grant Disaster Recovery Grant, Round 2.2 for Police Station Construction.

- CDBG Rnd 2.2 Agreement Police (PDF)

9. Council Action (ID # 2568)

Consider Acceptance of the TXDOT Routine Airport Maintenance Program Grant and Authorize the City Manager to Execute All Related Documents.

- Ramp Grant Dec 2012 (PDF)

10. Council Action (ID # 2581)

Consider Award of Bid for the Public Works Service Center Awning, and Take Any Action Deemed Necessary.

- PW Awning Bid Tab (PDF)
- PW Awing Specs (PDF)

11. Council Action (ID # 2579)

Discuss Creating a Fixed Asset Replacement Fund, and Take Any Action Deemed Necessary.

12. Council Action (ID # 2580)

Consider Approval of Expenditures from the Fixed Asset Replacement Fund, and Take Any Action Deemed Necessary.

13. Council Action (ID # 2578)

Discuss the Master Fee Schedule, and Take Any Action Deemed Necessary.

14. Council Action (ID # 2577)

Discuss Health and Safety in the City of Liberty, 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 7th day of December, 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.