



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, January 8, 2013

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 # 2583)

Various Project Updates - City Manager - G. Broz

B. Information Item (ID # 2584)

Laurie Lomas, Trinity River Wildlife Refuge - Wildlife Trails

C. Information Item (ID # 2585)

November 2012 Financial Report - Finance Director N. Herrington

D. Information Item (ID # 2586)

Charter Review Commission

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, December 11, 2012
2. Tuesday, December 18, 2012

B. Resolution (ID # 2587)

Consider a Resolution Authorizing Signators on State of Texas Contractual Documents and State of Texas Documents Requesting Funds, Relative to the CDBG 712191 (Layl Sewer Project), Disaster Recovery Project 13-195-000-7334 (Police Station), and CDBG 712054 (Planning Project), and Take Any Action Deemed Necessary.

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2588)

Consider Request by Drew Dugger to Conduct an Eagle Scout Project in the City by Placing Signage Warning of the Danger of Swimming in the Trinity River, and Take Any Action Deemed Necessary.

- Dugger Request for Agenda (PDF)

2. Public Hearing (ID # 2589)

Public Hearing on the Condemnation of the Structure Located at 1917 Jefferson Drive.

- PH 1917 Jefferson Dr (PDF)

3. Council Action (ID # 2590)

Consider an Order of Abatement for the Structure Located at 1917 Jefferson Drive, and Take Any Action Deemed Necessary.

- Order of Abatement 1917 Jefferson Dr (PDF)

4. Public Hearing (ID # 2591)

Public Hearing on the Condemnation of the Structure Located at 409 Kentucky Street.

- PH 409 Kentucky (PDF)

5. Council Action (ID # 2592)

Consider an Order of Abatement for the Structure Located at 409 Kentucky Street, and Take Any Action Deemed Necessary.

- Order of Abatement 409 Kentucky (PDF)

6. Ordinance (ID # 2593)

Consider Adoption of an Ordinance Amending the City's Code of Ordinances with the Addition of a New Article Regarding Oil and Gas Pipeline Standards to Include General Requirements, Permits, and Other Related Issues, and Take Any Action Deemed Necessary.

7. Council Action (ID # 2595)

Consider Award of Proposal for Engineering Services for the Community Development Block Grant Contract 712191, Layl Sewer Project, and Take Any Action Deemed Necessary.

8. Council Action (ID # 2594)

Consider a Joint Election with Various Entities and Contract with Liberty County for Conduct of the May 11, 2013 Election, and Take Any Action Deemed Necessary.

B. Executive Session

Personnel Matters. Gov. Code §551.074

Consultation with Attorney. Gov. Code §551.071

1. Consider resolution of personnel appeal.

Consultation with Attorney. Gov. Code §551.071

2. Litigation Update.

3. Humphreys Cultural Center Update.

C. Reconvene into Regular Session

1. Council Action (ID # 2596)

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 4th day of January, 2013 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 _____, 2013.