



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, February 12, 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 # 2612)

Presentation/Recognition - Former Municipal Court Judge Bobby Rader.

B. Information Item (ID # 2613)

Project Updates - 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. Tuesday, January 08, 2013
2. Tuesday, January 22, 2013

VII. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 2614)

Public Hearing on the Condemnation of the Structure Located at 2762 Cornell Street.

- PH 2762 Cornell (PDF)

2. Council Action (ID # 2615)

Consider an Order of Abatement for the Structure Located at 2762 Cornell Street.

- Order of Abatement 2762 Cornell (2) (2) (DOC)

3. Public Hearing (ID # 2616)

Public Hearing on the Condemnation of the Structure Located on the West Side of FM 563.

- PH FM 563 West Side (PDF)

4. Council Action (ID # 2617)

Consider an Order of Abatement for the Structure Located on the West Side of FM 563.

- Order of Abatement FM 563 West Side (DOC)

5. Council Action (ID # 2630)

Consider Approval of the Preliminary Plat of the Raven Hill Subdivision, Section 3, and Take Any Action Deemed Necessary.

- Raven Hill Ranch Section 3 (PDF)

6. Ordinance (ID # 2618)

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.

7. Resolution (ID # 2619)

Consider Approval of a Resolution Adopting a Community Development Block Grant (CDBG) Program Section 3 Policy.

- Section 3 Policy CDBG Program (DOCX)

8. Council Action (ID # 2620)

Consider Declaring Miscellaneous City Equipment as Surplus Property, and Take Any Action Deemed Necessary.

9. Ordinance (ID # 2621)

Consider Adoption of an Ordinance Ordering a General Election to be Held in the City of Liberty on Saturday, May 11, 2013; and Authorizing a Joint Election Agreement and Election Services Contract by and Between the City of Liberty, Liberty Independent School District, Liberty County Hospital District No. 1, and the Liberty County Clerk. Considere Una Posibilidad De Aprobación a La Ordenanza Que Manda a Una Elección General Que Tendrá Lugar En La Ciudad De Liberty, El Día 11 De Mayo Del 2013; Que Autoriza Un Acuerdo De Elecciones Conjuntas Y Un Contrato De Los Servicios De Elección Por Y Entre La Ciudad De Liberty, El Distrito Escolar Independiente De Liberty, El Hospital Del Distrito N ° 1 De La Ciudad De Liberty, Y La Secretario Del Condado De Liberty.

- 2013 Election Agrmnt Final (DOCX)

10. Council Action (ID # 2622)

Consider Approval of a Deposit, in the Amount of \$565,000, to the Fixed Asset Replacement Fund, with Funds Received from the Sam Rayburn Municipal Power Agency.

11. Council Action (ID # 2623)

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

12. Council Action (ID # 2624)

Consider Expenditures from the Remaining 2010 Certificate of Obligation Funds, and Take Any Action Deemed Necessary.

13. Council Action (ID # 2625)

Consider Approval of a Fire Protection Services Agreement with Liberty County, and Take Any Action Deemed Necessary.

- Fire Protection Svs 2013 (PDF)

14. Council Action (ID # 2626)

Consider Approval of an Interlocal Agreement with Liberty County Precinct 1 for Specific Projects, and Take Any Action Deemed Necessary.

- Interlocal Agreement Projects (PDF)

15. Council Action (ID # 2627)

Consider the Sale of Property Located at the Port of Liberty, and Take Any Action Deemed Necessary.

16. Council Action (ID # 2628)

Discussion, and Possible Action, on a Request from First Liberty National Bank Regarding the Liberty Bell.

17. Resolution (ID # 2629)

Consider a Resolution Authorizing the City Manager to Enter into an Agreement with the Texas Department of Transportation for the Temporary Closure of Main Street During the 2013 Liberty Jubilee.

- TxDOT Temporary Rd. Closure Agreement 2013 (DOC)

VIII. ADJOURNMENT

A. Motion To: Adjourn

CERTIFICATE

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 8th day of February, 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.