



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, March 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 # 2631)

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, February 12, 2013

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 2632)**

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

- Final Raven Hill Ranch Section 3 (PDF)

2. Information Item (ID # 2633)

Presentation Regarding Condemnation of the Structure Located at 1350 Wallisville Road.

3. Public Hearing (ID # 2634)

Public Hearing on the Condemnation of the Structure Located at 3701 Old Beaumont Avenue.

- PH 3701 Old Bmt. (PDF)

4. Council Action (ID # 2635)

Consider an Order of Abatement for the Structure Located at 3701 Old Beaumont Avenue.

- Order of Abatement 3701 Old Bmt (DOC)

5. Council Action (ID # 2636)

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

- Fire Prot Svs Agreement 2013 (PDF)

6. Resolution (ID # 2637)

Consider a Resolution Authorizing Submission of a Grant Application to the Criminal Justice Division, for New Investigative Equipment.

7. Council Action (ID # 2638)

Consider Acceptance of the City Secretary's Certification of Unopposed Candidates.
Considerar La Aprobación De Certificación De La Secretaria De La Ciudad De Los Candidatos Sin Oposición.

- Cert of Unopposed Candidates (PDF)

8. Ordinance (ID # 2639)

Consider Adoption of an Ordinance Cancelling the May 11, 2013 General Election and Declaring Unopposed Candidates Elected to Office. Considerar La Adopción De Una Ordenanza Cancelando Las Elecciones Generales Del 11 De Mayo Del 2013 Y Declarando Los Candidatos Sin Oposición a Las Elecciones.

9. Council Action (ID # 2640)

Consider Award of Bid for Mowing Various City Properties, and Take Any Action Deemed Necessary.

- Bid Tab - Mowing 2013 (PDF)

10. Ordinance (ID # 2641)

Consider Adoption of an Ordinance Establishing Rates or Fees Charged by the City for Rail Cars Passing Over City of Liberty Property.

B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072
Consultation with Attorney. Gov. Code §551.071

1. Discussion to deliberate the purchase, exchange, lease, or value of real property.

C. Reconvene into Regular Session**1. Council Action (ID # 2642)**

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 8th day of March, 2013 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 _____, 2013.