



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, April 9, 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 # 2666)

Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 2667)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 2668)

LCDC Appointments

D. Information Item (ID # 2669)

P & Z Appointments

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, March 12, 2013
2. Tuesday, March 26, 2013

B. Council Action (ID # 2670)

Consider Adoption of the Updated City of Liberty Investment Policy.

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2685)

Discussion with Mr. Jesse Donatto Regarding the Manufactured Home Ordinance, and Take Any Action Deemed Necessary.

2. Public Hearing (ID # 2671)

Public Hearing Regarding Information and Education on the Fair Housing Laws - J. Rice, Public Management, Inc.

- 2013 Public Hearing Notice for Fair Housing Education (DOC)

3. Resolution (ID # 2672)

Consider a Resolution Approving the City's Fair Housing Policies with Regard to the Fair Housing Activity Statement-Texas.

- 2013 Fair Housing Policies (DOCX)

4. Information Item (ID # 2673)

Proclamation of April as Fair Housing Month.

- 2013 Fair Housing Proclamation (DOC)

5. Public Hearing (ID # 2674)

Public Hearing on the Condemnation of the Structure Located at 1123 Trinity Street.

- PH 1123 Trinity (PDF)

6. Council Action (ID # 2675)

Consider an Order of Abatement for the Structure Located at 1123 Trinity Street, and Take Any Action Deemed Necessary.

- Order of Abatement 1123 Trinity (DOC)

7. Council Action (ID # 2676)

Consider Award of Proposal for Emergency Generator Maintenance.

- Proposal-Emergency Generator Maint (PDF)

8. Council Action (ID # 2677)

Consider Award of Bid for the Sale of Real Property Described as Lot No. 11, Johnson Subdivision, Liberty, Texas.

9. Council Action (ID # 2678)

Consider Award of Bid for Repairs at the Public Works Service Center.

- Bid Tab Service Ctr. Maint (PDF)

10. Council Action (ID # 2679)

Consider the Appointment of a Council Member to the Investment Committee.

11. Resolution (ID # 2686)

Consider a Resolution for the Sale of Real Property and Issue a Quitclaim Deed for the Property Described as 0.5050 Acres, Outer Block No. 55, City of Liberty, Texas.

12. Council Action (ID # 2680)

Consider Approval of Contract Extension with Waste Management, and Take Any Action Deemed Necessary.

13. Council Action (ID # 2681)

Consider Approval of Terms with Waste Management for Subscription Recycling, and Take Any Action Deemed Necessary.

14. Council Action (ID # 2682)

Consider Consumer Price Index Adjustment to Municipal Telecommunications Right-Of-Way Access Lines Rates, and Take Any Action Deemed Necessary.

- 2013 CPI Telecommunications (PDF)

15. Resolution (ID # 2687)

Consider a Resolution to Revoke Prior Authorization, If Any, for Railroad to Pass through the City of Liberty.

16. Ordinance (ID # 2688)

Consider Adoption of an Ordinance Amending Chapter 12 of the City's Code of Ordinances Granting the City Authority to Charge a Toll for Railroads that Cross City Owned Streets.

B. Executive Session

Government Code §551.071

Private Consultation with Attorney on all subjects or matters authorized by law:

1. When the governmental body seeks the advice of its attorney about
 - a. pending or contemplated litigation
 - b. a settlement offer

2. On a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

3. Consider legal advice regarding items specifically listed on the agenda.

C. Reconvene into Regular Session

1. Council Action (ID # 2684)

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 5th day of April, 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.