



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, July 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 # 2740)

Project Updates - City Mgr. G. 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. Wednesday, June 12, 2013

VII. REGULAR AGENDA**A. Regular Session****1. Information Item (ID # 2741)**

Public Hearing on the 2012 Drinking Water Quality Report.

- CCR Rpt Pg 1 (PDF)
- CCR Rpt Pg 2 (PDF)

2. Ordinance (ID # 2742)

Consider Adoption of an Ordinance Amending the Code of Ordinances, Chapter 3, Amending Location Restrictions for Mobile/Manufactured Homes.

3. Council Action (ID # 2743)

Consider Award of Bid for Two Vehicles for the Water/Wastewater Department.

- Bid Tab-Vehicles 2013 (PDF)

4. Council Action (ID # 2744)

Consider Award of Bid for Power Line Right-Of-Way Clearance and Tree Trimming.

- Tree Trimming July 2013 (PDF)

5. Council Action (ID # 2745)

Consider Award of Bid for Installation of Poles and Overhead Wires at the New Boomerang Substation.

- Bid Tab Material Install Boomerang (PDF)

6. Council Action (ID # 2746)

Consider Voluntary Annexation for the Property Described as 000330 WM Phelps. Tract 1, Acres 355.063, CAD Prop ID: 26889 and CAD Geo ID: 000330-000000-011, and Take Any Action Deemed Necessary.

- Voluntary Annexation 2013 (PDF)

7. Council Action (ID # 2747)

Reconsider Sale of Property Located at 430 Melonson Street, and Take Any Action Deemed Necessary.

8. Resolution (ID # 2748)

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

9. Ordinance (ID # 2749)

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.

10. Information Item (ID # 2750)

Discussion of a "No Smoking in Public Buildings" Ordinance for the City of Liberty.

11. Information Item (ID # 2751)

Discussion of an Ordinance Prohibiting Texting and Cell Phone Usage While Operating a Motor Vehicle in the City of Liberty.

B. Executive Session

Government Code §551.071

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

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

Government Code §551.072- Deliberation Regarding Real Property.

Government Code §551.071 - Private Consultation with Attorney on all subjects or matters authorized by law.

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

C. Reconvene into Regular Session

1. Council Action (ID # 2752)

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 July, 2013 at 5:00 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.