



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, August 13, 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 # 2771)

Recognition-Former Sam Rayburn Municipal Power Agency President Bruce Halstead

B. Information Item (ID # 2772)

Project Updates - City Mgr. Gary Broz

C. Information Item (ID # 2773)

Sam Rayburn Municipal Power Agency Update - Mayor Pickett

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, July 09, 2013
2. Wednesday, July 10, 2013
3. Tuesday, July 23, 2013
4. Thursday, July 25, 2013

5. Resolution 2013-9

Consider a Resolution Authorizing the City Manager to Enter into Agreements with the Texas Department of Transportation for Temporary Closure of Main Street During the Trinity Valley Fair & Exposition Parades.

- TVE Rd Closure Agreement Baby Parade 2013 (DOC)
- TVE Rd Closure Agreement Opening Day Parade 2013 (DOC)

VII. REGULAR AGENDA**A. Regular Session****1. Council Action 2013-66**

Request by Mr. Byron Kuhl to Discuss Speeders on North Main Street, and Take Any Action Deemed Necessary.

- Kuhl Request (PDF)

2. Council Action 2013-67

Consider a Request for Variance, as Reviewed and Approved by the Planning and Zoning Commission, for Property Located at 2516 N. Main, and Take Any Action Deemed Necessary.

- Variance Request 2516 Main (PDF)
- Variance Request 2516 Main-Pics & Map (PDF)

3. Council Action 2013-68

Consider Award of Bid for the Texas Community Development Block Grant Sanitary Sewer Rehabilitation Program, Layl Sewer Project.

- CDBG Sewer Rehab Ltr. (PDF)
- CDBG Sewer Rehab-Layl Bid Tab (PDF)

4. Council Action 2013-69

Consider Award of Bid for the Texas Water Development Board Project, Phase 3.

- TWDB Sewer Rehab Phase 3 Ltr. (PDF)
- TWDB Sewer Rehab Phase 3 Bid Tab (PDF)

5. Council Action 2013-70

Consider Award of Proposal for Employee Group Life Insurance.

- Life Ins Bid Tab 2013 (PDF)
- Life Ins Proposal and Costs (PDF)

6. Council Action 2013-71

Consider Setting the Date, Time and Location for a Public Hearing on the Proposed Budget for Fiscal Year 2013-2014.

- 2013 BUDGET AND TAX RATE SCHEDULE (DOC)

7. Council Action 2013-72

Consider Approval of the Proposed Tax Rate for Fiscal Year 2013-2014.

8. Council Action 2013-73

Consider Setting the Date, Time and Location for Public Hearings on the Proposed Tax Rate for Fiscal Year 2013-2014.

- 2013 BUDGET AND TAX RATE SCHEDULE (DOC)

9. Resolution 2013-10

Consider Approval of a Resolution to Determine the Outcome of a Petition for a Local Option Election to Legalize the Sale of All Alcoholic Beverages, Including Mixed Beverages, in the City of Liberty. Considere De Aprobación a La Resolución Para Determiner El Resultado De Una Petición Para Elección De Opción Local Para Legalizer La Venta Legal De Todas Bebidas Alcohólicas Incluyendo Bebidas Mixtas En La Ciudad De Liberty.

10. Ordinance 2013-7

Consider Adoption of an Ordinance Ordering a Special Election/Local Option Election to be Held on Tuesday, November 5, 2013 for the Purpose of Submitting to the Voters a Proposition to Vote "FOR" or "AGAINST" the Legal Sale of All Alcoholic Beverages, Including Mixed Beverages, in the City of Liberty; and Authorizing a Joint Election Agreement and Election Services Contract by and Between the City of Liberty and the Liberty County Clerk. Considere Una Posibilidad De Aprobación a La Ordenanza Que Manda a Una Elección Especial/Elección De Opcion Local Que Tendra Lugar El Martes, El Dia 5 De Noviembre, 2013; Para El Proposito De Someter a Los Votantes La Proposición Para Votar "A FAVOR" O "EN CONTRA" La Venta Legal De Todas Bebidas Alcohólicas Incluyendo Bebidas Mixtas En La Ciudad De Liberty; Que Autoriza Un Acuerdo De Elecciones Conjuntas Y Un Contrato De Los Servicios De Elección Por Y Entre La Ciudad De Liberty Y La Secretario Del Condado De Liberty.

- Joint Elec Agreement & Elec Svs Contract Nov 2013 (DOCX)

11. Ordinance 2013-8

Consider Adoption of an Ordinance Amending the Code of Ordinances, Chapter 4, Article 4.07 Regarding Oil and Gas Wells, and Establishing Related Fees.

12. Council Action 2013-74

Discussion of Revisions to Chapter 3 of the Code of Ordinances Regarding Manufactured/Mobile Homes, and Take Any Action Deemed Necessary.

B. Executive Session

Government Code §551.071

Consultation with Attorney-Closed Session. Contemplated Litigation - Equipment Warranty

Issues.

C. Reconvene into Regular Session

1. Council Action 2013-75

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 9th day of August, 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.