



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, September 10, 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	Arrived
Carl Pickett	☐	☐	☐	
Diane Huddleston	☐	☐	☐	
Dennis Beasley	☐	☐	☐	
Frank Jordan	☐	☐	☐	
Louie Potetz	☐	☐	☐	
Libby Simonson	☐	☐	☐	
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 # 2808)

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, August 13, 2013
2. Tuesday, August 27, 2013
3. Tuesday, September 03, 2013

B. Council Action (ID # 2802)

Consider Approval of the Liberty Municipal Library's Long Range and Technology Plans.

- Long Range Plan 2013 to 2018 (DOCX)
- Liberty Municipal Library Technology Plan 2013 (DOCX)

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 2807)**

Project Update and Review of Fundraising Efforts by Eagle Scout Drew Dugger, and Take Any Action Deemed Necessary.

- Dugger Request to be on Agenda (PDF)

2. Council Action (ID # 2803)

Consider Appointments to the Liberty Municipal Library Board.

3. Council Action (ID # 2809)

Consider a Nomination for the Vacant Position on the Liberty County Central Appraisal District Board of Directors, Left by the Resignation of Mr. Frank Barnett.

- CAD Nomination Sept 2013 (PDF)

4. Resolution 2013-12

Consider a Resolution Appointing a Representative to the Sam Rayburn Municipal Power Agency Board of Directors.

5. Ordinance 2013-9

Consider an Ordinance Adopting the Budget for Fiscal Year 2013-2014.

6. Council Action (ID # 2812)

Consider Ratification of the Property Tax Revenue Increase Reflected in the Fiscal Year 2013-2014 Budget.

7. Ordinance 2013-10

Consider an Ordinance Adopting the Tax Rate for Fiscal Year 2013-2014.

8. Ordinance 2013-11

Consider Adoption of an Ordinance Regarding Tax Roll Approval and the Tax Levy.

9. Council Action (ID # 2815)

Discussion of the Feral Hog Problem in the City of Liberty, and Take Any Action Deemed Necessary.

- Feral Hog Problem (PDF)

10. Council Action 2013-82

Discussion of the Amendment to the Real Estate Contract with Boomerang Tube Regarding Port of Liberty Property, and Take Any Action Deemed Necessary.

11. Council Action (ID # 2817)

Consider an Interlocal Agreement Between the City of Liberty and the Texas A&M Forest Service, and Take Any Action Deemed Necessary.

- Texas A&M Forest Service (PDF)

12. Council Action (ID # 2818)

Consider Approval of an Amendment Extending the Term of the Waste Management Agreement Until September 30, 2016, and Take Any Action Deemed Necessary.

- WM Amendment 2013 (PDF)

13. Council Action (ID # 2819)

Consider Approval of Waste Management's Option to Increase Garbage Rates for Commercial and Industrial Accounts by 2.56% Representing the Consumer Price Index, and Approval of a Monthly Increase of \$1.30 for Residential Accounts, and Take Any Action Deemed Necessary.

- WM CPI Increase 2013 (PDF)

14. Ordinance 2013-12

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

- Drilling ORD Amend FINAL Sept 2013 (DOCX)

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 6th day of September, 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.