



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, October 8, 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 # 2840)

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, September 10, 2013
2. Tuesday, September 24, 2013

VII. REGULAR AGENDA**A. Regular Session****1. Ordinance (ID # 2841)**

Consider adoption of an Ordinance authorizing the suspension of the effective date for an additional ninety days beyond the October 30, 2013 effective date, proposed by Entergy Texas, Inc., in connection with Entergy's rate increase filed with the City on September 25, 2013.

- Entergy Susp Info Oct 2013 (PDF)

2. Public Hearing (ID # 2847)

Public Hearing on an Application for a Drilling Permit from Joy Resources, Inc.

- Drilling Appl-Joy Resources Sept 2013 (PDF)

3. Council Action (ID # 2848)

Consider issuance of a drilling permit to Joy Resources Inc., for two oil wells to be drilled in the South Liberty Oilfield.

4. Resolution (ID # 2842)

Consider a Resolution making a nomination/s to the Liberty County Central Appraisal District Board of Directors.

- CAD Nom Info Board of Directors 2013 (PDF)

5. Council Action (ID # 2843)

Consider ratifying the Liberty Community Development Corporation's award of proposal for building upgrades to the hangars located on the south end of the runway, at the Liberty Municipal Airport.

6. Council Action (ID # 2844)

Consider ratifying the Liberty Community Development Corporation's authorization to proceed with eminent domain on acreage for the Street Extension Project.

7. Council Action (ID # 2845)

Consider award of lease for City property located on Hwy. 90, formerly know as Key Energy Service.

8. Council Action (ID # 2846)

Consider award of bid for sale of real property located on Trinity Street, known as the Trinity Street Complex.

9. Council Action (ID # 2849)

Consider a vehicle lease for the City Manager, and take any action deemed necessary.

10. Ordinance (ID # 2850)

Consider and act on an Ordinance regarding placement of a lien on real property for failure to pay utilities.

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 4th day of October, 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.