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, November 12, 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 # 2851)

Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 2852)

Airport Advisory Board

C. Information Item (ID # 2853)

Community Development Advisory Board

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, October 08, 2013

VII. REGULAR AGENDA

A. Regular Session

1. Resolution (ID # 2854)

Consider a Resolution casting the City's voting entitlement for a position/positions on the Liberty County Central Appraisal District Board of Directors.

- CAD Voting Info Board of Dir 2013 (PDF)

2. Council Action (ID # 2855)

Consider award of bid for two (2) Utility Police Interceptors for the Liberty Police Department.

3. Council Action (ID # 2856)

Consider award of lease for City property located on Hwy. 90, formerly known as Key Energy Services, and take any action deemed necessary.

4. Council Action (ID # 2857)

Consider an Interlocal Agreement with Liberty County Precincts 1 & 2 for the maintenance of streets, roads, ditches and recreational areas, and take any action deemed necessary.

- Interlocal with County Prec 1&2 Nov 2013 (PDF)

5. Council Action (ID # 2858)

Consider E.P. Breaux Change Order No. 4 and No. 5 for additional wire and cable for the Boomerang Substation Project, and take any action deemed necessary.

- Breaux CO Nos. 4 & 5 Info (PDF)
- Boomerang Sub Const Est Nov. 2013 (PDF)

6. Council Action (ID # 2859)

Consider approval of an Interlocal Agreement with the Region VIII Education Service Center regarding participation in "The Interlocal Purchasing System Program" (TIPS/TAPS), and take any action deemed necessary.

- Interlocal with Educ Svs Ctr Nov. 2013 (PDF)

7. Council Action (ID # 2860)

Consider approval of proposed projects to be funded with monies previously distributed to member cities by the Sam Rayburn Municipal Power Agency.

8. Ordinance (ID # 2865)

Consider adoption of an Ordinance amending the Master Fee Schedule to include rental fees for use of the ball fields at the Liberty Municipal Park.

B. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087
Consultation with Attorney - Closed Session. Gov. Code §551.071

1. Discussion regarding an economic development prospect/negotiations, and/or to deliberate the offer of a financial incentive.

C. Reconvene into Regular Session

1. Council Action (ID # 2861)

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 8th day of November, 2013 at 11:00 a.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.