



# The City of Liberty City Council

## Regular Meeting

### ~ Agenda ~

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

Tuesday, December 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                     | Arrival |
|--------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Mayor Carl Pickett             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Diane Huddleston | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Dennis Beasley   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Frank Jordan     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Louie Potetz     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Libby Simonson   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson David Arnold     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
|                                |                          |                          |                          |         |
|                                |                          |                          |                          |         |
|                                |                          |                          |                          |         |

## 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

### 1. Information Item (ID # 2877)

Project Updates - City Mgr. Gary Broz

### 2. Information Item (ID # 2878)

Blackout for Boomerang Substation Connection - 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, November 12, 2013
2. Thursday, November 14, 2013

**B. Council Action 2013-110**

Consider acceptance of the 2014 Routine Airport Maintenance Program (RAMP) Grant Agreement.

- RAMP Grant 2014 (PDF)

## **VII. REGULAR AGENDA**

**A. Regular Session**

**1. Council Action (ID # 2880)**

Eliza Mae Guidry, President of the Spirit of Sharing, to address Council regarding sewer issues at 2521 Beaumont Avenue and 415 Texas Street, and take any action deemed necessary.

- SOS Request (PDF)

**2. Council Action (ID # 2881)**

Discussion of late hours permits for the sale of alcoholic beverages, and take any action deemed necessary.

**3. Ordinance (ID # 2882)**

Consider adoption of an Ordinance amending Article 4.02 of the Code of Ordinances regarding alcoholic beverages.

**4. Ordinance 2013-17**

Consider adoption of an Ordinance amending Article 4.02 of the Code of Ordinances regarding alcoholic beverages, to include late hours permits.

**5. Council Action 2013-121**

Discussion of fees for rental of the ball fields at the Liberty Municipal Park, and take any action deemed necessary.

**6. Ordinance 2013-18**

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

**7. Council Action 2013-111**

Consider extending the term of the Community Development Advisory Board, and take any action deemed necessary.

- CDAB Term 2013 (DOCX)

**8. Council Action 2013-112**

Consider appointments to the Community Development Advisory Board.

- CDAB Appt. Form 2013 (DOCX)

**9. Council Action 2013-113**

Consider extending the term of the Airport Advisory Board, and take any action deemed necessary.

- AAB Agenda Form 2013 (DOCX)

**10. Council Action 2013-114**

Consider appointments to the Airport Advisory Board.

- AAB Appts 2013 (DOCX)

**11. Council Action 2013-116**

Consider ratifying the Liberty Community Development Corporation's proposal award for a commercial hangar at the Liberty Municipal Airport.

- Commercial Hangar Dec 2013 (DOCX)
- Commercial Hangar Matrix (PDF)
- Commercial Hangar-Mechanic Ltr (PDF)

**12. Council Action 2013-115**

Discuss rules for habitability, and take any action deemed necessary.

**13. Council Action 2013-117**

Consider expenditure for furniture purchase for the new police department facility, from BuyBoard, and take any action deemed necessary.

- PD Furniture Purchase 2013 (DOCX)
- PD Furniture Costs (PDF)

**14. Council Action 2013-118**

Consider award of bid for a pickup truck for the Parks Department and a patch truck for the Street Department.

**15. Council Action 2013-119**

Consider approval of quote for AC rehabilitation, and other improvements, at the Liberty Fire Station, and take any action deemed necessary.

- FD Repair Form 2013 (DOCX)

**16. Council Action 2013-120**

Consider quote for electric work to be performed on Lakeland Drive and on Hwy. 563 at Hwy. 90.

- Electric Upgrades Form 2013 (DOCX)

## VIII. ADJOURNMENT

**1. Motion To: Adjourn**

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### **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 6<sup>th</sup> day of December, 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.*

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*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.*