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, February 11, 2014 **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	☐	☐	☐	
Mayor Pro Tem 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

1. Information Item (ID # 2934)

Project Updates - City Mgr. G. 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, January 14, 2014

2. Thursday, January 30, 2014

B. Resolution (ID # 2935)

Consider a Resolution authorizing the City Manager to enter into an Agreement with the Texas Department of Transportation for the temporary closure of Main Street during the Liberty Jubilee.

- TxDOT Temporary Rd. Closure Agreement 2014 (DOC)

VII. REGULAR AGENDA

A. Regular Session

1. Ordinance (ID # 2936)

Consider adoption of an Ordinance ordering a General Election to be held in the City of Liberty on Saturday, May 10, 2014, authorizing a Joint Election Agreement and Election Services Agreement by and between the City of Liberty, Liberty Independent School District, Liberty County Hospital District No. 1, City of Devers, and the Liberty County Clerk's Office. Considere una aceptacion a la ordenanza que manda a una eleccion general que tendra lugar en la ciudad de liberty, el sabado 10 de mayor, 2014; que autoriza un Acuerdo de Elecciones Conjuntas y un Contrato de los Servicios de Eleccion pro y entre la Ciudad de Liberty, el Distrito Escolar Independiente de Liberty, el Hospital del Distrito No. 1 de la Ciudad de Liberty, la Ciudad de Devers, y la Oficina del Secretario del Condado de Liberty.

- 2014 Election Agrmnt Draft #2 (DOCX)

2. Ordinance (ID # 2937)

Consider an Ordinance adopting a Franchise Agreement between the City of Liberty and Entergy Texas, Inc.

3. Public Hearing (ID # 2938)

Public Hearing on the Annual Review and Update of the Community Development Capital Improvement Program.

4. Council Action (ID # 2939)

Consider approval of a lease agreement with Sjolander Aviation, for property at the Liberty Municipal Airport.

- Sjolander Agreement Feb 2014 (PDF)

5. Council Action (ID # 2940)

Consider acceptance of an Architectural Agreement for restroom facility renovation at the Liberty Municipal Park.

- Architectural-Park RR Renov (PDF)

6. Ordinance (ID # 2941)

Consider adoption of an Ordinance expanding the City’s regulation of sex offenders subject to residence restrictions.

7. Council Action (ID # 2942)

Discussion of possible annexation south along the Trinity River, and take any action deemed necessary.

8. Ordinance (ID # 2943)

Consider adoption of an Ordinance regulating and establishing a Licensing and an Occupation Tax for Amusement Machines.

9. Ordinance (ID # 2944)

Consider an amendment to the Master Fee Ordinance to include fees for permitting, Occupation Tax, and other fees related to amusement machines.

VIII. ADJOURNMENT

1. 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 7th day of February, 2014 at 4:00 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 _____, 2014.