



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, April 8, 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

A. Information Item (ID # 2965)

Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 2966)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 2967)

Liberty Jubilee Report - City Mgr. Gary Broz

D. Information Item (ID # 2968)

Sam Rayburn Municipal Power Agency & Buydown Info - Mayor Pickett

E. Information Item (ID # 2969)

Houston-Galveston Area Council Report - Councilperson Jordan

F. Information Item (ID # 2970)

Planning & Zoning Appointments - City Secretary-D. Tidwell

G. Information Item (ID # 2971)

Liberty Community Development Corporation Appointments - City Secretary D. Tidwell

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, March 11, 2014

VII. REGULAR AGENDA

A. Regular Session

1. Ordinance (ID # 2972)

Consider adoption of an amendment to the Amusement Machine Ordinance restricting membership to game rooms.

2. Council Action (ID # 2973)

Consider approval of JTR Constructors, Inc. Change Order No. 1 regarding fencing for the Wastewater Treatment Plant Improvements, Texas Water Development Board Project CWSRF #72124, Phase 3.

- WWTP Fencing Agenda Form (DOCX)
- TWDB Project CO #1 Info (PDF)
- TWDB Project CO #1 Drawing (PDF)

3. Council Action (ID # 2974)

Consider approval of N&T Construction Change Order No. 3 regarding a concreted slab for the generator and AC units at the new Police Department facility.

- PD Change Order Agenda Form (DOCX)
- PD Change Order Info (PDF)

4. Council Action (ID # 2975)

Consider the Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates, and take any action deemed necessary.

- PUC 2014 Consumer Price Index (PDF)

5. Ordinance (ID # 2976)

Consider adoption of an Ordinance authorizing a partnership with other Entergy service area cities in matters concerning Entergy Texas, Inc. At The Public Utility Commission of Texas and the Federal Energy Regulatory Commission in 2014.

6. Resolution (ID # 2977)

Consider a Resolution requesting that Congress not remove exemptions from tax-exempt bonds.

7. Council Action (ID # 2978)

Discussion of a city-wide wireless network and telephone system linking all City facilities together, and take any action deemed necessary.

8. Council Action (ID # 2979)

Consider ratifying the Liberty Community Development Corporation's action regarding a loan from the Gulf Coast Economic Development District for a Fire Department tanker truck.

9. Council Action (ID # 2980)

Consider approval of an administrative services contract for Texas Water Development Board loan programs.

- TWDB Programs-Rice 2014 (PDF)

10. Public Hearing (ID # 2981)

Public Hearing regarding the adoption of an Ordinance creating a Reinvestment Zone/Tax Abatement Zone at the Liberty Municipal Airport.

11. Ordinance (ID # 2982)

Consider adoption of an Ordinance creating a Reinvestment Zone/Tax Abatement Zone at the Liberty Municipal Airport.

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 1st day of April, 2014 at 4:30 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.

