



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, May 13, 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 # 2996)

Project Updates - City Manager G. Broz

B. Information Item (ID # 2997)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 2998)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 2999)

Proclamation-Motorcycle Safety Awareness Month

- Motorcycle Safety Month 2014 (DOC)

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, April 08, 2014

B. Council Action (ID # 3003)

Consider approval of March 27 & 28 as dates for the 2015 Liberty Jubilee.

VII. REGULAR AGENDA**A. Regular Session****1. Information Item (ID # 3000)**

Oath of Office to be administered to newly elected officials.

- Agenda Form-Oath (DOCX)
- Oath of Office Form (DOC)

2. Council Action (ID # 3001)

Election of a Mayor Pro Tem.

- Agenda Form-Mayor Pro Tem (DOCX)

3. Public Hearing (ID # 3008)

Public Hearing on the designation of the Liberty Municipal Airport as a Commercial/Industrial Reinvestment Zone and establishing boundaries of said zone.

- Agenda Form-PH Reinvestment Zone (DOCX)

4. Ordinance (ID # 2982)

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

- Agenda Item Form Reinv Zone Ord (DOCX)

5. Public Hearing (ID # 3009)

Public Hearing on the institution of annexation proceedings to enlarge and extend the boundary limits of the City of Liberty; De Loach property at FM 160 and FM 1909.

- Agenda Item Form PH Annex (DOCX)

6. Ordinance (ID # 3010)

Consider adoption of an Ordinance, pursuant to a voluntary request by the property owner, annexing 355.063 acres of additional Territory To Extend The Boundary Limits Of The City of Liberty to include said property.

- Agenda Item Form Annex Ord (DOCX)

7. Council Action (ID # 3002)

Consider appointments to the Liberty Community Development Corporation Board of Directors.

- Agenda Form LCDC Appts (DOCX)

8. Council Action (ID # 3004)

Consider appointments to the Planning and Zoning Commission.

- Agenda Item Form P&Z Appts. (DOCX)

9. Council Action (ID # 3005)

Consider approval of Change Order No. 1 for the Ridgewood Subdivision Waterline Improvement Project, to include additional six inch water line pipe.

- Agenda Form-Ridgewood CO #1 (DOCX)

10. Council Action (ID # 3007)

Consider proposal award for the installation of network cable in the new Police Department facility.

- Agenda Item Form PD Cable (DOCX)

11. Council Action (ID # 3006)

Consider award of bid for construction of a new restroom facility at the Liberty Municipal Park.

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 9th day of May, 2014 at 3:00 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.