



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, June 10, 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 # 3019)

Liberty Fire Department - Life Saver Awards

B. Information Item (ID # 3020)

Proclamation - Liberty High School Literary Criticism Team

- LHS Literary Criticism Team 2014 (DOC)

C. Information Item (ID # 3021)

Project Updates - 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, April 22, 2014
2. Tuesday, May 13, 2014
3. Tuesday, May 27, 2014

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3022)**

Consider a request from First Baptist Church to close a portion of Webster Street, between Main and Fannin, and take any action deemed necessary.

- First Baptist Church Ltr (PDF)

2. Council Action (ID # 3023)

Presentation by Don Prather regarding support for grant funding for the Liberty Church of Christ Food Bank, and take any action deemed necessary.

3. Council Action (ID # 3024)

Consider selection of a Financial Advisor for a potential Texas Water Development Board Project.

- Financial Advisor Recc-TWDB Proj (PDF)

4. Council Action (ID # 3025)

Consider selection of a Bond Counsel for a potential Texas Water Development Board Project.

- Bond Counsel Recc-TWDB Proj (PDF)

5. Council Action (ID # 3026)

Consider the purchase of a city-wide telephone system, and take any action deemed necessary.

- City-Wide Telephone-Agenda Item Form (DOCX)

6. Council Action (ID # 3027)

Consider approval of a bid received for Tax Resale Property described as Liberty Inner Blocks, Block 72, Lot PT 2 TR 3 5.

- Liberty Inner Blocks Info (PDF)
- Liberty Inner Blocks Photos (PDF)

7. Council Action (ID # 3028)

Consider approval of a bid received for Tax Resale Property described as M.G. White, Tract 117.

- MG White Tract 117 Info (PDF)
- MG White Tract 117 Photo (PDF)

8. Council Action (ID # 3029)

Consider approval of a bid received for Tax Resale Property described as Davidge, Block A-1, Lot 12 PT 13.

- Davidge, Block A-1 Info (PDF)
- Davidge, Block A-1 Photo (PDF)

9. Council Action (ID # 3030)

Consider ratifying the Liberty Community Development Corporation's action to purchase a Tanker Truck for the Liberty Fire Department, with a loan from the Gulf Coast Economic Development District.

- Tanker Truck-Agenda Item Form (DOCX)

10. Council Action (ID # 3031)

Consider approval of Change Order No. 4 regarding additions of electrical/data outlets, conduit and wiring for the Dispatch Center, in the new Police Department facility.

- PD Change Order Agenda Item Form (DOCX)
- PD Drawing (PDF)

11. Council Action (ID # 3034)

Consider approval of final payment to Eastex Utility Construction, in the amount of \$48,700, for completion of the Ridgewood Subdivision Waterline Project.

- Ridgewood Subd Agenda Item Form (DOCX)
- Ridgewood Final Cost (PDF)
- Ridgewood Completion Ltr (PDF)

B. Executive Session

Gov. Code §551.074 - Personnel Matters.

1. Discussion of the City Manager's Annual Evaluation.

C. Reconvene into Regular Session**1. Council Action (ID # 3033)**

Consider and take action, if any, on the City Manager's Annual Evaluation, 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 6th day of June, 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.