



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, July 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 # 3040)

Project Updates - G. Broz, City Mgr.

B. Information Item (ID # 3041)

Sam Rayburn Municipal Power Agency - Mayor Pickett

C. Information Item (ID # 3042)

Houston-Galveston Area Council - Councilperson Jordan

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, June 10, 2014

VII. REGULAR AGENDA**A. Regular Session****1. Information Item (ID # 3043)**

Public Hearing on the 2013 Drinking Water Quality Report.

- Drinking Water Quality Report (PDF)

2. Council Action 2014-40

Consider a Request for Variance, to Code of Ordinances Section 3.08.117, for a proposed Recreational Vehicle Park to be located on Lakeland Drive, and Take Any Action Deemed Necessary.

- RV Park Backup Info (PDF)

3. Ordinance 2014-10

Consider adoption of an Ordinance amending Code of Ordinances Section 10.02.122, Lot Improvements, regarding setback lines.

- Setback Line Backup Info (PDF)

4. Council Action 2014-41

Consider approval of Change Orders #6, #7, and #8 with Ernest P. Breaux Electrical Inc., for the Boomerang Substation.

- Breaux Change Orders (PDF)
- Boomerang Sub Costs (PDF)

5. Council Action 2014-42

Consider approval of an Interlocal Agreement with the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool for Employee Health Insurance.

- Employee Health Ins Info(PDF)
- Employee Health Info #2 (PDF)
- Employee Health Info #3 (PDF)

6. Council Action 2014-43

Consider approval of a COBRA Continuation of Coverage Administrative Agreement with the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool.

- COBRA Info (PDF)

7. Ordinance (ID # 3032)

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

8. Resolution 2014-8

Consider Approval of a Resolution Electing to Participate in the Tax Abatement Program Under Texas Tax Code Chapter 312.

9. Resolution 2014-9

Consider approval of a Resolution adopting Guidelines and Criteria for Tax Abatement.

- Tax Abatement Guidelines and Criteria 2012 (DOC)

10. Council Action 2014-44

Consider the purchase of equipment for the City-wide network, and take any action deemed necessary.

- City-wide Network Info (PDF)

11. Council Action 2014-45

Discuss and consider approval of moving the Liberty Bell from the First Liberty National Bank to a new tower to be constructed on site of the Geraldine Humphreys Cultural Center, and take any action deemed necessary.

- Bell Tower Letter (PDF)

12. Council Action (ID # 3053)

Consider proposal for Architectural Services for a "New Liberty Bell Tower, Landscaping and Parking; for the City of Liberty, Texas, and take any action deemed necessary.

- Bell Tower Proposal (PDF)

B. Executive Session

Government Code §551.071

Private Consultation with Attorney on all subjects or matters authorized by law:

1. Contemplated or Pending Litigation - City of Liberty Cultural Center.

C. Reconvene into Regular Session

1. Council Action (ID # 3051)

Consider and take action, if any, on the items as discussed in the Executive Session.

VIII. WORK SESSION

1. Work Session (ID # 3054)

Presentation and discussion of draft budget for Fiscal Year 2014-2015.

IX. 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 3rd day of July, 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.