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, August 12, 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 # 3060)

Proclamation - Sierra Morrison

B. Information Item (ID # 3061)

Project Updates - City Manager G. Broz

C. Information Item (ID # 3062)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 3063)

Houston-Galveston Area Council - Councilperson Jordan

E. Information Item (ID # 3064)

Liberty Bell Relocation - Mayor Pickett

- Bank Relocation Ltr (PDF)

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, July 08, 2014

2. Tuesday, July 15, 2014

3. Wednesday, July 16, 2014

VII. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 3065)

Presentation by Jeff Taebel, Director of Community and Environmental Planning, the Houston-Galveston Area Council, regarding “Our Great Region 2040”.

2. Council Action (ID # 3066)

Consider and approve a Bond Counsel Agreement for a possible Texas Water Development Board Project.

- Bond Counsel Ltr- City of Liberty TWDB Financings (PDF)

3. Council Action (ID # 3067)

Consider and approve a Financial Advisor Agreement for a possible Texas Water Development Board Project.

- FA Agreement -City of Liberty TWDB 7 17 14 (DOC)

4. Council Action (ID # 3068)

Consider approval of a vehicle lease agreement for the City Manager.

- Agenda Item Form-Vehicle (DOCX)
- Vehicle Lease Quotes (PDF)

5. Council Action (ID # 3069)

Consider approval of an Employee Training Reimbursement Agreement.

- COL training reimbursment agreement (DOCX)

6. Council Action (ID # 3070)

Consider award of bid for sale of City property located on Hwy. 90, formerly known as Key Energy Services.

- Property Bid-Hwy. 90 (PDF)

7. Council Action (ID # 3071)

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)
- Bank Pledge Ltr (PDF)

8. Work Session (ID # 3072)

Discussion of the Proposed Budget for Fiscal Year 2014-2015.

9. Council Action (ID # 3073)

Consider setting the date, time and location for a Public Hearing on the proposed budget for Fiscal Year 2014-2015.

- 2014 BUDGET AND TAX RATE SCHEDULE (DOC)

10. Council Action (ID # 3074)

Consider approval of the proposed tax rate for Fiscal Year 2014-2015.

11. Council Action (ID # 3075)

Consider setting the date, time and location for public hearings on the proposed tax rate for Fiscal Year 2014-2015.

- 2014 BUDGET AND TAX RATE SCHEDULE (DOC)

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 8th day of August, 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.