



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, September 9, 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 # 3087)

Financial Report - N. Herrington, Finance Director

B. Information Item (ID # 3088)

Project Updates - City Mgr. G. Broz

C. Information Item (ID # 3089)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 3090)

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, August 12, 2014
2. Tuesday, August 26, 2014
3. Tuesday, September 02, 2014

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2014-60

Ms. Sonja Baldrige to address the City Council regarding concerns with Reese Street, and take any action deemed necessary.

- Baldrige Request (PDF)

2. Council Action 2014-59

Consider appointments to the Liberty Municipal Library Board.

3. Resolution 2014-12

Consider a Resolution appointing a representative to the Sam Rayburn Municipal Power Agency Board of Directors.

4. Ordinance 2014-11

Consider an Ordinance adopting the Budget for Fiscal Year 2014-2015.

5. Council Action 2014-61

Consider ratification of the Property Tax Revenue Increase reflected in the Fiscal Year 2014-2015 Budget.

6. Ordinance 2014-12

Consider an Ordinance adopting the Tax Rate for Fiscal Year 2014-2015.

7. Ordinance 2014-13

Consider an Ordinance regarding the Tax Roll Approval and the Tax Levy.

8. Information Item (ID # 3099)

Discuss changes to the Master Fee Schedule including, but not limited to water rates, sewer rates, garbage rates, EMS rates, airport rates, and animal control rates.

- Master Fee Schedule-Proposed (PDF)

9. Ordinance 2014-14

Consider adoption of an Ordinance amending the Master Fee Schedule.

10. Resolution 2014-13

Consider a Resolution accepting the "Our Great Region 2040" Plan.

11. Council Action 2014-62

Consider the purchase of equipment for City Hall and the Police Department for data storage in the Cloud.

12. Council Action 2014-63

Consider playground equipment donation, from the Liberty Rotary Club, for the Grand Street Pocket 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 5th day of September, 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.