



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, October 14, 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 # 3113)

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, September 09, 2014
2. Tuesday, September 23, 2014

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3118)**

Consider a request for variance, from Mark & Heather Hopson, regarding facilities required and occupancy limitations in a recreational vehicle park, to be located on Lakeland Drive.

- Agenda Form-Variance-Restrooms-RV Park (DOCX)
- RV Park Info (PDF)

2. Council Action (ID # 3114)

Consider award of bid for a transport ambulance for the Liberty Fire/EMS Department.

- Agenda Item Form-Ambulance (DOCX)
- Ambulance-HGAC (PDF)
- Ambulance-Phoenix Group (PDF)

3. Council Action (ID # 3117)

Consider approval of a bid received for Tax Resale Property described as Davidge, Block E-1, Lot 6.

- Tax Sale Property-Davidge (PDF)
- Tax Sale Property-Davidge Pics (PDF)

4. Council Action (ID # 3116)

Consider approval of a bid received for Tax Resale Property described as Liberty Inner Blocks, Block 203, Lot PT 1 TR 2.

- Tax Sale Property-LIB, Blk 203 (PDF)

5. Council Action (ID # 3115)

Consider approval of a bid received for Tax Resale Property described as Liberty Inner Blocks, Block 205, Lot PT 2 TR 4.

- Tax Sale Property-LIB, Blk 205 (PDF)

6. Ordinance (ID # 3121)

Consider adoption of an Ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, Updated Service Credits in said system for service performed by qualifying members of such system who are members of the City of Liberty.

- TMRS Ord-USC (DOC)

7. Council Action (ID # 3119)

Consider award of bid for the Navigation Street/FM 3361 Waterline Extension Project.

- Agenda Item Navigation Waterline Project October 14 2014 (DOCX)
- Bid Tab-Navigation (PDF)

8. Council Action (ID # 3120)

Consider award of bid for the Electric Distribution System Vegetative Management Program.

- Agenda Item Form-Tree Trimming (DOCX)
- Bid Tab- Tree Trimming (XLSX)
- VEGETATIVEMANAGEMENT (4) (DOC)

9. Ordinance (ID # 3122)

Consider an Ordinance adopting a Water Conservation and Drought Contingency Plan for the City of Liberty.

- Agenda Item Form Water Conservation Plan (DOCX)
- Water Conserveation Plan Oct 2014 (PDF)

10. Council Action (ID # 3123)

Consider a process for selection of a Police Chief, and take any action deemed necessary.

11. Council Action (ID # 3124)

Consider change of date for the November Meeting of the Liberty City Council.

12. Ordinance (ID # 3125)

Consider an Ordinance amending the Code of Ordinances as to the requirement of parking spaces for certain uses and structures.

- Agenda Form-Parking Req. Addition to Code (DOCX)
- Attachment -Parking Req(PDF)

13. Ordinance (ID # 3126)

Consider an Ordinance providing for an escalating fine for permitting dogs to roam at large and a change in the number of days an animal is held prior to adoption or other disposition.

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 10th day of October, 2014 at 5:00 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.