



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, December 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 # 3170)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3171)

Financial Report-October 2014 - Finance Dir. N. Herrington

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. Monday, November 10, 2014
2. Tuesday, November 25, 2014

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3178)

Consider an architectural contract for construction of a Bell Tower.

2. Council Action (ID # 3172)

Consider approval of a bid received for Tax Resale Property described as Liberty Inner Blocks, Block 87, Lot Pt 14 TR 1.

- Tax Resale Property (PDF)

3. Council Action (ID # 3173)

Consider approval of Change Order No. 2 and final payment to JTR Constructors, Inc. For Wastewater Treatment Plant Improvement, Contract No. 3.

- AGENDA ITEM FORM WW Plant Improvements (DOCX)
- WWTP Info (PDF)

4. Council Action (ID # 3174)

Consider award of proposal for HVAC Maintenance for all City facilities.

- Agenda Item FORM HVAC Maintenance (DOCX)
- HVAC Bid Tab (XLSX)

5. Council Action (ID # 3175)

Consider ratifying the Liberty Community Development Corporation's action to accept a proposal from Precision Lawns for landscaping services for the monument at the west entrance to the City.

- Landscaping Svs Bid Tab (PDF)
- Monument Landscaping Info (PDF)

6. Council Action (ID # 3176)

Consider ratifying the Liberty Community Development Corporation's action to accept a proposal from Precision Lawns for additional plantings in the Hwy. 90 median.

- Landscaping Svs Bid Tab (PDF)
- Hwy. 90 Median Info (PDF)

7. Council Action (ID # 3177)

Consider release of retainage to N&T Construction and final acceptance of the new police department facilities.

- Agenda Item Form PD Retainage (DOCX)

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 4th day of December, 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.