



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, February 10, 2015

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 # 3201)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3202)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 3203)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 3215)

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, January 13, 2015
2. Tuesday, January 27, 2015

B. Council Action (ID # 3205)

Consider a Resolution authorizing the City Manager to enter into an Agreement with the Texas Department of Transportation for the temporary closure of Main Street during the Liberty Jubilee.

- TxDOT Temporary Rd. Closure Agreement 2015 (DOC)

VII. REGULAR AGENDA

A. Regular Session

1. Ordinance (ID # 3206)

Consider adoption of an Ordinance ordering a General Election to be held in the City of Liberty on Saturday, May 9, 2015 authorizing a Joint Election Agreement and Election Services Contract by and between the City of Liberty, Liberty Independent School District, City of Ames, City of Devers, Devers Independent School District, City of Daisetta, Hull-Daisetta Independent School District, Liberty County Hospital District No. 1, and the Liberty County Clerk. Considere una aceptacion a la ordenanza que manda a una eleccion general que tendra lugar en la Ciudad de Liberty, el sabado 9 de mayo del 2015; que autoriza un Acuerdo de Elecciones Conjuntas y un Contrato de los Servicios de Eleccion por y entre la Ciudad de Liberty, el Distrito Escolar Independiente de Liberty, Ciudad de Ames, Ciudad de Devers, el Distrito Escolar Independiente de Devers, Ciudad de Daisetta, el Distrito Escolar Independiente de Hull-Daisetta, el Hospital del Distrito No. 1 de la Ciudad de Liberty, y la Oficina del Secretario del Condado de Liberty.

- Agreement (County)-Joint Election & Elec Services (RTF)

2. Council Action (ID # 3207)

Consider a nomination for the vacant position on the Liberty County Central Appraisal District Board of Directors.

- CAD Appt. - Vacancy (PDF)

3. Ordinance (ID # 3208)

Consider an Ordinance adopting the 2015 ICC International Existing Building Code and Appendix B-Supplementary Accessibility Requirements for Existing Buildings and Facilities, and Appendix C- Gable End Retrofit for High-Wind Areas.

- Agenda Item Form -Existing Building Code Adoption (DOCX)

4. Ordinance (ID # 3209)

Consider an Ordinance adopting various appendixes to the 2015 ICC International Building Code , ICC International Residential Code and 2015 International Private Sewage Disposal Code.

- Agenda Item Form- Building Code Appendixes Adoption (DOCX)

5. Resolution (ID # 3210)

Consider a Resolution authorizing submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund, to provide sewer system improvements and repairs, and authorizing the Mayor to act as the City's Chief Executive Officer and representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

6. Council Action (ID # 3211)

Consider an amendment to the Baze Chemical Industrial Wastewater Contract, and take any action deemed necessary.

- BAZE Chemical. (PDF)

7. Council Action (ID # 3212)

Consider proposals for leased lines for City connectivity, and take any action deemed necessary.

B. Executive Session

Government Code §551.071

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

1. Request regarding existing Tax Abatement

Government Code §551.087

Deliberation Regarding Economic Development Negotiation

2. The Bark Resort

C. Reconvene into Regular Session**1. Council Action (ID # 3213)**

Consider and take action, if any, on an existing Tax Abatement as discussed in the Executive Session.

2. Council Action (ID # 3214)

Consider and take action, if any, on The Bark Resort as discussed in the Executive Session.

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 6th day of February, 2015 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 _____, 2015.