



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, April 14, 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	Arrived
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 # 3235)

Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 3236)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 3237)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 3238)

Houston-Galveston Area Council - Councilperson Jordan

E. Information Item (ID # 3239)

Planning & Zoning Commission Appointments - City Sec. D. Tidwell

F. Information Item (ID # 3240)

Liberty Community Development Corporation Appointments - City Sec. D. Tidwell

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, March 10, 2015

VII. REGULAR AGENDA**A. Regular Session****1. Ordinance (ID # 3241)**

Consider an Ordinance suspending the rates proposed by Centerpoint Energy Resources Corporation d/b/a Centerpoint Energy Entex and Centerpoint Energy Texas Gas Company's Gas Reliability Infrastructure Program (GRIP).

2. Council Action (ID # 3242)

Consider authorizing repairs to the air blowers at the Wastewater Treatment Plant, and take any action deemed necessary.

3. Resolution (ID # 3243)

Consider a Resolution in opposition to a revenue cap and legislative interference with local services.

4. Council Action (ID # 3244)

Consider approval of a bid for Tax Resale Property described as Richardson, Lot 21 SEC 1 (Duff Street).

- Tax Resale Property-Richardson (PDF)

5. Council Action (ID # 3245)

Consider approval of a bid for Tax Resale Property described as Liberty Inner Blocks, Block 120, Lot PT 1 (1302 Lamar Street).

- Tax Resale Property-Liberty Inner Blocks (PDF)

B. Executive Session

Government Code §551.071

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

1. Contemplated/Pending Litigation - Humphreys Cultural Center

Government Code §551.087

Deliberation Regarding Economic Development Negotiation.

2. To deliberate the offer of a financial or other incentive to a business prospect.

C. Reconvene into Regular Session**1. Council Action (ID # 3246)**

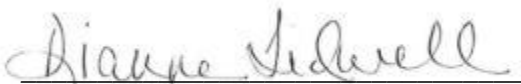
Consider and take action, if any on contemplated/pending litigation regarding the Humphreys Cultural Center, as discussed in the Executive Session.

2. Council Action (ID # 3247)

Consider and take action, if any, on deliberation regarding an economic development negotiation, as discussed in the Executive Session.

VIII. ADJOURNMENT**A. Motion To: Adjourn**

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 9th day of April, 2015 at 11:00 a.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 given to The Vindicator, Liberty Gazette, and KSHN Radio.

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.