



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, May 12, 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 # 3252)

Proclamation - Liberty High School Soccer Team

- LHS Soccer Team Day 2015 (DOC)

B. Information Item (ID # 3260)

Proclamation-Motorcycle Safety Awareness Month

- Motorcycle Safety Month 2015 (DOC)

C. Information Item (ID # 3248)

Project Updates - City Mgr. G. Broz

D. Information Item (ID # 3249)

Recycling Report - Councilperson Huddleston

E. Information Item (ID # 3261)

Sam Rayburn Municipal Power Agency - Mayor Pickett

F. Information Item (ID # 3250)

H-GAC Report - Councilperson Jordan

G. Information Item (ID # 3251)

Finance Report - Fin. 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. Tuesday, April 07, 2015
2. Tuesday, April 14, 2015

VII. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 3253)

Oath of Office - Judge Mike Little

- Oath of Office Form (DOC)

2. Council Action (ID # 3254)

Council to elect a Mayor Pro-Tem.

3. Council Action (ID # 3255)

Consider appointments to the Liberty Community Development Corporation Board of Directors.

4. Council Action (ID # 3256)

Consider appointments to the Planning and Zoning Commission.

5. Council Action (ID # 3257)

Consider dates for the 2016 Liberty Jubilee, and take any action deemed necessary.

6. Council Action (ID # 3258)

Receive and accept the 2015 Charter Review Commission Final Report, and take any action deemed necessary.

- Final Report (DOCX)

VIII. WORK SESSION

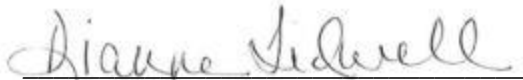
1. Work Session (ID # 3259)

Review goals, objectives and action plans for 2015-2016.

IX. 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 8th day of May, 2015 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 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.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.A

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Proclamations

INFORMATION ITEM (ID # 3252)

DOC ID: 3252 A



PROCLAMATION

HONORING THE LIBERTY HIGH SCHOOL SOCCER TEAM

Whereas, many of our children participate in worthwhile extracurricular activities while attending schools in the Liberty Independent School District; and

Whereas, the Liberty High School Soccer Team has persevered to become Bi-District Champions and even reached the second round of the playoffs for the first time in team history; and

Whereas, Head Coach Joe Roberts, the parents, administration, and educators at Liberty High School express the highest academic and athletic expectations from students; and

Whereas, it takes tremendous dedication and hard work to successfully balance schoolwork, athletics, and social activities; and

Whereas, the LHS Soccer Team concentrates on the joy, camaraderie, and skill of the game, with all soccer team members contributing to the team's success, with many members achieving team positions and honorable mention in All-District, in South East Texas Senior Showcase All-Stars, and Defensive Player of the Year District 20-4A ; and

Whereas, the City of Liberty and the whole community are proud of the 2015 LHS Soccer Team Bi-District Champions consisting of Octavio Colunga (Defensive Player of the Year), Taurino Contreras, Eduardo Diaz, Daniel Garcia, Eric Guzman, Efrain Lira, Andres Lopez, Josh Montero, Omar Montero, Antonio Montes, Josue Perez, Luis Rangel, Everardo Rojas, Brian Sifuentes, Edwin Tiscareno, Giovanni Tiscareno, Rosendo Varela, and Captain Dan Vazquez.

NOW THEREFORE, BE IT KNOWN, that I, Carl Pickett, Mayor of the City of Liberty, Texas do hereby proclaim Wednesday, May 12, 2015 as:

“LIBERTY HIGH SCHOOL SOCCER TEAM DAY”

extending congratulations to these high achieving and successful young men, recognizing their hard work and exceptional talent.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Liberty, Texas to be affixed on this 12th day of May, 2015.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.B

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Proclamations

INFORMATION ITEM (ID # 3260)

DOC ID: 3260



P R O C L A M A T I O N

WHEREAS, today's society is finding more citizens involved in motorcycling on the roads of our country; and

WHEREAS, motorcyclists are roughly unprotected and much more likely to be injured or killed in a crash than other vehicle drivers; and

WHEREAS, campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related risks, injuries, and most of all fatalities, through a comprehensive approach to motorcycle safety; and

WHEREAS, it is the responsibility of all who put themselves behind the wheel to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways of this country; and

WHEREAS, the City of Liberty is urging everyone in our community to become aware of the inherent danger involved in operating a motorcycle and give the operator the respect on the road that they deserve.

NOW, THEREFORE, BE IT KNOWN, that I, Carl Pickett, Mayor of the City of Liberty do hereby proclaim the month of May, 2015 as:

“MOTORCYCLE SAFETY AND AWARENESS MONTH”

in the City of Liberty, advocating that all motor vehicle operators remain aware of motorcyclists, afford them the courtesies they deserve, and join in the effort to keep our roadways safe.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Liberty, Texas to be affixed on this 12th day of May, 2015.

Carl Pickett, Mayor
City of Liberty

ATTEST:

Dianne Tidwell, City Secretary
City of Liberty



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.C

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3248)

DOC ID: 3248



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.D

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3249)

DOC ID: 3249



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.E

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3261)

DOC ID: 3261



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.F

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3250)

DOC ID: 3250



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.G

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3251)

DOC ID: 3251



The City of Liberty City Council

Special/Joint Mtng- LISD Board & Liberty Co. Comm.

~ Minutes ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, April 7, 2015

5:00 PM

City Hall - Liberty Center

I. CALL TO ORDER

Mayor Pickett called the meeting to order at 5:03 p.m. and established that a quorum of the Council was present. Absent was Councilmember Potetz.

II. REGULAR SESSION

1. Resolution 2015-3

Consider possible action on a Resolution(s) regarding ad valorem taxes due to the City of Liberty and other taxing entities, by Boomerang Tube LLC, and a payment plan for same.

COMMENTS - Current Meeting:

The Liberty City Council, Liberty County Commissioners, and Liberty Independent School District Board of Trustees met in a joint meeting to discuss Boomerang Tube LLC's tax abatement status. Boomerang Tube Interim CEO Kevin Nystrom and General Counsel Mike Cullen were present for this meeting.

City Manager Gary Broz reported on this issue, with Mr. Nystrom also speaking to the issues surrounding Boomerang Tube not being able to meet their obligation related to property tax. After further discussion amongst all entities present, a Resolution was presented that would allow Boomerang to pay back taxes totaling \$2.2 million on a 12-month payment plan, preserving the company's tax abatement status. Each entity was in possession of a Resolution that met their specific requirements and criteria.

A motion was made by Councilperson Simonson, seconded by Councilperson Jordan to approve the Tax Payment Resolution as presented, contingent upon receiving the first payment of \$220,000 on or before April 17, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Simonson, Arnold
ABSENT:	Louie Potetz

III. ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 5:14 p.m.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Apr 7, 2015 5:00 PM (Minutes Approval)



The City of Liberty
City Council
Regular Meeting
~ Minutes ~

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

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	Present	
Dennis Beasley	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Randy Gunter	City Attorney	Present	

II. INVOCATION

There was no Invocation as the scheduled preacher had a last minute conflict.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags was led by Fire Chief Fred Collins and Police Chief Tom Claunch, respectively.

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.

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments from the audience.

Minutes Acceptance: Minutes of Apr 14, 2015 6:00 PM (Minutes Approval)

Mayor Pickett commented on the upcoming Relay for Life and the recent presentation to the Liberty Rotary Club given by Police Chief Tom Claunch.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 3235)

Project Updates - City Mgr. Gary Broz

COMMENTS - Current Meeting:

City Manager Gary Broz reported on various projects including the completion of new park restrooms, new tanker truck now in service, Texas Water Development Board proposed water and sewer projects, street project moving along well, installation of bike path signage, and numerous other projects. In addition, Mr. Broz reported on the recent 30th Annual Liberty Jubilee.

B. Information Item (ID # 3236)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported that the next "Shred-It" Event will be held on Saturday, April 18th in the City Hall parking lot, from 9:00 a.m. until Noon.

C. Information Item (ID # 3237)

Sam Rayburn Municipal Power Agency - Mayor Pickett

COMMENTS - Current Meeting:

Mayor Pickett reported that the monthly meeting of the Sam Rayburn Municipal Power Agency (SRMPA) will be held Tuesday, April 21st at the Livingston City Hall. Mayor Pickett further reported that the Board of Directors held discussion, at a recent meeting, regarding a project to replace old transformers in the three members cities; Liberty, Livingston and Jasper.

Mayor Pickett stated that SRMPA's business operation consists of two parts: the first is providing and selling electric service to the three member cities. The Cambridge Project is the Agency's second order of business as it relates to contracts for the buying and selling of electricity. This project has been profitable as the Agency has a surplus of funds which, as available, is disbursed amongst the member cities.

D. Information Item (ID # 3238)

Houston-Galveston Area Council - Councilperson Jordan

COMMENTS - Current Meeting:

Councilperson Jordan reported that Chuck Wemple, Chief Operating Officer of the Houston-Galveston Area Council was present to congratulate Fire Chief Fred Collins on acquisition of a new tanker truck. This truck was acquired through a loan from the Gulf Coast Economic Development District, with this loan being the first of its kind. Councilperson Jordan continued by stating that this truck has a cab for eight individuals and holds 2500 gallons of water, making it a tremendous asset to the Fire Department's fleet.

Minutes Acceptance: Minutes of Apr 14, 2015 6:00 PM (Minutes Approval)

E. Information Item (ID # 3239)

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

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell reported that appointments to the Planning & Zoning Commission are made on or after May 1st of each year. Appointments are scheduled to be made at the May 12th Council Meeting. Those individuals whose terms expire are Kim Anderson and Bill Takach.

F. Information Item (ID # 3240)

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

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell reported that appointments to the Liberty Community Development Board of Directors are scheduled to be made at the May 12th Council Meeting. Four of the seven members shall be persons who are not employees, officers of the City, or members of City Council. Those individuals whose terms expire are David Arnold, Mark Campbell and Leslie Herndon.

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 2015-5**

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).

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS SUSPENDING THE RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT" OR "COMPANY") COMPANY'S, GAS RELIABILITY INFRASTRUCTURE PROGRAM ("GRIP") FILING MADE WITH THE CITY ON MARCH 31, 2015; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND

PROVISIONS RELATED TO THE SUBJECT, AND DECLARING AN EFFECTIVE DATE."

City Manager Gary Broz reported that this ordinance relates to suspending the effective date of CenterPoint's proposed rate increase for 45 days beyond the proposed effective date, until July 15, 2015. This suspension will allow time for review of the Company's filing for compliance with the Gas Utility Regulatory Act.

After brief discussion, a motion was made to adopt the Ordinance as presented, delaying the effective date until July 15, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	David Arnold, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

2. Council Action 2015-23

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

COMMENTS - Current Meeting:

City Manager Gary Broz reported on proposed repairs to the Wastewater Treatment Plant. Discussion was held regarding the these repairs and funding. The project consists of the following:

- Tear down and rebuild of blower
- New blower
- Clean Clarifier
- Repair Claiifier
- 2 New Pumps-Beaumont Lift Station

Project funding will consist of using remaining Texas Water Development Board Funds (\$79,999), close out of #2 SRMPA funds (\$35,000) and \$67,380 from the Water/Wastewater Fund Balance. After further dialogue, a motion was made to approve the repairs, and funding, as discussed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Louie Potetz, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

3. Resolution 2015-4

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

Minutes Acceptance: Minutes of Apr 14, 2015 6:00 PM (Minutes Approval)

COMMENTS - Current Meeting:

City Attorney Randy Gunter explained that the numerous cities are testifying against a revenue cap bill in the Texas Legislature. Mr. Gunter continued by stating that this bill would lower the property tax rollback rate from 8% to 4% and provide that a city must hold a ratification election to adopt a tax rate that exceeds the 4% rollback rate. This bill would punish cities for building and maintaining infrastructure which would create a large impact on city services, robbing cities of the ability to meet local needs.

After further discussion, a motion was made to approve the Resolution opposing a revenue cap and interference with local services.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Jordan, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

4. Council Action 2015-24

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

COMMENTS - Current Meeting:

City Attorney Randy Gunter stated that this tax sale property has a Central Appraisal District value of \$7,730.00. Ms. Rebekah Allen has made an offer of \$10,000.00 for this property. \$9,017.00 would be divided amongst the taxing entities, specifically \$2,458.04 to the City of Liberty.

A motion was made to accept the bid of \$10,000.00 for the tax resale property described as Richardson, Lot 21 SEC 1 (Duff Street).

ATTACHMENTS:

- Tax Resale Property-Richardson (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

5. Council Action 2015-25

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

COMMENTS - Current Meeting:

City Attorney Randy Gunter stated that this tax sale property has a Central Appraisal District value of \$8,590.00. Mr. Michael Ray Orand has made an offer of \$4,000.00 for this property, which has been off the tax roll since 2012. Until 2005, there was a structure located on this property. \$3,038.00 would be divided amongst the taxing entities, specifically \$706.64 to the City of Liberty.

A motion was made to accept the bid of \$4,000.00 for the tax resale property described as Liberty Inner Blocks, Block 120, Lot PT 1 (1302 Lamar St.).

ATTACHMENTS:

- Tax Resale Property-Liberty Inner Blocks (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Louie Potetz, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

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.

At 7:13 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 7:39 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2015-26

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

RESULT:	NO ACTION TAKEN
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2. Council Action 2015-27

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

RESULT: NO ACTION TAKEN

VIII. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 7:40 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Apr 14, 2015 6:00 PM (Minutes Approval)

In the name and by the authority of

The State of Texas
and
The City of Liberty

OATH OF OFFICE

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Council Member for the City of Liberty, Texas and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

SWORN TO and subscribed before me by affiant on this 12th
day of May, 2015.

Signature of Notary Public or Other
Officer Administering Oath

Michael Little

Printed Name

Municipal Court Judge

Title

(seal)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Election Issues

COUNCIL ACTION (ID # 3254)

DOC ID: 3254

EXPLANATION:

City Charter Section §3.04 states that the City Council, at its first meeting after election of Council Members, shall elect one of its' members as Mayor Pro Tem. He/she shall perform all duties of the Mayor in the absence or disability of the Mayor.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 3255)

DOC ID: 3255

EXPLANATION:

The Liberty Community Development Corporation is managed by a Board of seven members. All members are appointed by the City Council for two-year terms. Four of the seven members shall be persons who are not employees, officers of the City, or members of City Council.

Current Board Members are Dennis Beasley, Mike McCarty, Barbara Norwood, Louie Potetz, David Arnold, Mark Campbell and Leslie Herndon.

Those members whose terms expire are David Arnold, Mark Campbell, Leslie Herndon. Each of these individuals have agreed to serve again, if re-appointed.

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The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.4

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 3256)

DOC ID: 3256

EXPLANATION:

Appointments to the Planning & Zoning Commission are made on or after May 1st of each year. The Commission is comprised of five members who are qualified voters of the City and are appointed by City Council to serve three-year terms. Current Commission Members are: Mark Campbell, Shelli Ellerbe, Larry Wagnon, Kim Anderson and Bill Takach.

Those members whose terms expire are Kim Anderson and Bill Takach. Both Mr. Anderson and Mr. Takach have agree to serve again, if re-appointed.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.5

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Jubilee

COUNCIL ACTION (ID # 3257)

DOC ID: 3257

EXPLANATION:

The Liberty Jubilee is always scheduled for the 4th weekend in March. However, the 4th weekend in March, 2016 is also Easter weekend. Discussion will need to be held regarding keeping the normally scheduled date or changing weekends.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.6

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Charter Review Comm

COUNCIL ACTION (ID # 3258)

DOC ID: 3258

EXPLANATION:

The City's Charter states that the City Council shall receive, and have published in a newspaper of general circulation in the City of Liberty any report presented by the Charter Review Commission and shall consider any recommendations made. §13.13(b).



2015 Charter Review Commission Report City of Liberty, Texas

The Charter Review Commission for 2015 for the City of Liberty, Texas, in a duly posted meeting, was called to order with a quorum present on April 13, 2015, represented by members Frank Jordan, Glenda Calloway, Marsha LaFour and Victor Barranco, with Jamie Carter absent. Liberty City Manager, Gary Broz was also in attendance.

After careful review, discussion and approval, there are no changes recommended in this 2015 Charter Review Commission Report to the Charter for the City of Liberty. The motion for action of no charter changes was made by Victor Barranco, seconded by Glenda Calloway and approved unanimously by those members present.

The City Manager had no substantive proposed changes in the City of Liberty Charter at this time for consideration by the Charter Review Commission for 2015.

On presentation of the Charter Review Commission Report for 2015, a City Council Person can at that time still submit a suggested change and the Charter Review Commission term can be extended to review and include the suggested change if approved by the Charter Review Commission.

If this Charter Review Commission for 2015 Report is approved by the City Council of Liberty, Texas, without any recommended changes to the City Charter, there is no required submission to qualified voters of Liberty, Texas through an election, in accord with provisions of the City Charter of Liberty, Texas for approval or disapproval.

This 2015 Charter Review Commission Report is submitted this date, April 13, 2015, for presentation for consideration of approval as properly posted at the next regular session of the City Council of Liberty, Texas, in accord with provisions of the Charter of the City of Liberty.

2015 Charter Review Commission for the City of Liberty:

Frank Jordan

Frank Jordan, Chairman



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

8.1

Meeting: 05/12/15 06:00 PM

Department: Administration
Category: Goals and Objectives

WORK SESSION (ID # 3259)

DOC ID: 3259