



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, August 11, 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 # 3316)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3317)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 3318)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 3319)

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, July 14, 2015
2. Wednesday, July 15, 2015
3. Thursday, July 16, 2015

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3320)**

Consider selection of the design for a municipal flag to represent the City of Liberty, and take any action deemed necessary.

2. Council Action (ID # 3321)

Consider award of proposal for Electric Distribution System Maintenance for the Ridgewood Subdivision.

- Elec Dist System Main-Bright Star (PDF)
- Ridgewood Rehab (PDF)

3. Council Action (ID # 3322)

Consider extension of the tree trimming contract with Trees, Inc. For Additional Work To Be Performed In The Ridgewood and Tree Top Terrace Subdivisions, and take any action deemed necessary.

4. Council Action (ID # 3323)

Consider a request for funds for Bullet Proof Vests for the Liberty Police Department, and take any action deemed necessary.

- PD Letter-Vests (PDF)

5. Council Action (ID # 3324)

Consider setting the date, time and location for a Public Hearing on the proposed budget for Fiscal Year 2015-2016.

- 2015 BUDGET AND TAX RATE SCHEDULE (DOC)

6. Council Action (ID # 3325)

Consider approval of the proposed tax rate for Fiscal Year 2015-2016.

7. Council Action (ID # 3326)

Consider setting the date, time and location for public hearings on the proposed tax rate for Fiscal Year 2015-2016.

- 2015 BUDGET AND TAX RATE SCHEDULE (DOC)

8. Council Action (ID # 3329)

Consider ratifying the Liberty Community Development Corporation's action to approve the Agreement with Lee College to provide funding assistance for the Lee College Education Center-South Liberty County, and take any action deemed necessary.

- LCDC-Lee College Grant Agreement (DOCX)

9. Council Action (ID # 3330)

Consider approval of the Dayton Community Development Corporation project with Lee College in the City of Liberty.

- DCDC-Lee College Grant Agreement(3) (DOCX)

10. Council Action (ID # 3331)

Consider options on repair or replacement of out-of-service ambulance, and take any action deemed necessary.

11. Information Item (ID # 3332)

Discussion of the proposed 2015-2016 Fiscal Year Budget.

12. Council Action (ID # 3333)

Consider declaring various City vehicles and equipment as surplus property, and take any action deemed necessary.

B. Executive Session

Government Code §551.074 - Personnel Matters.

1. Interview with candidate for the position of City Attorney and deliberate on the selection of a new City Attorney.

Gov. Code §551.087 - Deliberation Regarding JEconomic Development Negotiation.

2. Discussion of prospective economic development project.

3. Discussion of a 380 Agreement with prospective business.

C. Reconvene into Regular Session

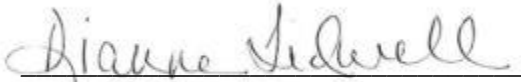
1. Council Action (ID # 3335)

Consider and take action, if any, on the items 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 6th day of August, 2015 at 4:00 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.