



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, September 8, 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 # 3349)

Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 3350)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 3351)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 3352)

Houston-Galveston Area Council - Councilperson Jordan

E. Information Item (ID # 3365)

Liberty County CAD - Appraisal Review Board

- CAD-ARB Info (PDF)

F. Information Item (ID # 3366)

Liberty County CAD-Board of Directors

- CAD Board of Directors Info (PDF)

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, August 11, 2015

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3337)**

Consider appointments to the Liberty Municipal Library Board.

2. Resolution (ID # 3353)

Consider a Resolution appointing a representative to the Sam Rayburn Municipal Power Agency Board of Directors.

3. Ordinance 2015-7

Consider an Ordinance adopting the budget for Fiscal Year 2015-2016.

4. Council Action (ID # 3355)

Consider ratification of the property tax revenue increase reflected in the Fiscal Year 2015-2016 Budget.

5. Ordinance 2015-8

Consider an Ordinance adopting the tax rate for Fiscal Year 2015-2016.

6. Ordinance (ID # 3363)

Consider adoption of an Ordinance amending the Master Fee Schedule to include water, wastewater and solid waste rate increases.

- Master Fee Schedule 9-8-2015 FINAL (XLSX)

7. Council Action (ID # 3357)

Consider a Fire Protection Services Agreement between Liberty County and the City of Liberty Fire Department.

- Fire Protection Svs Agreement (DOCX)

8. Council Action (ID # 3358)

Consider an Interlocal Agreement with Liberty County Precincts 1 & 2 for the maintenance of streets, roads, ditches and recreational areas, and take any action deemed necessary.

- Interlocal with County Prec 1 & 2 (DOCX)

9. Council Action (ID # 3359)

Consider approval of a bid for Tax Resale Property described as 0.8816 acres, Richardson, Lot 21, Sec 1 (Duff Street).

- Tax Resale Property-Duff St. (PDF)

10. Council Action (ID # 3360)

Consider award of proposal for Employee Life Insurance, Accidental Death and Dismemberment, and Dependent Life Insurance.

- Life Insurance Tabulation (PDF)

11. Resolution (ID # 3361)

Consider a Resolution requesting financial assistance from the Texas Water Development Board, authorizing the filing of an application for financial assistance, and making certain findings in connection therewith.

- TWDB-Affidavit re Application - 2015 Liberty WWSS Rev Bond-2 (DOC)

12. Council Action (ID # 3367)

Consider acceptance of the 2016 Routine Airport Maintenance Program (RAMP) Grant Agreement.

- Ramp Grant Agreement (PDF)

B. Executive Session

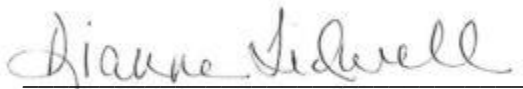
Gov. Code §551.087 - Deliberation Regarding Economic Development Negotiation.

C. Reconvene into Regular Session**1. Council Action (ID # 3362)**

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 4th day of September, 2015 at 2:00 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.