



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, October 13, 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 # 3373)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3374)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 3375)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 3376)

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, August 25, 2015
2. Tuesday, September 01, 2015
3. Tuesday, September 08, 2015

B. Council Action (ID # 3377)

Consider approval of a Citizen Complaint Procedure Policy regarding the Community Development Block Grant (TxCDBG) Program.

- Citizen Complaint Procedures (PDF)

C. Council Action (ID # 3378)

Consider approval of a Section 504 Grievance Procedure Policy regarding actions prohibited by the U.S. Department of Housing and Urban Development regulations.

- Section 504 Grievance Procedure (PDF)

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3379)**

Presentation of two (2) Eagle Scout Service Projects, and take any action deemed necessary.

2. Council Action (ID # 3380)

Consider granting a variance to the front setbacks for property located at 1419 Webster Street, and take any action deemed necessary.

- Front Setbacks 1419 Webster (DOCX)
- Webster Street Info (PDF)

3. Council Action (ID # 3381)

Consider granting a variance to the rear setbacks for property located at 3001 Lincoln Street, and take any action deemed necessary.

- Rear Setbacks 3001 Lincoln (DOCX)
- Lincoln Street Info (PDF)

4. Council Action (ID # 3382)

Consider granting a variance to the front setbacks for property located at 1610 Columbia Street, and take any action deemed necessary.

- Front Setbacks 1610 Columbia (DOCX)
- Columbia Street Info (PDF)

5. Resolution (ID # 3383)

Consider a Resolution authorizing the creation of the Gulf Coast Regional 9-1-1 Emergency Communications District.

- 911 District Info (PDF)

6. Ordinance (ID # 3364)

Consider adoption of an Ordinance regulating fats, oils, and greases placed into the City sewer system.

- FOG Civil Penalties (DOCX)

7. Resolution (ID # 3384)

Consider a Resolution making a nomination to the Liberty County Central Appraisal District Board of Directors.

- CAD Board Info (PDF)

8. Council Action (ID # 3385)

Consider a nomination(s) to the Liberty County Central Appraisal District, Appraisal Review Board.

- CAD ARB Info (PDF)

9. Council Action (ID # 3386)

Consider acceptance of signage for the park at Hwy. 90 and MLK, to be donated by Tomoe Engineering USA, Inc.

- Signage-Tomoe Eng (PDF)

10. Council Action (ID # 3387)

Consider appointments to the Houston-Galveston Area Council's 2016 General Assembly.

- HGAC Gen Assembly Info (PDF)

11. Council Action (ID # 3388)

Consider award of bank depository bids for the Liberty Community Development Corporation and the City of Liberty.

- Bank Depository Info (PDF)

12. Resolution (ID # 3389)

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

13. Council Action (ID # 3390)

Consider ratifying the Liberty Community Development Corporation's approval of the first amendment to the Grant Agreement for Business & Commerce Through Education Development-Lee College, and take any action deemed necessary.

- Amendment-Lee College Agreement (PDF)

14. Council Action (ID # 3391)

Consider ratifying the Liberty Community Development Corporation's approval for the purchase of the residence at the Liberty Municipal Airport, and take any action deemed necessary.

- Airport Residence (PDF)

15. Council Action (ID # 3392)

Consider the purchase of Police Console and Public Works Radios, and take any action deemed necessary.

- PD & PW Radio Info (PDF)

16. Ordinance (ID # 3393)

Consider adoption of an Ordinance denying the Distribution Cost Recovery Factor Rate Increase request of Entergy Texas, Inc. And setting just and reasonable rates for Entergy Texas, Inc. For service within the municipal limits.

- Entergy Rate Ord Info (PDF)

17. Council Action (ID # 3394)

Consider approval of a Lease Agreement between the Port of Liberty, Chambers-Liberty Counties Navigation District and the City of Liberty, and Schlumberger Technology Corporation, Successor-in-Merger to M-I L.L.C.

- Port Lease (PDF)

18. Council Action (ID # 3396)

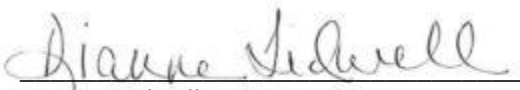
Consider emergency purchase of a blower and motor for the Wastewater Treatment Plant, and take any action deemed necessary.

19. Information Item (ID # 3395)

Discussion of proposed garage and yard sale regulations.

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 October, 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

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.