



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, November 10, 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 # 3397)

Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 3398)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 3399)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 3400)

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, October 13, 2015

VII. REGULAR AGENDA**A. Regular Session****1. Council Action 2015-93**

Presentation regarding the G.R.A.C.E. Initiative of South Liberty County, and take any action deemed necessary.

- GRACE Request (PDF)

2. Council Action 2015-94

Consider approval of a bid for Tax Resale property described as Richardson, Lot 21, Sec 1 (Duff St.).

- Tax Resale-Richardson (PDF)

3. Council Action 2015-95

Consider approval of a bid for Tax resale property described as Fisher, Block 0-49, Lot 7 8.

- Tax Resale-Fisher (PDF)

4. Ordinance 2015-12

Consider adoption of an Ordinance amending the Code of Ordinances, Article 4, regulating garage/occasional sales in the City of Liberty.

5. Resolution 2015-11

Consider a Resolution casting the City's voting entitlement for a position(s) on the Liberty County Central Appraisal District Board of Directors.

- CAD Info (PDF)

6. Council Action 2015-96

Consider recent electrical issues and future upgrades to the electric system, and take any action deemed necessary.

7. Council Action 2015-97

Consider a proposed agreement with the Water Control Improvement District #5, and take any action deemed necessary.

- WCID Agreement (PDF)

8. Resolution 2015-12

Consider a Resolution expressing official intent to reimburse with tax-exempt obligation proceeds costs associated with certain capital improvements to the City's waterworks and sanitary sewer system.

9. Ordinance (ID # 3409)

Consider adoption of an Ordinance setting the speed limit on Woodsprings Drive at 45 mph.

10. Information Item (ID # 3410)

Discussion of the City's ordinance regarding amusement machines.

B. Executive Session

Government Code §551.071

Private Consultation with Attorney Regarding Contemplated/Pending Litigation:

1. Discussion regarding Tort Claims
2. Discussion regarding the Humphreys Cultural Center
3. Discussion regarding Manufactured Homes

C. Reconvene into Regular Session**1. Council Action 2015-98**

Consider and take action, if any, on the item as discussed in the Executive Session - Tort Claims.

2. Council Action 2015-99

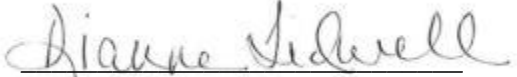
Consider and take action, if any, on the item as discussed in the Executive Session - Humphreys Cultural Center.

3. Council Action 2015-100

Consider and take action, if any, on the item as discussed in the Executive Session - Manufactured Homes.

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 November, 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.