



**The City of Liberty**  
**City Council**  
**Regular Meeting**  
**~ Agenda ~**

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

**Tuesday, January 12, 2016**

**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             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Mayor Pro Tem Diane Huddleston | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Dennis Beasley   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Frank Jordan     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Louie Potetz     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson Libby Simonson   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Councilperson David Arnold     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**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 # 3425)**

Project Updates - City Mgr. G. Broz

**B. Information Item (ID # 3426)**

2016 Election Update - City Sec. D. Tidwell

**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, December 08, 2015

**VII. REGULAR AGENDA**

**A. Regular Session**

**1. Information Item (ID # 3427)**

Mr. Mike Allison to address the Council regarding City of Liberty power issues.

**2. Council Action (ID # 3428)**

Update on the Sam Rayburn Municipal Power Agency business, and take any action deemed necessary.

**3. Public Hearing (ID # 3429)**

Public Hearing regarding hazardous building abatement for property located at 1512 Hwy. 90, also known as the Inn at Liberty.

- Agenda Item Form-Inn at Liberty (DOCX)
- Inn at Liberty Notice (PDF)

**4. Council Action (ID # 3430)**

Consider, and take action, regarding hazardous building abatement for property located at 1512 Hwy. 90, also known as the Inn at Liberty.

**5. Council Action (ID # 3436)**

Consider award of bid for transformers for the Electric Department inventory.

- Transformer Bids (PDF)

**6. Council Action (ID # 3431)**

Consider an appointment to the Liberty County Economic Development Committee.

**7. Council Action (ID # 3432)**

Discussion regarding Open Carry in the City Hall and Council Chambers, and take any action deemed necessary.

**8. Council Action (ID # 3433)**

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

- Auction List (XLSX)
- PD Vest List (PDF)

**9. Ordinance (ID # 3434)**

Consider adoption of an Ordinance authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. At The Public Utility Commission of Texas and the Federal Energy Regulatory Commission in 2016.

**10. Council Action (ID # 3438)**

Consider granting Computer Solutions access for fiber installation in the Regency Place Subdivision right-of-way.

- Resolution & Agreement Internet Fiber (PDF)
- Regency Subd Map (PDF)

**B. Executive Session**

Government Code §551.087

Deliberation Regarding Economic Development Negotiation - Boomerang Tube, LLC

**C. Reconvene into Regular Session**

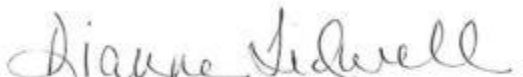
**1. Council Action (ID # 3435)**

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 8<sup>th</sup> day of January, 2016 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 \_\_\_\_\_, 2016.*