



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, May 10, 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	☐	☐	☐	
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 # 3500)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3501)

Recycling Report - Councilperson Huddleston

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, April 12, 2016
2. Tuesday, April 26, 2016

B. Council Action (ID # 3502)

Consider the dates of March 24 & 25 for the 2017 Liberty Jubilee, and take any action deemed necessary.

VII. REGULAR AGENDA

A. Regular Session

1. Resolution (ID # 3503)

Canvass Returns of the City of Liberty General Election held on May 7, 2016, and approve the Resolution declaring the results.

2. Information Item (ID # 3504)

Oath of Office to be administered to newly elected officials. - Judge Mike Little

- Oath of Office Form (DOC)

3. Council Action (ID # 3505)

Elect a Mayor Pro-Tem.

4. Council Action (ID # 3506)

Consider appointments to the Planning & Zoning Commission.

5. Council Action (ID # 3507)

Consider appointments to the Liberty Community Development Corporation.

6. Public Hearing (ID # 3508)

Public Hearing on the Condemnation of the structure located at 1409 Cos Street.

- Agenda Item Form-Cos Street (DOCX)
- Cos Street Info (PDF)

7. Council Action (ID # 3509)

Consider an Order of Abatement for the structure located at 1409 Cos Street.

- Order of Abatement 1409 Cos (DOC)

8. Public Hearing (ID # 3510)

Public Hearing on the condemnation of the structure located at 109 Mimosa Street.

- Agenda Item Form-Mimosa St (DOCX)

- Mimosa Street Info (PDF)

9. Council Action (ID # 3511)

Consider an Order of Abatement for the structure located at 109 Mimosa Street.

- Order of Abatement 109 Mimosa (DOC)

10. Council Action (ID # 3518)

Consider a variance to the Manufactured Homes and Manufactured Home Parks Ordinance, Section 3.08.032 Location and replacement restrictions, and take any action deemed necessary.

- Agenda Form-Variance Minglewood-Manuf. Home (DOCX)
- Minglewood MH-Info (PDF)

11. Council Action (ID # 3519)

Consider a request to abandon the unimproved sixty (60) foot Sharon Lane Right-of-Way from the north right-of-way line of Briar Drive to the north approximately 294.45 feet, and take any action deemed necessary.

- Agenda Form-Sharon Lane ROW Abandonment (DOCX)
- Sharon Lane ROW Abandonment-Info (PDF)

12. Council Action (ID # 3512)

Consider a bid for Tax Resale Property described as a mobile home on Lot 21, Sec 1, Richardson, Label #RAD 1060704 (Church St., SLOF).

- Tax Sale Property-SLOF MH (PDF)

13. Council Action (ID # 3513)

Consider a bid for Tax Resale Property described as Liberty Inner Blocks, Block 119, Lot PT 2 Track 3 (Sam Houston St.).

- Tax Resale Property-Sam Houston (PDF)

14. Council Action (ID # 3514)

Discussion on providing transformers for Liberty High School upgrades, and take any action deemed necessary.

15. Council Action (ID # 3515)

Discussion regarding the City of Hardin and City of Ames wastewater flows, and take any action deemed necessary.

16. Council Action (ID # 3516)

Consider ratifying agreement with Bureau Veritas for Plan Review Services, and take any action deemed necessary.

- Bureau Veritas Agreement (PDF)

17. Council Action (ID # 3517)

Consider a vehicle purchase for the Liberty Fire Department, and take any action deemed necessary.

18. Council Action (ID # 3520)

Consider ratifying expenditures for emergency wastewater repairs on Lakeland Drive, and take any action deemed necessary.

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 May, 2016 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 _____, 2016.