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, July 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	☐	☐	☐	
Mayor Pro Tem Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Paul Glazener	☐	☐	☐	

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 # 3549)

Project Updates - City Mgr. G. Broz

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, June 14, 2016

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3550)

Consider a contract with Public Management, Inc. For consulting services in regard to the 2016 Texas Community Development Block Grant Program (TXCDBG).

- Public Mgmt Contract (PDF)

2. Council Action (ID # 3551)

Presentation by Mr. Mike Weaver, Texas Municipal League, regarding employee health and COBRA benefits, and take any action deemed necessary.

- Health Ins Info (PDF)
- COBRA Info (PDF)

3. Council Action (ID # 3552)

Presentation by Mr. Anthony Mills, Texas Municipal Retirement System, regarding employee retirement benefits, and take any action deemed necessary.

4. Public Hearing (ID # 3553)

Public Hearing on the 2015 Drinking Water Quality Report.

- CCR Rpt 2015 (DOCX)

5. Council Action (ID # 3554)

Consider a bid for Tax Resale Property described as Garrett, Block 3, Lot 1 (518 Franklin St.).

- Tax Resale Property (PDF)
- Tax Resale Map (PDF)
- Tax Property Pic (JPG)

6. Council Action (ID # 3555)

Consider ratifying the Liberty Community Development Corporation's action to approve an expenditure for the Liberty Municipal Airport Drainage Project, and take any action deemed necessary.

- Airport Drainage Project (PDF)
- Airport Drainage Proj Map (PDF)

7. Council Action (ID # 3556)

Discussion of current and future wastewater repair projects, and take any action deemed necessary.

- WW Photos (PDF)

8. Council Action (ID # 3557)

Discussion of Plan of Finance with the City's Financial Advisor, Bob Henderson, RBC Capital Markets, and take any action deemed necessary.

9. Council Action (ID # 3558)

Mayor Blume, City of Hardin, to address the Council regarding wastewater flow overage invoices and related issues, and take any action deemed necessary.

- Hardin Request (PDF)

B. Executive Session

Government Code §551.071

Private Consultation with Attorney - Possible Litigation with the City of Hardin - Wastewater.

C. Reconvene into Regular Session

1. Council Action (ID # 3559)

Consider and take action, if ay, 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 8th day of July, 2011 at 3:00 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

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.