



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, August 9, 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 # 3575)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3576)

Sam Rayburn Municipal Power Agency - Mayor Pickett

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, July 12, 2016
2. Wednesday, July 13, 2016

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2016-67

Ms. Gwen Lunceford to address the Council regarding the Order of Abatement for the structure located at 109 Mimosa Street, and take any action deemed necessary.

2. Council Action 2016-68

Consider setting the date, time and location for a Public Hearing on the proposed budget for Fiscal Year 2016-2017.

3. Council Action 2016-70

Consider approval of the proposed tax rate for Fiscal Year 2016-2017.

4. Council Action (ID # 3580)

Consider setting the date, time and location for public hearings on the proposed tax rate for Fiscal Year 2016-2017.

5. Work Session (ID # 3581)

Discussion of the proposed 2016-2017 Fiscal Year Budget.

6. Council Action 2016-71

Consider a bid for Tax Resale Property described as a mobile home, Fisher, Block 0-49, Lot 7 8 (Confederate Street).

- Tax Resale Property-Fisher-Confederate (PDF)
- IMG_0988 (JPG)
- IMG_0989 (JPG)
- IMG_0990 (JPG)
- IMG_0991 (JPG)

7. Council Action 2016-72

Consider a bid for Tax Resale Property described as 0.6439 Acres, Richardson, Lot 26, Lot 7 8 (Church St.).

- Tax Resale Property-Richardson (PDF)
- IMG_0983 (JPG)
- IMG_0984 (JPG)
- IMG_0985 (JPG)

- IMG_0986 (JPG)
- IMG_0987 (JPG)

8. Council Action 2016-69

Consider award of proposal for Solid Waste Collection and Disposal Services.

9. Resolution 2016-5

Consider approval of a Resolution electing to participate in the Tax Abatement Program under Texas Tax Code Chapter 312.

10. Resolution 2016-6

Consider a Resolution adopting Guidelines and Criteria for Tax Abatement.

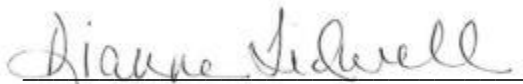
- Tax Abatement Guidelines 2016-OLD (DOC)
- Tax Abatement Guidelines and Criteria-NEW (DOCX)

11. Council Action 2016-73

Discussion of current wastewater repair projects, 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 5th day of August, 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.