



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, September 13, 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 # 3606)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3607)

Sam Rayburn Municipal Power Agency - Mayor Pickett

C. Information Item (ID # 3608)

Liberty Co. Central Appraisal District - Appraisal Review Board

- CAD-ARB Info (PDF)

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 26, 2016
2. Tuesday, August 02, 2016
3. Tuesday, August 09, 2016
4. Tuesday, August 23, 2016
5. Tuesday, August 30, 2016

B. Council Action (ID # 3625)

Consider acceptance of the 2017 Routine Airport Maintenance Program (RAMP) Grant Agreement.

- RAMP Grant (PDF)

VII. REGULAR AGENDA**A. Regular Session****1. Ordinance (ID # 3609)**

Consider adoption of an Ordinance authorizing the Issuance, Sale and Delivery of up to \$7,750,000 in aggregate principal amount of "City of Liberty, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016", securing the payment thereof by authorizing the levy of an annual Ad Valorem Tax and a pledge of certain surplus revenues of the City's Water and Sewer System; and approving and authorizing the execution of a Paying Agent/Registrar Agreement, and official statement and all other instruments and procedures related thereto.

- CO-Bond Opinion (PDF)
- CO-Paying Agent Ag-1 (PDF)
- CO-Closing Docs (PDF)

2. Public Hearing (ID # 3610)

Public Hearing on the proposed annexation of .55 square miles beginning at the intersection of the south line of the existing city limits of the City of Liberty and the Trinity River having coordinates of N:10004359.04, E:4042761.36.

- PH Notice-Sept. 13 (DOCX)

3. Council Action (ID # 3611)

Mr. H.D. Jackson will be present to address City Council regarding placement of a sign at Lakeland Drive and Cook Road, for the Cook Cemetery, and take any action deemed necessary.

4. Resolution (ID # 3612)

Consider a Resolution appointing a representative to the Sam Rayburn Municipal Power Agency Board of Directors.

5. Ordinance (ID # 3613)

Consider an Ordinance adopting the Budget for Fiscal Year 2016-2017.

6. Council Action (ID # 3614)

Consider ratification of the property tax revenue increase reflected in the Fiscal Year 2016-2017 Budget.

7. Ordinance (ID # 3615)

Consider an Ordinance adopting the Ad Valorem Tax Rate for Fiscal Year 2016-2017.

8. Ordinance (ID # 3616)

Consider adoption of an Ordinance amending the Master Fee Schedule to include water and wastewater rate increases, and public right-of-way use fees.

- MASTER FEE SCHEDULE-Draft 9-13-2016 (XLSX)

9. Council Action (ID # 3617)

Consider approval of a bid for Tax Resale Property described as Fisher, Block 4, Lot 5 (Confederate Street).

- Tax Resale Property-Fisher (PDF)
- Tx Property Pic 1 (PDF)
- Tx Property Pic 2 (PDF)
- Tx Property Pic 3 (PDF)

10. Council Action (ID # 3618)

Consider approval of an Interlocal Agreement with Liberty County and Liberty Independent School District for the demolition of the apartments located at 1309 N. Main Street.

- Demolition Agreement(PDF)

11. Council Action (ID # 3619)

Mayor White, City of Ames, will be present to address the City Council regarding Ames' sewer overflow issues, and take any action deemed necessary.

12. Council Action (ID # 3620)

Consider approval of a contract award to CBL Industries for the resurfacing of Lakeland Drive.

- Lakeland Resurfacing Info(3) (DOCX)

13. Council Action (ID # 3621)

Consider approval of an Agreement between the Texas Department of Agriculture and the City of Liberty, Contract No. 7216290, for the Community Development Fund.

- Agreement-Dept of Ag(PDF)

14. Council Action (ID # 3622)

Consider authorizing the City Manager to execute Change Order No. 3, with PM Construction, for sanitary sewer repairs on Hwy. 90.

- PM Construction Change Order (DOCX)

15. Council Action (ID # 3623)

Consider authorizing the City Manager to execute an agreement with HR Green for engineering services associated with Phase A Improvements to the City's Sanitary Sewer System.

- HR Green Phase A Info (DOCX)

B. Executive Session

Government Code §551.071 - Private Consultation with Attorney.

Pending or Contemplated Litigation - Contractual Wastewater Issues.

C. Reconvene into Regular Session**1. Council Action (ID # 3624)**

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 9th day of September, 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.