



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, October 11, 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 # 3631)

Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 3632)

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, September 13, 2016
2. Tuesday, September 20, 2016

VII. REGULAR AGENDA

A. Regular Session

1. Ordinance 2016-16

Consider adoption of an Ordinance providing for the extension of certain boundary limits of the City of Liberty, Texas to include certain territory described as .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; providing that said territory bears pro rata part of taxes; adopting a Service Plan, excluding certain properties from annexation to remain in the extraterritorial jurisdiction of the City; authorizing 380 Agreements providing a tax refund to certain properties; providing a savings clause; and dispensing with the requirement of Section 3.10 of the Home Rule Charter that all ordinances be read on two separate days.

- ORD-Phase I Service Plan (DOCX)

2. Resolution 2016-8

Consider a Resolution declaring the intention of the City of Liberty, Texas, to annex certain territory described as .67 square miles beginning in the Easterly Line of the Maynard Properties Tract recorded in Volume 1819 Page 079, Official Public Records, Liberty County, Texas, having coordinates of N:9999194.88, E:4045649.68; setting the dates, times, and places for two Public Hearings at which all interested parties shall an opportunity to be heard; providing for publication of notices of such Public Hearings; and directing preparation of a Municipal Service Plan for the territory proposed to be annexed.

- Resolution of Intent-Exhibit A (PDF)

3. Council Action (ID # 3635)

Consider a nomination to the Liberty County Central Appraisal District, Appraisal Review Board.

- CAD-ARB Info (PDF)

4. Council Action (ID # 3636)

Consider appointments to the Houston-Galveston Area Council's 2017 General Assembly.

- HGAC General Assembly (PDF)

5. Council Action (ID # 3638)

Consider a Fire Protection Services Agreement between Liberty County and the City of Liberty Fire Department.

- Fire Prot Svs Agreement (PDF)

6. Council Action (ID # 3639)

Discussion regarding the use of portable buildings as permanent residences or commercial buildings, and take any action deemed necessary.

7. Council Action (ID # 3637)

Consider rejecting the bid received for the Wastewater Treatment Plan Blower Replacement Project.

- WWTP Blower Bid (DOCX)

8. Council Action (ID # 3640)

Discussion of the City of Hardin's wastewater overflow issues, and take any action deemed necessary.

B. Executive Session

Government Code §551.071 - Private Consultation with Attorney.

Government Code §551.072 - Deliberation Regarding Real Property.

1. Discussion of land acquisition.

C. Reconvene into Regular Session

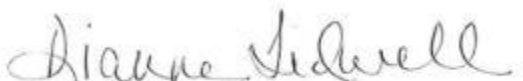
1. Council Action (ID # 3641)

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 3rd day of October, 2016 at 5:00 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.