



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, November 8, 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 # 3643)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3644)

Sam Rayburn Municipal Power Agency - Mayor Pickett

C. Information Item (ID # 3655)

Airport Advisory Board

D. Information Item (ID # 3656)

Community Development Advisory Board

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, October 11, 2016

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3651)**

Consider a request from the Liberty Independent School District for assistance with new electrical service at Liberty High School, and take any action deemed necessary.

2. Council Action (ID # 3642)

Consider appointments to the Liberty Municipal Library Board.

3. Council Action (ID # 3645)

Consider selection of an engineer for the Texas Community Development Block Grant Program, Layl Drive Sewer Improvements, and take any action deemed necessary.

4. Council Action (ID # 3646)

Discussion regarding the option to change the City's General Election date from the month of May to the month of November, and take any action deemed necessary.

5. Council Action (ID # 3647)

Consider authorizing the purchase of a video camera for inspection of the sanitary sewer lines, and take any action deemed necessary.

- Agenda Form-Video Camera-WW (DOCX)

6. Council Action (ID # 3648)

Consider approval of a bid for Tax Resale Property described as Liberty Outer Blocks, Block 105, Lot 4, TR 5 (118 Alabama).

- Tax Property-Alabama (PDF)
- Alabama 1 (JPG)
- Alabama2 (JPG)
- Alabama3 (JPG)

7. Council Action (ID # 3649)

Consider approval of a bid for Tax Resale Property described as Liberty Outer Blocks, Block 49, Lot TR 18 (Washington & Tennessee).

- Tax Property-Washington & Tennessee (PDF)
- Washington & Tennessee 1 (JPG)
- Washington & Tennessee 2 (JPG)

8. Council Action (ID # 3650)

Consider approval of a quote from Frazer Ltd. For an ambulance remount, and take any action deemed necessary.

9. Council Action (ID # 3652)

Consider ratifying an emergency expenditure for sewer line repairs on Alabama and Washington Streets.

10. Ordinance (ID # 3653)

Consider adoption of an Ordinance amending Article 1.08 of the Code of Ordinances regarding Issuance of Citations.

B. Executive Session

Government Code §551.071 - Private Consultation with Attorney.

Pending or Contemplated Litigation - Engineering Contract.

C. Reconvene into Regular Session

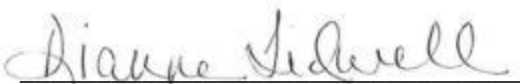
1. Council Action (ID # 3654)

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 4th day of November, 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.