



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, December 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 # 3664)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3665)

Sam Rayburn Municipal Power Agency - Mayor Pickett

C. Information Item (ID # 3666)

Charter Review Commission - City Sec. D. Tidwell

D. Information Item (ID # 3667)

City Council Filing Period - City Sec. D. Tidwell

E. Information Item (ID # 3668)

Proclamation-Liberty High School Football Team-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, November 08, 2016
2. Tuesday, November 15, 2016
3. Friday, November 18, 2016

VII. REGULAR AGENDA**A. Regular Session****1. Ordinance (ID # 3669)**

Consider adoption of an Ordinance of the City of Liberty, Texas annexing a 147.2 Acre (0.23 square miles) tract of land, providing for the extension of certain boundary limits of the City to include certain territory described by Liberty County Appraisal District Records as Property ID # 15145; 19047; 18848; and 18847; approving petitions for voluntary annexation by certain owners in the territory to be annexed; authorizing Local Government Code Chapter 380 Agreements providing a tax refund to certain properties; providing that annexed territory bears pro rata part of taxes; adopting a Service Plan for the annexed properties; authorizing Development Agreements for certain properties to remain in the Extraterritorial Jurisdiction of the City; 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.

- Exhibit 1-Phase II Ord Adoption (PDF)
- Exhibit 2 - Phase II Ord Adoption (PDF)
- Exhibit 3-Phase II Ord Adoption (PDF)
- Exhibit 4-Phase II Ord Adoption (PDF)
- Exhibit 5-Phase II Ord Adoption (PDF)

2. Resolution (ID # 3670)

Consider a Resolution declaring the intention of the City of Liberty, Texas, to annex certain territory described as 1.03 square miles beginning at the Southeast Corner of the Rayonier Texas Timberlands Acquisition LLC Tract recorded in the Official Public Records, Liberty County, Texas, having coordinates of N:9993970.39 E:4047961.98; setting the dates, times, and places for two public hearings at which all interested parties shall have an opportunity to be

heard; providing for publication of notices of such public hearing; and directing preparation of a Municipal Service Plan for the territory proposed to be annexed.

- Phase III Resolution - Tract 3 Metes & Bounds (PDF)

3. Ordinance (ID # 3671)

Consider adoption of an Ordinance amending the Master Fee Schedule to include fees associated with refuse collection.

4. Council Action (ID # 3672)

Consider award of a new pickup truck for the Street Department.

- Vehicle Costs (PDF)

5. Council Action (ID # 3673)

Consider award of a new pickup truck and cage for the Animal Control Department.

- Vehicle Costs (PDF)

6. Council Action (ID # 3674)

Consider award of a vehicle for the Police Department, CID Division.

- Vehicle Costs (PDF)

7. Council Action (ID # 3675)

Consider award of contract for the demolition of the apartment building located at 1309 N. Main Street.

- Demolition Quotes (PDF)

8. Council Action (ID # 3676)

Consider award of contract for a new splash pad at the Liberty Municipal Park.

- Splash Pad Proposals (PDF)

9. Council Action (ID # 3677)

Discussion regarding chairs and tables in the Liberty Center, and take any action deemed necessary.

10. Council Action (ID # 3678)

Consider appointments to the 2016-2019 Airport Advisory Board.

11. Council Action (ID # 3679)

Consider appointments to the 2016-2019 Community Development Advisory Board.

B. WORK SESSION

1. Work Session (ID # 3680)

Discussion of the Sign Ordinance.

2. Work Session (ID # 3681)

Discussion of tiny homes and building regulations.

C. Executive Session

Government Code §551.071

Private Consultation with Attorney on all subjects or matters authorized by law:

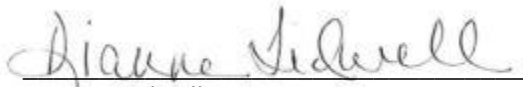
1. Pending and/or Contemplated Litigation - Engineering Contract.

D. Reconvene into Regular Session**1. Council Action (ID # 3682)**

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 December, 2016 at 4:30 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.