



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, January 10, 2017

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 # 3683)

LISD Video Presentation - Mayor Pickett

B. Information Item (ID # 3684)

Project Updates - City Mgr. G. Broz

C. Information Item (ID # 3685)

Election Update - City Sec. D. Tidwell

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, December 13, 2016

VII. REGULAR AGENDA**A. Regular Session****1. Resolution 2017-1**

Consider approval of a Resolution adopting certain civil rights and equal opportunity policies to ensure compliance with state and federal policies.

2. Information Item (ID # 3694)

Proclamation declaring January as Fair Housing Month.

- Proclamation-Fair Housing Month (DOC)

3. Ordinance 2017-1

Consider adoption of an Ordinance amending the Code of Ordinances, Article 3.09 regarding the regulation of temporary signs, abandoned signs, electronic signs and signs in the Downtown District.

- Sign Ordinance-Mark-up (DOCX)

4. Council Action 2017-1

Discussion with Texas Department of Transportation Officials regarding concerns with Hwy. 146N, and take any action deemed necessary.

5. Ordinance 2017-2

Consider adoption of an Ordinance amending the Fiscal Year 2016-2017 Budget.

- Exhibit A Budget Amendment (PDF)

6. Ordinance 2017-3

Consider adoption of an Ordinance vacating and abandoning a portion of Vera Lane between Lee Street and Still Forest Drive.

- Agenda Form-Vera Lane (DOCX)
- Vera Lane Map (PDF)

7. Council Action 2017-2

Consider approval of the Preliminary Plat of the Holly Manor Subdivision, and take any action deemed necessary.

- Agenda Form-Holly Manor (DOCX)

8. Council Action 2017-3

Consider appointments to the 2017 Charter Review Commission.

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 6th day of January, 2017 at 3:00 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 _____, 2017.