



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, February 14, 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 # 3710)

Fire Dept Presentation - Chief Hurst

B. Information Item (ID # 3711)

Project Updates - City Mgr. G. Broz

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, January 10, 2017
2. Tuesday, January 24, 2017
3. Tuesday, January 31, 2017

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3712)

Discussion with Mr. Mike Goins, Entergy, regarding Sam Rayburn Municipal Power Agency electrical matters, and take any action deemed necessary.

- Agenda Item Request (PDF)

2. Information Item (ID # 3713)

Presentation by Mr. Bruce Wright regarding the Liberty ISD Education Foundation Liberty Freedom Ride 2017.

3. Council Action (ID # 3714)

Consider ratifying the Liberty Community Development Corporation's expenditure of \$7500.00 toward sponsorship and funding of the Liberty ISD Education Foundation Liberty Freedom Ride 2017, and take any action deemed necessary.

4. Ordinance (ID # 3715)

Consider adoption of an Ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas and the Federal Energy Regulatory Commission in 2017.

B. WORK SESSION

1. Work Session (ID # 3716)

Discussion of a proposed Ordinance regulating tiny homes.

2. Work Session (ID # 3717)

Discussion of a proposed Ordinance amending Article 4.09 of the Code of Ordinances regulating mobile food vendors.

- ORD - Mobile Food Vendor Amendment (DOCX)

3. Work Session (ID # 3718)

Discussion of a proposed Ordinance amending Article 8.05 of the Code of Ordinances regulating junk vehicles.

C. Executive Session

Government Code §551.087

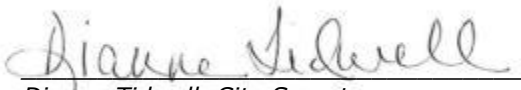
Deliberation Regarding Economic Development Negotiation - Prospective Businesses.

D. Reconvene into Regular Session**1. Council Action (ID # 3719)**

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 10th day of February, 2017 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 _____, 2017.