



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, March 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 # 3729)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3730)

Recycling Report - Councilperson Huddleston

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, February 14, 2017
2. Tuesday, February 28, 2017

VII. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 3744)

Presentation by Don Prather in regard to raising awareness of the GRACE Initiative.

2. Ordinance 2017-7

Consider adoption of an Ordinance of the City of Liberty, Texas authorizing the Mayor to execute a Development Agreement to reduce the City of Liberty's Extraterritorial Jurisdiction by releasing approximately 481.83 acre tract of land out of the John A. Williams Survey, Abstract No. 119, Liberty County, Texas and an approximately 277.64 acre tract of land also out of the John A. Williams Survey, Abstract No. 119 of lands in Liberty County, Texas owned by the Mary Gary Corporation from the City of Liberty's Extraterritorial Jurisdiction, 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.

3. Resolution 2017-5

Consider a Resolution authorizing designated signators for contractual documents and on State of Texas Documents for requesting Texas Community Development Block Grant Funds.

4. Public Hearing (ID # 3733)

Public Hearing on the condemnation of the structure located at 124 Ohio Street.

- Agenda Item Dilapidated Structure 124 Ohio March 14 2017 (DOCX)
- conditions rendering building 2.15.17 (DOCX)
- Notice of Hearing (DOCX)
- SUMMARY - 124 Ohio (DOCX)
- DSC05439 (JPG)
- DSC05440 (JPG)
- DSC05441 (JPG)
- DSC05442 (JPG)
- DSC05443 (JPG)
- DSC05444 (JPG)
- Photo-124 Ohio #1 (JPG)
- Photo-124 Ohio #2 (JPG)

5. Council Action (ID # 3734)

Consider an Order of Abatement for the structure located at 124 Ohio Street.

6. Public Hearing (ID # 3735)

Public Hearing on the condemnation of the structure located at 601 Garrett Street.

- Agenda Item Dilapidated Structure 601 Garrett March 14 2017 (DOCX)
- conditions rendering building 2.15.17 (DOCX)
- Notice of Hearing (DOCX)
- SUMMARY - 601 Garrett (DOCX)
- DSC05418 (JPG)
- DSC05419 (JPG)
- DSC05420 (JPG)
- Photo-601 Garrett #1 (JPG)
- Photo-601 Garrett #2 (JPG)

7. Council Action (ID # 3736)

Consider an Order of Abatement for the structure located at 601 Garrett Street.

8. Public Hearing (ID # 3737)

Public Hearing on the condemnation of the structure located at 614 Franklin Street.

- Agenda Item Dilapidated Structure 614 Franklin March 14 2017 (DOCX)
- conditions rendering building 2.15.17 (DOCX)
- Notice of Hearing (2) (DOCX)
- SUMMARY - 614 Franklin (DOCX)
- DSC04798 (JPG)
- DSC04799 (JPG)
- DSC04800 (JPG)
- DSC05424 (JPG)
- DSC05425 (JPG)
- DSC05426 (JPG)
- DSC05427 (JPG)
- DSC05428 (JPG)
- Photo-614 Franklin (JPG)

9. Council Action (ID # 3738)

Consider an Order of Abatement for the structure located at 614 Franklin Street.

10. Council Action (ID # 3739)

Consider acceptance of the City Secretary's Certification of Unopposed Candidates.

- Cert of Unopposed Candidates (PDF)

11. Ordinance 2017-8

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, CANCELLING AN ELECTION PREVIOUSLY ORDERED TO BE HELD ON MAY 6, 2017; FOR THE ELECTION OF THREE COUNCILPERSONS; DECLARING UNOPPOSED CANDIDATES IN SAID ELECTION ELECTED TO OFFICE; RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREOF; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS. CONSIDERE ADOPCIÓN DE UNA ORDENANZA DEL CONCEJO MUNICIPAL DE LA CIUDAD DE LA LIBERTY, TEXAS, CANCELANDO UNA ELECCIÓN PREVIAMENTE ORDENADA PARA EL DÍA 6 DE MAYO DEL

2017, PARA LA ELECCIÓN DE TRES CONCEJALES; DECLARANDO A LOS CANDIDATOS ELECTOS SIN OPOSICIÓN EN DICHA ELECCIÓN PARA EL CARGO; RESOLVIENDO LOS INCIDENTES Y OTRAS CUESTIONES RELACIONADAS; PROPORCIONANDO UNA CLÁUSULA DE NULIDAD, Y PROPORCIONANDO UNA FECHA DE VIGENCIA DEL MISMO; Y PRESCINDIENDO CON LOS REQUISITOS DE LA SECCIÓN 3.10 DE LA CARTA DE LA REGLA DE GOBIERNO QUE DICE QUE ESTA ORDENANZA SERÁ LEÍDA EN DOS DÍAS SEPERADOS .

12. Council Action (ID # 3741)

Consider award of contract to High Voltage, Inc. For Electric Distribution System Maintenance.

- Proposal Recap-Electric Dist Syst Maint (XLSX)

13. Resolution 2017-4

Consider a Resolution in opposition to revenue caps and imposition of a mandatory election.

B. Executive Session

Government Code §551.074 - Personnel Matters.

C. Reconvene into Regular Session

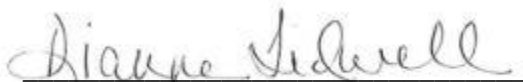
1. Council Action (ID # 3742)

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 March, 2017 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 _____, 2017.