



**The City of Liberty**  
**City Council**  
**Regular Meeting**  
**~ Agenda ~**

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

**Tuesday, April 11, 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**

| <b>Attendee Name</b>           | <b>Present</b>           | <b>Absent</b>            | <b>Late</b>              | <b>Arrived</b> |
|--------------------------------|--------------------------|--------------------------|--------------------------|----------------|
| Mayor Carl Pickett             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Mayor Pro Tem Diane Huddleston | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Councilperson Dennis Beasley   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Councilperson Louie Potetz     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Councilperson Libby Simonson   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Councilperson David Arnold     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Councilperson Paul Glazener    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |

**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 # 3745)**

Project Updates - City Mgr. G. Broz

**B. Information Item (ID # 3746)**

Recycling Report - Councilperson Huddleston

**C. Information Item (ID # 3747)**

Planning & Zoning Commission Appointments - City Sec. D. Tidwell

**D. Information Item (ID # 3748)**

Liberty Community Development Corporation Appointments - 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, March 14, 2017

**VII. REGULAR AGENDA****A. Regular Session****1. Council Action (ID # 3749)**

Consider approval of a bid for Tax Resale Property described as Liberty Inner Blocks, Block 205, Lot PT 1 TR 1 (801 Washington).

- Tax Property Info 801 Washington (PDF)
- IMG\_1125 (JPG)
- IMG\_1126 (JPG)
- IMG\_1127 (JPG)
- IMG\_1128 (JPG)

**2. Council Action (ID # 3750)**

Consider a variance to Section 10.02.122 Table 5, Minimum Lot Requirements for Lots 4 and PT 5, Block 6, Cain Addition (1011 Milam Parcel 1).

- Agenda Form 1011 Milam Parcel 1 (DOCX)
- Variance Info - 1011 Milam (PDF)

**3. Council Action (ID # 3751)**

Consider a variance to Section 10.02.122 Table 5, Minimum Lot requirements for Lots 4 and PT 5, Block 6, Cain Addition (1011 Milam Parcel 2).

- Agenda Form 1011 Milam Parcel 2 (DOCX)
- Variance Info - 1011 Milam (PDF)

**4. Council Action (ID # 3752)**

Consider a variance to Section 10.02.122 Table 5, Minimum Lot Requirements for Lots 4 and PT 5, Block 6, Cain Addition (1011 Milam Parcel 3).

- Agenda Form 1011 Milam Parcel 3 (DOCX)
- Variance Info - 1011 Milam (PDF)

**5. Council Action (ID # 3753)**

Consider a variance to Section 10.02.122 Table 5, Minimum Lot Requirements for Lots 4 and PT 5, Block 6, Cain Addition (1011 Milam Parcel 4).

- Agenda Form 1011 Milam Parcel 4 (DOCX)
- Variance Info - 1011 Milam (PDF)

**6. Council Action (ID # 3754)**

Consider a variance to Section 10.02.122 Table 5, Minimum Lot Requirements for Lots 4 and PT 5, Block 6, Cain Addition (1011 Milam Parcel 5).

- Agenda form 1011 Milam Parcel 5 (DOCX)
- Variance Info - 1011 Milam (PDF)

**7. Public Hearing (ID # 3755)**

Public Hearing on the condemnation of the structure located at 611 Palmer Street.

- Agenda Form - 611 Palmer (DOCX)
- PH Info - 611 Palmer (PDF)

**8. Council Action (ID # 3756)**

Consider an Order of Abatement for the structure located at 611 Palmer Street.

**9. Public Hearing (ID # 3757)**

Public Hearing on the condemnation of the structure located at 608 Garrett Street.

- Agenda Form - 608 Garrett (DOCX)
- PH Info - 608 Garrett (PDF)

**10. Council Action (ID # 3758)**

Consider an Order of Abatement for the structure located at 608 Garrett Street.

**11. Public Hearing (ID # 3759)**

Public Hearing on the condemnation of the structure located at 503 Franklin Street.

- Agenda Form - 503 Franklin (DOCX)
- PH Info - 503 Franklin (PDF)
- 503 Franklin-Complete (JPG)

**12. Council Action (ID # 3764)**

Consider an Order of Abatement for the structure located at 503 Franklin Street.

**13. Council Action (ID # 3760)**

Consider approval of an Agreement between the City and Water Control Improvement District #5 for the maintenance and operation of Main "A" and Main "B" pump stations.

- WCID Agreement (PDF)

**14. Council Action (ID # 3761)**

Consider designation certain vehicles and equipment as surplus property, and take any action deemed necessary.

- Surplus Property List (PDF)

**B. Executive Session**

1. Government Code 551.074 - Personnel Matters - Police Department
2. Government Code 551.072 - Deliberation Regarding Real Property - Easements

**C. Reconvene into Regular Session****1. Council Action (ID # 3762)**

Consider and take action, if any, on personnel matters regarding the Police Department.

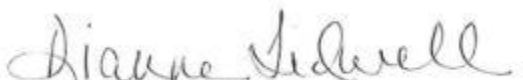
**2. Council Action (ID # 3763)**

Consider and take action, if any, on the deliberation regarding real property-easements.

**VIII. ADJOURNMENT****A. Motion To: Adjourn**

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*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 7<sup>th</sup> day of April, 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.*