



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, May 9, 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 # 3773)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3774)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 3775)

SRMPA Report - 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, April 11, 2017

VII. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 3776)

Oath of Office to be administered to newly elected Council Members - Judge Little

2. Council Action (ID # 3777)

Council to elect a Mayor Pro Tem.

3. Resolution (ID # 3793)

Consider a Resolution declaring the intention of the City of Liberty, Texas, to annex certain territory described as .8 square miles beginning at the Southeast corner of the Baylor University Tract recorded in the Official Public Records, Liberty County, Texas having coordinates of N:9988894.72, E:40153081.60; but excluding the Baylor University Tract recorded in Volume 1041 Page 584; 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 hearings; and directing preparation of a Municipal Service Plan for the territory proposed to be annexed.

- Exhibit A - Phase IVa (PDF)

4. Public Hearing (ID # 3778)

Public Hearing on the condemnation of the structure located at 404 Texas.

- Agenda Form-404 Texas (DOCX)
- 404 Texas Info (PDF)

5. Council Action (ID # 3779)

Consider an Order of Abatement for the structure located at 404 Texas.

6. Public Hearing (ID # 3780)

Public Hearing on the condemnation of the structure located at 3020 Grand.

- Agenda Form-3020 Grand (DOCX)
- 3020 Grand Info (PDF)
- 3020 Grand-Final Pic (PDF)

7. Council Action (ID # 3781)

Consider an Order of Abatement for the structure located at 3020 Grand.

8. Resolution (ID # 3782)

Consider a Resolution supporting the Texas Department of Transportation Alternatives Set-Aside Program.

9. Resolution (ID # 3783)

Consider a Resolution in support of a proposal by Entergy Texas, Inc. regarding the application of Entergy Texas Inc. to amend its Certificate of Convenience and Necessity to construct Montgomery County Power Station in Montgomery County in Public Utility Commission of Texas Docket No. 464146

10. Ordinance (ID # 3784)

Consider adoption of an Ordinance of the City of Liberty, Texas suspending the rates proposed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas ("CenterPoint" or "Company") Company's Gas Reliability Infrastructure Program ("Grip") filing made with the City on March 30, 2017; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject, declaring an effective date, and dispensing with the requirement of Section 3.10 of the Home Rule Charter that all ordinances be read on two separate days.

11. Council Action (ID # 3785)

Consider award of bid for a patrol vehicle for the Liberty Police Department.

12. Council Action (ID # 3786)

Consider award of bid for the Wastewater Treatment Plant Blower purchase.

- Agenda Form-Blower Purchase Bids (DOCX)
- Bid Tab-Blower Purchase (PDF)

13. Council Action (ID # 3787)

Consider award of bid for the Wastewater Treatment Plant Blower Installation.

- Agenda Form-Blower Installation (DOCX)
- Bid Tab-Blower Installation (PDF)

14. Council Action (ID # 3792)

Consider a Right-of-Way Use Agreement for the east side of Milam Street, south of Hwy. 90.

- Agenda Form- ROW Agreement (DOCX)
- ROW Agreement Pic (PDF)

15. Council Action (ID # 3790)

Consider appointments to the Liberty Community Development Corporation.

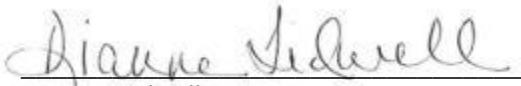
16. Council Action (ID # 3791)

Consider appointments to the Planning & Zoning 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 5th day of May,

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.