



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, June 13, 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 # 3808)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3809)

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, May 09, 2017
2. Tuesday, May 16, 2017

B. Council Action (ID # 3810)

Consider renewal of an Interlocal Agreement between the City of Liberty and the Texas A&M Forest Service for parking Forest Service vehicles at the Public Works Service Center, and take any action deemed necessary.

- Agenda Form -Forest Service (DOCX)
- Interlocal Agreement-Forest Service (PDF)

VII. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 3811)

Public Hearing on the proposed annexation of 0.8 square miles beginning at the Southeast Corner of the Baylor University Tract as recorded in Volume 1041 Page 584, Deed Records, Liberty County, Texas having coordinates of N:9988894.72, E:4053081.60; but excluding the Baylor University Tract recorded in Volume 1041 Page 584.

- Public Hearing Notices - Phase IVa (DOC)

2. Council Action (ID # 3812)

Receive Final Report from the 2017 Charter Review Commission, and take any action deemed necessary.

3. Council Action (ID # 3813)

Discussion of possible levee project with the Water Control District No. 5 and the National Resources Conservation Service, and take any action deemed necessary.

4. Public Hearing (ID # 3814)

Public Hearing on the 2016 Drinking Water Quality Report.

- Agenda Form-Drinking Water Quality Rpt (DOCX)
- 2016 Drinking Water Quality Report (PDF)

5. Council Action (ID # 3815)

Consider ratifying the Liberty Community Development Corporation's approval of funding improvements to the parking lots at the Liberty-Dayton Regional Medical Center, and take any action deemed necessary.

6. Council Action (ID # 3816)

Discussion on the sale, or other options for use, of the City property located at 1309 N. Main Street, and take any action deemed necessary.

7. Public Hearing (ID # 3817)

Public Hearing on the condemnation of the structure located at 3015 Grand.

- 3015 Grand (PDF)
- IMG_2766 (JPG)

8. Council Action (ID # 3818)

Consider an Order of Abatement for the structure located at 3015 Grand.

9. Public Hearing (ID # 3819)

Public Hearing on the condemnation of the structure located at 628 Lamar.

- 628 Lamar (PDF)

10. Council Action (ID # 3820)

Consider an Order of Abatement for the structure located at 628 Lamar.

11. Public Hearing (ID # 3821)

Public Hearing on the condemnation of the structure located at 710 Lamar.

- 710 Lamar (PDF)

12. Council Action (ID # 3822)

Consider an Order of Abatement for the structure located at 710 Lamar.

13. Public Hearing (ID # 3823)

Public Hearing on the condemnation of the structure located at Trinity and Austin.

- Trinity @ Austin Revised (PDF)

14. Council Action (ID # 3824)

Consider an Order of Abatement for the structure located at Trinity and Austin.

15. Public Hearing (ID # 3825)

Public Hearing on the condemnation of the structure located at 419 Austin.

- 419 Austin Revised (PDF)

16. Council Action (ID # 3826)

Consider an Order of Abatement for the structure located at 419 Austin.

17. Public Hearing (ID # 3827)

Public Hearing on the condemnation of the structure located at 2711 Grand.

- 2711 Grand (PDF)
- IMG_2764 (JPG)
- IMG_2765 (JPG)

18. Council Action (ID # 3828)

Consider an Order of Abatement for the structure located at 2711 Grand.

B. Executive Session

Government Code §551.071 - Consultation with City Attorney concerning pending

/contemplated litigation, settlement offers or other matters in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code:

1. Wastewater Contracts
2. Terri Carter and Ron Carter v. City of Liberty

C. Reconvene into Regular Session

1. Council Action (ID # 3829)

Consider and take action, if any, on wastewater contracts as discussed in the Executive Session.

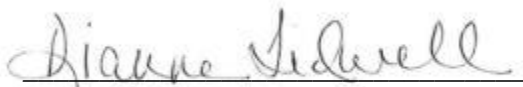
2. Council Action (ID # 3830)

Consider and take action, if any, regarding Terri Carter & Ron Carter v. City of Liberty, 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 9th day of June, 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.