



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, July 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

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 # 3844)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3845)

Presentation by HR Green regarding the Wastewater Rehabilitation Project, Phase 1.

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, June 13, 2017
2. Tuesday, June 20, 2017

VII. REGULAR AGENDA

A. Regular Session

1. Ordinance (ID # 3846)

Consider an Ordinance of the City of Liberty, Texas annexing a 514 Acre (0.8 square miles) tract of land, providing for the extension of certain boundary limits of the City to include certain territory identified by Liberty County Appraisal District Records as Property ID #26828; #26830; and #26852; providing that annexed territory bears pro rata part of taxes; adopting a Service Plan for the annexed properties; authorizing the Mayor to execute Development Agreements for property identified by Liberty County Appraisal District Records as Property ID #13567 and #26853 to remain in the Extraterritorial Jurisdiction of the City; 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.

2. Resolution (ID # 3847)

Consider a Resolution declaring the intention of the City of Liberty, Texas, to annex certain territory described as .68 square miles beginning at the Southeast Corner of 2017 Annexation Tract 4a, said point being in the most westerly east line of William Martin Daniel Trust Tract as recorded in Volume 1396 Page 318, Official Public Records, Liberty County, Texas, having coordinates of N:9984778.88, E:4059206.88; 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.

3. Council Action (ID # 3848)

Mr. Larry Brown to address the Council regarding repair of the structure located at 608 Garrett, and take any action deemed necessary.

- IMG_3079 (PDF)
- IMG_3080 (PDF)
- IMG_3081 (PDF)

4. Council Action (ID # 3849)

Mr. David Papillion, Mayor Pro Tem, City of Ames, to address the Council regarding wastewater issues, and take any action deemed necessary.

5. Council Action (ID # 3850)

Consider quotes for employee health insurance, and take any action deemed necessary.

6. Council Action (ID # 3853)

Discussion and update of the Texas Municipal Retirement System, and take any action deemed necessary.

7. Council Action (ID # 3851)

Consider quotes for employee life insurance, and take any action deemed necessary.

8. Council Action (ID # 3854)

Consider ratifying the Liberty Community Development Corporation's action to fund a joint levee project between the City of Liberty, Water Control Improvement District #5, Natural Resources Conservation Service, and take any action deemed necessary.

- NRCS Slope Repair (PDF)

9. Council Action (ID # 3855)

Consider an Interlocal Agreement with the Water Control Improvement District #5 for levee repairs, and take any action deemed necessary.

- Interlocal Agreement- WCID (PDF)

10. Council Action (ID # 3856)

Consider ratifying the Liberty Community Development Corporations' expenditure for the Liberty Municipal Park Trail Project, and take any action deemed necessary.

- Park Trail Info (PDF)

11. Council Action (ID # 3857)

Consider ratifying the Liberty Community Development Corporation's action to purchase five (5) steel poles for baseball fields at the Liberty Municipal Park, and take any action deemed necessary.

12. Council Action (ID # 3858)

Consider ratifying the Liberty Community Development Corporation's action to hire E.P. Breaux for installation of steel poles and lights at the Liberty Municipal Park, and take any action deemed necessary.

13. Council Action (ID # 3859)

Consider approval of a bid for tax Resale Property described as being a Mobile Home on Lot 1-4, Block 74, Liberty, Texas (450 Alabama).

- Tax Property-450 Alabama (PDF)
- IMG_5880 (JPG)
- IMG_5881 (JPG)
- IMG_5882 (PDF)
- IMG_5883 (PDF)

14. Council Action (ID # 3860)

Consider approval of a bid for Tax Resale Property described as Liberty Inner Blocks, Block 116, Lot PT 2 TR8 (919 Sam Houston).

- Tax Property-919 Sam Houston (PDF)
- IMG_5884 (PDF)
- IMG_5885 (JPG)
- IMG_5886 (JPG)
- IMG_5888 (PDF)

15. Information Item (ID # 3861)

Public Hearing on the 2016 Drinking Water Quality Report.

- 2016 Drinking Water Quality Report (PDF)

B. Executive Session

Gov. Code §551.072 - Deliberation Regarding Real Property

Gov. Code §551.071- Private Consultation with Attorney on all subjects or matter authorized by law:

- When the governmental body seeks the advice of its attorney about pending or contemplated litigation and/or a settlement offer.
- On a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- Consider legal advice regarding items specifically listed on the agenda.

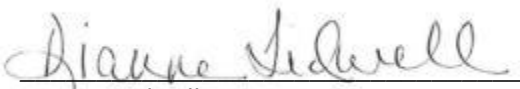
1. Real Estate - Branch Cemetery

C. Reconvene into Regular Session**1. Council Action (ID # 3852)**

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 7th day of July, 2017 at 5:00 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.