



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, August 8, 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 # 3863)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3880)

Sam Rayburn Municipal Power Agency-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, July 11, 2017
2. Wednesday, July 12, 2017
3. Thursday, July 27, 2017
4. **Council Action (ID # 3878)**
Consider the dates of March 23rd and 24th for the 2018 Liberty Jubilee.

VII. REGULAR AGENDA

A. Regular Session

1. **Council Action (ID # 3864)**
Mr. Larry Brown to address the Council regarding repair of the structure located at 608 Garrett Street, and take any action deemed necessary.
2. **Council Action (ID # 3882)**
Consider an Interlocal Agreement between the City of Liberty and the Liberty County Historical Commission regarding negotiations for access and usage of the Branch Cemetery property.
 - Interlocal Agreement-Historical Commission (DOCX)
3. **Council Action (ID # 3883)**
Consider hiring C. Bruce Stratton, Attorney, to conduct negotiations with adjoining property owners for access and usage of the Branch Cemetery property.
4. **Public Hearing (ID # 3865)**
Public Hearing on the condemnation of the structure located at 3002 Neyland.
 - Agenda Item Dilapidated Structure 3002 Neyland August 8 2017 (DOCX)
 - Formal Demand Letter for Dilapidation and hearing notice 6.29.17 (DOCX)
 - DSC05329 (JPG)
 - DSC05330 (JPG)
 - IMG_3103 (JPG)
 - IMG_3104 (JPG)
 - IMG_3105 (JPG)
 - IMG_3106 (JPG)
 - IMG_3489 (JPG)
 - IMG_3490 (JPG)
 - IMG_3491 (JPG)
 - IMG_3492 (JPG)
 - IMG_3493 (JPG)
 - IMG_3494 (JPG)

5. Council Action (ID # 3866)

Consider an Order of Abatement for the structure located at 3002 Neyland.

6. Public Hearing (ID # 3867)

Public Hearing on the condemnation of the structure located at 138 McManus.

- Agenda Item Dilapidated Structure 138 McManus August 8 2017 (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 6.29.17 (DOCX)
- DSC05040 (JPG)
- DSC05041 (JPG)
- IMG_3088 (JPG)
- IMG_3485 (JPG)
- IMG_3486 (JPG)

7. Council Action (ID # 3868)

Consider an Order of Abatement for the structure located at 138 McManus.

8. Public Hearing (ID # 3869)

Public Hearing on the condemnation of the structure located at 109 John.

- Agenda Item Dilapidated Structure 109 John August 8 2017 (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 6.29.17 (DOCX)
- DSC05408 (JPG)
- DSC05409 (JPG)
- DSC05410 (JPG)
- DSC05411 (JPG)
- DSC05412 (JPG)
- DSC05413 (JPG)
- DSC05414 (JPG)
- IMG_3100 (JPG)
- IMG_3101 (JPG)
- IMG_3102 (JPG)
- IMG_3487 (JPG)
- IMG_3488 (JPG)

9. Council Action (ID # 3870)

Consider an Order of Abatement for the structure located at 109 John.

10. Public Hearing (ID # 3871)

Public Hearing on the condemnation of the structure located at 205 Chesson.

- Agenda Item Dilapidated Structure 205 Chesson August 8 2017 (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.17.17 (added name) (DOCX)
- IMG_3091 (JPG)
- IMG_3092 (JPG)
- IMG_3093 (JPG)
- IMG_3094 (JPG)
- IMG_3095 (JPG)
- IMG_3480 (JPG)
- IMG_3481 (JPG)
- IMG_3482 (JPG)

11. Council Action (ID # 3872)

Consider an Order of Abatement for the structure located at 205 Chesson.

12. Information Item (ID # 3887)

Report on the status of the dilapidated structure located at 419 Minglewood.

- Agenda Item Dilapidated Structure 419 Minglewood August 8 2017 (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 6.29.17 (DOCX)
- IMG_3096 (JPG)
- IMG_3097 (JPG)
- IMG_3098 (JPG)
- IMG_3099 (JPG)
- IMG_3483 (JPG)

13. Ordinance (ID # 3881)

Consider adoption of an Ordinance lengthening the school speed limit zone on Panther Lane.

- Agenda Form-Panther Lane Speed Zone (DOCX)

14. Council Action (ID # 3885)

Consider a variance to Section 3.08.116, Occupancy of Recreational Vehicle Outside of Park, and take any action deemed necessary.

- Agenda Form Varaince Occupancy of RV Outside of Park 1837 N San Jacinto (DOCX)
- Variance Info - 1837 N San Jacinto (PDF)

15. Council Action (ID # 3886)

Consider a variance to Section 10.02.122 Table 5, Minimum Lot Requirements-Side Yard Setback for 114 Valley Drive, and take any action deemed necessary.

- Agenda Form- Varaince Side Yard Setback 104 Valley (DOCX)
- Variance Info - 114 Valley Drive (PDF)

16. Council Action (ID # 3873)

Consider setting the date, time and location for a Public Hearing on the proposed budget for Fiscal Year 2017-2018.

17. Council Action (ID # 3874)

Consider approval of the proposed tax rate for Fiscal Year 2017-2018.

18. Council Action (ID # 3875)

Consider setting the date, time and location for public hearings on the proposed tax rate for Fiscal Year 2017-2018.

19. Council Action (ID # 3879)

Consider award of proposal for Employee Life and Dependent Life Insurance.

20. Council Action (ID # 3884)

Consider award of lease for a new vehicle for the City Manager.

21. Council Action (ID # 3888)

Consider removal of Liberty Community Development Corporation Board Member Mike McCarty.

- Removal Request (PDF)

B. Executive Session

Consultation with Attorney - Gov. Code §551.071

(B) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

C. Reconvene into Regular Session

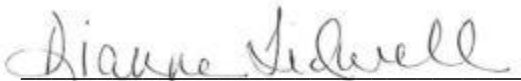
1. Council Action (ID # 3889)

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 4th day of August, 2017 at 3:00 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.