



The City of Liberty
City Council
Regular Meeting
~ Minutes ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, September 12, 2017

6:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	Present	
Dennis Beasley	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Paul Glazener	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Brandon Davis	City Attorney	Present	

II. INVOCATION

The Invocation was given by Pastor Edwin Hardy, St. John Baptist Church, Liberty, Texas.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags were led by Police Chief Claunch and Fire Chief Hurst, respectively.

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.

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments from the audience.

City Manager Gary Broz introduced Mike Collier, the City's new Building Official.

Mayor Pickett reported the Council will be holding a luncheon in appreciation of the employee's dedication and long hours during Hurricane Harvey.

Councilperson Huddleston reported a Shred-It Event will soon be scheduled for the end of October.

V. 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Paul Glazener, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

A. Minutes Approval

1. Tuesday, August 08, 2017
2. Tuesday, August 15, 2017
3. Tuesday, August 22, 2017
4. Tuesday, August 29, 2017
5. Wednesday, August 30, 2017

VI. REGULAR AGENDA

A. Regular Session

1. Council Action 2017-90

City Manager's presentation and discussion of Hurricane Harvey recovery, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported on Hurricane Harvey (August 25, 2017), related information and infrastructure damage including mention of the following:

- 43+ inches of rain
- Shelters
- Debris Pick-up
- Wastewater Treatment Plant
- Lift Stations
- Streets
- Levee and Pump Stations
- Other storm associated issues.

Lengthy discussion ensued and a motion was made to begin using unrestricted Cambridge Funds, received from the Sam Rayburn Municipal Power Agency, in the amount of \$1.2 million for hurricane associated repairs.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Paul Glazener, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

2. Ordinance 2017-15

Consider adoption of an Ordinance of the City of Liberty, Texas waiving building, plumbing, electrical, and HVAC permit fees for repairs related to the recovery of homes and businesses after Hurricane Harvey; dispensing with the requirement of Section 3.10 of the Home Rule Charter that this ordinance be read on two separate days; and providing for an effective date.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS WAIVING BUILDING, PLUMBING, ELECTRICAL, AND HVAC PERMIT FEES FOR REPAIRS RELATED TO THE RECOVERY OF HOMES AND BUSINESSES AFTER HURRICANE HARVEY, DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS; AND PROVIDING FOR AN EFFECTIVE DATE."

After brief discussion of providing a waiver for all the above-mentioned permit fees for repairs or construction directly related to recovery from Hurricane Harvey, a motion was made to adopt the Ordinance waiving fees through through December 31, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Paul Glazener, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

3. Ordinance 2017-16

Consider adoption of an Ordinance of the City of Liberty, Texas allowing for recreational vehicle usage for those citizens affected by Hurricane Harvey; dispensing with the requirement of Section 3.10 of the Home Rule Charter that this ordinance be read on two separate days; and providing for an effective date.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS ALLOWING FOR RECREATIONAL VEHICLE USAGE FOR THOSE CITIZENS AFFECTED BY HURRICANE HARVEY; DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS; AND PROVIDING FOR AN EFFECTIVE DATE."

Public Works Director Tom Warner reported that this Ordinance would allow hurricane affected individuals, suffering damages to their homes, to park a recreational vehicle in front of their house and/or reside in a recreational vehicle on their property until March 12, 2018. After March 12, 2018 these special exceptions shall elapse and the City's normal ordinances related to recreational vehicles shall take effect. A motion was made to adopt the Ordinance as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Paul Glazener, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

4. Ordinance 2017-17

Consider adoption of an Ordinance of the City of Liberty, Texas annexing a 0.68 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 #183810 and 136761; approving petitions for Voluntary Annexation by certain owners of property identified by Liberty County Appraisal District Records as Property ID #136760 in the territory to be annexed; providing that annexed territory bears Pro Rata Part of Taxes; adopting a Service Plan for the annexed properties; authorizing the Mayor to execute 380 Agreements for property identified by Liberty County Appraisal District Records as Property ID # 136760 providing a Tax Refund to said property; 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.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS ANNEXING A 0.68 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 #183810 AND 136761; APPROVING PETITIONS FOR VOLUNTARY ANNEXATION BY CERTAIN OWNERS OF PROPERTY IDENTIFIED BY LIBERTY COUNTY APPRAISAL DISTRICT RECORDS AS PROPERTY ID #136760 IN THE TERRITORY TO BE ANNEXED; PROVIDING THAT ANNEXED TERRITORY BEARS PRO; RATA PART OF TAXES; ADOPTING A SERVICE PLAN FOR THE ANNEXED PROPERTIES; AUTHORIZING THE MAYOR TO EXECUTE 380 AGREEMENTS FOR PROPERTY IDENTIFIED BY LIBERTY COUNTY APPRAISAL DISTRICT RECORDS AS PROPERTY ID #136760 PROVIDING A TAX REFUND TO SAID PROPERTY; 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."

Mr. Art Pertile, Olson & Olson, LLP was present to discuss annexation notices sent to property owners, public hearings held on August 15, 2017 and August 22, 2017, and the properties involved, to include two annexed and one voluntarily annexed. A motion was made to adopt the Ordinance as presented.

ATTACHMENTS:

- EXHIBIT 1- Ordinance to Annex Phase 5 (PDF)
- EXHIBIT 2- Ordinance to Annex Phase 5 (PDF)
- EXHIBIT 3- Ordinance to Annex Phase 5 (PDF)
- EXHIBIT 4- Ordinance to Annex Phase 5 (PDF)

RESULT:	ADOPTED [6 TO 1]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Glazener
NAYS:	Louie Potetz

5. Resolution 2017-10

Consider a Resolution declaring the intention of the City of Liberty, Texas to annex certain territory described as 1.28 square miles beginning at the Southeast Corner of 2017 Annexation Tract 5, said point being in the most Northerly Northeast Line of the United State of America Tract recorded in Volume 740 Page 682, Deed Records, Liberty County, Texas, having coordinates of N:9979615.14, E:4060406.34; 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.

COMMENTS - Current Meeting:

Mr. Art Pertile, Olson & Olson, LLP was present to discuss with Council the City's proposed Phase 6 Annexation. Mr. Pertile reviewed a map of the properties involved to include two Non-Ag Exempt properties and one Ag-Exempt Property. Public Hearings on this proposed annexation are scheduled for October 19, 2017 at Noon and October 24, 2017 at 6:00 p.m., in the City Council Chambers.

A motion was made to approve the Resolution as presented.

ATTACHMENTS:

- Exhibit 1- Resolution of Intent to Annex Phase 6 (DOCX)

RESULT:	APPROVED [6 TO 1]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Paul Glazener, Councilperson
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Glazener
NAYS:	Louie Potetz

6. Public Hearing (ID # 3919)

Public Hearing on the condemnation of the structure located at 3806 Oilfield Road.

COMMENTS - Current Meeting:

At 6:55 p.m., Mayor Pickett opened the Public Hearing on the structure located at 3806 Oilfield Road. City Attorney Brandon Davis questioned Code Enforcement Officer Samantha Johnson regarding the condition of the structure, if the structure meets building code requirements and whether or not the property posed a safety and health hazard to the public. This structure also was damaged by fire. The condition of the property was shown in a powerpoint presentation.

At 7:02 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.7.17 (DOCX)
- DSC05528 (JPG)
- IMG_3123 (JPG)
- IMG_3124 (JPG)

7. Council Action 2017-91

Consider an Order of Abatement for the structure located at 3806 Oilfield Road.

COMMENTS - Current Meeting:

A motion was made that the structure located at 3806 Oilfield Road is found to be a public nuisance, and that the property owner be given 30 days to remove the structure or the City is authorized to secure the demolition.

RESULT:	APPROVED [6 TO 0]
MOVER:	Paul Glazener, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Glazener
ABSTAIN:	Louie Potetz

8. Public Hearing (ID # 3921)

Public Hearing on the condemnation of the structure located at 3810 Oilfield Road.

COMMENTS - Current Meeting:

At 7:05 p.m., Mayor Pickett opened the Public Hearing on the structure located at 3810 Oilfield Road. City Attorney Brandon Davis questioned Code Enforcement Officer

Samantha Johnson regarding the condition of the structure, if the structure meets building code requirements and whether or not the property posed a safety and health hazard to the public. The condition of the property was shown in a powerpoint presentation.

At 7:11 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.7.17 (DOCX)
- IMG_3125 (JPG)
- IMG_3126 (JPG)
- IMG_3127 (JPG)
- IMG_3128 (JPG)

9. Council Action 2017-92

Consider an Order of Abatement for the structure located at 3810 Oilfield Road.

COMMENTS - Current Meeting:

A motion was made that the structure located at 3810 Oilfield Road is found to be a public nuisance, and that the property owner be given 30 days to remove the structure or the City is authorized to secure the demolition.

RESULT:	APPROVED [6 TO 1]
MOVER:	Paul Glazener, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Glazener
NAYS:	Louie Potetz

10. Public Hearing (ID # 3923)

Public Hearing on the condemnation of the structure located at 1711 Cypress.

COMMENTS - Current Meeting:

At 7:11 p.m., Mayor Pickett opened the Public Hearing on the structure located at 1711 Cypress. City Attorney Brandon Davis questioned Code Enforcement Officer Samantha Johnson regarding the condition of the structure, if the structure meets building code requirements and whether or not the property posed a safety and health hazard to the public. The condition of the property was shown in a powerpoint presentation. Discussion was held regarding razing or repairing the blue structure. Also discussed was the pink structure also located on the property.

At 7:42 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.7.17 (DOCX)
- IMG_3119 (JPG)
- IMG_3120 (JPG)
- IMG_3121 (JPG)
- IMG_3122 (JPG)

- IMG_3206 (JPG)
- IMG_3208 (JPG)

11. Council Action 2017-93

Consider an Order of Abatement for the structure located at 1711 Cypress.

COMMENTS - Current Meeting:

A motion was made that the property owner be given 90 days to raze or repair the blue structure located at 1711 Cypress and that the pink structure at the same location is found to be a public nuisance, and that the property owner be given 30 days to remove the structure, or the City is authorized to secure the demolition. Councilpersons Simonson, Glazener, and Beasley voting "AYE", Mayor Pickett and Councilpersons Huddleston, Potetz and Arnold voting "NAY".

A motion was made that the property owner be given 90 days to raze or repair the blue structure located at 1711 Cypress and that the pink structure at the same location is found to be a public nuisance, and that the property owner be given 90 days to remove the structure, or the City is authorized to secure the demolition.

At 7:45 p.m., Mayor Pickett called for a short recess. The meeting was reconvened at 7:50 p.m.

RESULT:	APPROVED [6 TO 1]
MOVER:	David Arnold, Councilperson
SECONDER:	Louie Potetz, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Arnold, Glazener
NAYS:	Libby Simonson

12. Public Hearing (ID # 3925)

Public Hearing on the condemnation of the structure located at 1715 Cypress.

COMMENTS - Current Meeting:

At 7:50 p.m., Mayor Pickett opened the Public Hearing on the structure located at 1715 Cypress. City Attorney Brandon Davis questioned Code Enforcement Officer Samantha Johnson regarding the condition of the structure, if the structure meets building code requirements and whether or not the property posed a safety and health hazard to the public. The condition of the property was shown in a powerpoint presentation. Discussion was held regarding the razing or repair of the gray house.

At 7:56 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.7.17 (DOCX)
- IMG_3118 (JPG)
- IMG_3200 (JPG)
- IMG_3201 (JPG)
- IMG_3202 (JPG)

- IMG_3203 (JPG)
- IMG_3204 (JPG)
- IMG_3205 (JPG)
- IMG_3207 (JPG)

13. Council Action 2017-94

Consider an Order of Abatement for the structure located at 1715 Cypress.

COMMENTS - Current Meeting:

A motion was made that the gray structure located at 1715 Cypress is found to be a public nuisance, and that the property owner be given 90 days to raze or repair the structure to Code requirements, as a habitable structure, or the City is authorized to secure the demolition.

RESULT:	APPROVED [6 TO 1]
AYES:	Pickett, Huddleston, Beasley, Potetz, Arnold, Glazener
NAYS:	Libby Simonson

14. Public Hearing (ID # 3927)

Public Hearing on the condemnation of the structure located at 209B Hwy. 90.

COMMENTS - Current Meeting:

At 8:00 p.m., Mayor Pickett opened the Public Hearing on the structure located at 209B Hwy. 90. City Attorney Brandon Davis questioned Code Enforcement Officer Samantha Johnson regarding the condition of the structure, if the structure meets building code requirements and whether or not the property posed a safety and health hazard to the public. The condition of the property was shown in a powerpoint presentation.

At 8:06 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.7.17 (DOCX)
- DSC05021 (JPG)
- DSC05022 (JPG)
- DSC05023 (JPG)
- IMG_3110 (JPG)
- IMG_3111 (JPG)
- IMG_3112 (JPG)
- IMG_3113 (JPG)
- IMG_3114 (JPG)
- IMG_3115 (JPG)
- IMG_3116 (JPG)

15. Council Action (ID # 3928)

Consider an Order of Abatement for the structure located at 209B Hwy. 90.

COMMENTS - Current Meeting:

A motion was made that the structure located at 209B Hwy. 90 is found to be a public nuisance, and that the property owner be given 30 days to raze or repair the structure or the

City is authorized to secure the demolition.

16. Public Hearing (ID # 3929)

Public Hearing on the condemnation of the structure located at 4201 Sandune Road.

COMMENTS - Current Meeting:

At 8:09 p.m., Mayor Pickett opened the Public Hearing on the structure located at 4201 Sandune Road. City Attorney Brandon Davis questioned Code Enforcement Officer Samantha Johnson regarding the condition of the structure, if the structure meets building code requirements and whether or not the property posed a safety and health hazard to the public. The condition of the property was shown in a powerpoint presentation.

At 8:12 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 6.29.17 (DOCX)
- DSC05337 (JPG)
- DSC05338 (JPG)
- IMG_3085 (JPG)
- IMG_3086 (JPG)
- IMG_3087 (JPG)
- IMG_3784 (JPG)
- IMG_3785 (JPG)

17. Council Action 2017-95

Consider an Order of Abatement for the structure located at 4201 Sandune Road.

COMMENTS - Current Meeting:

A motion was made that the structure located at 4201 Sandune Road is found to be a public nuisance, and that the property owner be given 30 days to raze or repair the structure or the City is authorized to secure the demolition.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

18. Public Hearing (ID # 3931)

Reconvene the Public Hearing on the Budget for Fiscal Year 2017-2018.

COMMENTS - Current Meeting:

At 8:15 p.m., Mayor reconvened the Public Hearing, from the August 22, 2017 meeting, on the FY 2017-2018 Budget. Brief discussion was held and City Manager Broz stated that no changes have been made to the proposed budget.

At 8:20 p.m., Mayor Pickett closed the Public Hearing.

19. Ordinance 2017-18

Consider an Ordinance adopting the Budget for Fiscal Year 2017-2018.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING NECESSARY FUNDS FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS, PROJECTS AND ACCOUNTS; PROVIDING FOR 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."

A motion was made to adopt the Ordinance adopting the Budget for Fiscal Year 2017-2018, a balanced budget in the amount of \$33,445,291.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

20. Council Action 2017-96

Consider ratification of the property tax revenue increase reflected in the Fiscal Year 2017-2018 Budget.

COMMENTS - Current Meeting:

A motion was made to ratify the property tax revenue increase reflected in the Fiscal Year 2017-2018 Budget.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul Glazener, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

21. Ordinance 2017-19

Consider an Ordinance adopting the Ad Valorem Tax Rate for Fiscal Year 2017-2018.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ADOPTING AN AD VALOREM TAX RATE FOR FISCAL YEAR 2017-2018, AT A RATE OF \$0.6100 PER ONE HUNDRED DOLLAR (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY; PROVIDING 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."

A motion was made to adopt the Ordinance approving a tax rate of \$0.6100 for Fiscal Year 2017-2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul Glazener, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

22. Ordinance 2017-20

Consider adoption of an Ordinance amending the Master Fee Schedule to include water and wastewater rate increases.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:'

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS PROVIDING FOR THE AMENDMENT OF THE MASTER FEE SCHEDULE FOR ALL RATES AND FEES CHARGED BY THE CITY OF LIBERTY; PROVIDING FOR AN INCREASE IN THE RATES FOR WATER AND SEWER SERVICES FOR RESIDENTIAL AND COMMERCIAL ACCOUNTS; PROVIDING THAT ALL RATES OR SCHEDULES OF RATES CONFLICTING HEREWITH ARE AMENDED; PROVIDING FOR 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."

A motion was made to adopt the Ordinance amending the Master Fee Schedule for water and sewer services.

ATTACHMENTS:

- Water & WW Rate Increase (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Paul Glazener, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

23. Resolution 2017-11

Consider a Resolution appointing a representative to the Sam Rayburn Municipal Power Agency Board of Directors.

COMMENTS - Current Meeting:

A motion was made to approve a Resolution re-appointing City Manager Gary Broz to the Sam Rayburn Municipal Power Agency Board of Directors.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Diane Huddleston, Mayor Pro Tem
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

24. Council Action 2017-97

Consider a nomination to the Liberty County Central Appraisal District, Appraisal Review Board.

COMMENTS - Current Meeting:

A motion was made to nominate Mr. Mike Page to the Liberty County Central Appraisal District, Appraisal Review Board.

ATTACHMENTS:

- ARB Information (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Paul Glazener, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

25. Council Action 2017-98

Consider a nomination to the Liberty County Central Appraisal District, Agricultural Advisory Board.

COMMENTS - Current Meeting:

A motion was made to nominate Mr. Neal Stoesser to the Liberty County Central Appraisal District, Agricultural Advisory Board.

ATTACHMENTS:

- Ag Advisory Brd Info (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Huddleston, Mayor Pro Tem
SECONDER:	David Arnold, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

26. Council Action 2017-99

Consider a nomination to the Liberty County Central Appraisal District, Board of Directors.

COMMENTS - Current Meeting:

A motion was made to nominate Mr. John Hebert, Jr. to the Liberty County Central Appraisal District, Board of Directors.

ATTACHMENTS:

- CAD Board of Directors Info (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Diane Huddleston, Mayor Pro Tem
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold, Glazener

VII. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 8:35 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary