



**The City of Liberty**  
**City Council**  
**Regular Meeting**  
**~ Agenda ~**

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

**Tuesday, October 10, 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**

| <b>Attendee Name</b>           | <b>Present</b>           | <b>Absent</b>            | <b>Late</b>              | <b>Arrived</b> |
|--------------------------------|--------------------------|--------------------------|--------------------------|----------------|
| Mayor Carl Pickett             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Mayor Pro Tem Diane Huddleston | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Councilperson Dennis Beasley   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Councilperson Louie Potetz     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Councilperson Libby Simonson   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Councilperson David Arnold     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |
| Councilperson Paul Glazener    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                |

**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 # 3942)**

Project Updates - City Mgr. G. Broz

**B. Information Item (ID # 3943)**

Sam Rayburn Municipal Power Agency Report - Mayor Pickett

**C. Information Item (ID # 3944)**

Recycling Report - Councilperson Huddleston

**D. Information Item (ID # 3945)**

City Manager Evaluation - 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, September 12, 2017

**B. Council Action (ID # 3946)**

Consider acceptance of the 2018 Routine Airport Maintenance Program (RAMP) Grant Agreement.

- RAMP Grant Info (PDF)

**VII. REGULAR AGENDA****A. Regular Session****1. Council Action (ID # 3948)**

Mayor Blume, City of Hardin, will be present to discuss with Council wastewater overflow and related issues, and take any action deemed necessary. - G. Broz

- Hardin Request (PDF)
- City of Hardin Information (PDF)

**2. Resolution (ID # 3949)**

Consider a Resolution approving renovations proposed by the Liberty County Central Appraisal District to its facilities. - B. Davis/Jeff Lambright

- CAD Renovation Information (PDF)
- CAD Drawings (PDF)

**3. Council Action (ID # 3950)**

Consider appointments to the Liberty Municipal Library Board. - G. Broz

**4. Council Action (ID # 3951)**

Consider appointments to the Houston-Galveston Area Council's 2018 General Assembly. - G. Broz/D. Tidwell

- HGAC Letter (PDF)
- H-GAC Gen Assembly Appt 2018 (DOCX)

**5. Council Action (ID # 3952)**

Consider award of bid for the 2016 Texas Community Development Block Grant (TxCDBG) Sanitary Sewer Project on Layl Drive. - G. Broz/T. Warner

- Agenda Form-TxCDBG - Layl Drive (DOCX)

- TxCDBG Letter (PDF)
- TxCDBG Bid Tab (PDF)

**6. Council Action (ID # 3953)**

Consider approval of a Fire Protection Services Agreement between Liberty County and the Liberty Fire Department. - G. Broz/B. Hurst

- Fire Protection Svs Agreement (PDF)

**7. Council Action (ID # 3954)**

Consider extending the Bank Depository Agreements, with Prosperity Bank, for the City of Liberty and the Liberty Community Development Corporation for an additional one year. - G. Broz/N. Herrington

- Bank Depository Extension (PDF)

**8. Council Action (ID # 3955)**

Discussion and update of post Hurricane Harvey issues, and take any action deemed necessary. - G. Broz

**9. Council Action (ID # 3956)**

Discussion of the 2017 Charter Review Commission Final Report, and take any action deemed necessary. - Councilperson Glazener

**B. Executive Session**

Government Code §551.074 - Personnel Matters.

To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discussion of the Electric Department.

Government Code §551.071 - Consultation with Attorney.

Pending / Contemplated Litigation.

2. Discussion of the Branch Cemetery.

**C. Reconvene into Regular Session****1. Council Action (ID # 3957)**

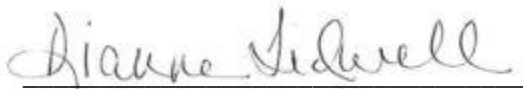
Consider and take action, if any, on the items as discussed in the Executive Session.

**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 6<sup>th</sup> day of October, 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.*