



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, November 14, 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 # 3964)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3965)

Sam Rayburn Municipal Power Agency - Mayor Pickett

C. Information Item (ID # 3966)

Recycling Report - Councilperson Huddleston

D. Information Item (ID # 3979)

Financial Report - Finance Dir. N. Herrington

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, October 10, 2017
2. Thursday, October 19, 2017
3. Tuesday, October 24, 2017

VII. REGULAR AGENDA**A. Regular Session****1. Ordinance (ID # 3967)**

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS ANNEXING A 1.28 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 #183811 AND 19427; PROVIDING THAT ANNEXED TERRITORY BEARS PRO RATA PART OF TAXES; ADOPTING A SERVICE PLAN FOR THE ANNEXED PROPERTIES; AUTHORIZING DEVELOPMENT AGREEMENTS FOR CERTAIN PROPERTIES TO REMAIN IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY TO INCLUDE PROPERTY IDENTIFIED BY LIBERTY COUNTY APPRAISAL DISTRICT RECORDS AS PROPERTY ID# 13069 AND 22986; 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 # 3968)

Consider a Resolution declaring the intention of the City of Liberty, Texas to annex certain territory described as 1.66 square miles beginning at the Southeast Corner of 2017 Annexation Tract 6, said point being in the United States of America Tract recorded in Volume 740 Page 682, Deed Records, Liberty County, Texas having coordinates of N:9976419.62, E:4066479.28; 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.

- Exhibit A-Resolution of Intent (PDF)

3. Council Action (ID # 3969)

Consider award of bid for the Sanitary Sewer System Improvement Project, Phase 1.

- Agenda Form - Sanitary Sewer Improvements Phase I (DOCX)

4. Council Action (ID # 3970)

Consider award of bid for Power Line Tree Trimming Services.

- Power Line Tree Trimming Tab (PDF)

5. Council Action (ID # 3971)

Discussion of the 2018 Liberty Jubilee and take any action deemed necessary.

6. Council Action (ID # 3972)

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

7. Council Action (ID # 3976)

Discuss and consider drainage issues and possible home development on W. Holly Street, and take any action deemed necessary.

- Holly Street Drainage Info (PDF)

8. Ordinance (ID # 3978)

Consider adoption of an Ordinance creating a variance, allowing repairs to be made to mobile homes built prior to June 15, 1976, for those citizens affected by Hurricane Harvey, providing for an effective date; and dispensing with the requirement of Section 3.10 of the Home Rule Charter that this ordinance be read on two separate days.

- Agenda Form- Mobile Home Repairs (DOCX)

B. Executive Session

Government Code §551.071- Private Consultation with Attorney - Contemplated / Pending Litigation

1. Discussion of the Branch Cemetery.

Government Code §551.074 - Personnel Matters. - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

2. Discussion of the City Manager's Evaluation.

Government Code §551.072 - Deliberation regarding real property.

3. Discussion of the Magnolia Ridge Golf Course.

C. Reconvene into Regular Session**1. Council Action (ID # 3973)**

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

2. Council Action (ID # 3974)

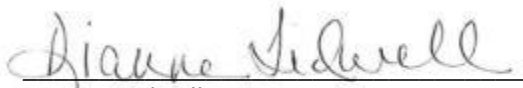
Consider and take action, if any, on the City Manager's Evaluation, as discussed in the Executive Session.

3. Council Action (ID # 3975)

Consider and take action, if any, on the Magnolia Ridge Golf Course, 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 8th day of November, 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.