



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 14, 2018

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 Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Paul Glazener	☐	☐	☐	
Councilperson Chipper Smith	☐	☐	☐	

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 # 4189)

Project Updates - Interim City Mgr. L. Shaw

B. Information Item (ID # 4190)

Sam Rayburn Municipal Power Agency - Mayor Pickett

C. Information Item (ID # 4191)

Recycling Report - Councilperson Huddleston

D. Information Item (ID # 4192)

Mayor, Council and Staff Comments

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 10, 2018
2. Tuesday, July 17, 2018
3. Wednesday, July 18, 2018
4. Tuesday, July 31, 2018

B. Council Action (ID # 4201)

Consider approval of an Agreement for Transportation Services between the Brazos Transit District and the City of Liberty.

- Brazos Transit Agreement (PDF)

C. Council Action (ID # 4202)

Consider designation of certain vehicles and equipment as surplus property.

D. Resolution (ID # 4203)

Consider approval of a Resolution electing to participate in the Tax Abatement Program under Texas Tax Code Chapter 312.

E. Resolution (ID # 4204)

Consider a Resolution adopting Guidelines and Criteria for Tax Abatement.

- Tax Abatement Guidelines and Criteria 2018 (DOCX)

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 4193)**

Consider award of bid for lawn maintenance of various City properties and the Hwy. 90 Median.

- Agenda Form- Lawn Maintenance (DOCX)
- Bid Tab-Lawn Maintenance (XLSX)

2. Ordinance 2018-18

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS SETTING THE TIMES FOR SCHOOL ZONES LOCATED WITHIN THE CITY; PROVIDING FOR A PENALTY; PROVIDING FOR PUBLICATION; AND 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.

- Agenda Form-School Speed Zones (DOCX)

3. Council Action (ID # 4195)

Consider approval of Change Order No. 1 for the 2016 TxCDBG Sewer Rehabilitation Project (Layl Drive Area).

- Agenda Form-Change Order-CDBG-Layl (DOCX)

4. Council Action (ID # 4199)

Consider ratification of the expenditure of funds, by the City Manager, to replace the electrical breaker panels at the Humphreys Cultural Center.

5. Information Item (ID # 4200)

Presentation, and discussion, of the Proposed Fiscal Year 2018-2019 Budget.

6. Council Action (ID # 4196)

Consider setting the date, time and location for a Public Hearing on the Proposed Budget for Fiscal Year 2018-2019.

7. Council Action (ID # 4197)

Consider approval of the Proposed Tax Rate for Fiscal Year 2018-2019.

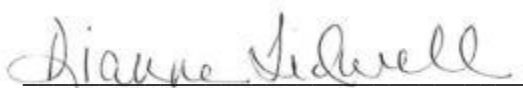
8. Council Action (ID # 4198)

Consider setting the date, time and location for Public Hearings on the Tax Rate for Fiscal Year 2018-2019.

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 10th day of August, 2018 at 4:00 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 _____, 2018.