



The City of Liberty
City Council
Special Called Meeting
~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, September 30, 2008

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

This meeting will be called to order on September 30, 2008 at the City Council Chambers, 1829 Sam Houston, Liberty, TX.

Attendee Name	Present	Absent	Late	Arrival
Mayor Carl Pickett	..	..	..	
Councilperson Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Al Simonson	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Frank Jordan	..	..	..	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

IV. PRESENTATIONS / REPORTS

1. Information Item 2008-48

Temporary Housing Issues Resulting from Hurricane Ike- Liberty County Official

- Attachment #1 - County Housing Request FEMA Trailers (PDF)

2. Information Item 2008-49

Department Updates - Hurricane Ike

V. REGULAR AGENDA**A. Regular Session****1. Resolution 2008-23**

Consider Approval of a Resolution Permitting T.F.R. Enterprises to Conduct Debris Management in the City of Liberty.

B. Executive Session

Deliberation Regarding Real Property. Consider lease of real property, located at 402 Hwy. 90, as a temporary facility for the Liberty Police Department. Gov. Code §551.072.

C. Reconvene into Regular Session**1. Council Action 2008-54**

Consider Approval of a Lease Agreement for Property Located at 402 Hwy. 90 to Serve as a Temporary Facility for the Liberty Police Department.

VI. COUNCIL MEAL**VII. ADJOURNMENT**

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 26th day of September, 2008 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 given to The Vindicator, Liberty Gazette, and KSHN Radio.

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 _____, 2008.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/30/08 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM 2008-48

DOC ID: 1198

Temporary Housing Issues Resulting from Hurricane Ike- Liberty County Official

(936) 336-4665

(936) 336-4518 (fax)

PHIL FITZGERALD
County Judge
LIBERTY COUNTY, TEXAS
1923 Sam Houston, Room 201
Liberty, Texas 77575

Memo

DATE: 9-24-08

TO: Carl Pickett, Mayor of Liberty

Mayor Pickett,

Liberty County is requesting the City of Liberty to temporarily lift the mobile home restrictions in the City for four months to allow the placement of approximately 60 FEMA trailers on the 17 acres adjacent to the Liberty Fire Dept. for citizens displaced by Hurricane Ike.

If you have any questions, please contact my office. Thank you.

Phil Fitzgerald
County Judge

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/30/08 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM 2008-49

DOC ID: 1197

Department Updates - Hurricane Ike

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/30/08 06:00 PM

Department: Administration
Category: Debris Management

RESOLUTION 2008-23

DOC ID: 1199

Consider Approval of a Resolution Permitting T.F.R. Enterprises to Conduct Debris Management in the City of Liberty.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS PERMITTING T.F.R. ENTERPRISES, INC. TO CONDUCT DEBRIS MANAGEMENT, COLLECTION, AND REDUCTION WITHIN THE CITY OF LIBERTY AND TO PERMIT THE USE OF THE CITY OF LIBERTY COMPOST FACILITY FOR THE STORAGE AND REDUCTION OF SAID DEBRIS.

WHEREAS, ON September 13, 2008 the City of Liberty experienced unexpected and extensive property damage from Hurricane Ike including large amounts of vegetative debris, construction and demolition debris, and extensive loss of household appliances; and

WHEREAS, the City of Liberty has contracted with and desires the assistance of T.F.R. Enterprises, Inc. with debris management; and

WHEREAS, the City of Liberty will allow T.F.R. Enterprises, Inc. to use the City's compost facility, which is more particularly described in Exhibit 'A' attached hereto and made a part hereof for all purposes, which was licensed as a compost facility in 1999, as a location to store and reduce the debris.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Liberty, Texas that T.F.R. Enterprises, Inc. is hereby requested to assist in the management of storm related debris and is permitted to use the City of Liberty Compost Facility for the storage and reduction of said debris.

PASSED AND APPROVED this the 30th day of September, 2008.

Carl Pickett
Mayor

ATTEST:

Resolution 2008-23
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City Council Meeting

September 30, 2008

Dianne Tidwell
City Secretary

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/30/08 06:00 PM

Department: Administration
Category: Board Resignations

COUNCIL ACTION 2008-54

DOC ID: 1200

**Consider Approval of a Lease Agreement for Property
Located at 402 Hwy. 90 to Serve as a Temporary Facility for
the Liberty Police Department.**