



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, October 21, 2008

7:00 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 October 21, 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

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. REGULAR AGENDA

A. Regular Session

1. Resolution 2008-24

Consider Approval of a Resolution Regarding a Moratorium on Mobile Home And/Or Manufactured Home Permitting, Placement or Relocation Within Specified Flood Zone Areas.

B. Executive Session

Consultation With Attorney. Gov. Code §551.071
Personnel Matters. Gov. Code §551.074

1. Discussion of personnel issues in regard to the Chief of Police and other officers.

C. Reconvene into Regular Session

1. Council Action 2008-55

Consider Possible Action Regarding Personnel and Employment Status of the Chief of Police And/Or Other Officers.

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 17th day of October, 2008 at 1:00 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: 10/21/08 07:00 PM

Department: Administration
Category: Mobile and Manuf Homes

RESOLUTION 2008-24

DOC ID: 1209

Consider Approval of a Resolution Regarding a Moratorium on Mobile Home And/Or Manufactured Home Permitting, Placement or Relocation Within Specified Flood Zone Areas.

A RESOLUTION OF THE CITY COUNCIL OF LIBERTY, TEXAS, ORDERING A 120 DAY MORATORIUM ON THE ISSUANCE OF PERMITS FOR MOBILE OR MANUFACTURED HOMES IN CERTAIN AREAS AT SUBSTANTIAL RISK FOR FLOODING.

WHEREAS, a new floodplain ordinance for the City of Liberty was recently recommended by the Federal Emergency Management Agency and adopted by the City of Liberty;

WHEREAS, city management wishes to have a period of time to consider possible adjustments to locations where mobile and manufactured homes are permitted within the city limits of the City of Liberty and its extraterritorial jurisdiction taking into account safety and planning considerations; and

WHEREAS, the safety and welfare of the citizens generally, and the protection of the property and safety of citizens wishing to place mobile or manufactured homes in an area at substantial risk of flooding are valid concerns for the City Council of the City of Liberty.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LIBERTY THAT:

A Moratorium of permits for movement, placement, and/or installation of mobile and manufactured homes within the following geographical area shall be in place for 120 days to allow City management to consider an appropriate permanent ordinance addressing said concerns:

Special Flood Hazard Areas (SFHAs) Subject to Inundation by the 1% Annual Chance Flood, as described by the Legend of the Flood Insurance Rate Map of Liberty County, Texas and Incorporated Areas, Community Number 480441, Panel 435 (Map Number 48291C0435C), 445 (Map Number 48291C0445C), 450 (Map Number 48291C0450C), 475 (Map Number 48291C0475C) and 600 (Map Number 48291C0475C) of 675, Map Index Number 48291CIND0A, Effective Date: May 2, 2008.

AUTHORIZATION TO EXECUTE

The Mayor of the City of Liberty is authorized to execute and the City Secretary is

authorized to attest to this Order on behalf of the City Council.

EFFECTIVE DATE

This Order shall be effective immediately upon its approval.

PASSED, APPROVED AND RESOLVED by the City Council of the Liberty, Texas on this 21st day of October, 2008.

THE CITY OF LIBERTY:

Attest:

By: Carl Pickett, Mayor

Dianne Tidwell, City Secretary

Approved as to form:

Randall Gunter
City Attorney

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 10/21/08 07:00 PM

Department: Administration
Category: Personnel

COUNCIL ACTION 2008-55

DOC ID: 1210

**Consider Possible Action Regarding Personnel and
Employment Status of the Chief of Police And/Or Other
Officers.**