



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, September 12, 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	<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. 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, August 08, 2017
2. Tuesday, August 15, 2017

3. Tuesday, August 22, 2017
4. Tuesday, August 29, 2017
5. Wednesday, August 30, 2017

VI. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3916)

City Manager's presentation and discussion of Hurricane Harvey recovery, and take any action deemed necessary.

2. Ordinance 2017-15

Consider adoption of an Ordinance of the City of Liberty, Texas waiving building, plumbing, electrical, and HVAC permit fees for repairs related to the recovery of homes and businesses after Hurricane Harvey; dispensing with the requirement of Section 3.10 of the Home Rule Charter that this ordinance be read on two separate days; and providing for an effective date.

3. Ordinance 2017-16

Consider adoption of an Ordinance of the City of Liberty, Texas allowing for recreational vehicle usage for those citizens affected by Hurricane Harvey; dispensing with the requirement of Section 3.10 of the Home Rule Charter that this ordinance be read on two separate days; and providing for an effective date.

4. Ordinance 2017-17

Consider adoption of an Ordinance of the City of Liberty, Texas annexing a 0.68 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 #183810 and 136761; approving petitions for Voluntary Annexation by certain owners of property identified by Liberty County Appraisal District Records as Property ID #136760 in the territory to be annexed; providing that annexed territory bears Pro Rata Part of Taxes; adopting a Service Plan for the annexed properties; authorizing the Mayor to execute 380 Agreements for property identified by Liberty County Appraisal District Records as Property ID # 136760 providing a Tax Refund to said property; 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.

- EXHIBIT 1- Ordinance to Annex Phase 5 (PDF)
- EXHIBIT 2- Ordinance to Annex Phase 5 (PDF)
- EXHIBIT 3- Ordinance to Annex Phase 5 (PDF)
- EXHIBIT 4- Ordinance to Annex Phase 5 (PDF)

5. Resolution 2017-10

Consider a Resolution declaring the intention of the City of Liberty, Texas to annex certain territory described as 1.28 square miles beginning at the Southeast Corner of 2017 Annexation Tract 5, said point being in the most Northerly Northeast Line of the United State of America Tract recorded in Volume 740 Page 682, Deed Records, Liberty County, Texas, having coordinates of N:9979615.14, E:4060406.34; 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 1- Resolution of Intent to Annex Phase 6 (DOCX)

6. Public Hearing (ID # 3919)

Public Hearing on the condemnation of the structure located at 3806 Oilfield Road.

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.7.17 (DOCX)
- DSC05528 (JPG)
- IMG_3123 (JPG)
- IMG_3124 (JPG)

7. Council Action (ID # 3920)

Consider an Order of Abatement for the structure located at 3806 Oilfield Road.

8. Public Hearing (ID # 3921)

Public Hearing on the condemnation of the structure located at 3810 Oilfield Road.

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.7.17 (DOCX)
- IMG_3125 (JPG)
- IMG_3126 (JPG)
- IMG_3127 (JPG)
- IMG_3128 (JPG)

9. Council Action (ID # 3922)

Consider an Order of Abatement for the structure located at 3810 Oilfield Road.

10. Public Hearing (ID # 3923)

Public Hearing on the condemnation of the structure located at 1711 Cypress.

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.7.17 (DOCX)
- IMG_3119 (JPG)
- IMG_3120 (JPG)
- IMG_3121 (JPG)
- IMG_3122 (JPG)
- IMG_3206 (JPG)
- IMG_3208 (JPG)

11. Council Action (ID # 3924)

Consider an Order of Abatement for the structure located at 1711 Cypress.

12. Public Hearing (ID # 3925)

Public Hearing on the condemnation of the structure located at 1715 Cypress.

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.7.17 (DOCX)
- IMG_3118 (JPG)
- IMG_3200 (JPG)
- IMG_3201 (JPG)

- IMG_3202 (JPG)
- IMG_3203 (JPG)
- IMG_3204 (JPG)
- IMG_3205 (JPG)
- IMG_3207 (JPG)

13. Council Action (ID # 3926)

Consider an Order of Abatement for the structure located at 1715 Cypress.

14. Public Hearing (ID # 3927)

Public Hearing on the condemnation of the structure located at 209B Hwy. 90.

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 7.7.17 (DOCX)
- DSC05021 (JPG)
- DSC05022 (JPG)
- DSC05023 (JPG)
- IMG_3110 (JPG)
- IMG_3111 (JPG)
- IMG_3112 (JPG)
- IMG_3113 (JPG)
- IMG_3114 (JPG)
- IMG_3115 (JPG)
- IMG_3116 (JPG)

15. Council Action (ID # 3928)

Consider an Order of Abatement for the structure located at 209B Hwy. 90.

16. Public Hearing (ID # 3929)

Public Hearing on the condemnation of the structure located at 4201 Sandune Road.

- Agenda Item Dilapidated Structure (DOCX)
- Formal Demand Letter for Dilapidation and hearing notice 6.29.17 (DOCX)
- DSC05337 (JPG)
- DSC05338 (JPG)
- IMG_3085 (JPG)
- IMG_3086 (JPG)
- IMG_3087 (JPG)
- IMG_3784 (JPG)
- IMG_3785 (JPG)

17. Council Action (ID # 3930)

Consider an Order of Abatement for the structure located at 4201 Sandune Road.

18. Public Hearing (ID # 3931)

Reconvene the Public Hearing on the Budget for Fiscal Year 2017-2018.

19. Ordinance 2017-18

Consider an Ordinance adopting the Budget for Fiscal Year 2017-2018.

20. Council Action (ID # 3933)

Consider ratification of the property tax revenue increase reflected in the Fiscal Year 2017-2018 Budget.

21. Ordinance 2017-19

Consider an Ordinance adopting the Ad Valorem Tax Rate for Fiscal Year 2017-2018.

22. Ordinance 2017-20

Consider adoption of an Ordinance amending the Master Fee Schedule to include water and wastewater rate increases.

- Water & WW Rate Increase (PDF)

23. Resolution 2017-11

Consider a Resolution appointing a representative to the Sam Rayburn Municipal Power Agency Board of Directors.

24. Council Action (ID # 3937)

Consider a nomination to the Liberty County Central Appraisal District, Appraisal Review Board.

- ARB Information (PDF)

25. Council Action (ID # 3938)

Consider a nomination to the Liberty County Central Appraisal District, Agricultural Advisory Board.

- Ag Advisory Brd Info (PDF)

26. Council Action (ID # 3939)

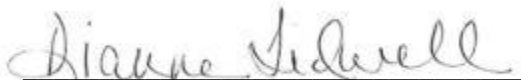
Consider a nomination to the Liberty County Central Appraisal District, Board of Directors.

- CAD Board of Directors Info (PDF)

VII. 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 September, 2017 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 _____, 2017.