



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, August 22, 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

Table with 5 columns: Attendee Name, Present, Absent, Late, Arrived. Rows include Mayor Carl Pickett, Mayor Pro Tem Diane Huddleston, Councilperson Dennis Beasley, Councilperson Louie Potetz, Councilperson Libby Simonson, Councilperson David Arnold, Councilperson Paul Glazener.

II. 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.

III. PRESENTATIONS / REPORTS

1. Information Item (ID # 3899)

Finance Report - Finance Director N. Herrington

IV. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 3900)

Public Hearing on the annexation of .68 square miles beginning at the Southeast Corner of 2017 Annexation Tract 4A, said point being in the most Westerly East Line of William Martin Daniel Trust Tract as recorded in Volume 1396 Page 318, Official Public Records, Liberty County, Texas, having coordinates of N:9984778.88, E:4059206.88.

2. Public Hearing (ID # 3901)

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

3. Council Action (ID # 3902)

Consider postponement of Final Vote on the Fiscal Year 2017-2018 Budget until September 12, 2017.

4. Public Hearing (ID # 3903)

Public Hearing on the proposed Tax Rate for Fiscal Year 2017-2018.

5. Council Action (ID # 3904)

Discuss and consider repairs to the sewer line at Neyland and Jessica Streets, and take any action deemed necessary.

6. Council Action (ID # 3905)

Discuss and consider 6" water line replacement at FM 563, and take any action deemed necessary.

7. Council Action (ID # 3906)

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

8. Ordinance (ID # 3907)

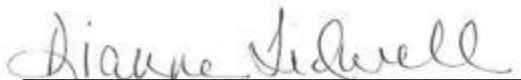
Consider adoption of an Ordinance regulating network nodes, approving a design manual for the installation of network nodes and node support poles, and approving a pole attachment agreement regulating the installation of network nodes on city service poles and utility poles.

V. ADJOURNMENT

Motion To: Adjourn

Certification

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 15th day of August, 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.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 08/22/17 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3899)

DOC ID: 3899



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.1

Meeting: 08/22/17 06:00 PM

Department: Administration
Category: Annexation Issues

PUBLIC HEARING (ID # 3900)

DOC ID: 3900 B



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.2

Meeting: 08/22/17 06:00 PM

Department: Administration
Category: Budget Items

PUBLIC HEARING (ID # 3901)

DOC ID: 3901

EXPLANATION:

The governing body of a municipality is required to hold a public hearing on the proposed budget. The hearing must be at least fifteen days after the date the proposed budget is filed with the City Secretary and prior to the date that the Council passes the tax levy ordinance. The budget must be passed before the tax levy ordinance can be passed. Texas LGC §102.006. Any person may attend and/or participate in the hearing.



The City of Liberty

City Council
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Meeting: 08/22/17 06:00 PM

Department: Administration
Category: Budget Issues

COUNCIL ACTION (ID # 3902)

DOC ID: 3902

EXPLANATION:

At the conclusion of the public hearing, the City Council shall take action on the proposed budget (LGC §102.007).

If the budget is not adopted at the same meeting as the public hearing, the Council must take action to postpone adoption until a later date. Management recommends adoption of the budget on September 12, 2017.

City Charter requires adoption of the budget 15 days prior to the beginning of the new fiscal year.



The City of Liberty

City Council
1829 Sam Houston
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4.A.4

Meeting: 08/22/17 06:00 PM

Department: Administration
Category: Tax Rate

PUBLIC HEARING (ID # 3903)

DOC ID: 3903

EXPLANATION:

Tax payers must be provided the opportunity to express their views regarding the proposed tax rate. A public hearing on a tax rate may not be held before the 7th day after the date the notice of public hearing is given. The 2nd public hearing may not be held earlier than the 3rd day after the date of the 1st hearing. Management recommends holding the public hearings on August 22nd and August 29th.

Adoption of the tax rate ordinance will take place on September 12, 2017.



The City of Liberty

City Council
1829 Sam Houston
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4.A.5

Meeting: 08/22/17 06:00 PM

Department: Administration
Category: Sewer System Issues

COUNCIL ACTION (ID # 3904)

DOC ID: 3904



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.6

Meeting: 08/22/17 06:00 PM

Department: Administration
Category: Water Issues

COUNCIL ACTION (ID # 3905)

DOC ID: 3905



The City of Liberty

City Council
1829 Sam Houston
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4.A.7

Meeting: 08/22/17 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION (ID # 3906)

DOC ID: 3906 A



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.8

Meeting: 08/22/17 06:00 PM

Department: Administration
Category: Miscellaneous Issues

ORDINANCE (ID # 3907)

DOC ID: 3907