



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

Monday, December 21, 2009

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	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. PRESENTATIONS / REPORTS

A. Information Item 2009-75

Financial Report November 2009

B. Information Item 2009-76

Current City Projects - Electric, Water, Wastewater, Airport, Library

VI. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-114

Consider Renaming Loop 146 to Veterans Memorial Highway.

- Veterans Memorial Highway (PDF)

2. Council Action 2009-115

Consider Awarding a Bid for Infrastructure Improvements to the Wastewater Treatment Plant.

- Bid Tab WWTP Imp (PDF)

3. Council Action 2009-116

Consider Appointments to the Airport Advisory Board.

4. Council Action 2009-117

Consider and Act on a Long Term City Financial Plan Including Entering into And/Or Terminating, Any Contracts with Consultants, or Entities to Assist with Long and Short Term Financial Planning.

5. Council Action 2009-118

Consider Purchase of the GM Dealership Building for the Electric Department.

VII. WORK SESSION

1. Work Session 2009-16

Discussion of the Garbage Ordinance and Requirements of Residents/Businesses to Utilize Refuse Collection Services.

- Refuse Collection Dec 09 (PDF)

2. Work Session 2009-17

Discussion of the Manufactured Home Ordinance and Model Year Requirements.

- Manufactured Home Model Year Dec 09(PDF)

VIII. COUNCIL MEAL

IX. 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 17th day of December, 2009 at 10:00 a.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 _____, 2009.