



The City of Liberty City Council Special Called Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Thursday, August 5, 2010

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on August 5, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:05 PM by Mayor Carl Pickett.

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Dennis Beasley	Councilperson	Present	
Diane Huddleston	Councilperson	Present	
Mike McCarty	Mayor Pro-Tem	Present	
Al Simonson	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Frank Jordan	Councilperson	Absent	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments.

City Manager Gary Broz remarked to Council that Library Director Dana Abshier was present and willing to give the Council a tour of the newly renovated and expanded Municipal Library.

III. REGULAR AGENDA

A. Regular Session

1. Council Action 2010-77

Consider Setting the Date, Time and Location for a Public Hearing on the Proposed Budget for Fiscal Year 2010-2011.

COMMENTS - Current Meeting:

Motion was made to set the date of Tuesday, August 24th, 6:00 p.m. to conduct a public hearing on the proposed budget for Fiscal Year 2010-2011.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike McCarty, Mayor Pro-Tem
SECONDER: Dennis Beasley, Councilperson
AYES: Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz
ABSENT: Frank Jordan

2. Council Action 2010-78

Consider Approval of the Proposed Tax Rate for Fiscal Year 2010-2011.

COMMENTS - Current Meeting:

Motion was made to propose a tax rate of \$.5900 for Fiscal Year 2010-2011.

RESULT: APPROVED [UNANIMOUS]
MOVER: Louie Potetz, Councilperson
SECONDER: Mike McCarty, Mayor Pro-Tem
AYES: Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz
ABSENT: Frank Jordan

3. Council Action 2010-79

Consider Setting the Date, Time and Location for Public Hearings on the Proposed Tax Rate for Fiscal Year 2010-2011.

COMMENTS - Current Meeting:

Motion was made to set the dates of Tuesday, August 24th, 6:00 p.m. and Tuesday, August 31st, 6:00 p.m., to conduct public hearings on the proposed tax rate of \$.5900 for Fiscal Year 2010-2011.

RESULT: APPROVED [UNANIMOUS]
MOVER: Louie Potetz, Councilperson
SECONDER: Mike McCarty, Mayor Pro-Tem
AYES: Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz
ABSENT: Frank Jordan

IV. WORK SESSION

1. Work Session (ID # 1764)

Discussion with PGAL Architects Regarding New Concept for City of Liberty Public Works Service Facility Located at 1100 N. Main Street.

COMMENTS - Current Meeting:

Mr. Jeff Gerber, PGAL, was present to address Council on a proposed concept for improvements to the Public Works Service Facility located at 1100 N. Main Street. Mr. Gerber reported that he had put together a design plan to make this facility aesthetically acceptable and an attractive part of the community.

Mr. Gerber, with the use of a powerpoint presentation, showed a way in which the current structure could be converted into a workable facility, while keeping spending at a minimum. Mr. Gerber reviewed the proposed scheme of the floor plan and installation of cubicles, composition

and appearance of the exterior of the building and property. Work to be done will include painting, new fencing and landscaping. Further discussion included available space for future growth, additional landscaping, maintenance, and ADA compliance issues.

2. Work Session (ID # 1763)

Discussion of the Proposed Budget for Fiscal Year 2010-2011.

COMMENTS - Current Meeting:

Brief discussion was held regarding the proposed budget for Fiscal Year 2010-2011. Items discussed included personnel, proposed metering change-out program and bids for installation, and plans for additional budget work sessions on August 24th and August 31st.

V. COUNCIL MEAL

Council shared an evening meal.

VI. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 7:25 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Louie Potetz, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz
ABSENT:	Frank Jordan

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary