



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 24, 2010

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 (ID # 1788)

Proposed Electric/Water Meter Change-Out Program.

B. Information Item (ID # 1786)

Financial Report July 2010 - Finance Director Naomi Herrington

C. Information Item (ID # 1787)

Recycling Report - Councilperson Huddleston

VI. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 1785)**

Consider Authorizing the City Manager to Execute an Engagement Letter for City Audit Services with Swaim, Hanagriff & Associates.

- 2010 Audit Engagement Letter.txt (PDF)

2. Council Action (ID # 1797)

Consider an Agreement Between the City of Liberty and Liberty County, Texas Regarding Disbursement of Forfeited Proceeds.

- City&County Seizure Proceeds (PDF)

3. Resolution (ID # 1799)

Consider a Resolution to Enter into a Contract for Solid Waste Collection and Disposal Services and Authorize the Mayor to Execute Same.

4. Ordinance (ID # 1800)

Consider an Ordinance Establishing Fees Charged by the City of Liberty for the Collection and Disposal of Garbage and Rubbish.

5. Council Action (ID # 1793)

Consider Award of Assorted Fire Department Equipment.

6. Council Action (ID # 1790)

Consider Authorizing the City Manager to Negotiate a Contract Between the City of Liberty and INCODE for Law Enforcement Software.

- INCODE Proposal PD 2010 (PDF)

7. Council Action (ID # 1789)

Consider Authorizing the City Manager to Execute a Contract with Combs Consulting Group for City IT Services.

8. Council Action (ID # 1791)

Consider Authorizing the City Manager to Execute an Agreement for Records Retention Services.

9. Council Action (ID # 1792)

Consider Authorizing the City Manager to Execute a Professional Services Agreement for a Legal Review and Re-Codification of the City's Code of Ordinances.

- Recodification Cost (XLS)

10. Public Hearing (ID # 1794)

Proposed Budget for Fiscal Year 2010-2011.

11. Council Action (ID # 1795)

Consider Postponement of Final Vote on the FY 2010-2011 Budget Until September 14, 2010.

12. Public Hearing (ID # 1796)

Proposed Tax Rate for Fiscal Year 2010-2011.

B. Executive Session

Consultation With Attorney. Gov. Code 1551.071

Pending/Contemplated Litigation - Administrative Appeal

C. Reconvene into Regular Session

Consider any action on the items as discussed in the Executive Section

VII. WORK SESSION**1. Work Session (ID # 1798)**

Discussion of Proposed Budget for Fiscal Year 2010-2011.

VIII. COUNCIL MEAL**IX. 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 20th day of August, 2010 at 11:00 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 _____, 2010.