



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 31, 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. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

III. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 1801)

Consider Future IT Services for the City of Liberty.

2. Council Action (ID # 1802)

Consider Rejecting Proposal for City IT Services.

3. Public Hearing (ID # 1803)

Proposed Tax Rate for Fiscal Year 2010-2011.

IV. WORK SESSION

1. Work Session (ID # 1804)

Discussion of Proposed Budget for Fiscal Year 2010-2011.

V. COUNCIL MEAL**VI. 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 26th day of August, 2010 at 5:00 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 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.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.1

Meeting: 08/31/10 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION (ID # 1801)

DOC ID: 1801



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.2

Meeting: 08/31/10 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION (ID # 1802)

DOC ID: 1802



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.3

Meeting: 08/31/10 06:00 PM

Department: Administration
Category: Public Hearing

PUBLIC HEARING (ID # 1803)

DOC ID: 1803

EXPLANATION:

A taxing unit must hold two public hearings and publish notice of these hearings in the newspaper before adopting a tax rate that exceeds the rollback of effective rate. This is the second of the required hearings, the first being held on August 24th. The proposed tax rate is \$0.5900.

Anyone wishing to speak FOR or AGAINST the proposed tax rate for the fiscal year 2010-2011 is invited to attend the hearing and voice their concerns.



The City of Liberty

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4.1

Meeting: 08/31/10 06:00 PM

Department: Administration
Category: Budget

WORK SESSION (ID # 1804)

DOC ID: 1804