



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

Thursday, March 24, 2011

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. Executive Session

Meeting Concerning Municipally Owned Utility. Gov. Code §551.086
Consultation With Attorney. Gov. Code §551.071

1. Deliberation with Sam Rayburn Municipal Power Agency representatives regarding electric contract for wholesale power.

Personnel Matters. Gov. Code §551.074
Consultation With Attorney. Gov. Code §551.071

2. Deliberation regarding the employment, evaluation, reassignment, duties, discipline or dismissal of an employee - Police Dept.

B. Regular Session

1. Council Action (ID # 1988)

Consider Action on the Items as Discussed in the Executive Session.

2. Resolution (ID # 1983)

Consider a Resolution with the Texas Department of Transportation, Aviation Division, for Cost Sharing of an Update of the Airport Layout Plan.

3. Resolution (ID # 1984)

Consider a Resolution with the Texas Department of Transportation, Aviation Division, for Cost Sharing of Airport Hangar Development.

4. Council Action (ID # 1985)

Consider an Appointment to the Community Development Advisory Board.

5. Council Action (ID # 1986)

Consider Award of Bid for Various Mowing Proposals.

6. Council Action (ID # 1987)

Consider Appointments to the 2011 Charter Review Commission.

IV. PRESENTATIONS / REPORTS

A. Information Item (ID # 1982)

Financial Report - February, 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 21st day of March, 2011 at 3:00 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 _____, 2011.