



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, April 26, 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. PRESENTATIONS / REPORTS

A. Information Item (ID # 2017)

Financial Report - March, 2011

B. Information Item (ID # 2016)

Recycling Report - Councilperson Huddleston

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2018)

Consider Award of Bid for Group Life Insurance.

2. Council Action (ID # 2019)

Consider Award of Bid for Group Dental and Medical Insurance.

3. Council Action (ID # 2020)

Consider the 2011 Consumer Price Index (CPI) Adjustment to Municipal Communications Right-Of-Way Access Line Rates.

- ROW Access Line Rates 2011 (PDF)

V. WORK SESSION

1. Work Session (ID # 2021)

Discussion of K&K Proposal for Wrecker Services.

- K&K Towing Proposal (PDF)

2. Work Session (ID # 2022)

Discussion of Waste Management Proposal for Recycling.

3. Work Session (ID # 2023)

Discussion of Sam Rayburn Municipal Power Agency Audit and Operations.

VI. COUNCIL MEAL

VII. 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 21st day of April, 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.