



**The City of Liberty**  
**City Council**  
**Special Called Meeting**  
**~ Agenda ~**

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

**Tuesday, May 17, 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. Regular Session**

**1. Information Item (ID # 2035)**

Oath of Office to be Issued to Newly Elected Officials.

- Oath of Office Form (DOC)

**2. Council Action (ID # 2036)**

Election of a Mayor Pro Tem.

**3. Council Action (ID # 2037)**

Consider Appointments to the Liberty Community Development Corporation Board of Directors.

**4. Council Action (ID # 2040)**

Consider Two (2) Appointments to the Solid Waste Recycling Committee.

**IV. WORK SESSION**

**1. Work Session (ID # 2038)**

Discussion of the Upcoming Budget Process, and Council Goals, Objectives, Issues and Concerns.

**2. Work Session (ID # 2039)**

Discussion of Sale of City Properties.

**V. COUNCIL MEAL**

**VI. 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 13<sup>th</sup> day of May, 2011 at 12:00 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.