



**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

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**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.



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

3.A.1

Meeting: 05/17/11 06:00 PM

Department: Administration  
Category: Election Information

### INFORMATION ITEM (ID # 2035)

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DOC ID: 2035

# OATH OF OFFICE

In the name and by the authority of

The State of Texas

I, \_\_\_\_\_, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Council Member of the City of Liberty, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

State of \_\_\_\_\_)

County of \_\_\_\_\_)

SWORN TO and subscribed before me on this 17<sup>th</sup> day of May, 2011.

\_\_\_\_\_  
Signature of Person Administering Oath

Bobby Rader  
Printed Name

Municipal Court Judge  
Title

(seal)

Attachment: Oath of Office Form (2035 : Oath of Office)



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

3.A.2

Meeting: 05/17/11 06:00 PM

Department: Administration  
Category: Election Issues

### COUNCIL ACTION (ID # 2036)

DOC ID: 2036

#### EXPLANATION:

City Charter Section 3.04 - The City Council, at its first meeting after election of council members, shall elect one of its members mayor pro tem, and he shall perform all duties of the Mayor in the absence or disability of the Mayor.



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

3.A.3

Meeting: 05/17/11 06:00 PM

Department: Administration  
Category: Board Appointments

### **COUNCIL ACTION (ID # 2037)**

DOC ID: 2037 A

#### **EXPLANATION:**

THIS CORPORATION IS MANAGED BY A BOARD OF SEVEN MEMBERS. ALL DIRECTORS ARE APPOINTED BY THE CITY COUNCIL FOR TWO-YEAR TERMS. THREE (3) OF THE SEVEN (7) MEMBERS SHALL BE PERSONS WHO ARE NOT EMPLOYEES, OFFICERS OF THE CITY, OR MEMBERS OF THE CITY COUNCIL.

#### **CURRENT MEMBERS ARE:**

DENNIS BEASLEY - PRESIDENT

BILLY PAGE

MIKE McCARTY - VICE-PRESIDENT

ROBERT WARD

BARBARA NORWOOD

LOUIE POTETZ

JUAN VENEGAS

#### **THOSE MEMBERS WHOSE TERMS EXPIRE JUNE 2011:**

MIKE McCARTY

ROBERT WARD

JUAN VENEGAS



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

3.A.4

Meeting: 05/17/11 06:00 PM

Department: Administration  
Category: Recycling Issues

### COUNCIL ACTION (ID # 2040)

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DOC ID: 2040



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

4.1

Meeting: 05/17/11 06:00 PM

Department: Administration  
Category: Budget

### WORK SESSION (ID # 2038)

DOC ID: 2038



## **The City of Liberty**

City Council  
1829 Sam Houston  
Liberty, TX 77575

4.2

Meeting: 05/17/11 06:00 PM

Department: Administration  
Category: Sale of City Property

### **WORK SESSION (ID # 2039)**

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DOC ID: 2039