



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, June 28, 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	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Councilperson Frank Jordan	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Libby Simonson	..	..	..	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

III. PRESENTATIONS / REPORTS

- A. Information Item (ID # 2084)**
Financial Report - May, 2011
- B. Information Item (ID # 2085)**
Recycling Report - Councilperson Huddleston
- C. Information Item (ID # 2086)**
Various Project Updates - City Manager Gary Broz

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2087)

Consider Award of Bid for Repair of Small Air Conditioning Unit at the Public Works Service Center.

- PELCO AC Quote (PDF)

2. Resolution (ID # 2093)

Consider a Resolution to Establish a Procedure to Nominate Liberty Community Development Corporation Board Members.

V. WORK SESSION**1. Work Session (ID # 2088)**

Presentation from Combs Consulting on the Technology Study.

2. Work Session (ID # 2089)

Distribution of Draft Copies of the Updated Code of Ordinances, and Set Date and Time for Council Review.

3. Work Session (ID # 2090)

Discuss Upcoming Audit and Audit Services.

4. Work Session (ID # 2091)

Discuss Drilling Company Ingress and Egress, to Drilling Location, by Access through the Liberty Municipal Park.

5. Work Session (ID # 2092)

Discuss Status of the Air Conditioning Units at the Humphreys Cultural Center and Theater.

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 24th day of June, 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.