



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, August 23, 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 # 2144)

Various Project Updates

B. Information Item (ID # 2145)

Financial Report

IV. WORK SESSION

1. Work Session (ID # 2146)

Discussion of the Proposed Budget for Fiscal Year 2011-2012.

V. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 2147)

Proposed Budget for Fiscal Year 2011-2012.

2. Council Action (ID # 2148)

Consider Postponement of Final Vote on the Fiscal Year Budget 2011-2012 Until September 13, 2011.

3. Public Hearing (ID # 2149)

Proposed Tax Rate for Fiscal Year 2011-2012.

4. Council Action (ID # 2150)

Declare Miscellaneous Water and Electric Meters as Surplus Property.

VI. ADJOURNMENT

Motion To: Adjourn

CERTIFICATE

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 19th day of August, 2011 at 11:00 a.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

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
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3.A

Meeting: 08/23/11 06:00 PM

Department: Administration
Category: Project Updates

INFORMATION ITEM (ID # 2144)

DOC ID: 2144



The City of Liberty

City Council
1829 Sam Houston
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3.B

Meeting: 08/23/11 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 2145)

DOC ID: 2145



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.1

Meeting: 08/23/11 06:00 PM

Department: Administration
Category: Budget

WORK SESSION (ID # 2146)

DOC ID: 2146



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.A.1

Meeting: 08/23/11 06:00 PM

Department: Administration
Category: FY Budget

PUBLIC HEARING (ID # 2147)

DOC ID: 2147

EXPLANATION:

This public hearing is held in accordance with requirements of the Texas Local Government Code. Anyone wishing to speak FOR or AGAINST the proposed FY 2011-2012 Annual Budget is invited to attend the public hearing and voice their concerns.



The City of Liberty

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5.A.2

Meeting: 08/23/11 06:00 PM

Department: Administration
Category: Budget Issues

COUNCIL ACTION (ID # 2148)

DOC ID: 2148

EXPLANATION:

At the conclusion of the public hearing, the City Council shall take action on the proposed budget (LGC §102.007). At Council's discretion, if the budget is not adopted at the same meeting as the public hearing, the Council must take action to postpone adoption until a later date. The recommended date is September 13. City Charter requires adoption of the budget 15 days prior to the beginning of the new fiscal year.



The City of Liberty

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5.A.3

Meeting: 08/23/11 06:00 PM

Department: Administration
Category: Tax Rate

PUBLIC HEARING (ID # 2149)

DOC ID: 2149

EXPLANATION:

A taxing unit must hold two public hearings and publish newspaper ads before adopting a tax rate that exceeds the rollback rate or the effective tax rate, whichever is lower. Individual taxes may increase or decrease depending on the change in taxable value of your property. The proposed tax rate is \$.5900, the same as the previous fiscal year.

The second public hearing on the tax rate will be held on Wednesday, August 31st.



The City of Liberty

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5.A.4

Meeting: 08/23/11 06:00 PM

Department: Administration
Category: Surplus Property

COUNCIL ACTION (ID # 2150)

DOC ID: 2150