



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, November 22, 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 # 2233)

Financial Report

B. Information Item (ID # 2237)

Annual Review and Update of the Community Development Capital Improvement Program.

IV. WORK SESSION

1. Work Session (ID # 2234)

Discussion of Round 2 Disaster Funds and Issuance of Certificates of Obligation for Construction of a Police Department Facility.

2. Work Session (ID # 2235)

Discussion of City Elections and Possible Changes as a Result of SB 100.

V. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 2236)**

Consider Approval of a Change Order for the Boomerang Substation Construction Project.

2. Council Action (ID # 2238)

Consider Acceptance of Round 2 Disaster Funds and Issuance of Certificates of Obligation for Construction of a Police Department Facility.

B. Executive Session

Personnel Matters. Gov. Code §551.074

Consultation with Attorney. Gov. Code §551.071

1. Deliberation regarding employment of a City Engineer.

C. Reconvene into Regular Session**1. Council Action (ID # 2239)**

Consider and Take Action, If Any, on the Items as Discussed in the Executive Session.

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 17th day of November, 2011 at 5:00 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

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: 11/22/11 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 2233)

DOC ID: 2233



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.B

Meeting: 11/22/11 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 2237)

DOC ID: 2237



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.1

Meeting: 11/22/11 06:00 PM

Department: Administration
Category: Projects

WORK SESSION (ID # 2234)

DOC ID: 2234



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.2

Meeting: 11/22/11 06:00 PM

Department: Administration
Category: Election Issues

WORK SESSION (ID # 2235)

DOC ID: 2235

EXPLANATION:

SB 100 brings Texas into compliance with federal law regarding the time in which military and overseas voters have to receive and return their ballots, assuring that their vote counts. As a result of SB 100, the primary runoff date has been moved from April to the fourth Tuesday in May. Many County election officials have determined they are not in a position to offer voting equipment to cities and school districts for their May elections in even numbered years. Listed below are the options available to the city:

- 1) City can purchase voting equipment and continue to conduct its own annual elections in May,
- 2) City can move to the November uniform election date, allowing for a joint election with the County,
- 3) City can untagger Council Member terms and conduct elections on the May uniform election date in odd-numbered years only; providing for all seven Council seats to be up for election at the same time.
- 4) City can continue to conduct its own annual election on the May uniform election date, if the County is willing to provide voting equipment, or hold joint elections with the County.

The County Clerks's Office has stated that they will be able to continue providing election equipment to the City of Liberty.



The City of Liberty

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5.A.1

Meeting: 11/22/11 06:00 PM

Department: Administration
Category: Change Orders

COUNCIL ACTION (ID # 2236)

DOC ID: 2236



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.A.2

Meeting: 11/22/11 06:00 PM

Department: Administration
Category: Proposed Projects and Funding

COUNCIL ACTION (ID # 2238)

DOC ID: 2238



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.C.1

Meeting: 11/22/11 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION (ID # 2239)

DOC ID: 2239