



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, December 6, 2011

5:30 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. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 2240)

Public Hearing on Submission of an Application to the Texas General Land Office for Community Development Block Grant Disaster Recovery Funds, Hurricane Ike, Round 2.2.

2. Resolution (ID # 2241)

Consider Approval of a Resolution Authorizing Submission of a Community Development Block Grant Program Application to the Texas General Land Office for the Disaster Recovery Fund, Hurricane Ike, Round 2.2, and Authorizing the Mayor to Act as the City's Representative in All Matters Related Thereto.

IV. 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 2nd day of

December, 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

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: 12/06/11 05:30 PM

Department: Administration
Category: Disaster Funds

PUBLIC HEARING (ID # 2240)

DOC ID: 2240



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.2

Meeting: 12/06/11 05:30 PM

Department: Administration
Category: Disaster Funds

RESOLUTION (ID # 2241)

DOC ID: 2241

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR THE DISASTER RECOVERY FUND, HURRICANE IKE, ROUND 2.2; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY 'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the City Council of the City of Liberty desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, the City Council supports and affirmatively furthers fair housing; and

WHEREAS, the City needs funds to recover from damage and failure to function during and after Hurricane Ike;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS:.

1. That a Community Development Block Grant Program Application for the Disaster Recovery Fund, Hurricane Ike, Round 2.2 is hereby authorized to be filed on behalf of the City with the Texas General Land Office.
2. That the City Council directs and designates the Mayor as the City 's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City 's participation in the Community Development Block Grant Program, Disaster Recovery Fund, Hurricane Ike, Round 2.2.

Passed and approved this _____ day of December, 2011.

Carl Pickett, Mayor

Resolution (ID # 2241)
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Dianne Tidwell, City Secretary