



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, January 24, 2012

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

Public Comment is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda. Please be aware that, under Texas Law, the Council may not deliberate or take any action on non-agenda items. In some situations, City staff may be able to respond to the public comment with a factual statement or clarification. City Council may request that the item be placed on a future agenda at which time the Council may deliberate and/or act.

III. PRESENTATIONS / REPORTS

A. Information Item (ID # 2292)

Financial Report

B. Information Item (ID # 2293)

2012 General Election Report

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2294)

Presentation of the Annual Audit Report for Fiscal Year 2010-2011 by Swaim, Brents & Associates, and Consider Acceptance of Same.

2. Work Session (ID # 2295)

Discussion of Project Options for 2012 Certificates of Obligation.

V. ADJOURNMENT

Motion To: Adjourn

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 January, 2012 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 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 _____, 2012.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A

Meeting: 01/24/12 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 2292)

DOC ID: 2292



The City of Liberty

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3.B

Meeting: 01/24/12 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 2293)

DOC ID: 2293



The City of Liberty

City Council
1829 Sam Houston
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4.A.1

Meeting: 01/24/12 06:00 PM

Department: Administration
Category: Fiscal Year Audit

COUNCIL ACTION (ID # 2294)

DOC ID: 2294



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.2

Meeting: 01/24/12 06:00 PM

Department: Administration
Category: Financial Issues

WORK SESSION (ID # 2295)

DOC ID: 2295