



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, February 21, 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 # 2318)

January Financial Report - Finance Director N. Herrington

B. Information Item (ID # 2319)

H-GAC Report - Councilperson Jordan

C. Information Item (ID # 2320)

SRMPA Report - Mayor Pickett

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2321)

Consider Declaring Miscellaneous City Equipment as Surplus Property.

- Surplus Property Feb 2012 (PDF)

2. Council Action (ID # 2322)

Consider Approval of Change Order #3 to the Generator Contract with A&A Electric Company.

- CO #3 A&A Electric (PDF)

B. Executive Session

Personnel Matters. Gov. Code §551.074

Consultation with Attorney. Gov. Code §551.071

1. Discussion - City Engineer.

C. Reconvene into Regular Session

Consider any action on the items as discussed in the Executive Section

1. Council Action (ID # 2323)

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

V. WORK SESSION

1. Work Session (ID # 2324)

Review and Discuss Any Changes to the Final Draft of the Re-Codification of the City's Code of Ordinances.

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 16th day of February, 2012 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 _____, 2012.