



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, September 4, 2012

6:15 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	☐	☐	☐	
Councilperson Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Frank Jordan	☐	☐	☐	
Councilperson Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

III. REGULAR AGENDA

A. Executive Session

JOINT EXECUTIVE SESSION WITH THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

Deliberation Regarding Real Property. Gov. Code §551.072
Consultation with Attorney. Gov. Code §551.071

1. Discussion to deliberate the purchase, exchange, lease, or value of real property for the Proposed Street Extension Project.

B. Reconvene into Regular Session

1. Council Action (ID # 2500)

Consider and Take Action, If Any, on the Purchase, Exchange, Lease, or Value of Real Property for the Proposed Street Extension Project.

2. Public Hearing (ID # 2501)

Public Hearing on the Proposed Tax Rate Fiscal Year 2012-2013.

IV. WORK SESSION**1. Work Session (ID # 2502)**

Discuss Changes to the Proposed Budget for Fiscal Year 2012-2013.

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 31st day of August, 2012 at 2:00 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.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.B.1

Meeting: 09/04/12 06:15 PM

Department: Administration
Category: Proposed Projects

COUNCIL ACTION (ID # 2500)

DOC ID: 2500



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.B.2

Meeting: 09/04/12 06:15 PM

Department: Administration
Category: Tax Rate

PUBLIC HEARING (ID # 2501)

DOC ID: 2501



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.1

Meeting: 09/04/12 06:15 PM

Department: Administration
Category: Budget

WORK SESSION (ID # 2502)

DOC ID: 2502