



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 22, 2013

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

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2604)

Financial Report - Dec 2012 - Finance Director N. Herrington

VI. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2605)

Consider Acceptance of the Annual Audit Report for Fiscal Year 2011-2012, as Presented by Swaim, Brents and Associates.

2. Council Action (ID # 2606)

Consider a Request by Liberty Masonic Lodge No. 48 to Set a Dedication Stone and Conduct a Cornerstone Leveling Ceremony at the New Police Department Facility to be Located on Lakeland Drive, and Take Any Action Deemed Necessary.

- Spears Request (PDF)
- Spears-Cornerstone Overview (PDF)

3. Ordinance (ID # 2607)

Consider Adoption of an Ordinance Authorizing Participation, with Other Entergy Service Areas Cities, in Matters Concerning Entergy Texas at the Public Utility Commission and the Federal Energy Regulatory Commission in 2013.

4. Council Action (ID # 2608)

Consider Award of Bid for Police Software Conversion, and Take Any Action Deemed Necessary.

- Police Software Conversion (PDF)

5. Council Action (ID # 2610)

Consider Appointments to the 2013 Charter Review Commission, and Take Any Action Deemed Necessary.

VII. WORK SESSION

1. Work Session (ID # 2611)

Discussion of Fixed Assets and Facility Needs with the City's Financial Advisor Bob Henderson.

VIII. 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 16th day of January, 2013 at 12:00 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 _____, 2013.