



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, August 23, 2016

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	Arrived
Mayor Carl Pickett	☐	☐	☐	
Mayor Pro Tem Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Paul Glazener	☐	☐	☐	

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 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.

III. PRESENTATIONS / REPORTS

1. Information Item (ID # 3597)

Finance Report - Finance Director, N. Herrington

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3598)

Consider award of proposal for Solid Waste Collection and Disposal Services.

2. Work Session (ID # 3599)

Discussion of the proposed Fiscal Year 2016-2017 Budget.

3. Public Hearing (ID # 3600)

Public Hearing on the proposed Budget for Fiscal Year 2016-2017.

4. Council Action (ID # 3601)

Consider postponement of the Final Vote on the Fiscal Year 2016-2017 Budget until September 13, 2016.

5. Public Hearing (ID # 3602)

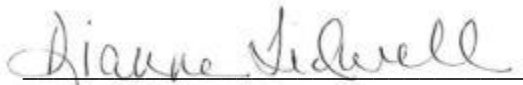
Public Hearing on the proposed Ad Valorem Tax Rate for Fiscal Year 2016-2017.

V. 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 16th day of August, 2016 at 4:30 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 _____, 2016.



The City of Liberty

City Council
1829 Sam Houston
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3.1

Meeting: 08/23/16 05:30 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3597)

DOC ID: 3597



The City of Liberty

City Council
1829 Sam Houston
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4.A.1

Meeting: 08/23/16 05:30 PM

Department: Administration
Category: Solid Waste Issues

COUNCIL ACTION (ID # 3598)

DOC ID: 3598



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.2

Meeting: 08/23/16 05:30 PM

Department: Administration
Category: Budget

WORK SESSION (ID # 3599)

DOC ID: 3599



The City of Liberty

City Council
1829 Sam Houston
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4.A.3

Meeting: 08/23/16 05:30 PM

Department: Administration
Category: Public Hearing

PUBLIC HEARING (ID # 3600)

DOC ID: 3600

EXPLANATION:

The governing body of a municipality is required to hold a public hearing on the proposed budget. The hearing must be at least fifteen days after the date the proposed budget is filed with the City Secretary and prior to the date that the Council passes the tax levy ordinance.

The budget must be passed before the tax levy ordinance can be passed. Texas LGC §102.006. Any person may attend and/or participate in the hearing.



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4.A.4

Meeting: 08/23/16 05:30 PM

Department: Administration
Category: Budget Issues

COUNCIL ACTION (ID # 3601)

DOC ID: 3601 A

EXPLANATION:

At the conclusion of the public hearing, the City Council shall take action on the proposed budget (LGC §102.007).

If the budget is not adopted at the same meeting as the public hearing, the Council must take action to postpone adoption until a later date. Management recommends adoption of the budget on September 13, 2016.

City Charter requires adoption of the budget 15 days prior to the beginning of the new fiscal year.



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4.A.5

Meeting: 08/23/16 05:30 PM

Department: Administration
Category: Public Hearing

PUBLIC HEARING (ID # 3602)

DOC ID: 3602 A

EXPLANATION:

A taxing unit must hold two public hearings and place publication in the newspaper before adopting a tax rate that exceeds the rollback rate or the effective tax rate, whichever is lower.

Individual taxes may increase or decrease depending on the change in taxable valuable of your property. The proposed tax rate is \$0.6200 per \$100 valuation.

This is the first of two public hearings on the tax rate. The second public hearing will be held on Tuesday, August 30, 2016.