



The City of Liberty City Council

Work Session

~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, January 27, 2009

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 Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Al Simonson	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Frank Jordan	..	..	..	

II. WORK SESSION

1. Work Session 2009-1

Discussion of Financing Options for the Humphreys Cultural Center Expansion Project.

2. Work Session 2009-2

Discussion of a Proposed Travel Trailer Ordinance.

3. Work Session 2009-3

Discussion of a Proposed Sign Ordinance.

III. COUNCIL MEAL

IV. 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 22nd day of January, 2009 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 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 _____, 2009.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 01/27/09 06:00 PM

Department: Administration
Category: Miscellaneous

WORK SESSION 2009-1

DOC ID: 1258

Discussion of Financing Options for the Humphreys Cultural Center Expansion Project.

EXPLANATION:

Jim Gilley, Coastal Securities, will be present to discuss various financing options and to answer any questions.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 01/27/09 06:00 PM

Department: Administration
Category: Miscellaneous

WORK SESSION 2009-2

DOC ID: 1256

Discussion of a Proposed Travel Trailer Ordinance.

EXPLANATION:

On November 11th, the City Council approved a Resolution placing a moratorium on the issuance of permits for travel trailers in the City of Liberty. This moratorium was put in place to allow the Council time to consider a permanent ordinance addressing this particular issue.

This topic was also discussed at the Council Work Session held on December 3, 2008.

Dianne Tidwell

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 01/27/09 06:00 PM

Department: Administration
Category: Miscellaneous

WORK SESSION 2009-3

DOC ID: 1257

Discussion of a Proposed Sign Ordinance.

EXPLANATION:

On May 20th, Council adopted an ordinance addressing the placement of off premise signs and changeable electronic variable message signs. The proposed sign ordinance addresses these issues and other signage issues within the City of Liberty.

Dianne Tidwell

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