



The City of Liberty City Council

Work Session

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Monday, July 12, 2010

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on July 12, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:00 PM by Mayor Carl Pickett.

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Dennis Beasley	Councilperson	Absent	
Diane Huddleston	Councilperson	Present	
Mike McCarty	Mayor Pro-Tem	Present	
Al Simonson	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Frank Jordan	Councilperson	Present	

II. WORK SESSION

1. Work Session (ID # 1736)

Discussion of Proposed Budget for Fiscal Year 2010 - 2011.

COMMENTS - Current Meeting:

City Manager Gary Broz presented to Council the proposed budget for Fiscal Year 2010-2011. Mr. Broz explained that he was presenting a budget with no increase in the tax rate, no rate increase in the electric, water or sewer costs, no capital outlay, and a balanced General Fund balance of \$6,686.082.

Mr. Broz further stated that the budget was in a new format, several departments had been broken out in an effort to find the true costs of each department. There will be a transfer of \$65,000 more, than the previous year, from utilities to the General Fund.

Mr. Broz reported that each department was carefully watching overtime, salaries are frozen, and there have been personnel changes to include relocation or non-replacement of open positions. Money had been placed in the electric (\$250,000), water (\$150,000), and sewer (\$150,000) funds dedicated to building reserves in each of these departments.

Further discussion included funds for random drug testing and physicals in each department, upcoming proposals for garbage collection services, new purchasing habits, employee fitness program, new uniform service, credit card services, operational costs of the Humphreys-Burson Theatre for accounting or reimbursement purposes, and various other budget related topics.

III. COUNCIL MEAL

Council shared an evening meal.

IV. ADJOURNMENT

1. Motion To: Adjourn

COMMENTS - Current Meeting:

The work session was closed at 9:21 p.m.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary