



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

Wednesday, July 11, 2012

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on July 11, 2012 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:05 PM by Mayor Carl Pickett.

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Councilperson	Present	
Dennis Beasley	Councilperson	Absent	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	

II. WORK SESSION

1. Information Item (ID # 2427)

Discussion of the Proposed Budget for Fiscal Year 2012-2013.

COMMENTS - Current Meeting:

A budget work session was held for discussion related to issues related to the Fiscal Year 2012-2013 Proposed Budget. Finance Director Naomi Herrington began by reporting that sales tax revenue is down, approximately 4%, for the same period last year. However, the year-to-date sales tax revenue is up from the previous year, and close to the budgeted amount.

City Manager Gary Broz reported on a handout of, on-going, and completed, city projects. Review of the current projects include sale of real estate, technology upgrades, Airport upgrades, Senior Meals on Wheels Program, various grants, Boomerang Substation upgrades, and numerous other projects. Completed projects include:

- Ordinance Codification,
- Sale of Real Estate - Old Landfill, Beaumont Warehouse, and property at Bowie & Edgewood,
- New utility billing statements,
- New Fire Dept. Substation,
- Public Works Service Center consolidation,

- Employment of a City Engineer/Public Works Director, and
- Employment of an Airport Manager.

Lengthy discussion was held regarding the General Fund and related revenues and expenditures, salary adjustments, 5-year capital plan, needed equipment, sales and property taxes, and effective tax rates and rollback rates.

III. ADJOURNMENT

1. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further discussion before the Council, Mayor Pickett adjourned the work session at 8:50 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary