



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

Thursday, July 12, 2012

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on July 12, 2012 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	
Diane Huddleston	Councilperson	Present	
Dennis Beasley	Councilperson	Present	
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 # 2428)

Discussion of the Proposed Budget Fiscal Year 2012-2013.

COMMENTS - Current Meeting:

City Manager Gary Broz and Finance Director Naomi Herrington reviewed the following funds and related topics:

1) Water/Wastewater Fund -

- same number of operators
- budgeting \$1.6 for water sales and \$1.3 for sewer collection
- possible contract renegotiation with the cities of Ames and Hardin
- report of other municipal water/wastewater rates - City proposing no rate increase
- usage and loss report
- advantage of new smart meters
- two pickup trucks - Water Dept. (1) and Wastewater Dept. (1)
- other related issues

2) Electric Fund -

- same number of employees
- Cambridge
- monthly transfers
- Boomerang Tube revenue and facility charge
- usage and loss report
- advantage of new smart meters
- bond payments and debt service
- tree trimming and other related issues

3) Solid Waste Fund -

- Waste Management Scholarship
- Recycling
- Contingency
- other related issues

4) Airport Fund -

- hangars
- fuel system and additional projects
- other related issues

5) Liberty Community Development Corporation -

- State/National Trade Shows
- property purchase
- street extension project
- other related issues

6) Hotel/Motel Fund -

- Jubilee
- designated funds/Chamber of Commerce
- fireworks
- other related issues

Additional discussion included the City organizational chart, master fee schedule, raising various fees for the Liberty Center, and other budget related items.

III. ADJOURNMENT

1. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 8:10 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary