



The City of Liberty
City Council
Regular Meeting
~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, August 12, 2008

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

This meeting will be called to order on August 12, 2008 at the City Council Chambers, 1829 Sam Houston, Liberty, TX.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

IV. ITEMS OF INTEREST

A. *Miscellaneous Correspondence*

1. Information Item 2008-37

Texas Municipal League Annual Conference

V. PRESENTATIONS / REPORTS

1. Information Item 2008-39

Recycling Report

2. Information Item 2008-40

Financial Report

VI. CONSENT AGENDA

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

A. Minutes Approval

1. Tuesday, July 08, 2008
2. Monday, July 14, 2008
3. Tuesday, July 22, 2008
4. Monday, August 04, 2008

VII. REGULAR AGENDA**A. Regular Session****1. Council Action 2008-44**

Consider Providing Financial Assistance to the Spay-Neuter Assistance Program.

- Attachment #1 - SNAP Program Letter (PDF)

2. Council Action 2008-40

Consider an Appointment to Fill the Second of Two Alternate Positions on the Planning & Zoning Commission.

3. Council Action 2008-41

Consider Replacing Councilperson Potetz on the Community Development Advisory Board.

4. Council Action 2008-42

Consider Expanding the Community Development Advisory Board Mission Statement to Include Economic Development and Tourism.

5. Council Action 2008-43

Consider Approval of the Final Replat of Picketville II Subdivision.

- Attachment #2 - Picketville Plat (PDF)
- Attachment #3 - Picketville Subdivision (TIF)

6. Resolution 2008-19

Consider Adoption of a Resolution to Ratify a Tax Abatement Agreement.

7. Information Item 2008-38

Presentation of the Proposed Budget for Fiscal Year 2008-2009.

8. Council Action 2008-37

Consider Setting the Date, Time and Location for a Public Hearing on the Proposed Budget for Fiscal Year 2008-2009.

9. Council Action 2008-38

Consider Approval of the Proposed Tax Rate for Fiscal Year 2008-2009.

10. Council Action 2008-39

Consider Setting the Date, Time and Location for Public Hearings on the Proposed Tax Rate for Fiscal Year 2008-2009.

11. Work Session 2008-3

Budget Work Session.

B. Executive Session

Consultation With Attorney. Cause No. CV0800719 Hugo Flores v. The City of Liberty, et al. in the 253rd Judicial District, Liberty County Texas pursuant to Gov. Code §551.071.

C. Reconvene into Regular Session

1. Consider action, if any, on the items as discussed in the Executive Session.

VIII. COUNCIL MEAL**IX. 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 7th day of August, 2008 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 _____, 2008.