



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, February 10, 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

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. PRESENTATIONS / REPORTS

1. Information Item 2009-4

SRMPA Update - Mayor Pickett

2. Information Item 2009-5

Statewide Smoking Ban - Mayor Pickett

- Attachment #1 - Smoking Ban (PDF)

3. Information Item 2009-6

Financial Report

- Attachment #2 - Jan 2009 encumbrance financial report (PDF)

4. Information Item 2009-7

Hurricane Financial Report

5. Information Item 2009-8

Public Claims Adjustment-Hurricane Ike - Mark Beausoleil, Atty.

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, January 13, 2009
2. Tuesday, January 20, 2009
3. Tuesday, January 27, 2009

VII. REGULAR AGENDA**A. Regular Session****1. Council Action 2009-10**

Consider Raising Compensation Paid to Election Officials for the Conduct of City Elections.

2. Ordinance 2009-2

Consider Adoption of an Ordinance Ordering a General Election to be Held in the City of Liberty on Saturday, May 9, 2009.

3. Resolution 2009-3

Consider a Resolution Authorizing the City Manager to Enter into an Agreement with the Texas Department of Transportation for the Temporary Closure of Main Street During the Liberty Jubilee.

- Attachment #3 - TxDOT Temporary Rd. Closure Agreement (DOC)

4. Resolution 2009-4

Consider Approval of a Resolution Ordering the Redemption of City of Liberty General Obligation Refunding Bonds, Series 2003.

5. Council Action 2009-11

Consider Appointments to the 2009 Charter Review Commission.

6. Council Action 2009-12

Consider Reinstitution of the Airport Advisory Board.

- Attachment #4 - AAB Dec 08 (PDF)

7. Council Action 2009-13

Consider Authoriztion to Guarantee Payment to the Sam Rayburn Municipal Power Agency for an Electric Hardware Study.

- Attachment #5 - Boomerang Guarantee (PDF)
- Attachment #6 - City's Guarantee SRMPA (PDF)

8. Council Action 2009-14

Consider Appointments to the Community Development Advisory Board.

- Attachment #7 - Comm Dev Adv Brd Info Feb 09 (DOC)

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 6th day of February, 2009 at 1:00 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.