



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, April 14, 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 2009-15

Disaster Recovery Funds - J. Rice, Public Management

- Attachment #1 - Hurricane Ike Disaster Rec April 09 (PDF)

2. Information Item 2009-16

Sanitary Sewer Evaluation Survey - Steve Jordan, Schaumburg & Polk

3. Information Item 2009-17

Presentation of the 07-08 Audit Report - Swaim, Hanagriff & Assoc.

4. Information Item 2009-20

Liberty Independent School District, Summer Lunch Program - Dr. Mona Chadwick, LISD Supt.

5. Information Item 2009-18

Recycling Report - Councilperson Huddleston

6. Information Item 2009-19

Financial Report - Naomi Herrington, Finance Director

7. Information Item 2009-21

Upcoming Appointments to the Liberty Community Development Corporation

8. Information Item 2009-22

Upcoming Appointments to the Planning & Zoning Commission

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, March 10, 2009
2. Tuesday, March 17, 2009
3. Tuesday, March 24, 2009
4. Monday, April 06, 2009

VII. REGULAR AGENDA**A. Regular Session****1. Council Action 2009-29**

Consider the Appointment of a Police Chief.

2. Council Action 2009-24

Consider the Selection of a Firm for Grant Administration Services for the Office of Rural Community Affairs/Community Development Block Grant 2008 Supplemental Disaster Recovery Fund.

- Attachment #2 - ORCA 08 Dis Rec Fund Grant Adm (PDF)
- Attachment #3 - ORCA 08 Dis Rec Fund Grant Adm List (PDF)

3. Council Action 2009-25

Consider the Selection of a Firm for Professional Engineering Services for the Office of Rural Community Affairs/Community Development Block Grant 2008 Supplemental Disaster Recovery Fund.

- Attachment #4 - ORCA 08 Dis Rec Fund Engineer Firm (PDF)
- Attachment #5 - ORCA 08 Dis Rec Fund Engineer List (PDF)

4. Council Action 2009-26

Consider Authorizing Schaumburg & Polk to Move Forward with Changes to the Sanitary Sewer Evaluation Report, and Authorizing Submittal of Report to the Texas Commission on Environmental Quality.

5. Council Action 2009-28

Consider Revision of the City's Telecommunications Access Line Rates.

- Attachment #6 - PUC Telecomm Access Line Rates (PDF)

6. Ordinance 2009-7

Consider Adoption of an Ordinance Regarding a Freeport Tax Exemption.

7. Council Action 2009-27

Consider Authorizing the City Manager to Seek Requests for Proposals for Architectural and Design Services for a New Police Department Facility.

VIII. COUNCIL MEAL

IX. ADJOURNMENT

1. Motion To: Adjourn

CERTIFICATION

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 9th day of April, 2009 at 5:00 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.