



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, May 12, 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 2009-23

Proclamation - Motorcycle Safety & Awareness Month

- Attachment #1 - Motorcycle Safety Month 09 (DOC)

2. Information Item 2009-24

Employee Recognition - Mayor Carl Pickett

3. Information Item 2009-25

Waste Management Services - Terry Woodson

4. Information Item 2009-26

WM - Waste Watch Program - Joe W.

5. Information Item 2009-27

Sam Rayburn Municipal Power Agency - Mayor Pickett

6. Information Item 2009-28

Financial Report - Naomi Herrington

7. Information Item 2009-29

Humphreys Cultural Center Expansion Project Draw Down - Ron Wood

8. Information Item 2009-30

Oath of Office to be Administered to Newly Appointed Police Chief.

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, April 14, 2009
2. Wednesday, April 22, 2009

VII. REGULAR AGENDA**A. Regular Session****1. Resolution 2009-8**

Canvass Returns of the City of Liberty General Election Held on May 9, 2009, and Take Action on a Resolution for Same.

2. Information Item 2009-31

Oath of Office to be Administered to Newly Elected Officials.

- Attachment #2 - Oath of Office Form (DOC)

3. Council Action 2009-30

Elect a Mayor Pro Tem.

4. Council Action 2009-31

Consider Approval of Participation with the State Historical Preservation Office in Developing a Narrative and Pictorial History of the Power Plant Facility.

5. Council Action 2009-32

Consider Approval of a Proposal for Medical and Dental Insurance.

6. Council Action 2009-33

Consider Appointments to the Planning and Zoning Commission.

7. Council Action 2009-34

Consider Appointments to the Liberty Community Development Corporation.

8. Council Action 2009-35

Consider Authorizing the City Manager to Seek Requests for Qualifications for Architectural and Design Services for a New Liberty Bell Tower.

9. Ordinance 2009-8

Consider an Ordinance Amending the Fiscal Year 2008-2009 Budget, Providing for Additional Personnel.

10. Council Action 2009-36

Consider Approval of Compensation to be Paid to the Election Officials for the May 9, 2009 General Election.

11. Council Action 2009-37

Consider Setting the Date, Time and Location for a City Council and Staff Work Session to Set Goals, Objectives and Action Plans.

12. Work Session 2009-6

Web Site Design / A-1 Tel-Com, Inc.

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 7th day of May, 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.