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, June 9, 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 2009-33

2010 Census - Mr. Charles Teel, U.S. Census Bureau

2. Information Item 2009-34

Recycling Report - Councilperson Huddleston

3. Information Item 2009-35

Hurricane Ike FEMA Disbursements - Naomi Herrington

- Attachment #1 - Hurricane Ike Cash Flow - Ron MAY (PDF)

4. Information Item 2009-36

Financial Report - Naomi Herrington

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, May 12, 2009

2. Tuesday, June 02, 2009

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-38

Consider Placement of Additional Traffic Signage in the Forest HIlls Subdivision.

2. Council Action 2009-39

Consider Approval of the Final Plat of TheMcGinnis Subdivision.

- Attachment #2 - Final Plat of the McGinnis Subdivision (PDF)

3. Resolution 2009-9

Consider Waiving Library Card Fees for Out-Of-City Municipal Library Patrons.

4. Council Action 2009-40

Consider Approval of an Interlocal Agreement with Liberty County Precinct 1.

- Attachment #3 - Liberty County Prec 1 Agreement (PDF)

5. Council Action 2009-41

Consider Approval of Repairs to the Liberty Bell and Construction of a New Bell Tower.

6. Council Action 2009-42

Consider Authorizing the City Manager to Employ Additional Personnel for the Administration Department.

7. Information Item 2009-37

Annual Review and Update of the Community Development Capital Improvement Program.

8. Council Action 2009-43

Consider Approval of the Liberty Community Development Corporation Budget for FY 09-10.

B. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087
Consultation With Attorney. Gov. Code §551.071
Meeting Concerning Municipally Owned Utility. Gov. Code §551.086

1. Discussion of Electric Rate Contract with Boomerang Tube, LLC.

Personnel Matters. Gov. Code §551.074

2. Discussion of the City Manager's evaluation & salary adjustment.
3. Discussion of finance personnel.

Deliberation Regarding Real Property. Gov. Code §551.072

4. Discussion of possible property acquisition for additional municipal purposes.
5. Discussion of possible sale of real estate owned by the City of Liberty.

C. Reconvene into Regular Session

1. Consider approval of city manager's evaluation and possible salary adjustment.

2. Consider and take action on acquisition of additional property for municipal purposes.

3. Consider and take action on sale of city owned real estate.

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 5th day of June, 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.