



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, September 14, 2010

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

Attendee Name	Present	Absent	Late	Arrival
Mayor Carl Pickett	..	..	..	
Councilperson Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Al Simonson	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Frank Jordan	..	..	..	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. 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. Thursday, August 05, 2010
2. Thursday, August 05, 2010
3. Tuesday, August 10, 2010
4. Tuesday, August 24, 2010

5. Tuesday, August 31, 2010**B. Council Action (ID # 1808)**

Consider Authorizing the City Manager to Execute an Agreement with the Combs Consulting Group for an IT Infrastructure Evaluation and IT Strategic Plan.

- Proposal Combs Consulting Group (PDF)

C. Resolution (ID # 1820)

Consider a Resolution Authorizing the City Manager to Enter into Agreements with the Texas Department of Transportation for the Temporary Closure of Main Street During Trinity Valley Fair & Exposition Parades.

- TVE Rd Closure Agreement Baby Parade 2010 (DOC)
- TVE Rd Closure Agreement Opening Day Parade 2010 (DOC)

VI. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 1805)**

Consider Appointments to the Liberty Municipal Library Board.

2. Resolution (ID # 1809)

Consider a Resolution Appointing a Representative to the Sam Houston Municipal Power Agency Board of Directors.

3. Council Action (ID # 1810)

Consider an Appointment to the Liberty Community Development Corporation Board of Directors.

4. Council Action (ID # 1811)

Consider Appointments to the 2011 Houston-Galveston Area Council General Assembly.

- 2011 HGAC General Assembly (PDF)

5. Council Action (ID # 1813)

Consider Award of Bid for Washington Street Lift Station Force Main.

- Bid Tab-Washington St LS Force Main (PDF)

6. Council Action (ID # 1812)

Consider Award of Bids for Various City Vehicles.

- Bid No 10-010 Vehicles Tab Sheet (XLS)

7. Resolution (ID # 1822)

Consider a Resolution Adopting an Annexation Plan for the City of Liberty.

8. Ordinance (ID # 1814)

Consider Adoption of an Ordinance Establishing Fees Charged by the City of Liberty for the Collection and Disposal of Garbage and Rubbish.

9. Ordinance (ID # 1815)

Consider an Ordinance Adopting the Budget for Fiscal Year 2010-2011.

10. Council Action (ID # 1816)

Consider Ratification of the Property Tax Revenue Increase Reflected in the FY 2010-2011 Budget.

11. Ordinance (ID # 1817)

Consider an Ordinance Adopting the Tax Rate for Fiscal Year 2010-2011.

12. Ordinance (ID # 1818)

Consider an Ordinance Regarding Tax Roll Approval and the Tax Levy.

13. Council Action (ID # 1821)

Consider Alcohol Sales "By the Drink" Within the City of Liberty and Process to Adopt and Implement Change.

VII. COUNCIL MEAL

VIII. ADJOURNMENT

A. 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 10th day of September, 2010 at 12:00 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

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 _____, 2010.