



The City of Liberty City Council

Special Called Meeting

~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, August 26, 2008

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

6:00 PM Meeting called to order on August 26, 2008 at City Council Chambers, 1829 Sam Houston, Liberty, TX.

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. REGULAR AGENDA

A. Regular Session

1. Work Session 2008-4

Budget Work Session.

2. Information Item 2008-41

Public Hearing on the Proposed Budget for Fiscal Year 2008-2009.

3. Information Item 2008-42

Public Hearing on the Proposed Tax Rate for Fiscal Year 2008-2009.

4. Council Action 2008-45

Consider Postponement of Final Vote on the Fiscal Year 2008-2009 Budget Until September 9, 2008.

VI. COUNCIL MEAL

VII. 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 21st day of August, 2008 at 4:00 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 _____, 2008.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 08/26/08 06:00 PM

Department: Administration
Category: Budget

WORK SESSION 2008-4

DOC ID: 1165

Budget Work Session.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 08/26/08 06:00 PM

Department: Administration
Category: Public Hearings

INFORMATION ITEM 2008-41

DOC ID: 1164 A

Public Hearing on the Proposed Budget for Fiscal Year 2008-2009.

EXPLANATION:

This public hearing is held in accordance with requirements of the Local Government Code (LGC §102.006 & §102.0065). Those requirements include that 1) the Council shall call a public hearing on the proposed budget at least 15 days after the date of filing the proposed budget with the municipal clerk and, 2) notice of the public hearing must be published in a newspaper of general circulation and shall be published not earlier than the 30th nor later than the 10th day before the date of the hearing.

Dianne Tidwell

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**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 08/26/08 06:00 PM

Department: Administration
Category: Public Hearings

INFORMATION ITEM 2008-42

DOC ID: 1166 A

Public Hearing on the Proposed Tax Rate for Fiscal Year 2008-2009.

EXPLANATION:

Section 26.05(d) of the Property Tax Code requires a taxing unit to hold two public hearings before adopting a tax rate that exceeds the rollback or effective rate. The second public hearing may not be held earlier than the third day after the date of the first hearing. Council has called for the second public hearing to be held on Tuesday, September 2nd.

At each of the public hearings, the governing body must announce the date, time and place of the meeting at which it will vote on the tax rate. The meeting to vote on the tax rate must take place no less than three days and no more than 14 days after the second public hearing. This vote will take place on September 9, 2008.

Dianne Tidwell

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**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 08/26/08 06:00 PM

Department: Administration
Category: Budget Items

COUNCIL ACTION 2008-45

DOC ID: 1167

Consider Postponement of Final Vote on the Fiscal Year 2008-2009 Budget Until September 9, 2008.

EXPLANATION:

At the conclusion of the public hearing, the city council shall take action on the proposed budget (LGC §102.007). At council's discretion, if the budget is not adopted at the same meeting as the public hearing, the Council must take action to postpone adoption until a later date. The recommended date is September 9. City Charter requires adoption of the budget 15 days prior to the beginning of the new fiscal year.

Dianne Tidwell

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