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, September 2, 2008 **7:00 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

7:00 PM Meeting called to order on September 2, 2008 at City Council Chambers, 1829 Sam Houston, Liberty, TX.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. Presentations/Reports

1. Information Item 2008-43

Texas Water Development Board Project Update

VI. REGULAR AGENDA

A. Regular Session

1. Council Action 2008-46

Consider Approval of an Agreement Between the Texas Commission on Environmental Quality and the City of Liberty Regarding the Sanitary Sewer Overflow Initiative to Rehabilitate the Wastewater Collection System.

- Attachment #1 - TCEQ Agreement SSOI(PDF)
- Attachment #2 - TCEQ Ltr Agreement SSOI (PDF)

2. Resolution 2008-20

Consider Approval of a Resolution Authorizing Submission of a Texas Community Development Block Grant Program Application and Authorizing the Mayor to Act as the City's Representative in All Matters Pertaining to the City's Participation in the Community Development Program.

FISCAL IMPACT:

The matching portion is to come from the TWDB Bond Proceeds.

- Attachment #3 - Schaumburg & Polk Ltr Lift Station Project (PDF)

3. Work Session 2008-5

Budget Work Session.

4. Information Item 2008-44

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

VII. COUNCIL MEAL

VIII. 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 29th day of August, 2008 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 _____, 2008.