



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, March 17, 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. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-18

Consider Approval of a Contract with Mark Beausoleil for Insurance and FEMA Claim Services.

- Attachment #1 - BEAUSOLEIL CONTRACT Claim Services (DOC)

2. Council Action 2009-19

Consider Approval of an Agreement for City of Liberty Web Site Design.

- Attachment #2 - Web Site Cost Analysis2 (XLS)
- Attachment #3 - Web Site Proposal A-1 Telcom ()

3. Council Action 2009-20

Consider Amending the Membership Requirements of the Airport Advisory Board.

- Attachment #4 - AAB March 09 (DOC)

4. Ordinance 2009-5

Consider Adoption of an Ordinance to Allow the Fire Department to Bill Internally for Fire Service Calls.

5. Council Action 2009-21

Consider Proposals for Demolition of the Liberty Bell Tower.

6. Ordinance 2009-6

Consider Adoption of an Ordinance Setting Forth Requirements for Users of the Wastewater Treatment Plant and Regulating the Discharge of Waste into the Wastewater System.

- Attachment #5 - Wastewater Ordinance - Industrial Option #2 (DOC)
- Attachment #6 - Wastewater Ordinance - Industrial Option 1 (DOC)

B. Executive Session

Deliberation Regarding Real Property. Gov. Code 551.072
Consultation With Attorney. Gov. Code §551.071

1. Discussion of possible property purchase for additional city facilities.

C. Reconvene into Regular Session

Consider any action on the items as discussed in the Executive Session

1. Consider action, if any, on the items as discussed in the Executive Session

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 6th day of March, 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.