



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

Monday, June 22, 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

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. Information Item 2009-38

Discussion and Review of Updated Financial Statements.

2. Council Action 2009-44

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

3. Council Action 2009-45

Consider Approval of a Request from the 2009 Charter Review Commission to Extend Their Term of Office for Ninety Days.

- Attachment #1 - Charter Review Request for 90 days (PDF)

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 18th day of June, 2009 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 _____, 2009.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 06/22/09 06:00 PM

Department: Finance
Category: Reports

INFORMATION ITEM 2009-38

DOC ID: 1353

Discussion and Review of Updated Financial Statements.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 06/22/09 06:00 PM

Department: Administration
Category: Personnel

COUNCIL ACTION 2009-44

DOC ID: 1352

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

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 06/22/09 06:00 PM

Department: Administration
Category: Misc. Board & Comm Info

COUNCIL ACTION 2009-45

DOC ID: 1354

Consider Approval of a Request from the 2009 Charter Review Commission to Extend Their Term of Office for Ninety Days.

EXPLANATION:

Charter states that upon written request of a majority of the charter review members, the City Council may extend the Commission's term of office for a period not to exceed ninety (90) days.

Dianne Tidwell

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Dianne Tidwell

From: Frank Jordan [fjordan@nsc24.com]
Sent: Wednesday, June 17, 2009 10:32 AM
To: Dianne Tidwell
Cc: Ron Wood; Randy Gunter
Subject: Charter Revision Commission Extension

Dianne Tidwell, Secretary, City of Liberty

A majority of the Charter Revision Commission for the City of Liberty by this email request an extension of time to provide necessary Charter Revisions in a report to the Liberty City Council in accord with the Charter for the City of Liberty. Two meetings have been cancelled due to lack of a quorum and the report is ready for a final vote on changes that must be presented, particularly in regard to financial reporting and audits. Thank you for your recognition of this request for extension of time for finalizing the work.

Frank Jordan, Chairman
Charter Revision Commission for the City of Liberty

Attachment # 1: Charter Review Request for 90 days (CA-2009-45 : Charter Review Commission)