



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 18, 2009

5:30 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. Executive Session

Consultation With Attorney. Pending Litigation with Liberty-Dayton Community Hospital.
Gov. Code §551.071

1. Consultation with attorney regarding litigation to collect delinquent taxes and utilities from the Liberty-Dayton Community Hospital and/or its owners.

B. Regular Session

1. Council Action 2009-69

Consider and Possible Action Regarding Litigation with the Liberty-Dayton Community Hospital And/Or Its Owners Regarding Monies Owed to the City of Liberty.

2. Council Action 2009-68

Consider Site Options and Authorization for Construction of a New Bell Tower.

FISCAL IMPACT:

The Bell Tower project is something that the Council has discussed including with other large projects for a bond issue in next years budget.

Naomi Herrington

VI. WORK SESSION**1. Work Session 2009-8**

Discussion of Proposed Budget for Fiscal Year 2009-2010.

VII. COUNCIL MEAL**VIII. ADJOURNMENT**

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 14th day of August, 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.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 08/18/09 05:30 PM

Department: Administration
Category: Hospital

COUNCIL ACTION 2009-69

DOC ID: 1399

**Consider and Possible Action Regarding Litigation with the
Liberty-Dayton Community Hospital And/Or Its Owners
Regarding Monies Owed to the City of Liberty.**

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 08/18/09 05:30 PM

Department: Administration
Category: Expenditures

COUNCIL ACTION 2009-68

DOC ID: 1397

Consider Site Options and Authorization for Construction of a New Bell Tower.

FISCAL IMPACT:

The Bell Tower project is something that the Council has discussed including with other large projects for a bond issue in next years budget.

Naomi Herrington

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**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 08/18/09 05:30 PM

Department: Administration
Category: Budget

WORK SESSION 2009-8

DOC ID: 1398

Discussion of Proposed Budget for Fiscal Year 2009-2010.