



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 1, 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. Public Hearing 2009-3

Proposed Budget for Fiscal Year 2009-2010.

2. Public Hearing 2009-4

Proposed Tax Rate for Fiscal Year 2009-2010.

B. WORK SESSION

1. Work Session 2009-10

Discussion of Proposed Budget for Fiscal Year 2009-2010.

C. Executive Session

Personnel Matters. Gov. Code §551.074.

1. Discussion of candidates for the position of City Manager.

D. Reconvene into Regular Session**1. Council Action 2009-72**

Consider Action, If Any, on Candidates for the Position of City Manager.

VI. COUNCIL MEAL**VII. 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 28th day of August, 2009 at 11:00 a.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 September, 2009.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/01/09 06:00 PM

Department: Administration
Category: Public Hearing

PUBLIC HEARING 2009-3

DOC ID: 1407

Proposed Budget for Fiscal Year 2009-2010.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/01/09 06:00 PM

Department: Administration
Category: Public Hearing

PUBLIC HEARING 2009-4

DOC ID: 1408

Proposed Tax Rate for Fiscal Year 2009-2010.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/01/09 06:00 PM

Department: Administration
Category: Budget

WORK SESSION 2009-10

DOC ID: 1409

Discussion of Proposed Budget for Fiscal Year 2009-2010.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/01/09 06:00 PM

Department: Administration
Category: Personnel

COUNCIL ACTION 2009-72

DOC ID: 1410

Consider Action, If Any, on Candidates for the Position of City Manager.