



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

Wednesday, September 23, 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. PRESENTATIONS / REPORTS

A. Information Item 2009-57

Charter Review Commission - Frank Jordan, Chairman

B. Information Item 2009-58

Salary Plan & Website Updates - Interim City Manager Larry Shaw

C. Information Item 2009-59

Humphreys Cultural Center Expansion Project - Interim City Manager Larry Shaw

- Attachment #1 - Humphreys CC Expansion Update Sept 09 (PDF)

VI. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-83

Consider Approval to Issue 'Notice to Terminate Contract' with Health Claims Plus for EMS Billing and Collection Services.

2. Council Action 2009-84

Consider Approval of an Agreement with A/R Concepts, Inc. for EMS Billing and Collection Services.

- Attachment #2 - EMS Billing Svs AR Concepts (DOC)

- Attachment #3 - EMS-AR Concept-Revisions (DOC)

3. Council Action 2009-85

Consider Approval of a Lease Agreement Between SUNOCO PIPELINE, LLP and the City of Liberty for Use of a Tower Located on SUNOCO Property for Police and Fire Radio Operations.

- Attachment #4 - Radio Tower - Sun Oil (PDF)

B. Executive Session

Personnel Matters. Gov. Code §551.074.

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

C. Reconvene into Regular Session**VII. WORK SESSION****A. Work Session 2009-11**

Discussion of Infrastructure Improvement Policy for Economic and Community Development.

B. Work Session 2009-12

Discussion of Proposed Food Inspections.

C. Work Session 2009-13

Discussion of Dispensing with Surplus Real Property.

D. Work Session 2009-14

Discussion of Proposed Ordinance Regarding Mowing Regulations.

E. Work Session 2009-15

Discussion of Proposed Council Rules and Procedures.

- Attachment #5 - Council Rules of Procedure (DOC)

VIII. COUNCIL MEAL**IX. 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 18th day of September, 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. -----