

# 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, January 26, 2016

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	Arrived
Mayor Carl Pickett				
Mayor Pro Tem Diane Huddleston				
Councilperson Dennis Beasley				
Councilperson Frank Jordan				
Councilperson Louie Potetz				
Councilperson Libby Simonson				
Councilperson David Arnold				

## II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

#### III. REGULAR AGENDA

### A. Regular Session

#### 1. Council Action (ID # 3439)

Consider acceptance of the Annual Audit Report for Fiscal Year 2014-2015, as presented by Swaim, Brents and Associates.

#### IV. WORK SESSION

#### 1. Work Session (ID # 3440)

Discussion regarding projects to enhance the qualify of life in the City of Liberty.

## V. 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 19<sup>th</sup> day of January, 2016 at 5:00 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**

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 \_\_\_\_\_\_, 2016.





The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 01/26/16 06:00 PM

Department: Administration Category: Financial Reports

**COUNCIL ACTION (ID # 3439)** 

DOC ID: 3439



The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 01/26/16 06:00 PM

Department: Administration Category: Projects

WORK SESSION (ID # 3440)

DOC ID: 3440