



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, 2010

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. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

III. PRESENTATIONS / REPORTS

A. Information Item 2010-2

Recycling Report - Councilperson Huddleston

B. Information Item 2010-3

Houston-Galveston Area Council / 2010 General Assembly

C. Information Item 2010-4

Backflow Prevention - E. McCreight & R. Hood

D. Information Item 2010-5

Financial Report for Dec 2009 - Naomi Herrington, Finance Director

E. Information Item 2010-6

Humphreys Cultural Center Expansion Project - Naomi Herrington, Finance Director

IV. REGULAR AGENDA**A. Regular Session****1. Ordinance 2010-3**

Consider Request of Change in Rates from Entergy Gulf States, Inc. and Possible Action to Include, But Not Limited To, Adoption of an Ordinance Declining to Approve the Change in Rates Requested in Entergy Gulf States, Inc. Statement of Intent Filed with the City on December 30, 2009.

2. Council Action 2010-6

Consider and Approve a Proposal for Financial Advisor Services for the City of Liberty.

3. Resolution 2010-2

Consider Approval of an Amended Resolution Authorizing Submission of a Grant Application for the Edward Byrne Memorial JAG Grant, for New Technology Equipment.

4. Council Action 2010-7

Consider Approval of a Sewer Line Replacement on Kay and Centennial Streets.

- Map-Kay & Centennial Sewer (PDF)

B. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087

Consultation With Attorney. Gov. Code §551.071

Meeting Concerning Municipally Owned Utility. Gov. Code §551.086

1. Discussion of economic development prospect.
2. Discussion of possible incentives for economic development prospect.

C. Reconvene into Regular Session

Consider any action on the items as discussed in the Executive Section

1. Council Action 2010-8

Consider Any Action, as Discussed in the Executive Session, Relative to the Economic Development Prospect.

2. Council Action 2010-9

Consider Approval of Incentives for a New Economic Development Prospect.

V. WORK SESSION**1. Work Session 2010-1**

Discussion of Future Airport Fees, to Include the 9% Gross Receipts Tax.

- Airport Ord. 787 (PDF)

2. Work Session 2010-2

Discussion of a Proposed Ordinance Regarding Prohibited Vehicles, Weapons, and Radio Controlled Devices with in City Parks.

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 22nd day of January, 2010 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. -----