



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, February 3, 2010

6:00 PM

City Council Chambers

The Liberty Community Development Corporation 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. REGULAR AGENDA

A. Regular Session

1. Council Action 2010-11

Consider and Approve Incentive Options for Holiday Inn Express.

2. Council Action 2010-12

Consider Approval of Relocating the City of Liberty Election Day Polling Place from the Humphreys Cultural Center to the Liberty Center, Located in the Liberty City Hall.

3. Council Action 2010-13

Consider and Approve an Interlocal Government Agreement with Liberty County Hospital District Number 1, for Joint Elections.

- Hospital Election Agreement 2010 (PDF)

4. Council Action 2010-14

Consider Approval of an Interlocal Government Agreement with the Liberty Independent School District, for Joint Elections.

- Election Agreement-LISD 2010 (DOC)

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 electrical services and/or incentives for Boomerang Tube, LLC.

C. Reconvene into Regular Session

1. Council Action 2010-15

Consider Approval Regarding Electrical Services And/Or Incentives to Boomerang Tube, LLC.

IV. COUNCIL MEAL

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 29th day of January, 2010 at 4:00 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 _____, 2010.