The City of Liberty
City Council

Special Called Meeting

~ Minutes ~

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**

I. CALL TO ORDER

The Meeting was called to order on February 3, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty,TX at 6:02 PM by Mayor Carl Pickett.

Attendee Name	Present	Absent	Late	Arrived
Carl Pickett	þ	¨	¨	
Dennis Beasley	þ	¨	¨	
Diane Huddleston	þ	¨	¨	
Mike McCarty	þ	¨	¨	
Al Simonson	¨	þ	¨	
Louie Potetz	þ	¨	¨	
Frank Jordan	þ	¨	¨	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council regarding non-agenda items.

Mayor Pickett reported that he and the city manager would be having lunch at the Senior Citizens Center tomorrow and if any of the Council would like to attend, they are most welcome.

III. REGULAR AGENDA

A. 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.

At 6:07 p.m., Mayor Pickett closed the open meeting and opened the Executive Session, as authorized above, prior to the regular session.

B. Reconvene into Regular Session

At 8:28 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

C. Regular Session

1. 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.

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell requested that the City's Election Day Polling Place be relocated from the Humphreys Cultural Center to the Liberty Center, located within the City Hall. Ms. Tidwell reported that as joint elections are held with the Liberty Independent School District and Liberty County Hospital District Number 1, space in to accommodate all the voters and election workers had become an issue.

The proposed location provides a larger room in which these elections can be conducted, provides the voter with more security, and also provides a large parking area for voters.

Motion was made to approve the relocation of the Election Day Polling Place to the Liberty Center, located within City Hall.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike McCarty, Mayor Pro-Tem
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
ABSENT:	Al Simonson

2. Council Action 2010-13

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

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell reported that the Interlocal Government Agreement with the Liberty County Hospital District Number 1, for joint elections, is the same agreement used in previous years but includes the change in location of the election day polling place.

Motion was made to approve this agreement.

ATTACHMENTS:

- Hospital Election Agreement 2010 (PDF)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Frank Jordan, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Beasley, Huddleston, Potetz, Jordan
ABSENT:	Mike McCarty, Al Simonson

3. Council Action 2010-14

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

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell reported that the Interlocal Government Agreement with the Liberty Independent School District, for joint elections, is the same agreement used in previous years but includes the change in location of the election day polling place.

Motion was made to approve this agreement.

ATTACHMENTS:

- Election Agreement-LISD 2010 (DOC)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Mike McCarty, Mayor Pro-Tem
AYES:	Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
ABSENT:	Al Simonson

4. Council Action 2010-15

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

RESULT:	**NO ACTION TAKEN**

5. Council Action 2010-11

Consider and Approve Incentive Options for Holiday Inn Express.

COMMENTS - Current Meeting:

Motion made was to grant a three year tax abatement plus, up to and not to exceed a $31,000 credit against the electric department and water & sewer Holiday Inn Express construction.

RESULT:	**APPROVED [5 TO 1]**
MOVER:	Frank Jordan, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Jordan
NAYS:	Louie Potetz
ABSENT:	Al Simonson

IV. COUNCIL MEAL

Council shared an evening meal.

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 8:30 p.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Louie Potetz, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
ABSENT:	Al Simonson

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary