



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, February 16, 2010

12:00 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 2010-9

Presentation of the Audit Report for Fiscal Year 08-09 by Swaim, Hanagriff, & Associates.

IV. 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.

B. Reconvene into Regular Session

1. Council Action 2010-18

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

V. COUNCIL MEAL**VI. ADJOURNMENT**

Motion To: Adjourn

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 12th day of February, 2010 at 10:00 a.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.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 02/16/10 12:00 PM

Department: Finance
Category: Presentations

INFORMATION ITEM (ID # 1571)

DOC ID: 1571

Presentation of the Audit Report for Fiscal Year 08-09 by Swaim, Hanagriff, & Associates.

Lee Ann Brents with Swaim, Hanagriff, & Associates will be here to present the audit report.

NRH

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 02/16/10 12:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION (ID # 1572)

DOC ID: 1572

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