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

Tuesday, February 16, 2010 **12:00 PM** **City Council Chambers**

I. CALL TO ORDER

The Meeting was called to order on February 16, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty,TX at 12:00 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. There were no comments.

III. PRESENTATIONS / REPORTS

A. Information Item 2010-9

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

COMMENTS - Current Meeting:

Ms. LeAnn Brents, Swaim, Hanagriff & Associates, presented, to Council, the Audit Report for Fiscal Year 2008-2009. Ms. Brents gave a brief presentation and highlighted various sections of this document. Ms. Brents reported that the independent auditor's report reflects a clean opinion, and that the City was subject to Single Audit Act requirements, due to receiving FEMA funds. Ms. Brents stated that the city's total combined assets were $28.4 million as of September 30, 2009; up from $27.5 million from September 30, 2008. Ms. Brents further reviewed operating costs and revenues of various funds, property tax, and other related issues.

City Manager Gary Broz reported that this presentation was brief, as Ms. Brents will return to review the audit report in more detail, on February 23rd.

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.

At 12:19 p.m., Mayor Pickett closed the open meeting and opened the Executive Session, as authorized above.

B. Reconvene into Regular Session

At 1:00 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2010-18

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

COMMENTS - Current Meeting:

Motion was made to authorize the City manager to move forward with the design and construction plans for a substation to serve Boomerang Tube, LLC, and to work with the Sam Rayburn Municipal Power Agency to finalize a contract electric rate between SRMPA and the City and to negotiate an electric rate with Boomerang Tube, LLC that will be brought to Council for adoption.

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

V. COUNCIL MEAL

Council shared an evening meal.

VI. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 1:01 p.m.

RESULT:	**APPROVED [6 TO 1]**
MOVER:	Louie Potetz, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
NAYS:	Al Simonson

Carl Pickett, Mayor

ATTEST:

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Dianne Tidwell, City Secretary