



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 23, 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 2010-10

Recycling Report - Councilperson Huddleston

B. Information Item 2010-11

Community Development Advisory Board Report - Councilperson Jordan

- CDAB Minutes 1-11-10 (PDF)

C. Information Item 2010-12

Electric Department Presentation - Randy Wiggins, Elec. Services Director

D. Information Item 2010-13

Finance Report - January 2010 - Gary Broz, City Manager

E. Information Item 2010-14

Humphreys Cultural Center Expansion Project & Other Projects Update - Gary Broz, City Manager

IV. REGULAR AGENDA**A. Regular Session****1. Public Hearing 2010-1**

Public Hearing Regarding Participation in the Texas Enterprise Zone and the Nomination of Boomerang Tube, LLC as a Texas Enterprise Project.

- Public Hearing Notice Enterprise Zone (PDF)

2. Ordinance 2010-7

Consider Adoption of an Ordinance Authorizing Participation in the Texas Enterprise Zone Program, Pursuant to the Texas Enterprise Zone Act, and Nominating Boomerang Tube, LLC as an Enterprise Project.

3. Council Action 2010-19

Consider the Appointment of Two Council Members to Assist with Solid Waste Bid Specifications.

4. Ordinance 2010-8

Consider Adoption of an Ordinance Repealing the 9% Gross Receipts Tax at the Liberty Municipal Airport.

5. Council Action 2010-20

Consider Authorizing the Purchase of Incode Call Center Software.

- Incode Call Center Proposal (PDF)

6. Council Action 2010-21

Review, Discuss, and Consider Acceptance of the Fiscal Year 08-09 Audit Report, as Prepared by Swaim, Hanagriff, and Associates.

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 to Boomerang Tube, LLC.
2. Discussion of electrical services and/or incentives to Holiday Inn Express.

C. Reconvene into Regular Session**1. Council Action 2010-22**

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

2. Council Action 2010-23

Consider Approval Regarding Electrical Services And/Or Incentives to Holiday Inn Express.

V. WORK SESSION**1. Work Session 2010-3**

Discussion of Proposed Ordinance Regarding Parking and Surface Requirement for Commercial Use Property.

- Parking Ordinance Amendment-Proposed (PDF)

VI. COUNCIL MEAL

VII. 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 18th day of February, 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.