



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

Friday, March 5, 2010

12:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on March 5, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 12:03 PM by Mayor Carl Pickett.

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

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 from the audience.

Mayor Pickett reported on the following:

- 1) Council Meeting on Tuesday, March 9, 2010,
- 2) Black & Gold Street Sign Program, and
- 3) TML Region XVI Meeting in Cleveland on Thursday, March 18, 2010.

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 to Boomerang Tube, LLC.

At 12:05 p.m., Mayor Pickett closed the open meeting and opened the Executive Session, as authorized above.

B. Reconvene into Regular Session

At 12:45 p.m., Mayor Pickett closed the Executive Session and reconvened the open

meeting.

1. Council Action 2010-24

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

COMMENTS - Current Meeting:

Motion was made to authorize the City Manager to purchase electric switches, in an amount not to exceed \$25,000, to bring the City's electric system to capacity, in order to serve Boomerang Tube, LLC.

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

IV. COUNCIL MEAL

Council shared a noon meal.

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 12:47 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary