



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, March 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 (ID # 1612)

Financial Report - February 2010 - Naomi Herrington, Finance Director

B. Information Item (ID # 1613)

Humphreys Cultural Center Expansion Project - Construction Draw Feb 2010 - Naomi Herrington, Finance Director

C. Information Item (ID # 1614)

Recycling Report - Councilperson Huddleston

D. Information Item (ID # 1617)

Certification of Unopposed Candidates - Dianne Tidwell, City Secretary

- Cert of Unopposed Candidates (PDF)

IV. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 1615)**

Consider Award of Bid No. 10-006: Annual Contract for Mowing Services--Highway 90 Median.

- BID NO. 10-006 Bid Tab (DOC)

2. Council Action (ID # 1616)

Discuss with the Financial Advisor, and Approve, a Plan of Finance to Fund the Boomerang Tube, LLC Electric Substation.

3. Ordinance (ID # 1618)

Consider Adoption of an Ordinance Authorizing the Issuance, Sale and Delivery of Approximately \$3,400,000 in Aggregate Principal Amount of "City of Liberty, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax and a Pledge of Certain Surplus Revenues of the City's Electric System; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract, an Official Statement and All Other Instruments and Procedures Related Thereto.

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 19th day of March, 2010 at 11:00 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: 03/23/10 06:00 PM

Department: Finance
Category: Reports

INFORMATION ITEM (ID # 1612)

DOC ID: 1612

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 03/23/10 06:00 PM

Department: Finance
Category: Reports

INFORMATION ITEM (ID # 1613)

DOC ID: 1613

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 03/23/10 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 1614)

DOC ID: 1614

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 03/23/10 06:00 PM

Department: Administration
Category: Election Information

INFORMATION ITEM (ID # 1617)

DOC ID: 1617

EXPLANATION:

The Texas Election Code requires that certification of unopposed status be delivered to the governing body of the political subdivision after filing deadlines have passed. In prior years, these names were placed on the ballot, if there were also opposed races, and votes were cast even though there was no opposition. New law states that these unopposed candidate's names will be placed on the ballot under a heading "Unopposed Candidates Declared Elected", and no votes are cast in connection with these candidates.

At the canvass of the election, the ordinance will reflect votes cast for the Mayor's race and the proposed charter amendments, and will declare the unopposed candidates elected.

Dianne Tidwell



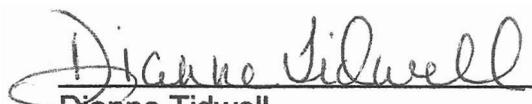
CERTIFICATION OF UNOPPOSED CANDIDATES

Certification of Unopposed Candidates By the City Secretary

I, Dianne Tidwell, certify that I am the City Secretary of the City of Liberty, Texas and the authority responsible for preparing the ballot for the May 8, 2010 General Election. I further hereby certify, pursuant to Section 2.052, Texas Election Code, that the following candidates, for the position of Council Member, are unopposed for election to the Liberty City Council.

Louie Potetz	Council Member
Mike McCarty	Council Member
Frank M. Jordan	Council Member

I further certify that the deadline for filing for a place on the ballot has passed and that no person has made a declaration of write-in candidacy.


 Dianne Tidwell
 City Secretary
 City of Liberty, Texas

Dated this 18th day of March, 2010.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 03/23/10 06:00 PM

Department: Administration
Category: Bids

COUNCIL ACTION (ID # 1615)

DOC ID: 1615

EXPLANATION:

The solicitation of bids for the annual contract for the mowing of the U.S. Highway 90 median resulted in the submission of four bids. The low bid was \$350.00 per mowing service (twice monthly from March through November) submitted by HL and G Lawn Service. The Bid Tabulation is attached.

Gary Broz

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BID NO. 10-006: U.S. HIGHWAY 90 ANNUAL MOWING SERVICES CONTRACT**BID TABULATION SHEET**

BIDDER	PRICE PER MOWING SERVICE	INSURANCE REQUIREMENTS MET?
HL&G Lawn Service	\$350.00	Yes
Flying N Landscaping	\$700.00	Yes
Precision Lawns	\$700.00	Yes
Earthscapes of Texas, Inc.	\$750.00	Yes

Attachment: BID NO. 10-006 Bid Tab (1615 : Highway 90 Mowing Contract)

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 03/23/10 06:00 PM

Department: Administration
Category: Financial Issues

COUNCIL ACTION (ID # 1616)

DOC ID: 1616

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 03/23/10 06:00 PM

Department: Administration
Category: Certificates of Obligation

ORDINANCE (ID # 1618)

DOC ID: 1618