



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 30, 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. REGULAR AGENDA

A. Regular Session

1. Resolution (ID # 1620)

Consider Approval of a Resolution Expressing Official Intent to Reimburse with Proceeds of Obligations Issued to Finance Extensions and Improvements to the City's Electric System Deemed Necessary to Provide Electric Service to a New Commercial Customer.

2. Council Action (ID # 1619)

Discuss and Award Bid for Materials to be Used in the Construction of the Boomerang Tube, LLC Electric Substation.

IV. COUNCIL MEAL

V. ADJOURNMENT

Motion To: Adjourn

CERTIFICATION

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 25th day of March, 2010 at 6:00 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.

City Council
1829 Sam Houston
Liberty, TX 77575

Department: Administration
Category: Certificates

DOC ID: 1620

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
WITH PROCEEDS OF OBLIGATIONS ISSUED TO FINANCE
EXTENSIONS AND IMPROVEMENTS TO THE CITY'S ELECTRIC
SYSTEM DEEMED NECESSARY TO PROVIDE ELECTRIC SERVICE
TO A NEW COMMERCIAL CUSTOMER**

STATE OF TEXAS §
COUNTY OF LIBERTY §
CITY OF LIBERTY §

SECTION 2. REIMBURSEMENT OF PRIOR EXPENDITURES. As required by Section 1201.042(c) of the Texas Government Code, all costs to be reimbursed will be attributable to the Project, and the City will reimburse itself for such costs promptly following the issuance of obligations issued by the City to finance the Project.

SECTION 3. INCORPORATION OF RECITALS. The City hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the City hereby incorporates such recitals as a part of this Resolution.

[The remainder of this page intentionally left blank]

Resolution (ID # 1620)

City Council Meeting

March 30, 2010

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***ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY,
TEXAS AT A SPECIAL MEETING ON THE 30TH DAY OF MARCH, 2010.***

By _____
Mayor, City of Liberty, Texas

ATTEST:

City Secretary, City of Liberty, Texas

(SEAL)

** ** *

[SIGNATURE PAGE TO REIMBURSEMENT RESOLUTION]

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
COUNTY OF LIBERTY §
CITY OF LIBERTY §

I, the undersigned City Secretary of **CITY OF LIBERTY, TEXAS** (the "**City**"), hereby certify as follows:

1. The City Council of the City convened in SPECIAL MEETING ON THE 30TH DAY OF MARCH, 2010, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Carl Pickett, Mayor
Mike McCarty, Mayor Pro-Tem
Dennis Beasley, Council Member
Diane Huddleston, Council Member
Frank Jordan, Council Member
Louie Potetz, Council Member
Al Simonson, Council Member

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

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was duly read. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: _____ NOES: _____ ABSTENTIONS: _____

2. A true, full, and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in said City Council's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said City Council's minutes of said Meeting pertaining to the adoption of said Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said City Council as indicated therein; each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting; and said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 30th day of March, 2010.

City Secretary, City of Liberty, Texas

(SEAL)

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 03/30/10 06:00 PM

Department: Administration
Category: Bids

COUNCIL ACTION (ID # 1619)

DOC ID: 1619

Discuss and Award Bid for Materials to be Used in the Construction of the Boomerang Tube, LLC Electric Substation.