



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, March 30, 2010

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on March 30, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:00 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 items:

- 1) appreciation for a job well done to all who participated in the Liberty Jubilee,
- 2) Chamber of Commerce Business Expo will be held in the Liberty Center on Thursday, April 8th, and
- 3) KSHN Easter Egg Hunt is scheduled for Saturday, April 3rd, at 10:00 a.m., at the Liberty Municipal Park.

III. REGULAR AGENDA

A. Regular Session

1. Resolution 2010-7

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.

COMMENTS - Current Meeting:

Mayor Pickett read the entire Resolution into the record, the caption stated as follows:

"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."

City Manager Gary Broz explained that the resolution states in the event any funds are spent before the bonds are sold for Boomerang, the City will be able to reimburse itself from bond proceeds. This resolution relates to the following agenda item and materials and supplies for the Boomerang Substation.

Motion was made to approve the Resolution.

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

2. Council Action 2010-32

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

COMMENTS - Current Meeting:

City Manager Gary Broz reported that bids were opened on March 29th for materials to be used in the construction of the Boomerang Electric Substation. Mr. Broz stated that this project was bid three different ways; two sizes of copper wire, and aluminum wire. Two bids were received; one from Techline and one from Texas Electric Cooperative, which was an incomplete bid.

Mr. Broz recommended the bid from Techline, in the amount of \$442,050.70 be accepted.

Mr. Broz stated that copper wire would not be available until May 18-20, not providing sufficient time to have the temporary substation in operation by May 31. The aluminum wire is currently in stock, in Austin, and can be accessible on site, so that when the contractor bid is awarded, work can begin immediately. Mr. Broz also reported that by purchasing these materials directly, saves 8-10% markup from the contractor.

Motion was made to award the bid to Techline.

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

IV. COUNCIL MEAL

Council shared an evening meal.

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 6:18 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary