



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, April 16, 2010

12:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on April 16, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 12:01 PM by Mayor Pro-Tem Mike McCarty.

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 Pro Tem Mike McCarty 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.

City Secretary Dianne Tidwell reported on the new election law recently discussed regarding those candidates with no opposition, remaining on the ballot, but having no votes cast for them. Ms. Tidwell further stated that a representative of the Secretary of State's Office reported there had been confusion with the new law, and Ms. Tidwell wanted the candidates to know that there would now be a box for the voter to cast their votes for the unopposed candidates.

III. REGULAR AGENDA

A. Regular Session

1. Council Action 2010-37

Consider Awarding a Bid for Boomerang Tube LLC Electric Substation Construction.

COMMENTS - Current Meeting:

City Manager Gary Broz reported bids had been opened on April 15th at 2 p.m., for the construction of the temporary wiring for the Boomerang Substation. Four bids were received, with the low bid in the amount of \$724,906.05.

Mr. Broz reported that the City is currently at the forty-six day mark to meet the June 1st deadline to supply Boomerang Tube with electric power. Mr. Broz stated that Nowlin &

Associates, the city's electric engineering firm, is comfortable with the low bidder. Mr. Broz recommended the bid be awarded to USA Environment, Houston, Tx. in the amount of \$724,906.05, and their completion time is thirty days. Further discussion included receipt of a surety bond, work to begin on Monday, seven days a week, around the clock, and a penalty clause of \$1000 per day if the job is not complete within thirty days.

Motion was made to accept the bid from USA Environment for the construction of the underground feeder cable and equipment for the Boomerang Substation facility.

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

IV. COUNCIL MEAL

A council meal was not served at this meeting.

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 12:09 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary