



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

Thursday, April 22, 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 # 1649)

Backflow Prevention Program Update - E. McCreight & R. Hood

B. Information Item (ID # 1655)

Financial Report - March 2010 - N. Herrington

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 1650)

Consider Award of Bid for Group Dental and Medical Insurance.

2. Council Action (ID # 1651)

Consider Award of Bid for Group Life Insurance.

3. Council Action (ID # 1652)

Consider Approval of a Tax Abatement Agreement Between the City of Liberty and Owners of the Proposed Holiday Inn Express.

B. 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 possible economic prospect, Trinity Garden Apts.
2. Discussion of Boomerang Tube, LLC Electric Rate Contract.

C. Reconvene into Regular Session

1. Council Action (ID # 1653)

Consider Any Action, as Discussed in the Executive Session, Regarding the Trinity Garden Apartments.

2. Council Action (ID # 1654)

Consider Any Action, as Discussed in the Executive Session, Regarding an Electric Rate Contract with Boomerang Tube, LLC.

V. 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 16th day of April, 2010 at 10:00 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
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3.A

Meeting: 04/22/10 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 1649)

DOC ID: 1649

Backflow Prevention Program Update - E. McCreight & R. Hood



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3.B

Meeting: 04/22/10 06:00 PM

Department: Finance
Category: Reports

INFORMATION ITEM (ID # 1655)

DOC ID: 1655

Financial Report - March 2010 - N. Herrington



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.1

Meeting: 04/22/10 06:00 PM

Department: Administration
Category: Employee Insurance

COUNCIL ACTION (ID # 1650)

DOC ID: 1650

Consider Award of Bid for Group Dental and Medical Insurance.



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4.A.2

Meeting: 04/22/10 06:00 PM

Department: Administration
Category: Employee Insurance

COUNCIL ACTION (ID # 1651)

DOC ID: 1651

Consider Award of Bid for Group Life Insurance.



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4.A.3

Meeting: 04/22/10 06:00 PM

Department: Administration
Category: Abatements

COUNCIL ACTION (ID # 1652)

DOC ID: 1652

Consider Approval of a Tax Abatement Agreement Between the City of Liberty and Owners of the Proposed Holiday Inn Express.



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4.C.1

Meeting: 04/22/10 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION (ID # 1653)

DOC ID: 1653

Consider Any Action, as Discussed in the Executive Session, Regarding the Trinity Garden Apartments.



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4.C.2

Meeting: 04/22/10 06:00 PM

Department: Administration
Category: Contracts

COUNCIL ACTION (ID # 1654)

DOC ID: 1654

Consider Any Action, as Discussed in the Executive Session, Regarding an Electric Rate Contract with Boomerang Tube, LLC.