



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

Wednesday, May 26, 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 # 1679)

Recycling Report - Councilperson Huddleston

B. Information Item (ID # 1680)

Financial Report - April 2010 - N. Herrington, Finance Director

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 1681)

Consider and Adopt an Agreement for Electrical Service to Boomerang Tube, LLC.

2. Ordinance (ID # 1682)

Consider and Adopt Industrial Rate Ordinance.

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 electric rate ordinance and electric service agreement with industrial customer.

C. Reconvene into Regular Session**1. Council Action (ID # 1683)**

Consider Industrial Electrical Rate Ordinance and Electric Service Agreement with Industrial Customer.

V. WORK SESSION**1. Work Session (ID # 1684)**

Discuss City Goals, Objectives, and Plan of Finance for the City of Liberty.

VI. COUNCIL MEAL**VII. 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 21st day of May, 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

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3.A

Meeting: 05/26/10 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 1679)

DOC ID: 1679

Recycling Report - Councilperson Huddleston

EXPLANATION:

Councilperson Huddleston will report on the "Shred-It Day" held on Saturday, May 22nd.



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3.B

Meeting: 05/26/10 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 1680)

DOC ID: 1680

Financial Report - April 2010 - N. Herrington, Finance Director



The City of Liberty

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1829 Sam Houston
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4.A.1

Meeting: 05/26/10 06:00 PM

Department: Administration
Category: Agreements

COUNCIL ACTION (ID # 1681)

DOC ID: 1681

Consider and Adopt an Agreement for Electrical Service to Boomerang Tube, LLC.



The City of Liberty

City Council
1829 Sam Houston
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4.A.2

Meeting: 05/26/10 06:00 PM

Department: Administration
Category: Utility Rates

ORDINANCE (ID # 1682)

DOC ID: 1682

Consider and Adopt Industrial Rate Ordinance.



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4.C.1

Meeting: 05/26/10 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION (ID # 1683)

DOC ID: 1683

Consider Industrial Electrical Rate Ordinance and Electric Service Agreement with Industrial Customer.



The City of Liberty

City Council
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Liberty, TX 77575

5.1

Meeting: 05/26/10 06:00 PM

Department: Administration
Category: Goals and Objectives

WORK SESSION (ID # 1684)

DOC ID: 1684

Discuss City Goals, Objectives, and Plan of Finance for the City of Liberty.