



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

Wednesday, May 26, 2010

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on May 26, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:05 PM by Mayor Carl Pickett.

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Dennis Beasley	Councilperson	Present	
Diane Huddleston	Councilperson	Present	
Mike McCarty	Mayor Pro-Tem	Present	
Al Simonson	Councilperson	Absent	
Louie Potetz	Councilperson	Present	
Frank Jordan	Councilperson	Present	

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 reminded Council that the city manager evaluation forms are due by June 1st, as this item will be placed on the June 8th council agenda.

City Manager Gary Broz reported that there was a major power outage yesterday due to losing a breaker at the Beaumont Substation. Mr. Broz reported that the Electric Department did an excellent job in getting the power back up and running.

Mr. Broz further reported there had been a major water leak on McGuire Road/Industrial Road and that the Water Department would be removing and replacing several 12" valves with a 12X10" "T" and replacing twenty feet of 12" line.

Brief discussion was held regarding the Nixle public information service in which various notices can be sent via cell phone and/or email, to the whole city or a targeted area.

III. PRESENTATIONS / REPORTS

A. Information Item (ID # 1679)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported on the "Shred It" Event, for the shredding of sensitive documents, held on Saturday, May 22nd. Councilperson Huddleston further reported that there had been a huge response and thanked those that volunteered to help with this project.

B. Information Item (ID # 1680)

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

COMMENTS - Current Meeting:

Finance Director Naomi Herrington reported on the financial report for April, 2010, beginning with the status of the general fund, water, electric, and garbage funds, to include cash on hand in each account. Ms. Herrington also reported that sales tax revenues for May, 2010 are in the amount of \$147,000; \$98,000 and \$49,000 respectively, for the City and LCDC. These figures are down from the previous figures in May, 2009.

City Manager Gary Broz also reminded Council that the budget is being closely watched, the hiring freeze is still in effect, and only those capital items which are absolutely necessary are being replaced.

IV. REGULAR AGENDA**A. Regular Session****1. Council Action 2010-50**

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

COMMENTS - Current Meeting:

This agenda item was passed on.

RESULT:	NO ACTION TAKEN
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2. Ordinance (ID # 1682)

Consider and Adopt Industrial Rate Ordinance.

COMMENTS - Current Meeting:

This agenda item was passed on.

RESULT:	NO ACTION TAKEN
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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.

An Executive Session was not held.

Dianne Tidwell, City Secretary