



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

Tuesday, June 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 # 1710)

Financial Report - May 2010

B. Information Item (ID # 1712)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 1713)

Central Appraisal District Proposed Budget / FY 2010-2011

- CAD Proposed Budget FY 2010-2011 (PDF)

D. Information Item (ID # 1715)

Introduction of the Handicapped Parking Enforcement Program Volunteers.

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 1714)

Consider Approval of a Request by Mike Riley to Hold a Car Show at the Liberty Municipal Park.

2. Council Action (ID # 1716)

Consider Approval of a Change Order for Costs Associated with the Humphreys Cultural Center Expansion Project.

- CC Change Order 14 (PDF)
- CC Change Order 15 (PDF)

3. Council Action (ID # 1717)

Consider Approval of Dates for Budget Work Sessions.

- Budget Calendar 2010-2011 (PDF)

4. Resolution (ID # 1718)

Consider Approval of a Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.

- Financing Timetable COs 2010 (PDF)
- Certificates of Obligation 2010 Work Sheet (XLS)

5. Council Action (ID # 1719)

Consider Approval of the Liberty Community Development Corporation's Proposal for Demolition of the Old Mercy Hospital, Located at 521 Travis Street.

6. Council Action (ID # 1720)

Consider Approval of a Downtown Analysis and Strategy Program.

- Downtown Analysis & Strategy (PDF)

7. Council Action (ID # 1721)

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

8. Ordinance (ID # 1724)

Consider and Adopt an Industrial Electric 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. 551.086

1. Discussion of industrial electric rate ordinance and electric service agreement with industrial customer.

C. Reconvene into Regular Session

1. Ordinance (ID # 1722)

Consider Adoption of an Industrial Electric Rate Ordinance.

2. Council Action (ID # 1723)

Consider an Electric Service Agreement with an Industrial Customer.

V. COUNCIL MEAL**VI. 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 18th day of June, 2010 at 1:00 p.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.