



The City of Liberty City Council

Work Session

~ Minutes ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, March 16, 2010

12:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on March 16, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 12:00 PM by Mayor Carl Pickett.

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. WORK SESSION

1. Work Session (ID # 1610)

Tour of New Industrial Business Facility - Boomerang Tube, LLC - 1106 FM 3361, Liberty, Texas.

COMMENTS - Current Meeting:

Prior to the tour of Boomerang Tube, LLC, Mayor Pickett reported on gathering for the TML Region XVI meeting to be held in Cleveland, Texas on Thursday, March 18, 2010.

At 12:05 p.m., Council Members left the Council Chambers for a tour of the City's new industrial business; Boomerang Tube, LLC, 1106 FM 3361, Liberty, Texas.

2. Work Session (ID # 1611)

Return to Council Chambers for Discussion/Comments on the Tour of Boomerang Tube, LLC.

COMMENTS - Current Meeting:

At 1:15 p.m., Council Members returned to the Council Chambers. City Manager Gary Broz commented that he hoped everyone enjoyed the tour and watching the progress as this project unfolds.

Mr. Broz asked Council to complete and return the Strategic Planning Survey, as this information will need to be tabulated and given to Financial Advisor, Bob Henderson. Mr. Broz also reported that bids would be opened on March 29 for the wire and material for the Boomerang Tube electric substation, and that a special meeting would be held on March 30 to

award this bid. Mr. Broz further stated that a meeting may be held on April 1st to award the contractor bid for this substation.

Council thanked Mr. Broz for a job well done, in bringing closure to this project.

III. COUNCIL MEAL

Council shared a meal prior to the work session, at the Rotary Club meeting.

IV. ADJOURNMENT

1. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the work session was adjourned at 1:35 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Jordan, Councilperson
SECONDER:	Mike McCarty, Mayor Pro-Tem
AYES:	Pickett, Beasley, Huddleston, McCarty, Jordan
ABSENT:	Al Simonson, Louie Potetz

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary