



The City of Liberty City Council

Regular Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, June 8, 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. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. CONSENT AGENDA

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

A. Minutes Approval

1. Thursday, May 06, 2010
2. Tuesday, May 11, 2010
3. Wednesday, May 26, 2010

B. Council Action (ID # 1698)

Consider Approval of an Interlocal Agreement with Liberty County Precinct 1 for the Maintenance of Streets, Roads, Ditches, and Recreational Areas.

- Interlocal Agreement Liberty Co. 2010 (PDF)

C. Council Action (ID # 1699)

Consider Approval of an Increase in the Ad Valorem Tax Collection Contract with Liberty County and the Liberty County Tax Assessor-Collector.

- Ad valorem tax collection increase (PDF)

VI. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 1691)

Consider a Request for Variance from Road Frontage Requirements for a A Manufactured Home Located at FM 2830/FM 160.

- HERMAN VARIANCE PACKAGE (PDF)

2. Ordinance (ID # 1700)

Consider an Ordinance Ordering Adoption of the Charter Amendments Approved by the Voters in the May 8, 2010 Special Election.

- Charter Amendments Adopted by Voters (DOC)

3. Council Action (ID # 1702)

Consider Award of Bid for Sale of the Old Liberty Police Department Located at 323 San Jacinto Street.

- Bid for PD Bldg June 2010 (PDF)

4. Council Action (ID # 1703)

Consider Granting a Right-Of-Way to Boomerang Tube, LLC.

- Boomerang ROW Agreement (PDF)

5. Council Action (ID # 1704)

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

6. Council Action (ID # 1705)

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

7. Ordinance (ID # 1706)

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. Gov. Code §551.086

Personnel Matters. Gov. Code §551.074

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

industrial customer.

2. Discussion of the City Manager's 6-month evaluation.

C. Reconvene into Regular Session

1. Ordinance (ID # 1709)

Consider Adoption of an Industrial Electric Rate Ordinance.

2. Council Action (ID # 1708)

Consider an Electric Service Agreement with an Industrial Customer.

3. Council Action (ID # 1707)

Consider Action, If Any, on the City Manager's 6-Month Evaluation.

VII. COUNCIL MEAL

VIII. ADJOURNMENT

A. 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 4th day of June, 2010 at 2:00 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.