



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, September 9, 2008

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

This meeting will be called to order on September 9, 2008 at the City Council Chambers, 1829 Sam Houston, Liberty, TX.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

IV. PRESENTATIONS / REPORTS

1. Information Item 2008-45

Geraldine D. Humphreys Cultural Center Expansion Project

2. Information Item 2008-46

Recycling Report

3. Information Item 2008-47

Financial Report

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. Tuesday, August 12, 2008

2. Tuesday, August 19, 2008

3. Tuesday, August 26, 2008
4. Tuesday, September 02, 2008

VI. REGULAR AGENDA

A. Regular Session

1. Council Action 2008-47

Consider Appointments to the Liberty Municipal Library Board.

2. Resolution 2008-21

Consider a Resolution Regarding an Appointment to the Sam Rayburn Municipal Power Agency Board of Directors.

3. Council Action 2008-48

Consider Co-Sponsorship of the 'Country Christmas' Event with the Liberty-Dayton Area Chamber of Commerce.

4. Council Action 2008-49

Consider Appointments to the 2009 Houston-Galveston Area Council General Assembly.

- Attachment #1 - 2009 HGAC General Assembly (PDF)

5. Ordinance 2008-8

Consider an Ordinance Adopting New Water Rates.

FISCAL IMPACT:

This is the second year that the City of Liberty will be raising the base charge on all water connections serviced. As the Council is aware this had to be done in order to finance the \$8.1 million TWDB bond issue. Included with the increase in the base charge is another increase in the usage charge so that the fund balance in this account can build.

6. Ordinance 2008-9

Consider an Ordinance Adopting New Sewer Rates.

FISCAL IMPACT:

This is the second year that the City of Liberty will be raising the base charge on all sewer connections serviced. As the Council is aware this had to be done in order to finance the \$8.1 million TWDB bond issue. Included with the increase in the base charge is another increase in the usage charge so that the fund balance in this account can build.

7. Ordinance 2008-10

Consider an Ordinance Adopting New Rates Charged by the City of Liberty for Garbage and Rubbish Collection.

8. Ordinance 2008-11

Consider an Ordinance Adopting New Rates Charged by the City of Liberty for Medical Services.

9. Ordinance 2008-12

Consider an Ordinance Amending Ordinance No. 902 Regarding Emergency Response Alarm Systems.

10. Resolution 2008-22

Consider a Resolution Authorizing the Police Department's Support of a Selective Traffic Enforcement Grant (S.T.E.P.) for Speed Limit Enforcement.

11. Ordinance 2008-13

Consider an Ordinance Adopting the Budget for Fiscal Year 2008-2009.

12. Ordinance 2008-14

Consider an Ordinance Amending the Fiscal Year 2008 Budget.

13. Council Action 2008-50

Consider Ratification of the Property Tax Revenue Increase Reflected in the Fiscal Year 2008-2009 Budget.

14. Ordinance 2008-15

Consider an Ordinance Adopting the Tax Rate for Fiscal Year 2008-2009.

15. Ordinance 2008-16

Consider Approval of an Ordinance Regarding Tax Roll Approval and the Tax Levy.

B. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087
Meeting Concerning Municipally Owned Utility. Gov. Code §551.086

1. Discussion of proposed amendment to the Tax Abatement Agreement with Boomerang Tube, LLC.
2. Discussion of electric rate services for Boomerang Tube, LLC.

Deliberation Regarding Real Property. Gov. Code §551.072

3. Discussion of land acquisition from Union Pacific Railroad.

C. Reconvene into Regular Session**1. Council Action 2008-51**

Consider Approval of an Amendment to the Tax Abatement Agreement with Boomerang Tube, LLC.

2. Council Action 2008-52

Consider Approval of Provisions for Electric Services to Boomerang Tube, LLC.

3. Council Action 2008-53

Consider Approval of Land Acquisition from Union Pacific Railroad.

VII. COUNCIL MEAL**VIII. 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 5th day of September, 2008 at 3:00 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 _____, 2008.