



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, December 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 December 9, 2008 at the City Council Chambers, 1829 Sam Houston, Liberty, TX.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. ITEMS OF INTEREST

1. Miscellaneous Correspondence

1. Information Item 2008-63

Comcast Cable

- Attachment #1 - Comcast Changes (PDF)

VI. PRESENTATIONS / REPORTS

1. Information Item 2008-64

Mayor's Report

2. Information Item 2008-65

Recycling Report - Councilperson Diane Huddleston

3. Information Item 2008-66

Financial Report - Naomi Herrington, Finance Director

- Attachment #2 - Council finance Nov08 (XLS)

4. Information Item 2008-67

Hurricane Ike Financial Update - Naomi Herrington, Finance Director

- Attachment #3 - Hurricane Ike Detail (XLSX)

5. Information Item 2008-68

Texas Commission on Environmental Quality - Drinking Water Recognition Program Ron Wood, City Manager

- Attachment #4 - TCEQ Recognition Program (PDF)

6. Information Item 2008-69

Airport Advisory Board - Linda Street-Ely, AAB Member

VII. 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.

1. Minutes Approval

1. Tuesday, November 11, 2008
2. Wednesday, November 19, 2008
3. Monday, December 01, 2008
4. Wednesday, December 03, 2008

VIII. REGULAR AGENDA

A. Regular Session

1. Council Action 2008-65

Consider Extending the Term of the Community Development Advisory Board.

- Attachment #5 - CDAB Dec 08 (PDF)

2. Council Action 2008-66

Consider Extending the Term of the Airport Advisory Board.

- Attachment #6 - AAB CM Letter (PDF)
- Attachment #7 - AAB Dec 08 (PDF)

B. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087.
Consultation With Attorney. Gov. Code §551.071.

1. Discussion of Freeport Tax Exemption as to Boomerang Tube, LLC.

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.

2. Discussion of Electric Rate Contract with Boomerang Tube, LLC.

C. Reconvene into Regular Session

Consider any action on the items as discussed in the Executive Section

1. Council Action 2008-67

Consider Approval of a Freeport Exemption Tax as a Business Incentive.

2. Resolution 2008-26

Consider Approval of a Resolution Regarding a Freeport Exemption Tax.

3. Council Action 2008-68

Consider Approval of an Electric Rate Contract with Boomerang Tube, LLC.

IX. COUNCIL MEAL

X. 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 December, 2008 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 _____, 2008.