



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, January 12, 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. PRESENTATIONS / REPORTS

A. Information Item 2010-1

Water System Study - Schaumburg & Polk, Inc.

VI. 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, December 08, 2009

2. Monday, December 21, 2009
3. Monday, December 21, 2009

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2010-121

Consider Declaring a 1999 Ambulance as Surplus Property.

2. Ordinance 2010-1

Consider Adoption of an Ordinance Providing New Requirements for Manufactured Homes Located in Non-Restricted Areas.

3. Ordinance 2010-2

Consider Adoption of an Ordinance Amending the City's Authority to Remove, and Bill For, Refuse Collection in the City of Liberty.

4. Resolution 2010-1

Consider Approval of a Resolution Authorizing a One-Year Extension of the Tax Abatement Agreement with Boomerang Tube, LLC.

5. Council Action 2010-122

Consider Postponement of the Liberty Bell Tower Construction.

6. Council Action 2010-123

Consider Awarding Bids for Various City Vehicles.

- Bid No 09-002 Vehicle Bid Tabulation2 (XLS)

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

1. Discussion of economic development prospect.
2. Discussion of possible incentives for economic development prospect.

C. Reconvene into Regular Session

1. Council Action 2010-124

Consider Any Action, as Discussed in the Executive Session, Relative to the Economic Development Prospect.

2. Council Action 2010-125

Consider Approval of Incentives for a New Economic Development Prospect.

VIII. COUNCIL MEAL

IX. ADJOURNMENT

A. Motion To: Adjourn

CERTIFICATION

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 8th day of January, 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.