



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, February 9, 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 2010-8

Presentation of the Audit Report for Fiscal Year 08-09 by Swaim, Hanagriff, & Associates.

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, January 12, 2010

2. Tuesday, January 26, 2010
3. Wednesday, January 27, 2010
4. Wednesday, February 03, 2010

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2010-16

Consider Proposal for Bank Depository Services for the City of Liberty.

- Bank Depository Analysis (DOC)

2. Resolution 2010-3

Consider Approval of a Resolution Authorizing Publication Of Notice of Intention to Issue Certificates of Obligation.

3. Resolution 2010-4

Consider Approval of a Resolution Expressing Official Intent to Reimburse, with Tax-Exempt Obligation Proceeds, for Costs Associated with Acquiring Vehicles and Equipment for Various City Departments and Constructing a Maintenance Barn Primarily for the Parks Department.

4. Resolution 2010-5

Consider a Resolution Authorizing the City Manager to Enter into an Agreement with the Texas Department of Transportation for the Temporary Closure of Main Street During the Liberty Jubilee.

- TxDOT Temporary Rd. Closure Agreement (DOC)

5. Ordinance 2010-4

Consider Adoption of an Ordinance Requiring All Residents and Businesses to Utilize and Make Payment for Refuse Collection Services.

6. Ordinance 2010-5

Consider Adoption of an Ordinance Ordering a General Election to be Held in the City of Liberty on Saturday, May 8, 2010. Considere Una Aceptación a La Ordenanza Que Manda a Una Elección General Que Tendrá Lugar En La Ciudad De Liberty, El Sábado 8 De Mayo Del 2010.

7. Ordinance 2010-6

Consider Adoption of an Ordinance Ordering a Special Election to be Held in the City of Liberty on May 8, 2010 for Voter Consideration of Proposed Amendments to the City's Home Rule Charter. Considere Una Aceptación a La Ordenanza Que Manda a Una Elección Especial Que Tendrá Lugar En La Ciudad De Liberty, El Sábado 8 De Mayo Del 2010 Para La Consideración Del Votante De Las Enmiendas Propuestas a La Ciudad Acerca De La Regla De Contrato De Casa (Home Rule Charter).

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 electrical services and/or incentives for Boomerang Tube, LLC.

C. *Reconvene into Regular Session*

1. Council Action 2010-17

Consider Approval Regarding Electrical Services And/Or Incentives to Boomerang Tube, LLC.

VIII. COUNCIL MEAL

IX. 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 5th day of February, 2010 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 _____, 2010.