



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, March 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 (ID # 1598)

Financial Report - January 2010 - Naomi Herrington, Finance Director

B. Information Item (ID # 1595)

Humphreys Cultural Center Expansion Project & Other Projects Update - Gary Broz, City Manager

C. Information Item (ID # 1588)

Liberty Municipal Airport Presentation - Avon Moore, Community Services Director

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, February 09, 2010
2. Tuesday, February 16, 2010
3. Tuesday, February 23, 2010

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 1589)

Consider Authorizing the Purchase of Incode Call Center Software.

FISCAL IMPACT:

Purchase Price - \$9691.00 with annual maintenance of \$2438.00.

- Call Center Software (PDF)

2. Council Action (ID # 1590)

Consider Approval of an Agreement with Trees, Inc. for Tree Trimming Services of the City's Electric System.

- Trees Inc Contract Feb 2010 (DOC)

3. Council Action (ID # 1592)

Consider Awarding Bid for Demolition of the Electric Department Power Plant Building.

- BID NO. 10-005 Bid Tab (DOC)
- Bid No. 10-005 Contractors' Plans (PDF)

4. Resolution (ID # 1594)

Consider a Resolution Declaring an Urgent Need for Use of Texas Community Development Block Grant Hurricane Ike 2008 Supplemental Disaster Recovery Funds, and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in All Matters Pertaining to Participation in the 2008 Supplemental Disaster Recovery Fund Program.

5. Information Item (ID # 1591)

Discussion Regarding Bid Award for the FY 09-10 Airport Improvement Project.

6. Information Item (ID # 1593)

Discussion Regarding Sale of Old Police Department Building, Located at 323 San Jacinto.

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

Deliberation Regarding Real Property. Gov. Code §551.072

1. Discussion of electrical services and/or incentives to Boomerang Tube, LLC.
2. Discussion of electrical services and/or incentives to Holiday Inn Express.
3. Discussion of real property value.

C. Reconvene into Regular Session

1. Council Action (ID # 1596)

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

2. Council Action (ID # 1597)

Consider Approval Regarding Electrical Services And/Or Incentives to Holiday Inn Express.

3. Council Action (ID # 1609)

Consider Any Action, as Discussed in the Executive Session, Relative to Real Property Value.

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 4th day of March, 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.