



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, May 11, 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 # 1659)

Proclamation - Motorcycle Safety Awareness Month

B. Information Item (ID # 1660)

2010 Census Participation Report

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, April 13, 2010
2. Friday, April 16, 2010
3. Thursday, April 22, 2010
4. Thursday, April 22, 2010

VII. REGULAR AGENDA**A. Regular Session****1. Resolution (ID # 1661)**

Canvass Returns of the City of Liberty General Election Held on May 8, 2010 and Take Action on a Resolution for Same.

2. Resolution (ID # 1662)

Canvass Returns of the City of Liberty Special Election Held on May 8, 2010 and Take Action on a Resolution for Same.

3. Information Item (ID # 1663)

Oath of Office to be Administered to Newly Elected Officials.

- Oath of Office Form (DOC)

4. Council Action (ID # 1664)

Elect a Mayor Pro Tem.

5. Council Action (ID # 1665)

Consider Approval of Compensation to be Paid to the Election Officials for the May 8, 2010 General and Special Elections.

6. Council Action (ID # 1677)

Consider Airport Advisory Board Proposals for Improvements to the Liberty Municipal Airport.

- Airport Operator East Side (PDF)

7. Council Action (ID # 1666)

Consider Appointments to the Planning and Zoning Commission.

8. Council Action (ID # 1667)

Consider Appointments to the Liberty Community Development Corporation Board of Directors.

9. Council Action (ID # 1668)

Consider Setting the Date, Time and Location for a City Council and Staff Work Session to Set Goals, Objectives and Action Plans.

10. Council Action (ID # 1669)

Consider Acceptance of Mr. Charles McGuire's Resignation from the Sam Rayburn Dam Electric Cooperative Board of Directors.

- McGuire Resig SRDEC (PDF)

11. Council Action (ID # 1670)

Consider the Appointment of a City of Liberty Representative to the Sam Rayburn Dam Electric Cooperative Board of Directors.

12. Council Action (ID # 1671)

Consider Approval of Proposed Changes to the Employee Health Insurance Plan.

- Proposed Health Plan Changes 2010 (PDF)

13. Ordinance 2010-14

Consider Adoption of an Ordinance Creating Reinvestment Zone Number 2.

- Reinvestment Zone 2 attachments (PDF)

14. Resolution 2010-8

Consider Approval of a Tax Abatement Agreement with Liberty Laxmi, Regarding Holiday Inn Express and Approve a Resolution Authorizing the Mayor to Execute Agreement.

- Holiday Inn Tax Abatement Agmnt (PDF)

15. Council Action (ID # 1675)

Consider Extension of the Substation Lease from the Sam Rayburn Municipal Power Agency.

16. Council Action (ID # 1676)

Consider a Substation Lease Amendment from the Sam Rayburn Municipal Power Agency.

B. Executive Session

Personnel Matters. Gov. Code §551.074

Consultation With Attorney. Gov. Code §551.071

1. Discussion of the City Manager's 6-month evaluation.

C. Reconvene into Regular Session

1. Council Action (ID # 1672)

Consider Any Action, as Discussed in the Executive Session, Regarding the City Manager's 6-Month Evaluation.

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 7th day of May, 2010 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 _____, 2010.