



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, July 13, 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. 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, June 08, 2010

VI. ITEMS OF INTEREST

A. Information Item (ID # 1748)

Comcast Channel Lineup

VII. PUBLIC HEARINGS**1. Public Hearing (ID # 1746)**

2009 Drinking Water Quality Report

- CCR 2010 (PDF)

VIII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 1745)**

Consider Approval of a Variance Request to Develop a Recreational Vehicle Park to be Located at 1609 Lakeland Drive.

- Blanchard Variance Request (PDF)

2. Council Action (ID # 1747)

Discuss and Take Action, If Deemed Necessary, on the City's Utility Deposit Ordinance.

- Utility Deposit Ord. (PDF)

3. Council Action (ID # 1729)

Consider Approval of the Liberty Community Development Corporation's Proposal for Demolition of the Old Mercy Hospital, Located at 521 Travis Street.

4. Council Action (ID # 1739)

Consider Approval of March 25 & 26 as Dates for the 2011 Liberty Jubilee.

5. Council Action (ID # 1740)

Consider an Appointment to the Liberty Community Development Corporation Board of Directors.

6. Council Action (ID # 1741)

Consider Approval of Advertising for Sale Various Real Properties Owned by the City of Liberty.

7. Resolution (ID # 1742)

Consider Approval of a Resolution Electing to Participate in the Tax Abatement Program Under Texas Tax Code 312.

8. Resolution (ID # 1743)

Consider Approval of a Resolution Adopting Guidelines and Criteria for Tax Abatement.

- Tax Abatement Guidelines and Criteria 2010 (DOC)

9. Council Action (ID # 1730)

Consider and Adopt an Agreement for Electrical Service to Boomerang Tube, LLC.

10. Ordinance (ID # 1731)

Consider and Adopt an Industrial Rate Ordinance.

11. Council Action (ID # 1744)

Discuss Citizen Response and Take Action, If Any, on Recent Customer Survey Conducted by the City of Liberty.

B. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087

Consultation With Attorney. Gov. Code §551.071

Meeting Concerning Municipally Owned Utility. 551.086

1. Discussion of industrial electric rate ordinance and electric service agreement with industrial customer.

C. Reconvene into Regular Session

1. Ordinance (ID # 1733)

Consider Adoption of an Industrial Electric Rate Ordinance.

2. Council Action (ID # 1734)

Consider an Electric Service Agreement with an Industrial Customer.

IX. COUNCIL MEAL

X. 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 9th day of July, 2010 at 10:00 a.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

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.