



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, August 10, 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 22, 2010
2. Monday, July 12, 2010
3. Tuesday, July 13, 2010
4. Wednesday, July 14, 2010

5. Tuesday, July 27, 2010**B. Council Action (ID # 1766)**

Consider Ratifying the Liberty Community Development Corporation's Action to Fund a Downtown Analysis and Strategy Program.

- Downtown Analysis & Strategy (PDF)

C. Council Action (ID # 1767)

Consider Approval of Amendment No. 7 to the Agreement Between Brazos Transit District and the City of Liberty.

- Brazos Transit Amendment 2010 (PDF)

D. Resolution (ID # 1768)

Consider a Resolution Approving Participation in the Region 4 Education Service Center Cooperative Purchasing Network and Appointing an Official Representative to Act for the City in All Matters Relating to the Network.

- Region 4 Interlocal Agreement (PDF)

E. Council Action (ID # 1769)

Declare Miscellaneous City Equipment as Surplus Property.

- Surplus Property (PDF)

F. Council Action (ID # 1770)

Consider Approval of an Auctioneer Online Agreement for Sale of Surplus Property.

- Online Auction Agreement (PDF)

VI. REGULAR AGENDA**A. Regular Session****1. Ordinance 2010-17**

Consider Adoption of an Ordinance Authorizing the Issuance, Sale and Delivery of "City of Liberty, Texas General Obligation Refunding Bonds, Series 2010; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract, a Deposit Agreement, an Official Statement and All Other Instruments and Procedures Related Thereto.

2. Ordinance 2010-18

Consider Adoption of an Ordinance Authorizing the Issuance, Sale and Delivery of "City of Liberty, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010A"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax and a Pledge of Certain Surplus Revenues of the City's Waterworks and Sewer System; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract, an Official Statement and All Other Instruments and Procedures Related Thereto.

3. Ordinance (ID # 1773)

Consider Adoption of an Ordinance Repealing and Replacing Ordinance Nos. 964, 965, and 978 Establishing Fees for Security Deposits, Returned Checks, Delinquent Bills, Suspension of Service, and Service Upgrades Charged by the Light & Power Department, Water & Wastewater Department and Solid Waste Department, Creating Procedures for Online Bill

Payment Services, Procedures for the Return of Utility Security Deposits, and Establishing an Exemption from Late Fees for the Disabled and Those 65 Years of Age, and Other Utility Issues Related Thereto.

4. Council Action (ID # 1774)

Consider and Approve a Proposal for Solid Waste Collection and Disposal Services.

- Solid Waste Proposals (PDF)

5. Council Action (ID # 1775)

Consider Ratifying the Liberty Community Development Corporation's Action to Fund Airport Improvements.

- Airport Improvements 2010 (PDF)

6. Council Action (ID # 1776)

Consider Award of Bid for Round 1 Disaster Fund Materials.

- Round 1 Disaster Fund info (PDF)

7. Council Action (ID # 1777)

Consider and Approve Change Order No. 16 for the Humphreys Cultural Center Expansion Project.

- HCC Change Order No. 16 (PDF)

8. Council Action (ID # 1778)

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

9. Resolution (ID # 1779)

Consider a Resolution Supporting the Transfer of Liberty County from the BeaumontTXDOT District to the Houston TXDOT District.

10. Resolution (ID # 1780)

Consider Approval of a Resolution Approving an Electrical Services Agreement with Boomerang Tube, LLC.

11. Ordinance (ID # 1781)

Consider Approval of an Ordinance Setting a Nominated Resource Industrial Customer Rate.

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 industrial electric rate ordinance and electric service agreement with Boomerang Tube, LLC.

2. Discussion of spur.

C. Reconvene into Regular Session**1. Ordinance 2010-16**

Consider approval of an Ordinance Setting a Nominated Resource Industrial Customer Rate.

2. Resolution 2010-14

Consider Approval of a Resolution Approving an Electrical Services Agreement with Boomerang Tube, LLC.

VII. COUNCIL MEAL**VIII. 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 6th day of August, 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

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.