



The City of Liberty City Council

Special Joint Mtng- LISD Board & Liberty Co. Comm.

~ Minutes ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, April 7, 2015

5:00 PM

City Hall - Liberty Center

I. CALL TO ORDER

Mayor Pickett called the meeting to order at 5:03 p.m. and established that a quorum of the Council was present. Absent was Councilmember Potetz.

II. REGULAR SESSION

1. Resolution 2015-3

Consider possible action on a Resolution(s) regarding ad valorem taxes due to the City of Liberty and other taxing entities, by Boomerang Tube LLC, and a payment plan for same.

COMMENTS - Current Meeting:

The Liberty City Council, Liberty County Commissioners, and Liberty Independent School District Board of Trustees met in a joint meeting to discuss Boomerang Tube LLC's tax abatement status. Boomerang Tube Interim CEO Kevin Nystrom and General Counsel Mike Cullen were present for this meeting.

City Manager Gary Broz reported on this issue, with Mr. Nystrom also speaking to the issues surrounding Boomerang Tube not being able to meet their obligation related to property tax. After further discussion amongst all entities present, a Resolution was presented that would allow Boomerang to pay back taxes totaling \$2.2 million on a 12-month payment plan, preserving the company's tax abatement status. Each entity was in possession of a Resolution that met their specific requirements and criteria.

A motion was made by Councilperson Simonson, seconded by Councilperson Jordan to approve the Tax Payment Resolution as presented, contingent upon receiving the first payment of \$220,000 on or before April 17, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Simonson, Arnold
ABSENT:	Louie Potetz

III. ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 5:14 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary