



The City of Liberty
City Council
Special Called Meeting
~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, July 22, 2008

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

6:00 PM Meeting called to order on July 22, 2008 at City Council Chambers, 1829 Sam Houston, Liberty, TX.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. REGULAR AGENDA

A. Regular Agenda Items

1. Resolution 2008-18

Consider Approval of a Resolution Authorizing a Tax Abatement Agreement with Boomerang Tube LLC, Within Reinvestment Zone No. 1.

- Attachment #1 - TAX ABATEMENT AGREEMENT 2008 Boomerang (DOC)

B. Executive Session

CONSULTATION WITH ATTORNEY. Gov. Code §551.071

PERSONNEL MATTERS. Gov. Code §551.074

1. Discussion of concerns relating to Police Department Personnel.

CONSULTATION WITH ATTORNEY. Gov. Code §551.071

DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION. Gov. Code §551.087

2. Discussion and legal advice regarding economic development statute.

CONSULTATION WITH ATTORNEY. Gov. Code §551.071

3. Pending Litigation with Liberty-Dayton Community Hospital.

C. Reconvene into Regular Session

1. Consider action, if any, on the items as discussed in the Executive Session.

VI. COUNCIL MEAL**VII. ADJOURNMENT**

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 18th day of July, 2008 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 _____, 2008.