



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

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

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

Mayor Pickett dispensed with the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pickett dispensed with the Pledge.

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council regarding non-agenda items. There were no comments.

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.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Resolution into the record as follows:

"A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AUTHORIZING AN AGREEMENT FOR COMMERCIAL/INDUSTRIAL TAX ABATEMENT FOR REINVESTMENT ZONE NO. 1."

This resolution authorizes entering into a Commercial/Industrial Tax Abatement Agreement with Boomerang Tube, LLC, Reinvestment Zone No. 1, and authorizes the Mayor to execute the Tax Abatement Agreement. The tax abatement schedule as included in the agreement as follows:

Year

%Of Added Value to be Abated

1-5	100%
6	75%
7	50%
8-10	0%

A motion was made to approve the Resolution authorizing the Tax Abatement Agreement with Boomerang Tube, LLC, with a change to the section entitled "Terms and Conditions", #3. The word "or" is to be removed from the "and/or" requirement of the dollar amount to be spent on construction cost and personal property costs, prior to completion or purchase.

ATTACHMENTS:

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Frank Jordan, Councilman
AYES:	Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
ABSENT:	Al Simonson

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.

At 6:15 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized by Gov. Codes §551.071, §551.074, and §551.087.

At 7:34 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

C. Reconvene into Regular Session

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

There was no action taken.

VI. COUNCIL MEAL

Council shared an evening meal.

VII. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 7:34 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Jordan, Councilman
SECONDER:	Diane Huddleston, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
ABSENT:	Al Simonson

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary