



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, November 24, 2009

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on November 24, 2009 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:00 PM by Mayor Carl Pickett.

Attendee Name	Present	Absent	Late	Arrived
Carl Pickett	p	..	..	
Dennis Beasley	p	..	..	
Diane Huddleston	p	..	..	
Mike McCarty	p	..	..	
Al Simonson	p	..	..	
Louie Potetz	p	..	..	
Frank Jordan	p	..	..	

II. 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.

Mayor Pickett wished everyone a Happy Thanksgiving, reported on the "Shred-It Day" to be held on Saturday, December 5th, and reminded everyone of the retirement party for 35 year Police Department employee, Sgt. Ricky Skarpa.

III. REGULAR AGENDA

A. 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 economic development projects and utilities associated with various projects.

2. Discussion of real property acquisition for city services.

At 6:01 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 7:36 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2009-107

Consider Contracting with a Consultant to Assist with Economic Development Projects.

COMMENTS - Current Meeting:

Motion was made to hire Mr. John Moore as a consultant relative to certain economic development activities.

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

2. Council Action 2009-108

Consider Approval of Real Property Acquisition for City Services.

COMMENTS - Current Meeting:

Motion was made that the City enter into an earnest money contract for the property located at 1100 North Main Street for an electrical plant to replace the electrical plant damaged by Hurricane Ike, and subsequently condemned, as presented by management. Motion further moved that the Mayor be authorized to execute any documents to complete the transaction.

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

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 7:39 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Louie Potetz, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary