



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

Monday, January 16, 2012

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on January 16, 2012 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:00 PM by Mayor Carl Pickett.

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Mike McCarty	Mayor Pro-Tem	Present	
Dennis Beasley	Councilperson	Present	
Diane Huddleston	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Randy Gunter	City Attorney	Present	

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. There were no comments.

III. REGULAR AGENDA

A. Executive Session

Consultation with Attorney; Closed Session. Gov. Code §551.071

Personnel Matters. Gov. Code §551.074

1. *Brad Wayne Keaton v. Phillip Fairchild, et al*; Civil Action No. 1:11-CV-410, U.S. District Court for the Eastern Division of Texas, Beaumont Division.

2. *Gordon Bean v. The Liberty County District Attorney's Office, et al*; Civil Action No. 1:12-CV-00005, U.S. District Court for the Eastern Division of Texas, Beaumont Division.

3. Civil Appeal of Administrative Ruling regarding Texas Public Information Act request from Valdez.

At 6:02 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 6:40 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2012-7

Consider Authorization of Civil Appeal of Administrative Ruling in Public Information Act Request from Valdez.

COMMENTS - Current Meeting:

Motion was made that the Council authorize the City Attorney to file suit to appeal an Attorney General open records determination and authorize the Mayor to sign a resolution memorializing this action.

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

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 6:50 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary