



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, September 25, 2012

12:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on September 25, 2012 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 12:03 PM by Mayor Carl Pickett.

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Councilperson	Present	
Dennis Beasley	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Gary Broz	City Manager	Present	
April Reiss	Adm. Asst.	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. Regular Session

1. Council Action 2012-99

Consider Proposals for Bank Depository Services for the City of Liberty.

COMMENTS - Current Meeting:

Finance Director Naomi Herrington reported that the proposals for bank depository services were opened on October 1, with the City receiving two proposals. Discussion was held regarding the proposals from First Liberty National Bank and Prosperity Bank, with an option for terms of one or two years, checking and money market rates, T-bill rates, and other related issues. Ms. Herrington stated that it is management's recommendation to continue using Prosperity Bank due to the interest rate floor and cost of changing check stock and banking information.

A motion was made to approve the proposal from Prosperity Bank on a one-year contract with option to continue for an additional two years, upon future review by management.

RESULT:	APPROVED [5 TO 0]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	David Arnold, Councilperson
AYES:	Beasley, Jordan, Potetz, Simonson, Arnold
ABSTAIN:	Carl Pickett, Diane Huddleston

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 12:08 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary