



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, December 18, 2012

12:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Councilperson	Present	
Dennis Beasley	Councilperson	Present	
Frank Jordan	Councilperson	Absent	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Absent	
David Arnold	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments from the audience.

Mayor Pickett commented on the sadness of the school shooting in Newtown, Connecticut involving the death of twenty small children and six adults. Mayor Pickett offered a moment of silence in remembrance of those that lost their life in this unexplainable and horrific event.

III. REGULAR AGENDA

A. Regular Session

1. Council Action 2012-130

Discuss and Consider Financing Options for a New Fire Truck, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that management had requested financing options from four lenders regarding the purchase of a 2011 E-One Typhoon Fire Truck. Mr. Broz reviewed the options of a five-year term compared to a 7-year term with interest rates and annual payments. Total cost of the fire truck is \$365,000 plus \$5000 for striping. \$80,000 will be used for the down payment, coming from the one-time Sam Rayburn Municipal Power Agency funds for bond

refinancing, with the remainder to be financed. Staff recommendation, as well as that of the City's financial officer, Bob Henderson, was to choose the loan offered by Houston Community Bank for a seven year payout, with the lowest interest rate of 2.25%.

Motion was made to accept the loan offered by Houston Community Bank for a seven-year payout, with the interest rate of 2.25%.

RESULT:	APPROVED [3 TO 1]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	David Arnold, Councilperson
AYES:	Carl Pickett, Dennis Beasley, David Arnold
NAYS:	Louie Potetz
ABSTAIN:	Diane Huddleston
ABSENT:	Frank Jordan, Libby Simonson

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 12:10 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary