



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

Wednesday, August 29, 2018

5:30 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	Present	
Dennis Beasley	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Paul Glazener	Councilperson	Present	5:40 PM
Chipper Smith	Councilperson	Present	
Larry Shaw	Interim 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.

There were no guests or visitors at this time.

III. REGULAR AGENDA

A. Executive Session

Gov. Code §551.074 - Personnel Matters.

1. Conduct interviews with finalists for the position of City Manager.
2. Review and discuss finalist interviews.

At 5:36 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as

authorized above.

B. Reconvene into Regular Session

At 9:14 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2018-80

Consider the appointment of a new City Manager, as discussed in the Executive Session.

COMMENTS - Current Meeting:

A motion was made to hire Tom Warner as the new Liberty City Manager, effective August 30, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Paul Glazener, Councilperson
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Glazener, Smith

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 9:15 p.m.

.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary