



The City of Liberty City Council

Special Called Meeting

~ Minutes ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

April Gilliland
City Secretary
936-336-3684

Tuesday, March 23, 2021

6:00 PM

City Hall - Liberty Center

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Driggers	Mayor ProTem	Present	
Dennis Beasley	Council Member	Absent	
Libby Simonson	Council Member	Present	
David Arnold	Council Member	Absent	
Chipper Smith	Council Member	Present	
Neal Thornton	Council Member	Absent	
Tom Warner	City Manager	Present	
Brandon Davis	City Attorney	Present	
April Gilliland	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.

III. REGULAR AGENDA

A. Executive Session

Tx. Gov. Code §551.071 - Private Consultation with Attorney.

- Regarding matters involving client/attorney privileges.

At 6:05 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as

authorized above.

B. Reconvene into Regular Session

At 6:23 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2021-7

Consider approval of an agreement as discussed in Executive Session.

COMMENTS - Current Meeting:

Motion was made to approve the Electric Agreement with Sam Rayburn Municipal Power Agency (SRMPA) related to PTC Liberty and authorize the Mayor to sign the agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Council Member
SECONDER:	Diane Driggers, Mayor ProTem
AYES:	Carl Pickett, Diane Driggers, Libby Simonson, Chipper Smith
ABSENT:	Dennis Beasley, David Arnold, Neal Thornton

2. Council Action 2021-8

Consider approval of an agreement as discussed in Executive Session.

COMMENTS - Current Meeting:

Motion was made to approve the proposed Electric Contract with PTC Liberty Tubulars; authorizing our attorneys to make non-substantive changes needed to the agreement and authorizing the Mayor to sign the agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Libby Simonson, Council Member
SECONDER:	Diane Driggers, Mayor ProTem
AYES:	Carl Pickett, Diane Driggers, Libby Simonson, Chipper Smith
ABSENT:	Dennis Beasley, David Arnold, Neal Thornton

IV. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

With no further business to discuss Mayor Carl Pickett adjourned the meeting at 6:27 p.m.

Carl Pickett, Mayor

ATTEST:

April Gilliland, City Secretary