



**The City of Liberty
City Council
Emergency Meeting
~ Minutes ~**

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

Dianne Tidwell
City Secretary
(936) 336-3684

Friday, September 19, 2008

5:00 PM

City Council Chambers

I. CALL TO ORDER

This meeting will be called to order on September 19, 2008 at the City Council Chambers, 1829 Sam Houston, Liberty, TX.

THIS MEETING WAS POSTED BASED ON THE DISASTER RELATED TO THE DEVASTATION OF HURRICANE IKE.

ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett acknowledged city employees in the Council Chambers, which at that time, was also being used as the Emergency Operations Center. There was no public comment.

II. REGULAR AGENDA

A. Regular Session

1. Ordinance 2008-17

Consider Adoption of an Ordinance Extending the Declaration of Disaster Proclaimed by the Mayor on September 14, 2008.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the ordinance into the record as follows:

"EXTENSION OF DISASTER DECLARATION."

A motion was made to adopt Ordinance 2008-17 approving that the disaster declaration proclaimed by the Mayor on September 14, 2008 be continued, until terminated by order of the City Council. The disaster declaration and disaster declaration extension is a result of Hurricane Ike.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Louie Potetz, Councilperson
SECONDER:	Al Simonson, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz
ABSENT:	Frank Jordan

III. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 5:03 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Louie Potetz, Councilperson
SECONDER:	Mike McCarty, Mayor Pro-Tem
AYES:	Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz
ABSENT:	Frank Jordan

Vendor and Employee Meal

City Council Members served a meal, at City Hall, to City employees and contracted vendors that were working as a result of Hurricane Ike. No City business was conducted.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary