



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, May 27, 2008

12:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on May 27, 2008 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 12:05 PM by Mayor Pro-Tem Mike McCarty.

II. INVOCATION

Mayor Pro Tem Mike McCarty dispensed with the Invocation for this meeting.

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem McCarty dispensed with the Pledge for this meeting.

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pro Tem Mike McCarty welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council regarding non-agenda items.

Liberty County Hospital District No. 1 President Bruce Stratton reported on the Hospital Board's meeting of this same day, stating that the Board voted 5-0 to continue the emergency room agreement with Liberty-Dayton Community Hospital.

V. REGULAR AGENDA

A. Executive Session

Consultation with Attorney. Litigation with Liberty-Dayton Community Hospital. Gov. Code §551.071

At 12:09 p.m., Mayor Pro Tem McCarty closed the open meeting and opened the Executive Session, as authorized by Gov. Code §551.071 regarding litigation with Liberty-Dayton Community Hospital.

B. Reconvene into Regular Session

At 1:35 p.m., Mayor Pro Tem McCarty closed the Executive Session and reconvened the open meeting.

- 1. Motion To:** Consider action, if any, on litigation with Liberty-Dayton Community Hospital.

COMMENTS - Current Meeting:

City Attorney Randy Gunter reported that he spoke with L-D Community Hospital Attorney Ron Norwood and that Mr. Norwood has the authority to offer the following proposal: guarantee regarding the hospital's debt to the city will be presented to the city on or before 5:00 p.m. on June 3, 2008, along with financial statements of the hospital and/or parent company.

Council voted to withdraw instructions to discontinue utility services to Liberty-Dayton Hospital this date (5-27-08) at 5:30 p.m., pursuant to the proposal of the representative of Liberty-Dayton Hospital.

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

VI. COUNCIL MEAL

Council shared a noon meal.

VII. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 1:39 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Louie Potetz, Councilperson
SECONDER:	Diane Huddleston, Councilperson
AYES:	Huddleston, McCarty, Simonson, Potetz, Jordan
ABSENT:	Carl Pickett, Dennis Beasley

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary