



**The City of Liberty**  
**City Council**  
**Special Called Meeting**

**~ Minutes ~**

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

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**Wednesday, June 11, 2008**

**6:00 PM**

**City Council Chambers**

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**I. CALL TO ORDER**

The Meeting was called to order on June 11, 2008 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:05 PM by Mayor Carl Pickett.

**II. INVOCATION**

Mayor Pickett dispensed with the Invocation.

**III. PLEDGE OF ALLEGIANCE**

Mayor Pickett dispensed with the Pledge.

**IV. REGULAR AGENDA**

**A. Executive Session**

Deliberation Regarding Economic Development Negotiations. Gov. Code §551.087.

At 6:06 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized by Gov. Code §551.087.

**B. Reconvene into Regular Session**

At 8:06 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

- 1. Motion To:** Consider action, if any, on the items as discussed in the Executive Session

**COMMENTS - Current Meeting:**

Motion was made to instruct the economic development person to continue negotiations with the prospective client as discussed in the Executive Session.

|                  |                                                                 |
|------------------|-----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                                     |
| <b>MOVER:</b>    | Dennis Beasley, Councilperson                                   |
| <b>SECONDER:</b> | Al Simonson, Councilperson                                      |
| <b>AYES:</b>     | Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan |

**V. COUNCIL MEAL**

The Council shared an evening meal.

**VI. ADJOURNMENT**

**Motion To:** Adjourn

**COMMENTS - Current Meeting:**

There being no further business before the Council, the meeting was adjourned at 8:05 p.m.

|                  |                                                                 |
|------------------|-----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                                     |
| <b>MOVER:</b>    | Louie Potetz, Councilperson                                     |
| <b>SECONDER:</b> | Al Simonson, Councilperson                                      |
| <b>AYES:</b>     | Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan |

\_\_\_\_\_  
Carl Pickett, Mayor

ATTEST:

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Dianne Tidwell, City Secretary