



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

Monday, August 4, 2008

6:00 PM

City Council Chambers

I. CALL TO ORDER

6:00 PM Meeting called to order on August 4, 2008 at City Council Chambers, 1829 Sam Houston, Liberty, TX.

II. INVOCATION

Mayor Pickett dispensed with the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pickett dispensed with the Pledge.

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

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

Electric Supt, Randy Wiggins gave a brief overview of the necessary steps taken for hurricane preparedness in regard to the city's electric system.

City Manager Ron Wood reported to Council that each department has been working diligently and is fully prepared for the storm event. Mr. Wood also remarked that the Emergency Operations Center, located at the Fire Department, will be fully operational this evening at 7:00 p.m.

V. REGULAR AGENDA

A. Executive Session

1. Deliberation Regarding Economic Development Negotiation. Deliberate the offer of a financial or other incentive to a business prospect. Gov. Code §551.087.

At 6:05 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 8:05 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:

A motion was made to accept Option #4 or D, as stated in the Executive Session, and ask Nowlin & Associates to negotiate rates with the economic development prospect.

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

VI. COUNCIL MEAL

There was no meal at this meeting.

VII. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 8:08 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary