



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, August 19, 2008

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on August 19, 2008 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:02 PM by Mayor Carl Pickett.

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.

Mayor Pickett reminded Council of the Texas Municipal League Annual Conference to be held in San Antonio on October 28-31, 2008.

V. REGULAR AGENDA

A. Executive Session

Meeting Concerning Municipally Owned Utility. Gov. Code §551.086.

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

1. Deliberate the offer of a financial or other incentive to a business prospect.

Deliberation Regarding Real Property. Gov. Code §551.072

2. Discussion of land acquisition from Union Pacific Railroad.

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 8:21 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

There was no action taken on the items discussed in the Executive Session.

C. Budget Work Session

A work session was held on the proposed budget for Fiscal Year 2008-2009. Lengthy discussion ensued regarding revenues, expenditures, capital items, options for cutting expenses to increase the fund balance, EMS rates, charges for false alarm calls, the Cultural Center Expansion Project, and numerous related topics.

VI. COUNCIL MEAL

Council shared an evening meal.

VII. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 9:24 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary