



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

Wednesday, November 19, 2008

7:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on November 19, 2008 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 7:04 PM by Mayor Carl Pickett.

II. INVOCATION

Mayor Pickett dispensed with the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pickett dispensed with the Pledge of Allegiance.

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett welcomed guests and visitors, opening the floor for Public Comment.

Mayor Pickett remarked on the Employee Appreciation Dinner to be held in the Liberty Center on November 20, 2008. Mayor Pickett also informed city council there would be a work session on December 3rd to review the sign ordinance and a proposed travel trailer ordinance.

Councilperson Jordan reported that the Chamber of Commerce would welcome volunteers for the Country Christmas celebration.

V. REGULAR AGENDA

A. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087.
Consultation With Attorney. Gov. Code §551.071.

1. Discussion of Freeport Tax Exemption as to Boomerang Tube, LLC.

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087.
Consultation With Attorney. Gov. Code §551.071.
Meeting Concerning Municipally Owned Utility. Gov. Code §551.086.

2. Discussion of Electric Rate Contract with Boomerang Tube, LLC.

City Attorney Randy Gunter introduced the individuals present for the discussion on the Boomerang Tube issues: Greg Eisenberg, President, Boomerang Tube, LLC; Mike Cullen,

Boomerang's General Counsel, and Dale Cummings, Property Tax Attorney hired by Boomerang Tube.

At 7:11 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 9:58 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting. There was no action taken.

VI. COUNCIL MEAL

There was no evening meal.

VII. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 9:58 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary