



**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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**Monday, December 1, 2008**

**6:00 PM**

**City Council Chambers**

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**I. CALL TO ORDER**

The Meeting was called to order on December 1, 2008 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:00 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.

City Attorney Randy Gunter stated that Bruce Halstead and Charles McGuire were present on behalf of the Sam Rayburn Municipal Power Agency and would be discussing the wholesale rate from SRMPA to the City of Liberty. Mr. Gunter further stated that nothing that would take place in the Executive Session would have anything to do with the retail agreement between the City and Boomerang Tube, LLC.

**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.

At 6:04 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

**B. Reconvene into Regular Session**

At 8:19 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting. There was no action taken.

**VI. COUNCIL MEAL**

Council shared an evening meal during the Executive Session.

**VII. ADJOURNMENT**

**Motion To:** Adjourn

**COMMENTS - Current Meeting:**

There being no further business before the Council, the meeting was adjourned at 8:19 p.m.

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

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Carl Pickett, Mayor

ATTEST:

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Dianne Tidwell, City Secretary