



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, April 6, 2009

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on April 6, 2009 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:01 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 dispensed with welcoming guests and visitors, as there were none.

V. REGULAR AGENDA

A. Executive Session

Personnel Matters. Gov. Code §551.074

1. Discussion of candidates for the position of Police Chief.

At 6:01 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 6:50 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

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 6:50 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary