



**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, June 2, 2009

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on June 2, 2009 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 to the American and Texas flag.

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.

Ms. Ruth Mosley addressed the Council regarding the amount of money deducted from her security deposit for use of the Liberty Center on April 25, 2009. Ms. Mosley described the clean-up after her event, and stated that it was unclear why she was not refunded the full amount of her deposit.

Ms. Mosley inquired as to the process for being placed on a future council agenda to further discuss this matter.

V. PRESENTATIONS / REPORTS

1. Information Item 2009-32

Progress Report on Employment of Additional Administrative Employee.

COMMENTS - Current Meeting:

City Manager Ron Wood reported that the new accounting clerk's position had been advertised in several venues. Forty-three applications have been received and interviews are being conducted with seven of these individuals. These interviews are being conducted by Mr. Wood and Finance Director Naomi Herrington.

After selection of a qualified applicant, a background check will be conducted and this individual sent for a physical. Mr. Wood remarked that he will have the chosen individual employed at the earliest possible date.

At the conclusion of discussion of this item, Mayor Pickett reopened Public Comment to allow Mr. Dave Green to speak. Mr. Green addressed the Council regarding charges on his utility bill for Hurricane Ike related storm debris.

VI. REGULAR AGENDA

A. Regular Session

1. Work Session 2009-7

Discussion and Formulation of Long-Range Plans and Goals for the City of Liberty.

COMMENTS - Current Meeting:

Council held a lengthy discussion regarding the formulation of goals, objectives and action plans for the City of Liberty. Department heads were present and worked with Council in identifying areas that need to be addressed.

VII. COUNCIL MEAL

Council shared an evening meal.

VIII. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 9:55 p.m.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary