



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

Thursday, July 2, 2009

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on July 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 both flags.

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. There were no comments from the audience.

Mayor Pickett remarked on the Independence Day holiday to be held on July 3rd at the Liberty Municipal Park. This event is held one day prior to the actual holiday, to allow everyone to spend time with friends and family on July 4.

V. REGULAR AGENDA

A. Executive Session

Personnel Matters. Gov. Code §551.074.

Consultation With Attorney. Gov. Code §551.071.

1. Consider and discuss Separation Agreement with the City Manager.

At 6:02 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

At 6:21 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting for council action on agenda item B.1.

2. Consider and discuss possible candidates for Interim or Permanent City Manager.

At 6:25 p.m., Mayor Pickett, once again, closed the open meeting and opened the Executive Session.

B. Reconvene into Regular Session

At 7:54 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2009-46

Consider Approval of Separation Agreement with the City Manager.

COMMENTS - Current Meeting:

A motion was made to accept the Separation Agreement with City Manager Ron Wood, and authorize the Mayor to execute this document.

Mayor Pickett thanked Mr. Wood for his service to the City and remarked that this separation was amicable and allows Mr. Wood to pursue other interests.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Simonson, Councilperson
SECONDER:	Mike McCarty, Mayor Pro-Tem
AYES:	Pickett, Beasley, McCarty, Simonson, Potetz
ABSENT:	Diane Huddleston, Frank Jordan

2. Council Action 2009-47

Consider Possible Appointment of an Interim And/Or Permanent City Manager.

COMMENTS - Current Meeting:

Motion was made to entertain the services of Mr. Larry Shaw, as Interim City Manager, through a contract with the Texas First Group that may be terminated at any time, by either party.

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

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 7:59 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary