



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, September 29, 2009

5:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on September 29, 2009 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 5:00 PM by Mayor Carl Pickett.

Attendee Name	Present	Absent	Late	Arrived
Carl Pickett	p	..	..	
Dennis Beasley	p	..	..	
Diane Huddleston	p	..	..	
Mike McCarty	..	p	..	
Al Simonson	p	..	..	
Louie Potetz	..	..	p	
Frank Jordan	p	..	..	

II. INVOCATION

Mayor Pickett dispensed with the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pickett dispensed with the Pledge to the American and Texas 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.

V. REGULAR AGENDA

A. Regular Session

1. Resolution 2009-16

Consider a Resolution Authorizing the City Manager to Enter into Agreements with the Texas Department of Transportation for the Temporary Closure of Main Street During Trinity Valley Fair & Exposition Parades.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Resolution into the record as follows:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, ESTABLISHING THAT THE TRINITY VALLEY FAIR & EXPOSITION, AND ITS RELATED EVENTS SERVE A PUBLIC PURPOSE AND

AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF LIBERTY, TO ENTER INTO AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF A PORTION OF STATE RIGHT-OF-WAY DURING TVE PARADES."

This Resolution authorizes the closure of Main Street, from Jefferson Drive to Sam Houston Street, during the TVE Baby Parade and Opening Day Parade.

Motion was made to approve the Resolution.

ATTACHMENTS:

- TVE Rd Closure Agreement Baby Parade (DOC)
- TVE Rd Closure Agreement Opening Day Parade (DOC)

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

B. Executive Session

Personnel Matters. Interviews with finalists for the position of City Manager. Gov. Code 551.074.

At 5:11 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 10:47 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2009-86

Consider the Appointment of a City Manager.

COMMENTS - Current Meeting:

Motion made was to offer the City Manager's position to Mr. Gary Broz, and grant Interim City Manager Larry Shaw the authority to negotiate terms and conditions of the contract.

Mayor Pickett thanked Interim City Manager Larry Shaw, and the Texas First Group, for an outstanding job in bringing high quality candidates to the city, and also thanked the remaining two candidates for their involvement in the process, wishing them the best in their future endeavors.

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

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 10:49 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary