



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, October 19, 2009

12:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on October 19, 2009 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 12:00 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. 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.

III. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-96

Consider and Approve the Granting of an Easement for Access to Boomerang Tube, LLC Property.

COMMENTS - Current Meeting:

City Attorney Randy Gunter explained that the original easement agreement for this property, located at 1106 FM 3361, incorrectly described the main driveway providing ingress and egress to this property. The proposed amendment to the original documents will correct this error.

A motion was made to adopt the amendment to the Right-of-Way Deed and Easement Agreement, and authorize the City Manager to act on Council's behalf, to execute any last minute, minor changes; to also include any additional access over a portion of the city's property, into any portion of Boomerang Tube's property, if management and staff do not see it as a detriment to the City.

ATTACHMENTS:

- Boomerang Easement Oct 2009 (PDF)

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

IV. COUNCIL MEAL

Council shared an evening meal.

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 12:50 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary