



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, October 19, 2010

11:45 AM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on October 19, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 11:50 AM by Mayor Carl Pickett.

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Dennis Beasley	Councilperson	Present	
Diane Huddleston	Councilperson	Present	
Mike McCarty	Mayor Pro-Tem	Absent	
Al Simonson	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Frank Jordan	Councilperson	Present	

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.

City Manager Gary Broz reported that the Council Meeting held on the fourth Tuesday of the month is cancelled due to the Texas Municipal League Annual Conference being held that same week in Corpus Christi.

III. REGULAR AGENDA

A. Regular Session

1. Council Action 2010-115

Consider and Approve a Nomination to the Central Appraisal District Appraisal Review Board.

COMMENTS - Current Meeting:

Mayor Pickett nominated Mr. Bill Brackin for a position on the Central Appraisal District Appraisal Review Board. There were no other nominations.

Motion was made to nominate Mr. Bill Brackin to the CAD Appraisal Review Board.

ATTACHMENTS:

- CAD App Rev Brd 2010 (PDF)

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

IV. COUNCIL MEAL

There was no Council meal.

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 11:58 a.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary