



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, December 6, 2011

5:30 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on December 6, 2011 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 5:30 PM by Mayor Carl Pickett.

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Mike McCarty	Mayor Pro-Tem	Present	
Dennis Beasley	Councilperson	Present	
Diane Huddleston	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Absent	
Libby Simonson	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Randy Gunter	City Attorney	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. There were no comments.

III. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 2240)

Public Hearing on Submission of an Application to the Texas General Land Office for Community Development Block Grant Disaster Recovery Funds, Hurricane Ike, Round 2.2.

COMMENTS - Current Meeting:

At 5:32 p.m., Mayor Pickett opened the Public Hearing on submission of an application to the Texas General Land Office for Disaster Recovery Funds, Round 2.2. City Manager Gary Broz stated that these funds, if awarded, would be in the approximate amount of \$1 million. Mr. Broz requested that these funds be dedicated to the construction of a new police station. Approximate cost of this facility is \$2.5 million.

At 5:34 p.m., Mayor Pickett closed the Public Hearing.

2. Resolution 2011-24

Consider Approval of a Resolution Authorizing Submission of a Community Development Block Grant Program Application to the Texas General Land Office for the Disaster Recovery Fund, Hurricane Ike, Round 2.2, and Authorizing the Mayor to Act as the City's Representative in All Matters Related Thereto.

COMMENTS - Current Meeting:

Motion was made to approve the Resolution as presented.

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

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 5:36 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary