



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 27, 2011

12:05 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on December 27, 2011 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 12:05 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. Council Action 2011-134

Consider Purchase of Real Property Adjacent to the Liberty Municipal Airport.

COMMENTS - Current Meeting:

Council was present during the LCDC meeting for the presentation by Mr. Broz regarding the proposed purchase of .46 acres of real property, south of the Liberty Municipal Airport. Mr. Broz reported that he had been in negotiations for the purchase of the property, appraised at \$18,000, for some time. The executor of the estate is now willing to sell the property for \$20,000. After brief discussion regarding such issues as clear title, closing costs, future expansion of the runway and other airport improvements, a motion was made to purchase the tract of property consisting of .46 acres from the Raymond Williams estate for a sum of \$20,000, plus reasonable closing costs.

ATTACHMENTS:

- Property Purchase - Airport Dec. 2011 (PDF)

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

2. Council Action 2011-135

Consider Purchase of AvGas and Jet Fuel Farm for the Liberty Municipal Airport.

COMMENTS - Current Meeting:

Council was present during the LCDC meeting for the presentation by Mr. Broz regarding the proposed purchase of a Fuel Farm for sale at the Telluride, Colorado Regional Airport. This fuel farm consisting of AvGas and Jet Fuel tanks and equipment is being sold, as is, for \$30,000. After discussion regarding an airport fixed base operator, fuel costs, TXDOT cost participation, and future airport related opportunities, a motion was made to approve the purchase of the fuel farm upon inspection, and authorize the expenditure of no more than \$75,000 for this improvement to the Liberty Municipal Airport.

ATTACHMENTS:

- Fuel Farm Purchase - Airport Dec 2011 (PDF)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Frank Jordan, Councilperson
SECONDER: Dennis Beasley, Councilperson
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 12:44 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