



The City of Liberty City Council

Special Called Meeting

~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Wednesday, May 16, 2012

6:00 PM

City Council Chambers

THE City Council of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrival
Mayor Carl Pickett	☐	☐	☐	
Mayor Pro-Tem Mike McCarty	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Diane Huddleston	☐	☐	☐	
Councilperson Frank Jordan	☐	☐	☐	
Councilperson Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda. Please be aware that, under Texas Law, the Council may not deliberate or take any action on non-agenda items. In some situations, City staff may be able to respond to the public comment with a factual statement or clarification. City Council may request that the item be placed on a future agenda at which time the Council may deliberate and/or act.

III. REGULAR AGENDA

A. Regular Session

1. Resolution (ID # 2394)

Canvass Returns of the City of Liberty General Election Held on May 12, 2012 and Take Action on Resolution for Same.

2. Information Item (ID # 2395)

Oath of Office to be Issued to Newly Elected Officials.

- Oath of Office Form (DOC)

3. Council Action (ID # 2396)

Elect a Mayor Pro Tem.

4. Council Action (ID # 2397)

Consider and Take Action, If Any, on Appointments to the Planning and Zoning Commission.

5. Council Action (ID # 2400)

Consider and Take Action, If Any, on Filling the Vacancy Created by Councilperson McCarty's Resignation from the Liberty Community Development Corporation Board of Directors.

6. Council Action (ID # 2398)

Consider and Take Action, If Any on Appointments to the Liberty Community Development Corporation Board of Directors.

7. Council Action (ID # 2399)

Consider and Take Action, If Any, on Providing Assistance to the Liberty County Project on Aging/Liberty Senior Activity Center.

IV. ADJOURNMENT

Motion To: Adjourn

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 11th day of May, 2012 at 3:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dianne Tidwell, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2012.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.1

Meeting: 05/16/12 06:00 PM

Department: Administration
Category: Elections

RESOLUTION (ID # 2394)

DOC ID: 2394 A

A Resolution canvassing the Returns and Declaring the results of a General Election held on May 12, 2012.

WHEREAS, there was held in the City of Liberty, Texas on the 12th day of May, 2012, a General Election duly ordered by the City Council for the purpose of electing a Mayor and three Councilpersons, as shown in the official returns heretofore.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Liberty, Texas:

That said election was duly called and notice thereof given in accordance with law; that said election was held in the manner required by law, that due returns of said election have been made by the proper office. The returns of said election are as follows:

GENERAL ELECTION

<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES RECEIVED</u>
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MAYOR

Carl Pickett	405
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COUNCILPERSON

Louie Potetz	306
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Gary "Skeet" Raggio	184
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Frank M. Jordan	239
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David W. Arnold	360
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The following candidates are hereby declared elected:

Mayor -	Carl Pickett
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Councilpersons -	Louie Potetz
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Resolution (ID # 2394)
Page 2

City Council Meeting

May 16, 2012

Frank M. Jordan
David W. Arnold

PASSED AND APPROVED THIS THE 16th DAY OF MAY, 2012.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.2

Meeting: 05/16/12 06:00 PM

Department: Administration
Category: Election Information

INFORMATION ITEM (ID # 2395)

DOC ID: 2395

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Council Member of the City of Liberty, Texas and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 11th
day of May, 2010.

Signature of Person Administering Oath

Bobby Rader
Printed Name

(seal)

Judge
Title

Attachment: Oath of Office Form (2395 : Oath of Office)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.3

Meeting: 05/16/12 06:00 PM

Department: Administration
Category: Election Issues

COUNCIL ACTION (ID # 2396)

DOC ID: 2396

EXPLANATION:

City Charter Section 3.04 - The City Council, at its first meeting after election of council members, shall elect one of its members mayor pro tem, and he shall perform all duties of the Mayor in the absence or disability of the Mayor.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.4

Meeting: 05/16/12 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 2397)

DOC ID: 2397

EXPLANATION:

Appointments to the Planning and Zoning Commission are made on or after May 1st of each year. P&Z is comprised of five members who are qualified voters of the City, and are appointed by City Council to serve three-year terms. Those members whose terms expire are Bill Takach and Kim Anderson.

Other Commission Members are: Shelli Ellerbe, Mark Campbell, and Larry Wagnon. Paul Damek serves as an Alternate Member and there is one alternate position open.

Mr. Takach and Mr. Anderson are both willing to serve again, if re-appointed.

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The City of Liberty

City Council
1829 Sam Houston
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3.A.5

Meeting: 05/16/12 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 2400)

DOC ID: 2400



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.6

Meeting: 05/16/12 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 2398)

DOC ID: 2398

EXPLANATION:

The Liberty Community Development Corporation is managed by a Board of seven members. All members are appointed by the City Council for two-year terms. Four of the seven members shall be persons who are not employees, officers of the City, or members of City Council.

Those members whose terms expire are Councilperson Dennis Beasley, Councilperson Louie Potetz, and citizen members Barbara Norwood and Billy Page.

Other Board Members are: Leslie Herndon, Mike McCarty, and Robert Ward.

Dennis Beasley, Louie Potetz, and Barbara Norwood are willing to serve again, if reappointed. Mr. Page is unavailable for re-appointment.



The City of Liberty

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3.A.7

Meeting: 05/16/12 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION (ID # 2399)

DOC ID: 2399