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, September 3, 2013 | **6:00 PM** | **City Council Chambers**

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Absent	
Diane Huddleston	Councilperson	Present	
Dennis Beasley	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	6:04 PM
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	

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 regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

Mayor Pro Tem Huddleston welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments.

III. PUBLIC HEARINGS

1. Public Hearing (ID # 2804)

Proposed Tax Rate for Fiscal Year 2013-2014.

COMMENTS - Current Meeting:

At 6:02 p.m., Mayor Pro Tem Hudleston opened the Public Hearing on the proposed tax rate for FY 2013-2014. Brief discussion was held, with Mr. Broz recommending the tax rate remain the same as the current year, at $0.5900 per $100 valuation. There being no other discussion, Mayor Pro Tem Hudleston closed the Public Hearing at 6:04 p.m.

IV. REGULAR AGENDA

A. Regular Session

1. Work Session (ID # 2805)

Discussion of the Proposed Budget for Fiscal Year 2013-2014.

COMMENTS - Current Meeting:

City Manager Gary Broz discussed with Council the recent request for funds from CASA (Court Appointed Special Advocates). Council Consensus was that no funds would be added to the budget for this request. Mr. Broz reported that there have been no changes made to the proposed budget from the most recent budget discussion of August 27th.

2. Resolution 2013-11

Consider a Resolution to Request Compensation for Services Rendered by the City of Liberty to Liberty County.

COMMENTS - Current Meeting:

Mayor Pro Tem Huddleston read the caption of the Resolution into the record as follows:

"A RESOLUTION BY THE CITY COUNCIL OF LIBERTY, TEXAS SEEKING PAYMENT FROM LIBERTY COUNTY FOR SERVICES RENDERED BY THE CITY OF LIBERTY FIRE DEPARTMENT TO LIBERTY COUNTY".

A motion was made to approve the Resolution.

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

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pro Tem Huddleston adjourned the meeting at 6:07 p.m.

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Carl Pickett, Mayor

ATTEST:

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Dianne Tidwell, City Secretary