



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

Friday, December 20, 2013

11:30 AM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Councilperson	Present	
Dennis Beasley	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Absent	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Randy Gunter	City Attorney	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 Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments from the audience.

City Manager Gary Broz reported on a handout of the International Property Maintenance Code which includes minimum standards for habitability. This topic opens discussion on the future possibility of adopting ordinances relating to fitness for occupancy. This issue will be discussed at a future meeting.

Mayor Pickett thanked Councilperson Simonson for attending the Liberty Elks Lodge, Jingle Bell Ball on behalf of the City. This occasion is a festive Christmas event that benefits physically and mentally handicapped individuals and their families.

III. REGULAR AGENDA

A. Regular Session

1. Council Action 2013-108

Consider lease for City property located on Hwy. 90, formerly known as Key Energy Services, and take any action deemed necessary.

COMMENTS - Current Meeting:

Mr. Broz reported that a lease is currently being secured for the City's property located on Hwy. 90, formerly known as the Key Energy Building. Mr. Broz stated that this document is a twenty-four (24) month lease for \$3000 per month, with \$72,000 to be paid in advance. Mr. Broz further stated that the lessee has expressed interest in possibly purchasing the facility at the expiration of the lease.

After brief discussion of the facility, insurance requirements, and the lessee's specific use of the property, a motion was made to approve the lease, with Terra Master Inc., to include the amendment that the lease would further delineate the business operations on the property, which is described as building components for offshore drilling rigs.

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

2. Council Action 2013-109

Consider ratifying the Liberty Community Development Corporation's proposal award for a commercial hangar at the Liberty Municipal Airport.

RESULT:	NO ACTION TAKEN
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IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

Prior to adjourning the meeting, Mayor Pickett, on behalf of the Council, expressed appreciation for the dedication of Electric Supt., Mr. Randy Wiggins, and wished him the best in all his future endeavors. Mr. Wiggins is retiring with thirty-three years of service to the City of Liberty.

There being no further business before the Council, Mayor Pickett adjourned the meeting at 11:41 a.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary