



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, January 26, 2016

6:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	Present	
Dennis Beasley	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Brandon Davis	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.

City Manager Gary Broz introduced Interim Fire Chief Brian Hurst and announced that Mr. Hurst has been named the new Fire Chief for the City of Liberty. Mr. Broz also reported that there would be a noon meeting of the City Council on Tuesday, February 23rd.

III. REGULAR AGENDA

A. Regular Session

1. Council Action 2016-9

Consider acceptance of the Annual Audit Report for Fiscal Year 2014-2015, as presented by Swaim, Brents and Associates.

COMMENTS - Current Meeting:

Ms. LeAnn Brents, Swaim, Brents & Associates presented to Council the Annual Audit Report for Fiscal Year 2014-2015. Ms. Brents reviewed the financial statements, balance sheet and various City funds. Ms. Brents further analyzed the City's financial performance during the fiscal year ending September 30, 2015. Ms. Brents reported that the City's total combined net position, as of September 30, 2015, was \$45,640 million compared to \$44,679 million the previous year. Ms. Brents reported on the fiscal year revenues and expenditures, debt service, capital projects, grant funding, federal funds and the City not being subject to the single audit act, City's pension plan, and other topics relating to the City's overall financial status.

Ms. Brents concluded by stating there was no corrective action plan needed. A motion was made to accept the Audit Report for Fiscal Year 2014-2015, as presented.

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

IV. WORK SESSION

1. Work Session (ID # 3440)

Discussion regarding projects to enhance the quality of life in the City of Liberty.

COMMENTS - Current Meeting:

City Manager Gary Broz presented a list of proposed "Quality of Life" projects for Council's review. Mr. Broz stated that Staff had reviewed the projects and prioritized the top five projects. Those include the 1) trail at the park, 2) a boat ramp on the river, 3) downtown project to include lights, sidewalks, signage, etc. 4) new restrooms and concession building at the park and 5) an Automated Weather Observing System (AWOS) for the Airport.

After discussion of these projects and other current projects, it was the consensus of the Council that infrastructure was the first priority and the Quality of Life projects could be revisited in 90 days.

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 7:32 p.m.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary