



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, November 18, 2016

12:00 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	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Paul Glazener	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 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.

III. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 3663)

Public Hearing on the proposed annexation of .67 square miles beginning in the Easterly Line of the Maynard Properties Tract recorded in Volume 1819 Page 079, Official Public Records, Liberty County, Texas, Having coordinates of N:9999194.88, E:4045649.68.

COMMENTS - Current Meeting:

At 12:02 p.m., the second Public Hearing on the proposed Phase II annexation by the City was opened. Mr. Art Pertile, Olson & Olson LLP was present to discuss the process and properties included. Mr. Pertile reviewed the six (6) tracts of land, annexation agreements received to date, only one (1) property not being ag-exempt, and other related issues.

Ms. Doris Davidson, Emergency Service District No. 3, was present with questions regarding the proposed annexed properties and the effect it may have on the District. Mr. Pertile addressed Ms. Davidson's questions and will meet with her for further detailed discussion following the Public Hearing.

Mr. Pertile commented that the future Phase III proposed annexation also includes six (6) tracts.

At 12:17 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- Public Hearing Notices (DOC)

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 12:18 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary