



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 31, 2017

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	12:03 PM
Dennis Beasley	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	12:07 PM
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. Public Hearing (ID # 3709)

Public Hearing on the proposed annexation of 0.89 square miles beginning at the Northeast Corner of the Thomas N. Roche Tract as recorded in Clerk's File No. 2015010506, Official Public Records, Liberty County, Texas, same point being in the South Line of the Mary Gay Corporation Tract as recorded in Volume 1731 Page 864, Official Public Records, Liberty County, Texas having coordinates of N:9988900.15, E:4042886.89.

COMMENTS - Current Meeting:

At 12:02 p.m., Mayor Pickett opened the second Public Hearing on the annexation of property into the city' boundaries. Mr. Art Pertile, Olson & Olson, LLP was present to report on Phase III which began as 0.89 square mile area, now reduced to two properties for a total of .35 square miles (224 acres). Mr. Pertile reported that U.S. Fish & Wildlife Service is owner of both properties, therefore are governmental tax exempt properties.

Mr. Pertile reviewed a map of the proposed areas within the 0.89 square miles, ownership being the U.S. Fish & Wildlife Service, Coastal Water Authority, Baylor University and the Mary Gay Corporation. Mr. Pertile explained the various agreement types, service plan and schedule for completing the Phase III annexation. Discussion was also held regarding the city's adoption of an official map every three years to reflect the city limits and the City's extraterritorial jurisdiction.

There were no comments from the audience. At 12:20 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- PH Notices - Phase III (DOC)

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 12:21 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary