



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, June 20, 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	
Dennis Beasley	Councilperson	Absent	
Louie Potetz	Councilperson	Absent	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Paul Glazener	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.

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 # 3836)

Public Hearing on the proposed annexation of 0.8 square miles beginning at the Southeast Corner of the Baylor University Tract as recorded in Volume 1041 Page 584, Deed Records, Liberty County, Texas having coordinates of N:9988894.72, E:4053081.60; but excluding the Baylor University Tract recorded in Volume 1041 Page 584.

COMMENTS - Current Meeting:

At 12:14 p.m., Mayor Pickett opened the second of two Public Hearings on the Phase IVa Annexation of property into the city' boundaries. Mr. Art Pertile, Olson & Olson, LLP was present to report on the annexation which consists of .8 square miles, reviewing the property to be annexed and that there are no residents within the area to be annexed. Mr. Pertile further reviewed the various agreements and the list of affected property owners, and stated that the Ordinance adopting the annexation would be presented to Council on July 11, 2017.

At 12:19 p.m., Mayor Pickett closed the Public Hearing.

2. Council Action 2017-54

Discussion regarding the Splash Pad Project at the Liberty Municipal Park, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported on information and the current status of the Splash Pad Project at the Liberty Municipal Park. Mr. Broz reported that the project was behind schedule due to a contractor scheduling mistake, causing the facility to open later than usual for the citizens. Mr. Broz reported on contract details, total cost and other related information. The project is now scheduled for completion by July 1st.

RESULT: NO ACTION TAKEN

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