



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

Thursday, October 19, 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	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Absent	
Paul Glazener	Councilperson	Absent	
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 # 3958)

Public Hearing on the proposed annexation of 1.28 square miles beginning at the Southeast Corner of 2017 Annexation Tract 5, said point being in the most Northerly Northeast line of the United States of America Tract recorded in Volume 740 Page 682, Deed Records, Liberty County Texas, having coordinates of N:9979615.14, E:4060406.34.

COMMENTS - Current Meeting:

At 12:01 p.m., Mayor Pickett opened the first of two Public Hearings on the annexation of

property into the City's boundaries, described as Phase 6. Mr. Art Pertile, Olson & Olson, LLP was present to report on the proposed annexation which consists of 1.28 square miles. Mr. Pertile reviewed the properties now annexed through the previous annexations of Phase 1 - Phase 5; further explaining that those properties in the annexation areas that are not annexed are included in the City's ETJ pursuant to Agricultural or Development Agreements. Discussed were the property owners and a map of the property to be included in Phase 6. The second public hearing will be held on Tuesday, October 24, 2017 at 6:00 p.m.

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

IV. ADJOURNMENT

Motion To: Adjourn

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary