



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, October 24, 2017

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	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Absent	
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.

City Manager Gary Broz reported that the next TML Region XVI Meeting will be held in Beaumont. Mr. Broz further stated that there will be a pre-construction meeting in regard to the FEMA/NRCS Project on Monday, October 30, 2017.

At the conclusion of the last agenda item, Mayor Pickett reopened Public Comment in order to comment on the following:

- A Shred-It Event will take place on Saturday, November 4th in the City Hall Parking Lot
- Council will hold an employee dinner on Thursday, November 2nd in appreciation of the

work during Hurricane Harvey.

III. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 3960)

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 6:05 p.m., Mayor Pickett opened the second Public Hearing on the proposed annexation of 1.28 square miles into the City's boundaries. Ms. Akilah Mance, Attorney, Olson & Olson was present to discuss the annexation and related issues. Mr. Pertile reviewed the publication date, public hearing dates, property owners, map of the property proposed for annexation, and that the adoption of the ordinance for this annexation will be presented to Council on November 14, 2017 at 6:00 p.m.

At 6:10 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- PH Notices for Newspaper-Phase 6 (DOC)

2. Council Action 2017-110

Consider the appointment of Mr. Paul Schmidt to the Liberty Municipal Library Board.

COMMENTS - Current Meeting:

Library Director Dana Abshier reported that appointments to the Liberty Municipal Library Board were made in September. However, at that time, there was still a vacant position on the Board. Ms. Abshier recommended the appointment of Mr. Paul Schmidt. A motion was made to approve the appointment of Mr. Schmidt to the Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Arnold, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Arnold, Glazener
ABSENT:	Libby Simonson

3. Council Action 2017-111

Consider award of bid for the Sanitary Sewer System Improvement Project, Phase I.

COMMENTS - Current Meeting:

After brief discussion of the project, no action was taken. This agenda item will be brought before Council, at a future meeting.

ATTACHMENTS:

- Agenda Form-SS Improvements - Phase I (DOCX)
- HR Green Recc Ltr (PDF)
- Bid Tab - SS Imp-Phase 1 (PDF)

RESULT: NO ACTION TAKEN**4. Council Action 2017-112**

Consider approval of an Interlocal Agreement between the City of Liberty and Liberty County Precincts 1 & 2 for the maintenance of streets, roads, ditches and recreational areas, and take any action deemed necessary.

COMMENTS - Current Meeting:

A motion was made to approve the Interlocal Agreement with Liberty County Precincts 1 & 2.

ATTACHMENTS:

- Interlocal with County Prec 1&2(PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: Louie Potetz, Councilperson
SECONDER: Paul Glazener, Councilperson
AYES: Pickett, Huddleston, Beasley, Potetz, Arnold, Glazener
ABSENT: Libby Simonson

5. Council Action 2017-113

Consider an offer for sale of City property located at 1309 N. Main, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that an offer was to be made on the property located at 1309 N. Main. However, an offer was never made. This agenda item was passed on.

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 6:25 p.m.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary