



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, March 20, 2018

12:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Absent	
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 Pro Tem Huddleston welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments.

III. PRESENTATIONS / REPORTS

1. Information Item (ID # 4059)

Mayor, Council & Staff Comments

COMMENTS - Current Meeting:

Mayor Pro Tem Huddleston reported that the 33rd Annual Liberty Jubilee will be held on March 23rd and 24th, and the next Shred-It Event will be held on Saturday, May 12th from 9 a.m. til Noon.

IV. REGULAR AGENDA**A. Regular Session****1. Public Hearing (ID # 4058)**

PUBLIC HEARING ON THE PROPOSED ANNEXATION OF .27 SQUARE MILES BEGINNING AT THE SOUTHEAST CORNER OF 2017 ANNEXATION TRACT 7, SAME BEING A POINT IN EAST LINE OF THE UNITED STATES OF AMERICA TRACT RECORDED IN VOLUME 670 PAGE 327, DEED RECORDS, LIBERTY COUNTY, TEXAS, HAVING COORDINATES OF N:9975374.24, E:4074719.99.

COMMENTS - Current Meeting:

At 12:05 p.m., Mayor Pro Tem Huddleston opened the first, of two, Public Hearings on the proposed annexation. Art Pertile, Olson & Olson, LLP was present to report on previous annexations to date, current public hearing dates and notices, only one property involved in this Phase 8 annexation being the USA Department of Interior, and reviewed a map of the previous annexed properties and the one property relative to this public hearing.

At 12:14 p.m., Mayor Pro Tem Huddleston closed the public hearing.

ATTACHMENTS:

- Public Notice-Phase 8 (DOC)

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pro Tem Huddleston adjourned the meeting at 12:14 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary