



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, May 1, 2018

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	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. PLEDGE OF ALLEGIANCE

This agenda item was passed on.

III. 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.

Mayor Pickett addressed the numerous meetings to be held during the month of May and the recent National Nursing Home Week Proclamation.

Councilperson Huddleston reported on the next Shred Event to be held on Saturday, May

12th, 9:00 a.m. until Noon in the City Hall Parking Lot.

IV. WORK SESSION

1. Work Session (ID # 4085)

Discussion of issues related to the purchase of the Magnolia Ridge Golf Course to include naming the course, restaurant, staff, fees, annexation and other matters.

COMMENTS - Current Meeting:

Lengthy discussion was held regarding the purchase and acquisition of the Magnolia Ridge Golf Course. Numerous members of the golf associations were in the audience. Topics of discussion included the following:

- Signage
- Voluntary Annexation
- MRCC Golf Tournament
- Clean up work prior to tournament
- Lease of restaurant and bar, liquor license after annexation
- Kitchen upgrades
- Driveway and parking lot repair and upgrade
- Suggested course name - Magnolia Ridge Municipal Golf Course
- Suggested entrance road name - Magnolia Ridge Drive
- Safety check of bridges on course
- Numerous other related issues.

V. REGULAR AGENDA

A. Regular Session

1. Council Action 2018-27

Consider approval of golf course improvements, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reviewed various minor repairs and cleanup that he would like to see the City complete, prior to the Magnolia Ridge Golf Tournament, to be held May 17-20. After brief discussion, a motion was made to approve the minor repairs and cleanup, prior to the tournament, and authorize the City Manager to seek reimbursement from the Liberty Community Development Corporation.

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

2. Ordinance 2018-9

Consider adoption of an Ordinance accepting the petition for voluntary annexation submitted by the Magnolia Ridge Country Club, and authorizing the City to move forward with the annexation process for same.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS ACCEPTING THE VOLUNTARY ANNEXATION PETITION FILED BY THE MAGNOLIA RIDGE COUNTRY CLUB AND AUTHORIZING THE ANNEXATION PROCESS FOR SAID PROPERTY; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS."

City Attorney Brandon Davis reviewed the voluntary annexation process, including two public hearings that will be held on May 15, 2018. After brief discussion, a motion was made to adopt the Ordinance accepting the petition for voluntary annexation as presented.

ATTACHMENTS:

- Exhibit A-Vol Annex (PDF)

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

B. Executive Session

Gov. Code §551.074 - Personnel Matters.

1. Discuss and consider the resignation of City Manager, Gary Broz.
2. Discuss and consider the appointment of an Interim City Manager.

At 6:57 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 8:02 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2018-28

Consider and take action, if any, on the resignation of City Manager Gary Broz, to be effective June 15, 2018 at 11:59 p.m.

COMMENTS - Current Meeting:

A motion was made to accept the resignation of City Manager Gary Broz. Mayor Pickett remarked that this resignation was accepted with great reluctance.

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

2. Council Action 2018-29

Consider and take action, if any, on the hiring of an Interim City Manager.

RESULT:	NO ACTION TAKEN
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VI. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 8:03 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary