



The City of Liberty
City Council
Special Called Meeting
~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, May 15, 2018

6:00 PM

City Council Chambers

The City Council of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Mayor Carl Pickett	☐	☐	☐	
Mayor Pro Tem Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	
Councilperson Paul Glazener	☐	☐	☐	
Councilperson Chipper Smith	☐	☐	☐	

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.

III. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 4108)

Public Hearing on the City of Liberty's proposal to institute voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the Magnolia Ridge Country Club property.

- NOTICE OF PUBLIC HEARING (DOCX)

2. Public Hearing (ID # 4109)

Public Hearing on the City of Liberty's proposal to institute voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the Magnolia Ridge Country Club property.

- NOTICE OF PUBLIC HEARING (DOCX)

B. Executive Session

Government Code §551.071 - Consultation with Attorney.

Pursuant to Texas Government Code §551.071, the City Council will convene in closed session to seek the advice of its attorney regarding contemplated / pending litigation.

1. Discussion of wastewater issues.
2. Discussion of the Humphreys Cultural Center.

C. Reconvene into Regular Session**1. Council Action (ID # 4110)**

Consider and take action, if any, on wastewater issues as discussed in the Executive Session.

2. Council Action (ID # 4111)

Consider and take action, if any, on the Humphreys Cultural Center as discussed in the Executive Session.

IV. ADJOURNMENT

Motion To: Adjourn

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 11th day of May, 2018 at 4:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Dianne Tidwell
Dianne Tidwell, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2018.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.1

Meeting: 05/15/18 06:00 PM

Department: Administration
Category: Public Hearing

PUBLIC HEARING (ID # 4108)

DOC ID: 4108

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS, THAT:

The City of Liberty, Texas proposes to institute voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the Magnolia Ridge Country Club property, being described as follows:

Being approximately 120.5 acres located in the James Martin Survey, Abstract No. 73, Liberty County, Texas, being all of a 100.222 acre tract of land conveyed to Magnolia Ridge Country Club by Wendell Smith in deed dated August 22, 1952, and recorded in Volume 374 at Page 531 of the Deed Records of Liberty County, Texas; a 20 acre tract of land conveyed to Magnolia Ridge Country Club by Richard W. Smith in deed dated October 1, 1962, and recorded in Volume 544 at Page 518 of the Deed Records of Liberty County, Texas; and a boundary line agreement between Magnolia Ridge Country Club and Richard W. Smith recorded in Volume 544 at Page 520 of the Deed Records of Liberty County, Texas.

Two (2) public hearings will be held by and before the City Council of the City of Liberty, Texas on Tuesday, May 15, 2018 at 6:00 p.m. in the Council Chambers of the Liberty City Hall, located at 1829 Sam Houston St., Liberty, Texas 77575 to consider comments concerning the annexation of the area described above. At said time and place all such persons shall have the right to appear and be heard. All interested parties are encouraged to attend and present their views. For additional information contact Mr. Gary Broz, City Manager, at (936)336-3684.

Attachment: NOTICE OF PUBLIC HEARING (4108 : PH-Vol Annex-CC)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.2

Meeting: 05/15/18 06:00 PM

Department: Administration
Category: Public Hearing

PUBLIC HEARING (ID # 4109)

DOC ID: 4109

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS, THAT:

The City of Liberty, Texas proposes to institute voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the Magnolia Ridge Country Club property, being described as follows:

Being approximately 120.5 acres located in the James Martin Survey, Abstract No. 73, Liberty County, Texas, being all of a 100.222 acre tract of land conveyed to Magnolia Ridge Country Club by Wendell Smith in deed dated August 22, 1952, and recorded in Volume 374 at Page 531 of the Deed Records of Liberty County, Texas; a 20 acre tract of land conveyed to Magnolia Ridge Country Club by Richard W. Smith in deed dated October 1, 1962, and recorded in Volume 544 at Page 518 of the Deed Records of Liberty County, Texas; and a boundary line agreement between Magnolia Ridge Country Club and Richard W. Smith recorded in Volume 544 at Page 520 of the Deed Records of Liberty County, Texas.

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Attachment: NOTICE OF PUBLIC HEARING (4109 : PH-Vol Annex-CC)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.C.1

Meeting: 05/15/18 06:00 PM

Department: Administration
Category: Wastewater Issues

COUNCIL ACTION (ID # 4110)

DOC ID: 4110



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.C.2

Meeting: 05/15/18 06:00 PM

Department: Administration
Category: Library Misc.

COUNCIL ACTION (ID # 4111)

DOC ID: 4111