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 15, 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	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Paul Glazener	Councilperson	Present	
Chipper Smith	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.

Councilperson Huddleston remarked on the success of the recent Shred-It, held on May 12th, acknowledging those that assisted with the event. The next shred event will occur in October, 2018.

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.

COMMENTS - Current Meeting:

At 6:02 p.m., Mayor Pickett opened the first of two Public Hearings on the City's proposal to institute voluntary annexation proceedings to include the Magnolia Ridge Country Club into the boundary limits of the City of Liberty. City Attorney Brandon Davis reviewed the process, stating the property consisted of 120.5 acres, with the City providing same services as other similar properties in the City. There were no comments from the public.

At 6:05 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- 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.

COMMENTS - Current Meeting:

At 6:06 p.m., Mayor Pickett opened the second of two public hearings on the City's proposal to institute voluntary annexation proceedings to include the Magnolia Ridge Country Club into the boundary limits of the City of Liberty. City Attorney Brandon Davis reported that with voluntary annexation, the two public hearings on the same date is allowed by law. Mr. Davis, once again, reporting the property consists of 120.5 acres, located in the James Martin Survey. There were no comments from the public.

At 6:07 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- 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.

At 6:07 p.m., Mayor Pickett closed the open meeting and opened the Executive Session, as authorized above.

C. Reconvene into Regular Session

At 7:55 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2018-46

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

COMMENTS - Current Meeting:

A motion was made to hire the law firm of Lloyd Gosselink to proceed as discussed in the Executive Session.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Libby Simonson, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Simonson, Arnold, Glazener, Smith

2. Council Action 2018-45

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

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 7:57 p.m.

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Carl Pickett, Mayor

ATTEST:

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Dianne Tidwell, City Secretary