



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, June 5, 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	Board Member	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.

III. PRESENTATIONS / REPORTS

1. Information Item (ID # 4132)

Project Updates - City Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on various topics related to the soon to be acquired Liberty Municipal Golf Course, including several Parks & Wildlife Grants to assist with improvements, Waiver of Retroactivity, discussion of golf course sign and logo, and other related issues.

2. Information Item (ID # 4133)

Mayor, Council & Staff Comments

COMMENTS - Current Meeting:

- Mayor Pickett relayed congratulations to the Liberty High School Lady Panthers Softball Team on their State 4A Championship Title
- Councilperson Simonson thanked the Liberty Fire and Police Departments for their service escorting the team back into Liberty from the Dayton city limits
- Mayor Pickett also reported on a fundraiser for Sgt. Frank Longoria to provide assistance during his illness, the passing of Finance Director Naomi Herrington's Mother-in-Law and the house fire of Lorena and Adam McBride, Court Clerk and Police Officer, respectively.

IV. REGULAR AGENDA**A. Regular Session****1. Information Item (ID # 4135)**

Presentation by, and discussion with, Boomerang Tube, LLC on possible expansion.

COMMENTS - Current Meeting:

Boomerang Tube, LLC, Plant Manager Ken Long addressed the Council regarding possible future expansion. Mr. Long addressed the following:

- Boomerang Tube history
- 408 current employees
- various drilling processes and pipe transportation
- change in the pipe manufacturing process,
- electric induction and quenching equipment for the new process,
- possibility of spending \$15 million this year on improvements.

Mr. Long addressed their monthly expenditures for electricity and water, stating they were hopeful there may be potential abatements.

2. Ordinance 2018-14

CONSIDER ADOPTION OF AN ORDINANCE, PURSUANT TO A VOLUNTARY REQUEST BY THE PROPERTY OWNER, ANNEXING THE HEREINAFTER DESCRIBED 120.5 ACRE TRACT OF ADDITIONAL TERRITORY TO THE CITY OF LIBERTY, LIBERTY COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITH SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; 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.

COMMENTS - Current Meeting:

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

"AN ORDINANCE, PURSUANT TO A VOLUNTARY REQUEST BY THE PROPERTY OWNER, ANNEXING THE HEREINAFTER DESCRIBED 120.5 ACRE TRACT OF ADDITIONAL TERRITORY TO THE CITY OF LIBERTY, LIBERTY COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITH SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; 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 reported on the recently held two public hearings, service plan and other related items. A motion was made to adopt the Ordinance as presented.

ATTACHMENTS:

- Annexation Ordinance-Exhibit A (PDF)
- Annexation Ordinance-Exhibit B (PDF)

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

3. Information Item (ID # 4136)

Discussion of various proposed fees for the Liberty Municipal Golf Course.

COMMENTS - Current Meeting:

This agenda item was passed on and will be discussed at a future meeting.

4. Ordinance (ID # 4137)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS PROVIDING FOR THE AMENDMENT OF THE MASTER FEE SCHEDULE FOR ALL RATES AND FEES CHARGED BY THE CITY OF LIBERTY; PROVIDING FOR VARIOUS FEES RELATED TO THE LIBERTY MUNICIPAL GOLF COURSE; PROVIDING THAT ALL RATES OR SCHEDULES OF RATES CONFLICTING HERewith ARE AMENDED; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

COMMENTS - Current Meeting:

This agenda item was passed on and will be discussed at a future meeting.

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 6:57 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary