



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 19, 2018

12:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	Absent	
Dennis Beasley	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Absent	
Paul Glazener	Councilperson	Present	
Chipper Smith	Councilperson	Present	
Larry Shaw	Interim 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 # 4161)

Mayor, Council and Staff Comments

COMMENTS - Current Meeting:

Interim City Manager, Larry Shaw, briefly reported on a recent power outage.

IV. REGULAR AGENDA

A. Regular Session**1. Public Hearing (ID # 4156)**

1. PUBLIC HEARING ON .72 SQUARE MILES FOR ANNEXATION TO INCORPORATION OF THE CITY OF LIBERTY BEGINNING AT THE NORTHEAST CORNER OF THE 2018 ANNEXATION TRACT 7, SAME BEING A POINT IN THE WEST LINE OF THE MOSS BLUFF DEVELOPMENT CORPORATION "FIRST TRACT" RECORDED IN VOLUME 1292 PAGE 555, DEED RECORDS, LIBERTY COUNTY, TEXAS, HAVING COORDINATES OF N:9976113.12, E:4074659.56.

COMMENTS - Current Meeting:

At 12:07 p.m., Mayor Pickett opened the second, of two public hearings on the annexation of .72 square miles into the City's boundaries. Art Pertile, Olson & Olson, LLP was present to review a map of previous annexations Phase 1-8, properties involved in this Phase 9 annexation, attorneys in discussions with Moss Bluff Development/Moss Bluff Hub Partners LP and Praxair, and similar properties, regarding potential agreements, discussion of industrial agreements and industrial districts, fire services, property tax revenues, and various related issues. There were no comments from the audience.

At 12:24 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- PH Notice #2(PDF)

V. ADJOURNMENT

Motion To: Adjourn

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary