# 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 26, 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 | Absent | |
| David Arnold | Councilperson | Present | |
| 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.

Mayor Pickett reported that the City's Annual Independence Day Celebration and Fireworks Display will be held on Tuesday, July 3rd , at the Liberty Municipal Park, and the Liberty Fire Department will be holding a BBQ Fundraiser on June 30, at the Fire Station.

Mr. Tom Hoffman, Hwy. 563, addressed the Council regarding a recreational vehicle violation that he recently received.

Mr. Frank Jordan and Mr. Bob Schlanger each addressed the Council, independently, regarding

property acquisition on the Bypass.

# III. PRESENTATIONS / REPORTS

### 1. Information Item (ID # 4163)

Mayor, Council and Staff Comments

**COMMENTS - Current Meeting:**

Interim City Manager, Larry Shaw, reported on the following:

- He will be out of the office for two weeks and has appointed Public Works Director, Tom Warner, to be the Acting City Manager, in his absence,
- Parks Dept. tractor, with turf tires, moved to the Golf Course, new mower purchased for the Park,
- Code violations at the Golf Course,
- New mower purchased for the Golf Course,
- City will be letting bids for a new mowing contractor.

# IV. REGULAR AGENDA

### *A. Executive Session*

Gov. Code §551.072 - Deliberation Regarding Real Property.

1. Discussion of land acquisition for a water well.

At 6:27 p.m., Mayor Pickett closed the open meeting and opened the Executive Session, as authorized above.

### *B. Reconvene into Regular Session*

At 7:01 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

### 1. Council Action 2018-55

Consider and take action, if any, on land acquisition for a water well, as discussed in the Executive Session.

| **RESULT:** | **NO ACTION TAKEN** |
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## V. ADJOURNMENT

**Motion To:** Adjourn

**COMMENTS - Current Meeting:**

There being no further business before the Council, Mayor Pickett adjourned the meeting at 7:03 p.m.

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Carl Pickett, Mayor

ATTEST:

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Dianne Tidwell, City Secretary