



**The City of Liberty**  
**City Council**  
**Special Called Meeting**  
**~ Minutes ~**

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

Tuesday, March 19, 2019

12:00 PM

City Council Chambers

**I. CALL TO ORDER**

| Attendee Name    | Title          | Status  | Arrived |
|------------------|----------------|---------|---------|
| Carl Pickett     | Mayor          | Absent  |         |
| Diane Huddleston | Mayor Pro Tem  | Present |         |
| Dennis Beasley   | Councilperson  | Present |         |
| Libby Simonson   | Councilperson  | Present |         |
| David Arnold     | Councilperson  | Present |         |
| Chipper Smith    | Councilperson  | Present |         |
| Tom Warner       | City Manager   | Present |         |
| Dianne Tidwell   | City Secretary | Present |         |

**II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT**

Mayor Pro Tem Huddleston 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. REGULAR AGENDA**

**A. Regular Session**

**1. Public Hearing (ID # 4394)**

Public Hearing on the proposed annexation of certain territory adjacent to 2018 Annexation Tract 9 and described as all or parts of Property ID Numbers, 201314, 19349, 109682, 109686, 19340, 19344, 19436, 19442, 19443, 115545, and 113289, in Liberty County, Texas.

**COMMENTS - Current Meeting:**

At 12:03 p.m., Mayor Pro Tem Huddleston opened the second, of two, public hearings on proposed annexation. Mr. Art Pertile, Olson & Olson, LLP was present to address the Council regarding the City's Phase 10 Annexation. Mr. Pertile reviewed the properties involved, the Service Plan, future property revenue and other related information. Mr. Pertile stated that the first public hearing was held on March 12, 2019 and the Ordinance to adopt the proposed annexation will be presented at the May Council Meeting.

Mayor Pro Tem Huddleston closed the public hearing at 12:16 p.m.

**ATTACHMENTS:**

- Phase 10 PowerPoint-Art-PH #1 & 2 (PPTX)

#### **IV. ADJOURNMENT**

**Motion To:** Adjourn

**COMMENTS - Current Meeting:**

There being no further business before the Council, Mayor Pro Tem Huddleston adjourned the meeting at 12:17 p.m.

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Carl Pickett, Mayor

ATTEST:

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Dianne Tidwell, City Secretary