



The City of Liberty
City Council
Special Called Mtng. & Joint Mtng.-LCDC
~ Minutes ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, September 1, 2015

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	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	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. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 3348)

Public Hearing on the proposed Ad Valorem Tax Rate for Fiscal Year 2015-2016.

COMMENTS - Current Meeting:

At 6:03 p.m., Mayor Pickett opened the Public Hearing on the proposed ad valorem tax rate for Fiscal Year 2015-2016. City Manager Gary Broz reported that the proposed rate is \$0.5900 per

\$100 valuation, and that this is the same rate as the previous year.

Finance Director Naomi Herrington reported on the law that requires the holding of public hearings on the proposed tax rate and, if approved, would be the eighth year the rate has remained the same at \$0.5900.

At 6:09 p.m., Mayor Pickett closed the Public Hearing.

IV. EXECUTIVE SESSION

Gov. Code §551.087 - Deliberation Regarding Economic Development Negotiation.

At 6:10 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

At 8:07 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 8:08 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary