



The City of Liberty
City Council
Special Called Meeting
~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, April 26, 2011

6:00 PM

City Council Chambers

THE City Council of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrival
Mayor Carl Pickett	..	..	..	
Councilperson Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Al Simonson	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Frank Jordan	..	..	..	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

III. PRESENTATIONS / REPORTS

A. Information Item (ID # 2017)

Financial Report - March, 2011

B. Information Item (ID # 2016)

Recycling Report - Councilperson Huddleston

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2018)

Consider Award of Bid for Group Life Insurance.

2. Council Action (ID # 2019)

Consider Award of Bid for Group Dental and Medical Insurance.

3. Council Action (ID # 2020)

Consider the 2011 Consumer Price Index (CPI) Adjustment to Municipal Communications Right-Of-Way Access Line Rates.

- ROW Access Line Rates 2011 (PDF)

V. WORK SESSION

1. Work Session (ID # 2021)

Discussion of K&K Proposal for Wrecker Services.

- K&K Towing Proposal (PDF)

2. Work Session (ID # 2022)

Discussion of Waste Management Proposal for Recycling.

3. Work Session (ID # 2023)

Discussion of Sam Rayburn Municipal Power Agency Audit and Operations.

VI. COUNCIL MEAL

VII. ADJOURNMENT

Motion To: Adjourn

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 21st day of April, 2011 at 3:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dianne Tidwell, City Secretary

Notice given to The Vindicator, Liberty Gazette, and KSHN Radio.

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2011.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A

Meeting: 04/26/11 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 2017)

DOC ID: 2017



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.B

Meeting: 04/26/11 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 2016)

DOC ID: 2016



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.1

Meeting: 04/26/11 06:00 PM

Department: Administration
Category: Insurance

COUNCIL ACTION (ID # 2018)

DOC ID: 2018



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.2

Meeting: 04/26/11 06:00 PM

Department: Administration
Category: Insurance

COUNCIL ACTION (ID # 2019)

DOC ID: 2019



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.3

Meeting: 04/26/11 06:00 PM

Department: Administration

Category: Telecommunications R-O-W Line Rates

COUNCIL ACTION (ID # 2020)

DOC ID: 2020



Public Utility Commission of Texas

1701 N. Congress Ave., PO Box 13326, Austin, TX 78711-3326

2011 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES

March 28, 2011

PURPOSE

This letter is to notify you that your city's 2010 maximum access line rates have increased by 0.84% due to inflation, as measured by the CPI. This adjustment has been made pursuant to Chapter 283 of the Local Government Code (House Bill 1777).

DEFAULT RATES FOR 2011: NO CHANGE

Based on the choice made by your city in April 2010, your city's 2011 rate will either be adjusted for inflation, or will remain the same as your 2010 rate. According to our records, when similar CPI adjustments were made in April 2010, you opted not to adjust your rates for inflation, i.e. you chose LESS than the maximum allowable CPI-adjusted rates. Therefore, your 2011 rates will REMAIN at your 2010 level and your rates will NOT increase. You have the option to refuse this default rate and request an increase in rate by taking the action explained below.

ACTION BY CITY: TO REQUEST AN INCREASE

(1) You do not have to respond if you desire to keep your 2011 rates at the 2010 levels. (2) Respond ONLY if you want an INCREASE from the 2010 rates. (3) To request an increase, notify the PUC using page 2 of this letter no later than April 30, 2011. (4) The PUC does not require City council authorization; however, if your city charter requires it, please do so immediately. (5) Verify your contact information and highlight any changes. (6) Make a copy of this document.

WHAT HAPPENS IF A CITY DOES NOT RESPOND BY APRIL 30, 2011?

If a city does not respond by April 30, 2011, the rates for your city will remain at the 2010 levels. The next opportunity to adjust your rates will be September 1, 2011.

WHAT HAPPENS NEXT?

The PUC will notify telephone companies of your desired rates and you will be compensated accordingly no later than July 1, 2011.

FUTURE REVISIONS TO CPI

The access line rates will be revised annually in March depending on whether the CPI changes for the previous year. If the CPI changes for the year 2011, you will receive a similar letter in 2012.

See over...

Attachment: ROW Access Line Rates 2011 (2020 : Telecommunications R-O-W Access Line Rates)

CITY OF LIBERTY

Section 1: Your new 2011 CPI adjusted maximum rates are as follows:

Residential \$0.79 Non-Residential \$1.75 Point-to-Point \$2.67

Section 2: Your default rates for 2011 are as follows and are the same as your 2010 rates.

Note: This is lower because you have chosen to do so previously.

Residential \$0.75 Non-Residential \$1.67 Point-to-Point \$2.55

To increase your default rates up to your 2011 maximum rates, notify the PUC by completing the section below. You can mail or fax this page to the PUC. To accept rates in Section 2, no action is required.

I _____, Title _____, am an authorized representative for the City/Town/Village of _____. The City declines to accept the default rates indicated in Section 2 above. Instead, we choose the following rates: Residential _____; Non-Residential _____; Point-to-Point _____.

Date: _____

Signature: _____

Other Comments:

HOW TO RESPOND

Mail: Stephen Mendoza
Public Utility Commission
P.O. Box 13326
Austin, TX 78711-3326

INQUIRIES

Inquiries only. NOT for sending your response.
HB1777@puc.state.tx.us
Phone No: 512-936-7394

OR FAX TO Stephen Mendoza at: 512-936-7428

CITY CONTACT INFORMATION

Please notify us if the contact information we have on file for your city has changed. Thank you.

Phone No. 1 (936) 336-3684

Phone No. 2 (936) 336-7361

Fax No: (936) 336-9846

Email: rwood@cityofliberty.org

Address

RONALD R WOOD CITY MANAGER
or current city official responsible for right-of-way issues
CITY OF LIBERTY
1829 SAM HOUSTON
LIBERTY TX 77575



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.1

Meeting: 04/26/11 06:00 PM

Department: Administration
Category: Vehicle Towing

WORK SESSION (ID # 2021)

DOC ID: 2021

K & K Towing

Phone – (936)334-0155 • 24/7 • Fax – (936)334-0366

1001 MLK Jr. Dr. – P.O. Box 1175

Liberty, Texas

CERT # 006418646C • VSF # 0641926VSF

Proposal for Contract with City of Liberty Police Department

This is a proposal written for Liberty Police Department (L.P.D.) in regards to K & K Towing (K & K) providing all of the towing needs for L.P.D. as well as the City of Liberty. We appreciate your time in allowing us to explain exactly what we bring to the table in exchange for providing all Non-Consent Towing for the City of Liberty Police Department.

K & K would like to offer our help in assisting L.P.D. in their towing needs. Whether it be Unlocks, Jumpstarts, Breakdowns, Fleets or as simple as giving an extra hand with traffic control we feel that our complimentary services could greatly help Liberty P.D.'s towing needs without any cost incurred to our city.

We would also like to offer our services to the City of Liberty's vehicles. We will tow any city vehicle (that we are capable of towing) free of charge to any repair facility of the city's choice within the city limits of Liberty. In addition, any Unlocks or Jumpstarts for the city's vehicles within the city limits will also be complimentary. We feel that we can help our city sustain its tax payer's dollars for a longer period of time by offering these many services free of charge.

Our goal is and has always been to make our community a better place to live. So in this spirit, K & K would also like to aide in motorist assistance in the City of Liberty. If K & K arrives on scene of a motorist assist situation and they cannot afford the service that is needed, K & K will get them to a safe location or will provide the service free of charge; depending upon the situation at hand. If the motorist **can** afford the service that is needed; our consent rates will apply. These rates also happen to be the lowest rates in the City of Liberty.

However, in that same spirit, if a wreck should occur within the city limits, and one of the drivers has only liability insurance; we will be more than happy to tow that vehicle to the body shop of their choice or their home, using consent tow rates only.

K & K can offer L.P.D. up to three fully equipped tow trucks, along with ready and able drivers at any given time. This gives us the capability to tow 5 vehicles at once if needed. Also, if and when K & K feels the need to add to their fleet to be able to support our city as best we can – we will not hesitate!

Attachment: K&K Towing Proposal (2021 : K&K Towing Proposal)

We welcome you to look into all of our local partnerships; you will see that we put utmost importance on our ETA's always being met, our compliance with state laws and local ordinances, and trying our hardest to leave every customer a happy customer!

Here are a few of our business references.

- ❖ We provide service to over 13 different roadside service companies. We also tow for all of the insurance companies in our area. We are the only towing company in this area that caters to our customers in that regard.
- ❖ We are contracted with Liberty County Constable Office Precinct's 2 and 4; meaning that we provide all of their towing needs, Non-Consent or otherwise.
- ❖ The City of Daisetta has taken it upon their selves to go in front of their City Council and request that K & K Towing be the only towing company that the City of Daisetta uses. This has been in effect for over 6 months now.
- ❖ We also provide all of the towing needs for many local repair & body shops in our city, such as. Liberty Dayton Chrysler, BJ Ford, Liberty Dayton Automotive, Liberty Discount Tire, Moore's Radiator, Dales Auto Service, & Ace Mechanic Shop.

We hope that you can see this for exactly what it is; good, honest, hard working men and women wanting to lend a hand to our community to make our community a better place to live, work, and raise a family in. Thank you for your time and consideration concerning this proposal.

Sincerely,

Ernest & Shawna Kreuzer

Owners & Operators of K & K Towing



The City of Liberty

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5.2

Meeting: 04/26/11 06:00 PM

Department: Administration
Category: Recycling Issues

WORK SESSION (ID # 2022)

DOC ID: 2022



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.3

Meeting: 04/26/11 06:00 PM

Department: Administration
Category: Srmpa

WORK SESSION (ID # 2023)

DOC ID: 2023