



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, December 27, 2011

12:05 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	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Councilperson Frank Jordan	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Libby Simonson	..	..	..	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

III. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2278)

Consider Purchase of Real Property Adjacent to the Liberty Municipal Airport.

- Property Purchase - Airport Dec. 2011 (PDF)

2. Council Action (ID # 2279)

Consider Purchase of AvGas and Jet Fuel Farm for the Liberty Municipal Airport.

- Fuel Farm Purchase - Airport Dec 2011 (PDF)

IV. 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 22nd day of December, 2011 at 4:00 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.1

Meeting: 12/27/11 12:05 PM

Department: Administration
Category: Property Purchase

COUNCIL ACTION (ID # 2278)

DOC ID: 2278

SUMMARY OF SALIENT FACTS AND CONCLUSIONS

1. Property Type	Commercial
2. Location	North Of F M Highway 160 Liberty County, Texas
3. Owner	Raymond Williams Estate
4. Size	.46 Acre
5. Zoning	None
6. Highest and Best Use	Storage Facility
7. Date of Inspection	April 12, 2011
8. Property Rights Appraised	Fee Simple
9. Estimate of Value	\$18,000.00



FRONT VIEW



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.2

Meeting: 12/27/11 12:05 PM

Department: Administration
Category: Airport Improvements

COUNCIL ACTION (ID # 2279)

DOC ID: 2279

Proposed Budget

12-21-2011

Jet Fuel Tank Farm:

3- 10,000 gallons Jet a Tank

1- 10,000 gallons AV Tank

All Fittings and Pipes \$30,000

2- Trips 1- Inspection 2- People \$2000 4000

1- Disassemble 1- Person 2000 2000

Disassembling Crew- 2 Days 1200

Crane to Load- 1 Day 1500

3- Trucks to Deliver to Liberty \$3100/truck 9300
\$48,000Crane to Unload in Liberty- 1 Day 1000
49,000 \$49,000

Set Up:

Concrete- Spill Walls and Slab \$6000

Crane to Set Tanks 1000

Crew to Pipe- 2 Days \$1000/day 2000

Fence Crew 500

Misc.- Fittings, Paint, etc. 500
10,000 \$10,000

Total Project \$59,000

TXDOT Total Cost \$29,500

City of Liberty Total Cost \$29,500

Fuel Farm Equipment For Sale

The Telluride Regional Airport has the following fuel farm equipment for sale;

- Tank #1:** Jet-A, manufactured by Eaton in 1999. 8' dia. X 27' long, 10,000 gallon single-wall on skids.
- Tank #2:** Jet-A, manufactured by Eaton in 2004. 8' dia. X 27' long, 10,000 gallon single-wall on skids.
- Tank #3:** 100LL, manufactured by Eaton in 2004. 8' dia. X 27' long, 10,000 gallon single-wall on skids.
- Tank #4:** Manufactured by Eaton in 1981. 8' dia. X 27' long, 10,000 gallon single-wall on skids. The inside of this tank was refurbished and recoated in 2005. Has not been used since being refurbished.

200 GPM pump for Jet-A and the pump for the 100LL is a 2 HP, 3450 rpm Baldor motor.

All piping included.

Includes catwalk that spans three tanks with stairway.

Buyer must purchase all components as a complete unit and is responsible for all costs of removal and shipping. All tanks and components are as is and no warranties shall apply.

Price for all tanks and components: \$30,000









