



The City of Liberty City Council

Special Called Meeting

~ Agenda ~

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

April Gilliland
City Secretary
936-336-3684

Tuesday, June 22, 2021

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	Arrived
Mayor Carl Pickett	☐	☐	☐	
Mayor ProTem Diane Driggers	☐	☐	☐	
Council Member Dennis Beasley	☐	☐	☐	
Council Member Libby Simonson	☐	☐	☐	
Council Member David Arnold	☐	☐	☐	
Council Member Chipper Smith	☐	☐	☐	
Council Member Neal Thornton	☐	☐	☐	

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.

III. PRESENTATIONS / REPORTS

A. Information Item (ID # 5137)

Proclamation-LHS Literary Criticism Team - Mayor Pickett

- LHS Literary Criticism Team 2021 (DOC)

IV. REGULAR AGENDA

A. Regular Session

1. Resolution (ID # 5132)

CONSIDER A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, APPROVING APPOINTMENT TO THE LIBERTY MUNICIPAL LIBRARY BOARD.

- EXHIBIT A - Bill Buchanan Board Application (PDF)

2. Resolution (ID # 5136)

CONSIDER A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, DECLARING VARIOUS ITEMS AT THE LIBERTY MUNICIPAL LIBRARY, NO LONGER IN CIRCULATION, AS SURPLUS PROPERTY

- Exhibit A - Library Surplus Property (DOCX)

3. Resolution (ID # 5133)

CONSIDER A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AWARDED A BID FOR EMERGENCY GENERATOR MAINTENANCE SERVICES TO AC/DC SYNERGY GROUP, INC.

- 2021 Generator Maintenance Bid Tab (PDF)

4. Resolution (ID # 5138)

CONSIDER A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FORD AV, THROUGH BUY BOARD, TO PURCHASE CAMERAS FOR CITY HALL

- Exhibit A - Avigilon Camera range (PDF)

B. Work Session**1. Work Session (ID # 5139)**

Work Session to discuss the opening of City Facilities to full occupancy.

2. Resolution (ID # 5140)

Consider a resolution opening city facilities to full capacity.

V. ADJOURNMENT**A. Motion To: Adjourn**

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 18th day of June, 2021 at 5:00 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.

April Gilliland

April Gilliland, City Secretary

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 _____, 2020.



PROCLAMATION

WHEREAS, many of our children participate in worthwhile extracurricular activities while attending schools in the Liberty Independent School District; and

WHEREAS, the UIL provides a format for our children to compete in a competitive and sportsman-like environment; and

WHEREAS, this UIL activity complements the academic curriculum, designed to motivate students as they acquire higher levels of knowledge, challenging students to confront issues of importance, and providing students with the opportunity to demonstrate mastery of specific skills; and

WHEREAS, competing members of the 2021 Literary Criticism Team consisted of Seniors Megan Farabee, Jay Mealer, Wyatt Tulley, and Junior Eve White; and

WHEREAS, this is Liberty High School's seventeenth year in a row to qualify for the State Academic Tournament, having now won the State Academic Tournament for the tenth time; and

WHEREAS, this 2021 Literary Criticism Team won the State Title in the UIL 4A Conference Literary Criticism Team Competition.

NOW THEREFORE, BE IT KNOWN, that I, Carl Pickett, Mayor of the City of Liberty, Texas do hereby proclaim Tuesday, June 22, 2021 as:

"LIBERTY HIGH SCHOOL LITERARY CRITICISM TEAM DAY"

in Liberty, extending congratulations to these high achieving and successful young men and women.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Liberty, Texas to be affixed on this 22nd day of June, 2021.

Carl Pickett, Mayor

ATTEST:

April Gilliland, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.1

Meeting: 06/22/21 06:00 PM

Department: Administration
Category: Committees/Boards

RESOLUTION (ID # 5132)

DOC ID: 5132

Department: Library

Subject: Library Board Appointment

Background: The Liberty Municipal Library Board is a nine-member advisory board comprised of residents of the City of Liberty, appointed for two-year terms. These members may serve three consecutive two-year terms.

Mr. Paul Schmidt recently moved from the city and has resigned from the Library Board. The Library Director is recommending the appointment of Bill Buchanan to fill the vacancy created by Mr. Schmidt's resignation.

Funding Source: n/a

Staff Recommendation: Staff recommends approval of the resolution making the appoint to the Liberty Municipal Library Board

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, APPROVING APPOINTMENT TO THE LIBERTY MUNICIPAL LIBRARY BOARD.

WHEREAS, the Liberty Municipal Library Board is a nine-member advisory board comprised of residents of the City of Liberty, appointed for two-year terms; and

WHEREAS, Board member Paul Schmidt resigned from the Library Board; and

WHEREAS, Members may serve three consecutive two-year terms; and

WHEREAS, The Library Director recommends the appointment of Bill Buchanan to serve on the Library Board.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas hereby appoints Bill Buchanan to serve on the Liberty Municipal Library Board.

PASSED AND APPROVED this 22nd day of June, 2021.

CITY OF LIBERTY, TEXAS

Carl Pickett, Mayor

ATTEST:

Resolution (ID # 5132)
Page 2

City Council Meeting

June 22, 2021

April Gilliland, City Secretary



CITY OF LIBERTY

APPLICATION FOR APPOINTMENT

CITY BOARDS – COMMISSIONS – COMMITTEES

The Liberty City Council is very interested in citizens serving as members of City boards, commissions and committees. Although many boards, commissions, and committees are advisory only, their influence and value can be significant.

All appointments are made by the Liberty City Council, unless otherwise stated. An applicant must reapply if they would like to be considered for reappointment at the end of a term or for a different board/commission/committee. An individual may not serve concurrently on more than one board/commission/committee. Applications are valid for two years.

All applications for service must be received by the City Secretary at least 72 hours prior to the Council Meeting in which appointments are to be made.

Date: 7 JUNE 2021

Name: "Bill" Wm. A. Buchanan

Phone: 936-334-2400
(Home or Work)

Address: 5010 N. TRAVIS ST.

Phone: 936-334-2400
(Cell)

City/State/Zip: LIBERTY, TX 77575

Email: bill@ks4n.com

Have you served on a City-appointed board/commission/committee before? If yes, please list the board/commission/committee name and years of service:

PLANNING ZONING COMMISSION - 9 years I think
Chairman

Occupation: PRESIDENT / GEN. MGR. (RETIRED)
KS4N RADIO JAN. 1977 - JULY 2020

Community and/or Professional Activities: NUMEROUS IN LIBERTY COMMUNITY
PROPERTY ASSOC. OF BROADCASTERS - 22 YEARS BOARD MEMBER
CHURCH TRUSTEES / SPIRIT OF EARLY MORNING - MOSTLY CHAIRMAN / CHAIRMAN
LEGISLATIVE COMMITTEE / CHAIRMAN / FOUNDED COMMITTEE TO BUY + REPAIR
RAISE MONEY AND MORE TO PERMANENT CHAMBER HOME

1829 Sam Houston Street Liberty, Texas 77575 936-336-3684 Fax: 936-336-9846 www.cityofliberty.org

Attachment: EXHIBIT A - Bill Buchanan Board Application (5132 : 2021 Library Board Appointment)

Regional Crime Stopper's present / AMERICAN Red Cross Committee
 Liberty Rotary Club / ALL Liberty Rotary Offices /
 Co-Founder Sports Center Institute / 14th Elementary School Teacher
 Bd + Soc. Chair So. Liberty State Ctr for Human Development
 Fund Raising for Dayton Library Construction Fund Raising
 Applications for the following will be kept on file for two years in the City Secretary's Office. Please mark those boards/commissions on which you are interested in serving. *FOR DAYTON CITY PARK*

Airport Advisory Board	_____
Charter Review Commission	_____
Community Development Advisory Board	_____
Liberty Community Development Corporation	_____
Liberty Municipal Library Board	☒
Planning and Zoning Commission	_____

I understand that I may be required to attend training on the Open Meetings Act and Public Information Act. I agree to adhere to attendance requirements and to contact the City Secretary's Office in the event there is a change in my contact information.

The information provided on this application may be available to the public upon request. My signature indicates that I have read, understand, and agree to all conditions in the City of Liberty Policy on Board and Commission Member Appointment and Eligibility.

Bill Buchanan
 Signature of Applicant

7 June 2021
 Date

Please return the application to:

City Secretary
 City of Liberty
 1829 Sam Houston
 Liberty, Texas 77575



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.2

Meeting: 06/22/21 06:00 PM

Department: Administration
Category: Property

RESOLUTION (ID # 5136)

DOC ID: 5136

Department: Library

Subject: Library Surplus Property

Background: The Library removes items from their collection that are no longer in use due to being out-of-date, duplicates, in bad shape, or replaced with newer editions. If these items are declared surplus property, they will be provided to the Friends of the Library and sold in a book sale. All proceeds from the sale benefit the Library's programs and are also used to fund special programs, such as paying for our Junior Library Guild book purchases.

This lot of surplus property includes 987 books, 2 cassette players and 1 VHS tape.

Funding Source: n/a

Staff Recommendation: Staff recommends approval of the resolution designating various items at the Liberty Municipal Library, no longer in circulation, as surplus property.

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, DECLARING VARIOUS ITEMS AT THE LIBERTY MUNICIPAL LIBRARY, NO LONGER IN CIRCULATION, AS SURPLUS PROPERTY

WHEREAS, the City of Liberty Municipal Library is in possession of various items no longer in circulation; and

WHEREAS, a list of the surplus items is attached hereto as Exhibit "A"; and

WHEREAS, the City Council finds it necessary to declare the property listed in Exhibit "A" as surplus property and orders them sold via the Friends of the Library Book Sale.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas hereby declares that the items listed in Exhibit "A" are surplus property and orders said items sold via the Friends of the Library Book Sale

PASSED AND APPROVED this 22nd day of June, 2021.

CITY OF LIBERTY, TEXAS

Carl Pickett, Mayor

Resolution (ID # 5136)

City Council Meeting

June 22, 2021

Page 2

ATTEST:

April Gilliland, City Secretary

Weeded Items 2021

2/25/2021	40	Books
3/2/2021	33	Books
3/2/2021	2	Cassette Players
3/22/2021	4	Books
3/23/2021	5	Books
3/24/2021	1	Books
3/26/2021	21	Books
3/29/2021	3	Books
3/30/2021	5	Books
3/31/2021	7	Books
4/1/2021	4	Books
4/5/2021	4	Books
4/6/2021	1	Book
4/16/2021	1	Book
4/20/2021	1	Book
4/21/2021	4	Books
5/5/2021	2	Books
5/5/2021	1	VHS Tape
5/8/2021	30	Books
05/12/2021	1	Book
6/1/2021	1	Book
6/7/2021	32	Books
06/11/2021	787	Books
Sub total	990	Weeded Items



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.3

Meeting: 06/22/21 06:00 PM

Department: Administration
Category: City Facilities

RESOLUTION (ID # 5133)

DOC ID: 5133

Department: Public Works

Subject: Emergency Generator Maintenance

Background: On June 2, 2021 bids were received for emergency generator maintenance at various City facilities. The annual cost of the existing contract is \$26,244.70. Public Works prepared bid documents in May 2021 with the same conditions and frequency as the current contract. We received bids from AC/DC Synergy Group, Inc., Waukesha-Pearce Industries, Loftin Equipment Co. and Texas Elite Electrical Services, LLC. The four bids received were in the amounts ranging from \$21,631.30 - \$33,720.00 with varying percentages on parts terms (% markup).

AC/DC Synergy group, Inc., provided a bid of 23,458.00 for 3 years with regular hourly rate of \$80.00, Night/Weekend hourly rate of \$120.00, emergency call out hourly rate of \$80.00 and a 10% discount on parts. This bid not being the lowest annual, but the lowest in hourly rates and parts, is still 2,786.70 lower annually than what we are currently paying for emergency generator maintenance services. A copy of the bid tabulation is enclosed.

Funding Source: Funds are available in each Department's budget.

Staff Recommendation: Staff recommends approval of the resolution awarding the bid to AC/DC Synergy Group, Inc in the amount of \$23,458.00.

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AWARDED A BID FOR EMERGENCY GENERATOR MAINTENANCE SERVICES TO AC/DC SYNERGY GROUP, INC.

WHEREAS, on June 2, 2021 bids were received for emergency generator maintenance services at various City facilities; and

WHEREAS, the annual cost of the existing contract is \$26,244.70; and

WHEREAS, since the existing contract has expired, Public Works prepared bid documents with the same conditions and frequency as the current contract; and

WHEREAS, the four (4) bids received were in the amounts ranging from \$21,630.30 - 33,720.00; and

WHEREAS, various hourly and parts rate were received as well, for which a copy of the bid tabulation is attached as Exhibit "A"; and

WHEREAS, this bid is \$2,786.70 lower than what the City is currently paying for emergency generator maintenance services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas hereby awards the bid for emergency generator maintenance services to AC/DC Synergy Group

Resolution (ID # 5133)

City Council Meeting

June 22, 2021

Page 2

Inc. in the amount of \$23,458.00.

PASSED AND APPROVED this 22nd day of June, 2021.

CITY OF LIBERTY, TEXAS

Carl Pickett, Mayor

ATTEST:

April Gilliland, City Secretary

2021 EMERGENCY GENERATOR MAINTENANCE BID TABULATIONS

AC/DC SYNERGY GROUP, INC.				WAUKESHA-PEARCE INDUSTRIES			LOFTINEQUIPMENT CO.			TEXAS ELITE ELECTRICAL SERVICES, LLC		
LOCATIONS	YEAR 1	YEAR 2	YEAR 3	YEAR 1	YEAR 2	YEAR 3	YEAR 1	YEAR 2	YEAR 3	YEAR 1	YEAR 2	YEAR 3
1100 N MAIN - WATER DEPT. PORTABLE	\$2,180.00	\$2,180.00	\$2,180.00	\$1,689.70	\$1,689.70	\$1,689.70	\$2,165.00	\$1,689.70	\$1,689.70	\$2,585.00	\$2,662.55	\$2,742.43
1829 SAM HOUSTON - CITY HALL	\$2,113.00	\$2,113.00	\$2,113.00	\$1,430.70	\$1,430.70	\$1,430.70	\$2,420.00	\$1,430.70	\$1,430.70	\$2,235.00	\$2,302.05	\$2,371.12
1912 LAKELAND - FIRE DEPARTMENT	\$1,476.00	\$1,476.00	\$1,476.00	\$1,364.70	\$1,364.70	\$1,364.70	\$2,215.00	\$1,364.70	\$1,364.70	\$2,235.00	\$2,302.05	\$2,371.12
FM 563 - WALLISVILLE LIFT STATION	\$1,440.00	\$1,440.00	\$1,440.00	\$1,446.70	\$1,446.70	\$1,446.70	\$2,150.00	\$1,446.70	\$1,446.70	\$2,235.00	\$2,305.05	\$2,371.12
WASHINGTON - WASHINGTON LIFT STATION	\$1,440.00	\$1,440.00	\$1,440.00	\$1,446.70	\$1,446.70	\$1,446.70	\$2,150.00	\$1,446.70	\$1,446.70	\$2,235.00	\$2,302.05	\$2,371.12
BOWIE- BOWIE LIFT STATION	\$1,440.00	\$1,440.00	\$1,440.00	\$2,268.70	\$2,268.70	\$2,268.70	\$2,395.00	\$2,268.70	\$2,268.70	\$2,585.00	\$2,662.55	\$2,742.43
1251 FM 3361 - SEWER TREATMENT PLANT	\$2,600.00	\$2,600.00	\$2,600.00	\$2,209.70	\$2,209.70	\$2,209.70	\$5,330.00	\$2,209.70	\$2,209.70	\$3,385.00	\$3,486.55	\$3,591.15
5201 N. MAIN - NORTH WATER PLANT	\$2,130.00	\$2,130.00	\$2,130.00	\$1,743.70	\$1,743.70	\$1,743.70	\$2,395.00	\$1,743.70	\$1,743.70	\$2,585.00	\$2,662.55	\$2,742.43
1909 MONTA - MONTA WATER PLANT	\$2,130.00	\$2,130.00	\$2,130.00	\$1,446.70	\$1,446.70	\$1,446.70	\$2,150.00	\$1,446.70	\$1,446.70	\$2,585.00	\$2,662.55	\$2,742.43
1906 LAKELAND - POLICE DEPARTMENT	\$2,113.00	\$2,113.00	\$2,113.00	\$1,418.20	\$1,418.20	\$1,418.20	\$2,235.00	\$1,418.20	\$1,418.20	\$2,235.00	\$2,302.05	\$2,371.12
BEAUMONT ST. - BEAUMONT LIFT STATION	\$1,066.00	\$1,066.00	\$1,066.00	\$1,286.70	\$1,286.70	\$1,286.70	\$1,505.00	\$1,286.70	\$1,286.70	\$2,205.00	\$2,271.15	\$2,339.29
146 BYPASS- 146 BYPASS LIFT STATION	\$1,066.00	\$1,066.00	\$1,066.00	\$1,286.70	\$1,286.70	\$1,286.70	\$1,505.00	\$1,286.70	\$1,286.70	\$2,205.00	\$2,271.15	\$2,339.29
MCGUIRE RD. - MCGUIRE LIFT STATION	\$1,066.00	\$1,066.00	\$1,066.00	\$1,286.70	\$1,286.70	\$1,286.70	\$1,505.00	\$1,286.70	\$1,286.70	\$2,205.00	\$2,271.15	\$2,339.29
WOODSPRINGS - WOODSPRINGS LIFT STATION	\$1,198.00	\$1,198.00	\$1,198.00	\$1,305.70	\$1,305.70	\$1,305.70	\$1,545.00	\$1,305.70	\$1,305.70	\$2,205.00	\$2,271.15	\$2,339.29
TOTALS	\$23,458.00	\$23,458.00	\$23,458.00	\$21,631.30	\$21,631.30	\$21,631.30	\$31,665.00	\$21,631.30	\$21,631.30	\$33,720.00	\$34,734.60	\$35,773.63
ADD'L LABOR/ HOUR - REGULAR	\$80.00	\$80.00	\$80.00	\$110.00	\$110.00	\$110.00	\$95.00	\$95.00	\$95.00	\$125.00	\$125.00	\$125.00
ADD'L LABOR/ HOUR - NIGHTS/WEEKENDS	\$120.00	\$120.00	\$120.00	\$165.00	\$165.00	\$165.00	\$142.50	\$142.50	\$142.50	\$187.50	\$187.50	\$187.50
EMERGENCY CALL OUTS/HOUR	\$80.00	\$80.00	\$80.00	\$110-straight/\$165-nights-weekends			same as above based on time of service			\$187.50		
PARTS TERMS - % MARKUP	10% discount vs list price			20% markup			25% markup			10% markup		

Attachment: 2021 Generator Maintenance Bid Tab (5133 : Generator maintenance Bid Award)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 06/22/21 06:00 PM

Department: Administration
Category: Purchasing

4.A.4

RESOLUTION (ID # 5138)

DOC ID: 5138

Department: Administration

Subject: City Hall Cameras

Background: Currently, City Hall has no external or internal cameras in the building. With the door open to the parking lot, persons may enter the building and staff have no knowledge of their entry. The proposed camera system would add cameras for viewing of the parking lot and hallway until persons contact staff. Cameras will also be installed in the Liberty Center, Main Lobby and at the front exterior of the building. A total of ten cameras will be installed to provide the necessary coverage with the interior cameras capable of facial recognition. A copy of the camera layout is enclosed.

The new Camera System would be purchased through Buy Board. Buy Board is a purchasing cooperative which combines the purchase power of member organizations the leverage to achieve better pricing on products, equipment, and services.

Funding Source: City Council had previously approved the purchase of the AV System for City Hall with funds from the Court Technology, Building Security and the Public, Education and Governmental Funds. It is now recommended that the AV System be purchased entirely from the Public, Education and Governmental Fund and the cameras be purchased from the Court Technology and Building Security Funds. The cost of the cameras is \$39,731.00 and would be split 50/50 between the Court Technology and Building Security Funds.

Staff Recommendation: Staff recommends approval of the resolution authorizing the City Manager execute an agreement with Ford AV, through Buy Board, to purchase a camera system for City Hall.

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FORD AV, THROUGH BUY BOARD, TO PURCHASE CAMERAS FOR CITY HALL

WHEREAS, City Hall does not currently have interior or exterior cameras; and

WHEREAS, the City Council finds it necessary to protect the employees and property located at City Hall through the use of security cameras; and

WHEREAS, the proposed camera system would include ten (10) cameras that will be located in a manner to cover portions of the interior and exterior of the building; and

WHEREAS, the new camera system would be purchased from Ford AV through Buy Board; and

WHEREAS, the City Council previously approved the purchase of the AV system for City Hall with funds from the court technology, building security, and the public education and government funds; and

WHEREAS, staff now recommends that the AV system be purchased entirely from the Public, Education and Governmental Fund and the cameras be purchased from the Court Technology and Building Security Funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Manager to execute an agreement with Ford AV, through Buy Board, to purchase the camera system for City Hall. Additionally, the AV system shall be purchased entirely using the Public, Education and Governmental Fund and the cameras shall be purchased using the Court Technology and Building Security Funds. The Cost of the cameras is \$39,731.00 with said cost being split 50/50 between the court technology and building security funds.

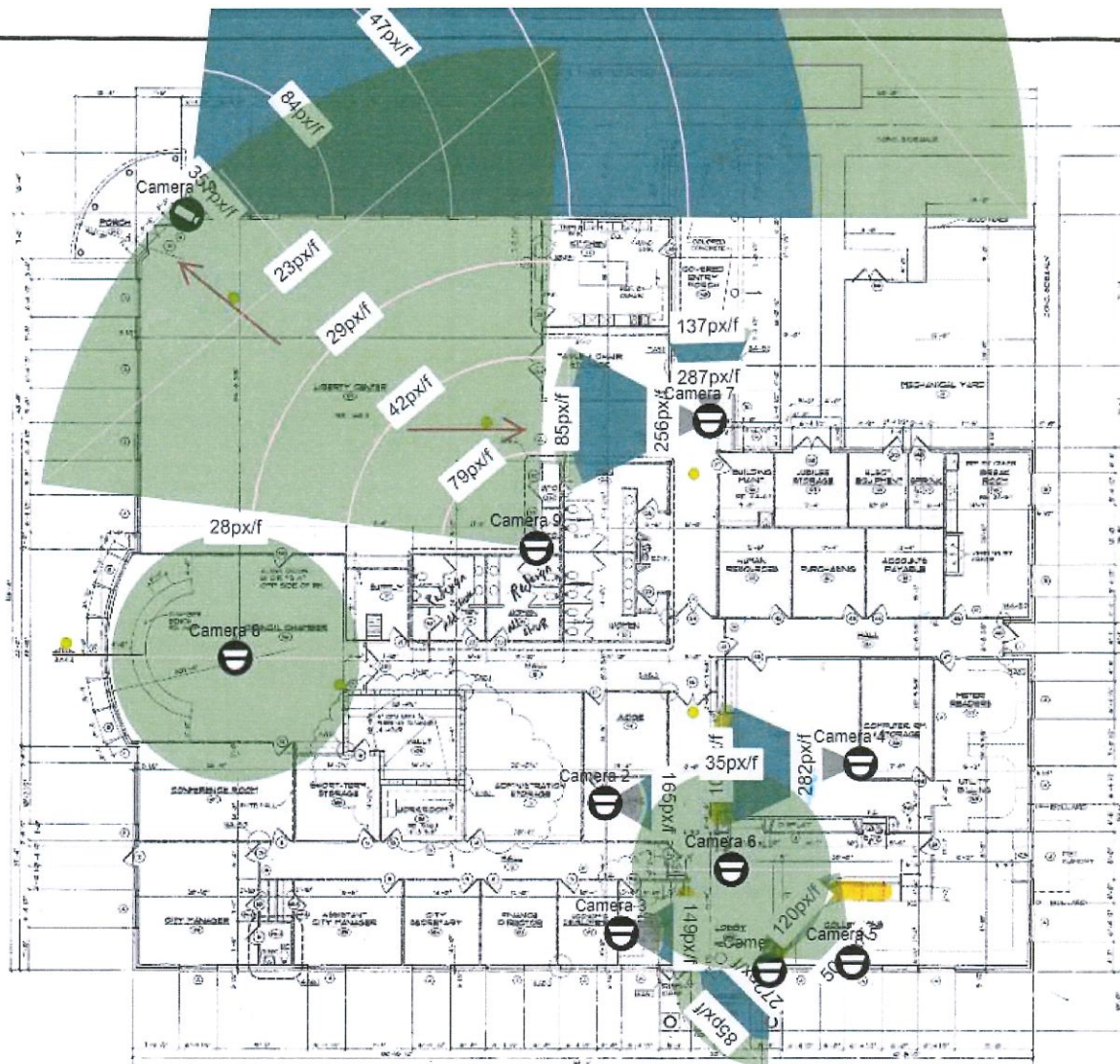
PASSED AND APPROVED this 22nd day of June, 2021.

CITY OF LIBERTY, TEXAS

Carl Pickett, Mayor

ATTEST:

April Gilliland, City Secretary



 EDWARDS & ASSOCIATES ARCHITECTS - PLANNERS & ENGINEERS	
LIBERTY CITY HALL LIBERTY, TEXAS	
FLOOR PLAN J. WADE ANDERSON DATE: 03/08	DRAWING DATE

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Page 7 of 8

Attachment: Exhibit A - Avigilon Camera range (5138 : Purchase of City Hall Security Cameras)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.B.1

Meeting: 06/22/21 06:00 PM

Department: Administration
Category: City Facilities

WORK SESSION (ID # 5139)

DOC ID: 5139

Department: Administration

Subject: City Facility Occupancy

Background: At the beginning of the COVID pandemic, Mayor Pickett issued a disaster declaration which was ratified by City Council, that in part, included various limitations on the leasing of City facilities. During the last, year many of these limitations on the use of these leased facilities have been lifted except for building occupancy and social distancing within the buildings. As establishments are now starting to reopen to full capacity with no restrictions, the City Council will need to determine if these restrictions should also be lifted for city facilities.

Fiscal Impact: NA

Staff Recommendation: Staff recommends holding the work session.