



The City of Liberty City Council

Special Called Mtng. & Joint Mtng.-LCDC

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, February 25, 2014

6:02 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 Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Frank Jordan	☐	☐	☐	
Councilperson Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	

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. REGULAR AGENDA

A. Regular Session

1. Resolution 2014-4

Consider a Resolution approving a new Street Project (approximately 4,700 linear feet) in an undeveloped area on the east side of the City off of the Highway 146 Bypass to be financed, in part, with funds provided by the Liberty Community Development Corporation, and approving a Project Funding Agreement related thereto with the Corporation. (2nd Reading)

- City Reso Approving St Project (PDF)

2. Resolution 2014-5

Consider a Resolution approving a Resolution of the Liberty Community Development Corporation with respect to the issuance by the Corporation of approximately \$3,900,000 in principal amount of Sales Tax Revenue Bonds, Series 2014, in order to provide a portion of the funds required to finance construction of a new Street Project (approximately 4,700 linear feet) in an undeveloped area on the east side of the City off of the Highway 146 Bypass for the

purpose of promoting new or expanded business development in the City, and approving other matters related thereto including a Sales Tax Remittance Agreement.

3. Council Action 2014-8

Consider approval of a bid received for Tax Resale Property described as M.G. White, Tract 23.

- Tax Resale-MG White Feb 2014 (PDF)

4. Council Action 2014-9

Consider approval of a bid received for Tax Resale Property described as the Chesson Add. Tract 1 Lot 6.

- Tax Resale-Chesson Add.-Feb 2014 (PDF)

5. Council Action 2014-10

Consider approval of an Interlocal Agreement with Liberty County Hospital District Number 1 for maintenance of the Liberty-Dayton Regional Medical Center parking lots.

- Interlocal with Hosp Dist No. 1-Parking Lots (DOCX)

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 21st day of February, 2014 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

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 _____, 2014.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.1

Meeting: 02/25/14 06:02 PM

Department: Administration
Category: Street Extension

RESOLUTION (ID # 2947)

DOC ID: 2947



The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 01/30/14 06:00 PM

Department: Administration
Category: Street Extension

RESOLUTION 2014-2

DOC ID: 2929 B

RESOLUTION APPROVING A NEW STREET PROJECT (APPROXIMATELY 4,700 LINEAR FEET) IN AN UNDEVELOPED AREA ON THE EAST SIDE OF THE CITY OFF OF THE HIGHWAY 146 BYPASS TO BE FINANCED, IN PART, WITH FUNDS PROVIDED BY THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION, AND APPROVING A PROJECT AGREEMENT RELATED THERETO WITH THE CORPORATION

STATE OF TEXAS

COUNTY OF LIBERTY

CITY OF LIBERTY

WHEREAS, the CITY OF LIBERTY, TEXAS (the "**City**") is a home rule municipality operating under the Constitution and laws of the State of Texas and the City=s home rule charter; and

WHEREAS, pursuant to the provisions of the Development Corporation Act of 1979, as amended ("**Article 5190.6**"), the City Council of the City called an election for May 6, 1995, for the purpose of receiving authority to levy a one-half of one percent (2 of 1%) sales and use tax for the benefit of an industrial development corporation to be created pursuant to Section 4B of Article 5190.6; and

WHEREAS, at the election held on May 6, 1995, a majority of the citizens of the City voting at said election authorized the City to levy a sales and use tax on the receipts at retail of taxable items within the City at a rate of one-half of one percent (2 of 1%) (the "**4B Sales Tax**") to "*promot[e] economic development within the City and the State of Texas in order to eliminate unemployment and underemployment, and to promote and encourage employment and the public welfare of, for, and on behalf of the City, and to promote or develop expanded business enterprises, including drainage or related improvements and for maintenance and operating costs of the publicly owned and operated projects by developing, implementing, providing, and financing projects under the Act and as defined in Section 4B of the Act*"; and

WHEREAS, pursuant to the provisions of Section 4B of Article 5190.6, in 1995 the City created the **LIBERTY COMMUNITY DEVELOPMENT CORPORATION** (the "**Issuer**") as a nonstock, nonprofit industrial development corporation to act on behalf of the City to satisfy the public purposes set forth in Section 4B of Article 5190.6; and

WHEREAS, subsequent to the creation of the Corporation, Article 5190.6 was codified by the Legislature and is now found, as it relates to the Corporation, in Chapters 501, 502 and 505 of the Texas Local Government Code, which chapters are referred to collectively herein as the "**Act**"; and

WHEREAS, Section 505.158(a) of the Act provides that "[f]or a Type B corporation authorized to be created by a municipality with a population of 20,000 or less, "project" also includes the land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the corporation's board of directors to promote new or expanded business development"; and

WHEREAS, according to the United States Bureau of the Census, the City's 2010 census population was 8,395; therefore, the provisions of Section 505.158(a) of the Act are applicable to the Corporation; and

WHEREAS, the City desires to construct a new street (approximately 4,700 linear feet) in an undeveloped area on the east side of the City off of the Highway 146 Bypass for the primary purpose of promoting new or expanded business development in the City (the "**Project**"), and the Corporation has advised the City that it desires to assist the City with providing a portion of the funds to finance the Project in accordance with the terms and conditions of that certain *Project Agreement*, dated as of March 1, 2014, between the City and the Corporation, in substantially the form attached hereto as Exhibit A (the "**Project Agreement**"); and

WHEREAS, Section 505.158(b) of the Act provides that "[a] Type B corporation may not undertake a project authorized by this section that requires an expenditure of more than \$10,000 until the governing body of the corporation's authorizing municipality adopts a resolution authorizing the project after giving the resolution at least two separate readings; and

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted by the City Council of the City in order to satisfy the requirement set forth in Section 505.158(b) of the Act;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS THAT:

SECTION 1. APPROVAL OF PROJECT AND PROJECT AGREEMENT. In satisfaction of the requirement of Section 505.158(b) of the Act, the City Council hereby approves the Project and authorizes the Corporation to undertake the Project and use a portion of its available funds to provide funds to finance a portion of the Project, as more specifically described and provided in the Project Agreement attached hereto in substantially final form as Exhibit A, which Agreement is hereby approved. The Mayor of the City is authorized to execute the Project Agreement on behalf of the City and approve any changes thereto and the City Secretary of the City is authorized to attest the Project Agreement.

SECTION 2. INCORPORATION OF RECITALS. The findings and preambles set forth in this Resolution are hereby incorporated into this Resolution and made a part hereof for all purposes.

SECTION 3. EFFECTIVE DATE. This Resolution shall become effective immediately upon passage thereof on second and final reading by the City Council.

Resolution 2014-2
Page 3

City Council Meeting

January 30, 2014

READ, CONSIDERED, PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ON FIRST READING AT A SPECIAL MEETING HELD ON THE 30TH DAY OF JANUARY, AND ON SECOND AND FINAL READING AT A SPECIAL MEETING HELD ON THE 25TH DAY OF FEBRUARY, 2014, AT WHICH MEETINGS A QUORUM WAS PRESENT.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

(City Seal)

** ** ** ** **

Resolution 2014-2
Page 4

City Council Meeting

January 30, 2014

Exhibit A

Form of Project Agreement

Signature Page to the Certificate for Resolution Approving a New Street Project to Be Financed, In Part,
With Funds Provided by the Liberty Community Development Corporation

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS

COUNTY OF LIBERTY

CITY OF LIBERTY

I, the undersigned City Secretary of the **CITY OF LIBERTY, TEXAS** (the "**City**"), hereby certify as follows:

1. The City Council of said City convened in SPECIAL MEETING ON THE 30TH DAY OF JANUARY, 2014 at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Carl Pickett, Mayor

Diane Huddleston, Mayor Pro Tem

David Arnold

Dennis Beasley

Libby Simonson

Louie Potetz

Frank Jordan

and all of said officers and members of said City Council were present, except the following absentees: CARL PICKETT + LIBBY SIMONSON. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION APPROVING A NEW STREET PROJECT (APPROXIMATELY 4,700 LINEAR FEET) IN AN UNDEVELOPED AREA ON THE EAST SIDE OF THE CITY OFF OF THE HIGHWAY 146 BYPASS TO BE FINANCED, IN PART, WITH FUNDS PROVIDED BY THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION, AND APPROVING A PROJECT AGREEMENT RELATED THERETO WITH THE CORPORATION

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution be passed on first reading and, after due discussion, said motion carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: 4 NOES: 1 ABSTENTIONS: 0

2. A true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been duly recorded in said City Council's minutes of said Meeting; the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

Resolution 2014-2
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City Council Meeting

January 30, 2014

SIGNED AND SEALED the 30th day of January, 2014.

(SEAL)


City Secretary
City of Liberty, Texas

Signature Page to the Certificate for Resolution Approving a New Street Project to Be Financed, In Part,
With Funds Provided by the Liberty Community Development Corporation

CERTIFICATE FOR RESOLUTION**STATE OF TEXAS****COUNTY OF LIBERTY****CITY OF LIBERTY**

I, the undersigned City Secretary of the **CITY OF LIBERTY, TEXAS** (the "**City**"), hereby certify as follows:

1. The City Council of said City convened in SPECIAL MEETING ON THE 25TH DAY OF FEBRUARY, 2014 at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Carl Pickett, Mayor

Diane Huddleston, Mayor Pro Tem

David Arnold

Dennis Beasley

Libby Simonson

Louie Potetz

Frank Jordan

and all of said officers and members of said City Council were present, except the following absentees: _____. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION APPROVING A NEW STREET PROJECT (APPROXIMATELY 4,700 LINEAR FEET) IN AN UNDEVELOPED AREA ON THE EAST SIDE OF THE CITY OFF OF THE HIGHWAY 146 BYPASS TO BE FINANCED, IN PART, WITH FUNDS PROVIDED BY THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION, AND APPROVING A PROJECT AGREEMENT RELATED THERETO WITH THE CORPORATION

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution be passed on second and final reading and, after due discussion, said motion carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: ____ NOES: ____ ABSTENTIONS:

2. A true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been duly recorded in said City Council's minutes of said Meeting; the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

Resolution 2014-2
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City Council Meeting

January 30, 2014

SIGNED AND SEALED the 25th day of February, 2014.

(SEAL)

City Secretary
City of Liberty, Texas

Signature Page to the Certificate for Resolution Approving a New Street Project to Be Financed, In Part,
With Funds Provided by the Liberty Community Development Corporation



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.2

Meeting: 02/25/14 06:02 PM

Department: Administration
Category: Street Extension

RESOLUTION 2014-5

DOC ID: 2948 A

RESOLUTION APPROVING A RESOLUTION OF THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION WITH RESPECT TO THE ISSUANCE BY THE CORPORATION OF \$_____ IN PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2014, IN ORDER TO PROVIDE A PORTION OF THE FUNDS REQUIRED TO FINANCE CONSTRUCTION OF A NEW STREET PROJECT (APPROXIMATELY 4,700 LINEAR FEET) IN AN UNDEVELOPED AREA ON THE EAST SIDE OF THE CITY OFF OF THE HIGHWAY 146 BYPASS FOR THE PURPOSE OF PROMOTING NEW OR EXPANDED BUSINESS DEVELOPMENT IN THE CITY, AND APPROVING OTHER MATTERS RELATED THERETO INCLUDING A SALES TAX REMITTANCE AGREEMENT

STATE OF TEXAS

COUNTY OF LIBERTY

CITY OF LIBERTY

WHEREAS, the City of Liberty, Texas (the "**City**") is a home rule municipality operating under the Constitution and laws of the State of Texas and the City's home rule charter; and

WHEREAS, pursuant to the provisions of the Development Corporation Act of 1979, as amended ("**Article 5190.6**"), the City Council of the City called an election for May 6, 1995, for the purpose of receiving authority to levy a one-half of one percent (2 of 1%) sales and use tax for the benefit of an industrial development corporation to be created pursuant to Section 4B of Article 5190.6; and

WHEREAS, at the election held on May 6, 1995, a majority of the citizens of the City voting at said election authorized the City to levy a sales and use tax on the receipts at retail of taxable items within the City at a rate of one-half of one percent (2 of 1%) (the "**4B Sales Tax**") to "*promot[e] economic development within the City and the State of Texas in order to eliminate unemployment and underemployment, and to promote and encourage employment and the public welfare of, for, and on behalf of the City, and to promote or develop expanded business enterprises, including drainage or related improvements and for maintenance and operating costs of the publicly owned and operated projects by developing, implementing, providing, and financing projects under the Act and as defined in Section 4B of the Act*"; and

WHEREAS, pursuant to the provisions of Section 4B of Article 5190.6, in 1995 the City created the **LIBERTY COMMUNITY DEVELOPMENT CORPORATION** (the "**Corporation**") as a nonstock, nonprofit industrial development corporation to act on behalf of the City to satisfy the public purposes set forth in Section 4B of Article 5190.6; and

WHEREAS, subsequent to the creation of the Corporation, Article 5190.6 was codified by the Legislature and is now found, as it relates to the Corporation, in Chapters 501, 502 and 505 of the Texas Local Government Code, which chapters are referred to collectively herein as the "**Act**"; and

WHEREAS, in compliance with the provisions of Section 505.301 of the Act, the City has been timely transferring to the Corporation the proceeds of the 4B Sales Tax; and the City Council now deems it appropriate to formally provide for the timely transfer of the proceeds of the 4B Sales Tax to the Corporation as required by Section 505.301 of the Act and in accordance with the terms and conditions of that certain Sales Tax Remittance Agreement, dated as of March 1, 2014, between the City and the Corporation, in substantially the form attached hereto as Exhibit A, and such funds shall be maintained by the Depository of the City and accounted for separately by the City on behalf of the Corporation; and

WHEREAS, the Corporation has advised the City that it desires to assist the City with providing a portion of the funds to finance the construction of a new street (approximately 4,700 linear feet) in an undeveloped area on the east side of the City off of the Highway 146 Bypass for the purpose of promoting new or expanded business enterprises in the City (the "**Project**") in accordance with the terms and conditions of that certain *Project Agreement*, dated as of March 1, 2014, between the City and the Corporation, in substantially the form previously approved by the City Council in a separate resolution (the "**Project Agreement**"); and

WHEREAS, on February 25, 2014 the Board of Directors of the Corporation adopted a resolution, attached hereto as Exhibit B, which authorizes the issuance by the Corporation of \$_____ in principal amount of **SALES TAX REVENUE BONDS, SERIES 2014** (the "**Bonds**"), to pay a portion of the costs of the Project and to pay costs of issuance related thereto; and

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted by the City Council of the City (hereinafter referred to as the "**City Council**");

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS THAT:

SECTION 1. APPROVAL OF SALES TAX REMITTANCE AGREEMENT. The Sales Tax Remittance Agreement attached hereto in substantially final form as Exhibit A is hereby approved, and the Mayor and City Secretary of the City are authorized to approve any changes and execute the Sales Tax Remittance Agreement on behalf of the City.

SECTION 2. APPROVAL OF THE BONDS AND THE BOND RESOLUTION. The resolution of the Corporation entitled "*Resolution Authorizing the Issuance of \$_____ in Aggregate Principal Amount of Liberty Community Development Corporation Sales Tax Revenue Bonds, Series 2014; Approving All Documents Related Thereto Including a Paying Agent/registrars Agreement, a Project Agreement, a Sales Tax Remittance Agreement, a Purchase Contract and an Official Statement; and Approving Other Matters Related Thereto*" in substantially the form and substance as attached to this Resolution as Exhibit B and made a part hereof for all purposes (the "**Bond Resolution**"), is hereby approved, and Bonds in the aggregate principal amount of \$_____ may be issued by the Corporation pursuant thereto for the purpose of paying a

portion of the costs of the Project, which Project is in compliance with the Act, and said Project is hereby approved.

SECTION 3. EXECUTION OF DOCUMENTS; NO LIABILITY OF THE CITY. The City Council of the City hereby authorizes the Mayor, the City Manager, the Finance Director and the City Secretary to execute on behalf of the City all documents deemed necessary in connection with the issuance of the Bonds and the agreements approved by this Resolution. The City shall have no liability for the payment of the Bonds nor shall any of its assets be pledged to the payment of the Bonds.

SECTION 4. DESIGNATION OF BONDS AS QUALIFIED TAX EXEMPT OBLIGATIONS. The City Council acknowledges that the Corporation has designated the Bonds as "qualified tax-exempt obligations" as defined in section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "**Code**"). The ability to designate the Bonds as qualified tax-exempt obligations is dependent on the City, and all other subordinate entities of the City (which includes the Corporation), not issuing more than \$10 million in tax-exempt obligations during the calendar year in which the Bonds are issued. Accordingly, the City represents, covenants and warrants the following: (i) that during the calendar year in which the Bonds are issued, the City (including any subordinate entities such as the Corporation) has not designated nor will designate bonds, which when aggregated with the Bonds, will result in more than \$10,000,000 of "qualified tax-exempt obligations" being issued; (ii) that the City reasonably anticipates that the amount of tax-exempt obligations issued, during the calendar year in which the Bonds are issued, by the City (and any subordinate entities, including the Corporation) will not exceed \$10,000,000; and (iii) that the City will take such action or refrain from such action as necessary, and as more particularly set forth in Section 25 of the Bond Resolution, in order that the Bonds will not be considered "private activity bonds" within the meaning of section 141 of the Code.

SECTION 5. INCORPORATION OF RECITALS. The findings and preambles set forth in this Resolution are hereby incorporated into this Resolution and made a part hereof for all purposes.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective immediately upon passage thereof by the City Council.

[The remainder of this page intentionally left blank]

READ, CONSIDERED, PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS AT A SPECIAL MEETING ON THE 25TH DAY OF FEBRUARY, 2014, AT WHICH MEETING A QUORUM WAS PRESENT.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

(City Seal)

** ** ** ** **

Exhibits A and B are omitted at this point as they appear
in executed form elsewhere in this Transcript of Proceedings

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS
COUNTY OF LIBERTY
CITY OF LIBERTY

I, the undersigned City Secretary of the CITY OF LIBERTY, TEXAS (the "**City**"), hereby certify as follows:

1. The City Council of said City convened in SPECIAL MEETING ON THE 25TH DAY OF FEBRUARY, 2014 at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Carl Pickett, Mayor
Diane Huddleston, Mayor Pro Tem
David Arnold
Dennis Beasley

Libby Simonson
Louie Potetz
Frank Jordan

and all of said officers and members of said City Council were present, except the following absentees:
. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION APPROVING A RESOLUTION OF THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION WITH RESPECT TO THE ISSUANCE BY THE CORPORATION OF \$_____ IN PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2014, IN ORDER TO PROVIDE A PORTION OF THE FUNDS REQUIRED FOR THE CONSTRUCTION OF CERTAIN ROADWAYS IN THE CITY FOR THE PURPOSE OF PROMOTING NEW OR EXPANDED BUSINESS DEVELOPMENT IN THE CITY, AND APPROVING OTHER MATTERS RELATED THERETO INCLUDING A SALES TAX REMITTANCE AGREEMENT AND A PROJECT AGREEMENT RELATED TO THE PROJECT FUNDED WITH SUCH BONDS

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution be passed and, after due discussion, said motion carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: ____ NOES: ____ ABSTENTIONS:

2. A true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been duly recorded in said City Council's minutes of said Meeting; the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 25th day of February, 2014.

(SEAL)

City Secretary
City of Liberty, Texas

Signature Page to the City's Certificate for Resolution Relating to the Issuance of
Liberty Community Development Corporation Sales Tax Revenue Bonds, Series 2014

RESULT:	APPROVED [6 TO 1]
MOVER:	David Arnold, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Simonson, Arnold
NAYS:	Louie Potetz



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.3

Meeting: 02/25/14 06:02 PM

Department: Administration
Category: Proposals

COUNCIL ACTION (ID # 2949)

DOC ID: 2949

We have an offer on the following property:

Account numbers 000117-000070-008 (PID # 20374)

BEING 75 Acres described as M G White, Tract 23, Undivided Interest 50.000% and being further identified in the Tax Rolls of Liberty County as Account # 000117-000070-008,

Offeror: Name: H J H Management, LLC
 Address: P O Box 9045
 Liberty, Texas 77575
 Phone #: 409-454-1815

Tax owed:	Liberty ISD	\$ 8,739.28	=	55.03 %
	City of Liberty	\$ 3,186.42	=	20.07 %
	County	\$ 3,954.00	=	24.90 %

Total taxes owed: \$15,879.70

Offer:	\$ 6,500.00
Less court costs CV47300	\$ 645.00
Amount to be distributed:	\$ 5,855.00

Amount to be received by Liberty ISD	\$ 3,222.01
Amount to be received by City of Liberty	\$ 1,175.10
Amount to be received by County	\$ 1,457.89
	\$ 5,855.00

Total per cent recovered by 36.87 %

Base Tax Amount due Liberty ISD	\$ 2,396.80
Base Tax Amount due City of Liberty	\$ 874.14
Base Tax Amount due County	\$ 1,084.51
Total Base Tax	\$ 4,355.45

Per cent of base amount recovered 134.43 %

CAD value (PID # 20374) \$ 15,000.00

Percent of CAD value recovered 39.03 %

Liberty County Strike Off Property

RESALE BIDDERS INFORMATION FORM**BUYER INFORMATION**

Name: *HJH Management, LLC*
Address: *PO Box 9045, Liberty TX 77575*
Phone Number: *(409) 454 1815*

PROPERTY INFORMATION

Suit #

Account #

Legal Description:

PROPOSED BID INFORMATIONAmount of Bid \$ *6500*

Signature of Buyer

Date

** The acceptance of this proposed bid sheet does not warranty nor guarantee that the proposed bid will be approved by the taxing entities.

Return to Liberty County Tax Office, attention Richard Brown – TAC
Please attach a copy of the recorded Sheriff's Deed.

Attachment: Tax Resale-MG White Feb 2014 (CA-2014-8 : Tax Resale Property-M.G. White, Tract 23)



Date: 11/7/2013 AERIAL IS 20008

Attachment: Tax Resale-MG White Feb 2014 (CA-2014-8 : Tax Resale Property-M.G. White, Tract 23)

DISCLAIMER
"THIS PRODUCT IS FOR INFORMATIONAL PURPOSES AND MAY NOT HAVE BEEN PREPARED FOR OR BE SUITABLE FOR LEGAL, ENGINEERING, OR SURVEYING PURPOSES. IT DOES NOT REPRESENT AN ON THE GROUND SURVEY AND REPRESENTS ONLY APPROXIMATE RELATIVE LOCATION OF PROPERTY BOUNDARIES."

VOL 1935 PAGE 283

#15,156

SHERIFF DEED

THE STATE OF TEXAS *
 * KNOW ALL MEN BY THESE PRESENTS:
 COUNTY OF LIBERTY *

THAT WHEREAS, by virtue of a certain Order of Sale, dated September 24, 2001, and issued out of the 75th District Court in Liberty County, in favor of Liberty Independent School District, et al and numbered Cause No. 47,300, on a certain judgment rendered on the 14th day of May, 2001, and directed and delivered to me on September 25, 2001, as Sheriff of Liberty County, commanding me, of the goods and chattels, lands and tenements of said Order of Sale to make certain moneys in said Writ mentioned; I, G. F. Arthur, Sheriff of said County as aforesaid, did, upon the 25th day of September, 2001, levy and seize all the estate right, title and interest which the said Defendant(s), Roy M. Elledge, et al, on the 25th day of September, 2001, so had, of in and to the premises hereinafter described, and on the first Tuesday in November, 2001, the same being the 6th day of said month, within the hours prescribed by law, offered said premises at Public Vendue in the County of Liberty at the door of the Courthouse thereof, having first given public notice of the time and place of sale, by causing an advertisement thereof to be published in the English language once a week for three (3) consecutive weeks, immediately preceding said sale in the Liberty Vindicator, a newspaper published in said Liberty County. The first of said publications being made not less than twenty days prior to said sale, said notice being published in said newspaper on the following dates, to-wit: October 17, 2001, October 24, 2001, and October 31, 2001. Said notice containing a statement of the authority by virtue of which said sale was made, the time of the levy, and time and place of the sale, and stating the locality of said property and giving a brief description thereof, sufficient to enable it to be reasonably known and identified as required by law; and

WHEREAS, at said sale the premises were bid-off to **LIBERTY INDEPENDENT SCHOOL DISTRICT**, Trustee, in trust for the use and benefit of itself and the County of Liberty, Texas, there being no bid for as much as the adjudged fair value of the said property or the amount of the taxes, interest, penalties and costs.

NOW, THEREFORE, in consideration of the premises as aforesaid, and there being no monies received nor exchanged is hereby acknowledged; I, G. F. ARTHUR, SHERIFF, as aforesaid, have GRANTED, SOLD and CONVEYED, and by these presents do GRANT, SELL and CONVEY unto said **LIBERTY INDEPENDENT SCHOOL DISTRICT**, Trustee, in trust for the use and benefit of itself and the County of Liberty, Texas, all the estate, right, title and interest which the said Defendant(s) had in such suit on the 25th day of September, 2001, or at any time afterwards in and to the following described premises, viz:

PROPERTY:

Undivided ½ interest in 37.5 acre interest in 75 acres, more or less, Tract 23, Abstract 117, M.G. White Survey, City of Liberty, being the same property more particularly described in Cause No. 5819 Judgment recorded in DCM Book 3, Page 18 which reference is made for a more complete description.

Attachment: Tax Resale-MG White Feb 2014 (CA-2014-8 : Tax Resale Property-M.G. White, Tract 23)

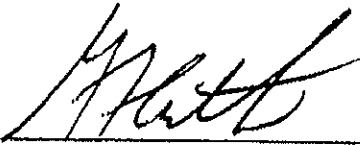
VOL 1925 PAGE 284

THIS conveyance is made and accepted subject to all easements, right-of-way, and prescriptive rights, whether of record or not; all presently recorded restrictions, reservations, covenants, conditions, oil and gas leases, mineral severance's, and other instruments, other than liens and conveyances, that affect the property.

TO HAVE AND TO HOLD the above described premises unto the said LIBERTY INDEPENDENT SCHOOL DISTRICT, Trustee, in trust for the use and benefit of itself and the County of Liberty, Texas, its successors and assigns forever, as fully and as absolute as I, as aforesaid, can convey by virtue of said Writ, subject, however, to the Defendant's right to redeem the same in the manner prescribed by law.

THIS instrument was prepared from information furnished by the parties to this suit and no examination has been made and no opinion has been given by the office preparing this instrument as to the title or the description of the property involved except as herein above stated.

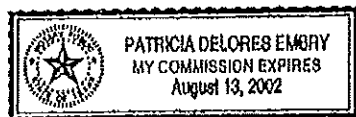
IN TESTIMONY WHEREOF, I have hereunto set my hand this 27th day of November, 2001.

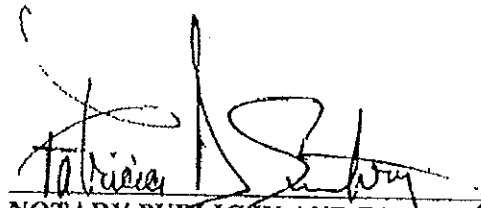

G. F. ARTHUR,
SHERIFF, LIBERTY COUNTY, TX

THE STATE OF TEXAS
COUNTY OF LIBERTY

BEFORE ME, the undersigned authority, on this day personally appeared G. F. ARTHUR, SHERIFF OF LIBERTY COUNTY, TEXAS, to me well known to be the person whose name is signed to the foregoing instrument, and acknowledged that he executed the said instrument for the purposes, considerations, and in the capacity therein set forth and expressed.

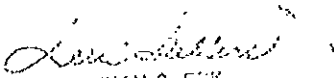
WITNESS MY HAND AND SEAL OF OFFICE at Liberty, Texas, this 27th day of November, 2001.




NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS

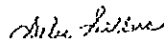
FILED FOR RECORD

2001 DEC 17 PM 12:50


COUNTY CLERK
LIBERTY COUNTY, TEXAS

STATE OF TEXAS }
COUNTY OF LIBERTY }
I, Patricia Delores Emory, Notary Public, State of Texas, do hereby certify that the foregoing instrument was duly executed and acknowledged before me on the 27th day of November, 2001, at Liberty, Texas.
RECORDED IN THE PUBLIC RECORDS OF LIBERTY COUNTY, TEXAS
at Liberty, Texas, this 27th day of November, 2001.

DEC 19 2001



SHERIFF CORRECTION DEED

2003005765 2 PGS

THE STATE OF TEXAS *

* KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF LIBERTY *

THAT, WHEREAS, by virtue of an Order of Sale issued by the Clerk of the 75th District Court in and for Liberty County, dated September 24, 2001, on a certain judgment rendered in said Court on May 14, 2001, in Suit No. 47,300 styled Liberty Independent School District vs Roy M. Elledge, et al, the Sheriff of said County, G F Arthur, did on September 25, 2001, levy upon and advertise the said premises as described in said Order of Sale, by giving public notice of the time and place of said sale by causing an advertisement thereof to be published in the English Language once a week for three (3) consecutive weeks immediately preceding such sale, the first publication appearing not fewer than twenty (20) days immediately preceding the day of sale, beginning on October 17, 2001, in the Liberty Vindicator, a newspaper published in the County of Liberty, as prescribed by law, stating in said advertisement the authority by virtue of which such sale was to be made, the time of levy, the time and place of sale, a brief description of the property to be sold, the number of acres, the original survey, its locality in the county and the name by which the land is generally known, and also by delivering a similar notice to the Plaintiff's Attorney of record

AND, THEREAFTER on the first Tuesday of November, 2001, the same being the 6th day of said month, beginning at 10:00 AM, offered at public venue at the Liberty County Courthouse door in the City of Liberty, Texas, the premises hereinafter described, which was bid off to LIBERTY Independent School District, Trustee, in Trust for the use and benefit of itself and the County of Liberty, Texas, there being no bid for as much as the adjudged value of the said property or the amount of taxes, interest, penalties and costs

NOW, WHEREAS, I, G F Arthur, the duly elected and qualified Sheriff of Liberty County, Texas, do prepare this Deed, which is given to correct the property description appearing in a former deed between the parties hereto, dated the 27th day of November, 2001, and recorded in the office of the County Clerk of Liberty County, Texas, on the 17th day of December, 2001 in Volume 1935, Page 283, of the Deed Records of that office, to-wit:

FROM THIS PROPERTY DESCRIPTION:

Undivided ½ interest in 37.5 acre interest in 75 acres, more or less, Tract 23, Abstract 117, M G White Survey, City of Liberty, being the same property more particularly described in Cause No. 5819 Judgment recorded in DCM Book 3, Page 18 which reference is made for a more complete description

TO THIS CORRECTED PROPERTY DESCRIPTION:

Undivided ½ or 37.5 acre interest in 75 acres, more or less, Tract 23, Abstract 117, M G White Survey, City of Liberty, being the same property more particularly described in Cause No. 5819 Judgment recorded in Liberty County in DCM Book 3, Page 18, to which reference is made for a more complete description, Tax ID #000117.000070.008.

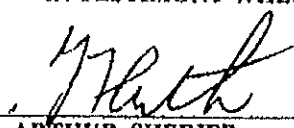
NOW, THEREFORE, I, G F Arthur, Sheriff aforesaid, by virtue of the authority vested in me by law, have GRANTED, SOLD AND CONVEYED, and by these presents do GRANT, SELL AND CONVEY unto the said Liberty Independent School District, Trustee, in trust for the use and benefit of itself and the County of Liberty, Texas, all the estate, right, title and interest which the Defendant(s) in such suit had on the date said judgment was rendered or any time afterward, in and to the aforesaid property described

TO HAVE AND TO HOLD, unto the said Liberty Independent School District, Trustee, in trust for the use and benefit of itself and the County of Liberty, Texas, its successors and assigns forever, as fully and as absolutely as I, G F. Arthur, Sheriff of aforesaid county, can convey by virtue of said Order of Sale, subject, however, to the Defendant's right to redeem the same in the manner prescribed by law.

THIS conveyance, pursuant to the terms of the hereinabove referenced and described Judgment and Order of Sale, is expressly subject to the right of the above described defendants, Roy M Elledge, et al, his, her, their heirs, assigns or legal representatives, to redeem said property under provisions of Sec. 34.21, Property Tax Code of Texas.

THIS Correction Deed is made by Grantor and accepted by Liberty Independent School District to correct the property description appearing in the former Sheriff's Deed, is effective on November 27, 2001, and in all other respects confirms the former deed

IN TESTIMONY WHEREOF, I have hereunto set my hand this 9th day of April, 2003

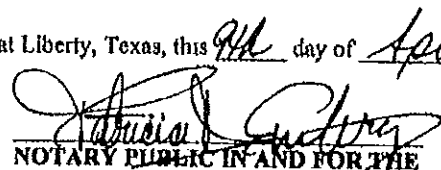

G. F. ARTHUR, SHERIFF
LIBERTY COUNTY, TX

THE STATE OF TEXAS
COUNTY OF LIBERTY

BEFORE ME, the undersigned authority, on this day personally appeared G F ARTHUR, SHERIFF OF LIBERTY COUNTY, TEXAS, to me well known to be the person whose name is signed to the foregoing instrument, and acknowledged that he executed the said instrument for the purposes, considerations, and in the capacity therein set forth and expressed

WITNESS MY HAND AND SEAL OF OFFICE at Liberty, Texas, this 9th day of April, 2003

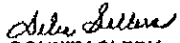



NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS

OFFICIAL RECORDS
LIBERTY COUNTY
DELIA SELLERS
COUNTY CLERK
RECORDING FEE \$11.00
2003005765
04/22/2003 11:18 AM 2 PGS
HCESSNA,DC Receipt H085392

STATE OF TEXAS }
COUNTY OF LIBERTY }
I, Delia Sellers, hereby certify that this instrument was FILED in the number
sequence on the date and at the time stamped hereon by me, and was duly
RECORDED in the volume and page of the OFFICIAL PUBLIC RECORDS
of Liberty County, Texas as stamped hereon by me on

APR 22 2003


COUNTY CLERK
LIBERTY COUNTY, TEXAS

Attachment: Tax Resale-MG White Feb 2014 (CA-2014-8 : Tax Resale Property-M.G. White, Tract 23)

**LIBERTY COUNTY
TAX ASSESSOR - COLLECTOR
RICHARD L BROWN**



**P.O. BOX 1810
LIBERTY, TEXAS 77575
(936) 336-4633**

ACCOUNT: 000117-000070-008

2013+ Tax Statement

Statement Date: 01/16/2014	Property Location: 0000000 SLOF, EAST OF FM-2684
Owner: LIBERTY ISD TRUST	Acres: 76
Mailing Address: 1800 GRAND AVE LIBERTY TX 77575-4725	Legal Description: 000117 M G WHITE, TRACT 23, AC RES 75., Undivided Interest 50 .0000000000%

Exemptions:

NON-HOMESITE VAL	APPRAISED VALUE				
15,000	15,000				
Taxing Entitles		Exemption Amount	Taxable Value	Tax Rate Per \$100	Base Tax
LIBERTY CO CAD		15,000	0	0.000000	0.00
CITY OF LIBERTY		15,000	0	0.590000	0.00
LIBERTY COUNTY		15,000	0	0.578800	0.00
LIBERTY CO HD #1		15,000	0	0.090000	0.00
NAVIGATION SOUTH		15,000	0	0.017780	0.00
LIBERTY ISD		15,000	0	1.168600	0.00
WATER DISTRICT #5		15,000	0	0.059700	0.00
TOTAL BASE TAX					0.00

PRIOR YEARS 15,879.70

Total Amount Due 15,879.70

*ADDITIONAL COUNTY SALES TAX REDUCED YOUR COUNTY AD VALOREM TAX BY \$0.00.

↓ Detach ↓

Detach and return this portion with your check payable to:

Liberty County
P.O. Box 1810
Liberty, TX 77575
(936) 336-4633

Delinquent Date: 02/01/2014

NOTE: TOTAL SHOWS CURRENT AND PRIOR YEAR TAXES DUE.



LIBERTY ISD TRUST
1600 GRAND AVE
LIBERTY TX 77575-4725

2013 +Tax Statement
01/16/2014

Property Account Number
000117-000070-008

Total Amount Due \$15,879.70

OWNER: LIBERTY ISD TRUST

PIDN: 20374

FID:

IF PAID IN	AMOUNT DUE
FEB	15,929.84
MAR	15,979.95
APR	16,030.01
MAY	16,080.14
JUN	16,130.18
JUL	16,180.32

Server: LIBERTYTAX

Database: LIBERTYCOUNTRY

User: TAXOFCBACK09152\Owner

Form: Account Status

Date: 1/16/2014 2:44:08 PM

Account	000117-000070-008	AD #	20374	I	N
Legal	000117 M G WHITE, TRACT 23, AC RES 75., Undivided Interest 50	Owner	LIBERTY ISD TRUST 1600 GRAND AVE LIBERTY, TX 77575-472		
Refresh	0000000000%			Stat	
				Sup	

A Val	15,000	S Def		Deed		Acres	75.000000	Frozen Information		Fiduciaries	0 found
L Val	15,000	E Def		Vol	0	Sq Ft	0	No Frozen		Exemptions	OTH
I Val	0	Ag Def	0	Page	0	Inst	0	Roll	R	NonBilled	0 Found
Loc	0000000 SLOF, EAST OF	Map#					01/16/2014	Today		Override P&I	Paid

Receivables | Detail | Audit | Owner ID: 151860 Owner %: 100

☐ Current Due ☐ Prior Years ☒ All ☐ Select...

		Values					Year, Unit Type	
Year	Status	Rec. Bal.	Pen. Due	Int. Due	Col. Pen	Total Due	Paid	Refund
TOTAL		4,355.45	522.68	8,930.33	2,071.24	15,879.70	.00	.00
2013		.00	.00	.00	.00	.00	.00	.00
2012		.00	.00	.00	.00	.00	.00	.00
2011		.00	.00	.00	.00	.00	.00	.00
2010		.00	.00	.00	.00	.00	.00	.00
2009		.00	.00	.00	.00	.00	.00	.00
2008		.00	.00	.00	.00	.00	.00	.00
2007		.00	.00	.00	.00	.00	.00	.00
2006		.00	.00	.00	.00	.00	.00	.00
2005		.00	.00	.00	.00	.00	.00	.00
2004		.00	.00	.00	.00	.00	.00	.00
2003		.00	.00	.00	.00	.00	.00	.00
2002		.00	.00	.00	.00	.00	.00	.00
2001		363.14	43.58	522.91	139.44	1,069.07	.00	.00
2000		405.31	48.64	632.23	162.92	1,249.16	.00	.00
1999		404.98	48.60	680.35	170.09	1,304.02	.00	.00
1998		410.13	48.21	738.22	179.64	1,377.20	.00	.00
1997		407.47	48.90	782.34	185.80	1,424.51	.00	.00
1996		410.50	48.93	827.58	192.00	1,480.01	.00	.00

Property Details For Year 2014 ▼

[Show GIS Map](#)[Back To Results](#)[New Search](#)[Print](#)**Account**

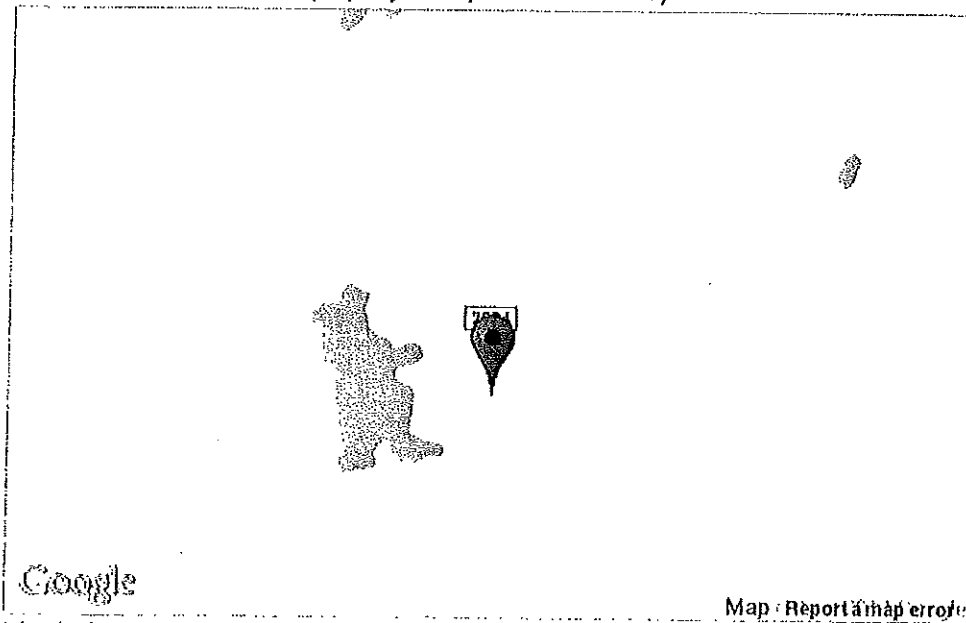
Property ID: 20374
 Legal Description: 000117 M G WHITE, TRACT 23, ACRES 75., Undivided
 Interest 50.000000000000%
 Geographic ID: 000117-000070-008
 Agent Code:
 Type: Real

Location

Address: SLOF, EAST OF FM-2684
 Map ID: 29-C AERIAL 704
 Neighborhood CD: LISD01

Owner

Owner ID: 151860
 Name: LIBERTY ISD TRUST
 Mailing Address: 1600 GRAND AVE
 LIBERTY, TX 77575-4725
 % Ownership: 50.0%
 Exemptions: EX-XV - Other Exemptions (Including public property,
 religious organizations, charitable organizations, and other
 property not reported elsewhere)



DISCLAIMER

Property Values

Improvement Homesite Value:	N/A
Improvement Non-Homesite Value:	N/A
Land Homesite Value:	N/A
Land Non-Homesite Value:	N/A
Agricultural Market Valuation:	N/A
Timber Market Valuation:	N/A
Market Value:	N/A
Ag or Timber Use Value Reduction:	N/A
Appraised Value:	N/A
HS Cap:	N/A
Assessed Value:	N/A

Property Taxing Jurisdiction

Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze Ceiling
CAD	APPRAISAL DIST	N/A	N/A	N/A	N/A	N/A
CLI	CITY OF LIBERTY	N/A	N/A	N/A	N/A	N/A
GLI	LIBERTY COUNTY	N/A	N/A	N/A	N/A	N/A
HD1	HOSPITAL DISTRICT 1	N/A	N/A	N/A	N/A	N/A
NAVS	NAVIGATION-SOUTH	N/A	N/A	N/A	N/A	N/A
PR1	PRECINCT 1	N/A	N/A	N/A	N/A	N/A
SLI	LIBERTY ISD	N/A	N/A	N/A	N/A	N/A
WD5	WATER DISTRICT 5	N/A	N/A	N/A	N/A	N/A

Total Tax Rate: N/A | Estimated Taxes With Exemptions: N/A | Estimated Taxes Without Exemptions: N/A

Property Improvement - Building**Property Land**

Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
------	-------------	-------	------	-----------	-----------	--------------	-------------

Property Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2014		N/A	N/A	N/A	N/A	N/A

2013	\$0	\$15,000	\$0	\$15,000	\$0	\$15,000
2012	\$0	\$15,000	\$0	\$15,000	\$0	\$15,000
2011	\$0	\$16,865	\$0	\$16,865	\$0	\$16,865
2010	\$0	\$16,865	\$0	\$16,865	\$0	\$16,865
2009	\$0	\$16,865	\$0	\$16,865	\$0	\$16,865
2008	\$0	\$16,865	\$0	\$16,865	\$0	\$16,865
2007	\$0	\$16,865	\$0	\$16,865	\$0	\$16,865

Property Deed History

Deed Date	Type	Description	Grantor	Grantee	Volume	Page
11/27/2001	SD	SHERIFF'S DEED	ELLEDGE ROY M	LIBERTY ISD TRUST	1935/2003	238/005765

DISCLAIMER

Information provided for research purposes only. Legal descriptions and acreage amounts are for appraisal district use only and should be verified prior to using for legal purpose and or documents.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.4

Meeting: 02/25/14 06:02 PM

Department: Administration
Category: Property Sale

COUNCIL ACTION (ID # 2950)

DOC ID: 2950

BID FORMDate 10-1-2013

To: Liberty I.S.D.
 1600 Grand Avenue
 Liberty, Texas 77575
 936-336-7214
 Attn: Ms. Margaret Lee

From: Name M. C. MALONE
 Address P O BOX 531
 City, State, Zip LIBERTY, TEXAS 77575
 Phone Number Cell 936-334-6156, Home 936-336-5436

Suit Number TX 12101193 Liberty Independent School District Et Al VS. Linda Gray Et Al, struck off to the Liberty ISD 10-1-2013(Trust)

Property Description:

Tract 1: Lot 6, Chesson Addition, in Liberty County, Tx more particularly described in an instrument filed in Real Property Records of Liberty, County Tx . The Mobile Home Label#Tex0316185 & Tex 0316186., which has no value, also was Struck off to Liberty ISD 10-1-2013.(Trust)

Please see attached statement and pictures concerning present condition of property.

Account Number 003180-000005-001

Please notify me if my bid is accepted or rejected and if accepted schedule it for resale as soon as possible.

Bid Amount:

TWO THOUSAND, FIVE HUNDRED AND NO.100 Dollars \$2500.00

M. C. Malone
 Signature

Liberty Independent School District

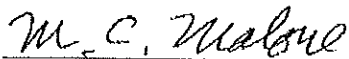
Date Bid Received 10-1-13

Date of bid acceptance/rejection _____

Page 2 of 2

1. The mobile home sits on a 100' x 106 'lot which has not been mowed or cleared in several years. The lot is full of abandoned trash and old wire. The grass and weeds are very tall and are a hazard to the entire neighborhood.
2. The last appraisal by C.A.D. was 9/28/2009, Exterior only. The roof is falling in.
3. The mobile home has 1232 sq. ft. The home is not usable due to storm damage, roof bad, rotten wood. It will have to be torn down and moved. It is a 1988 model. No usable utilities.
4. Estimated cost to regain the lot \$4,000.00 at a minimum.
5. The property has been abandoned several years and used only as a dump ground and storage for different things by a building contractor. All of the stuff is still there mostly trash. The lot is a health hazard to the community in its present condition.
6. I realize I will be responsible for the 2012 and 2013 taxes.

Thanks for your consideration.



M. C. Malone
10-1-2013

BID FORMDate 10-1-2013

To: Liberty I.S.D.
 1600 Grand Avenue
 Liberty, Texas 77575
 936-336-7214
 Attn: Ms. Margaret Lee

From: Name M. C. MALONE
 Address P O BOX 531
 City, State, Zip LIBERTY, TEXAS 77575
 Phone Number Cell 936-334-6156, Home 936-336-5436

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M. C. Malone
 Signature

Liberty Independent School District

Date Bid Received 10-1-13

Date of bid acceptance/rejection _____

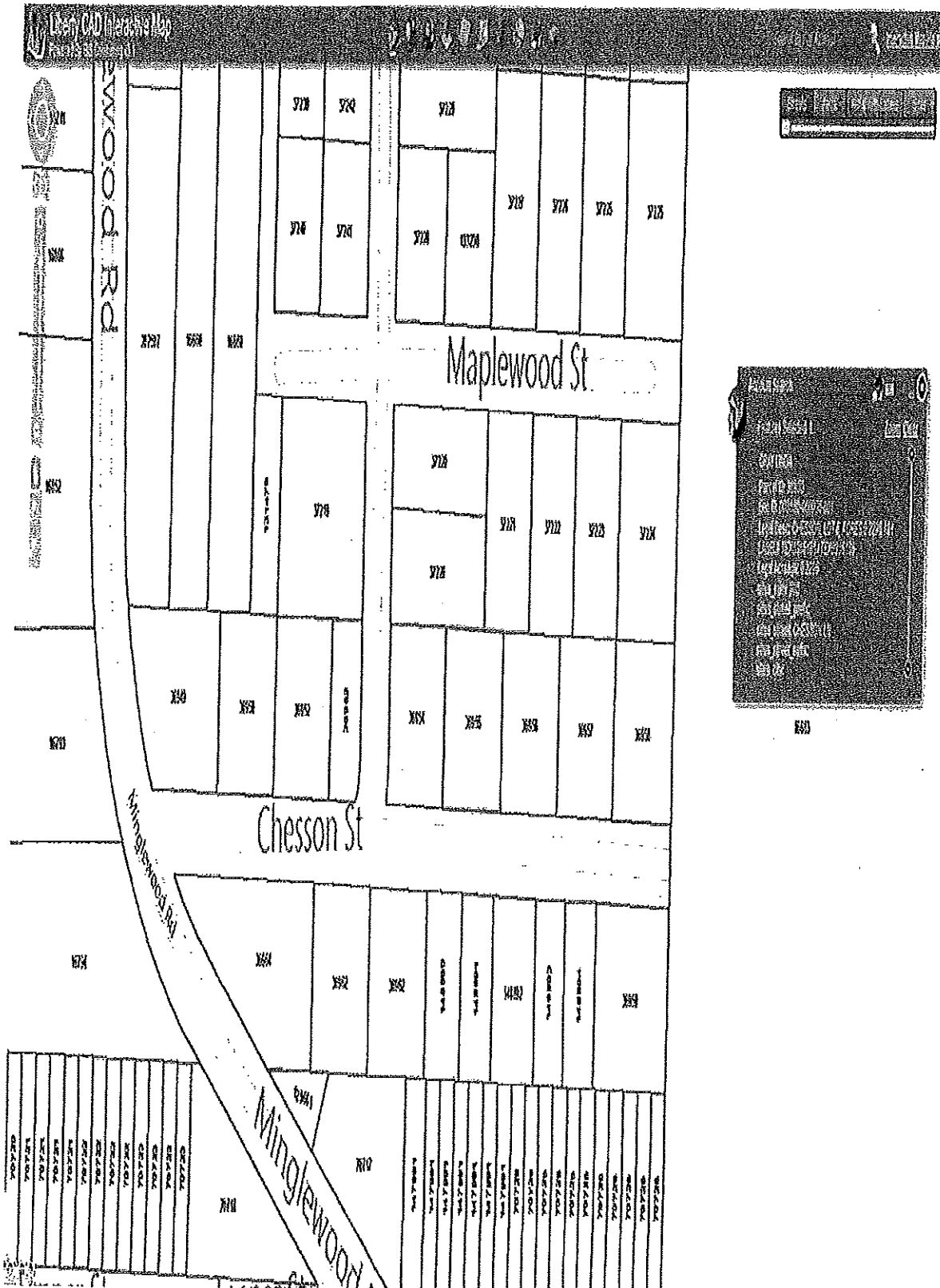
Page 2 of 2

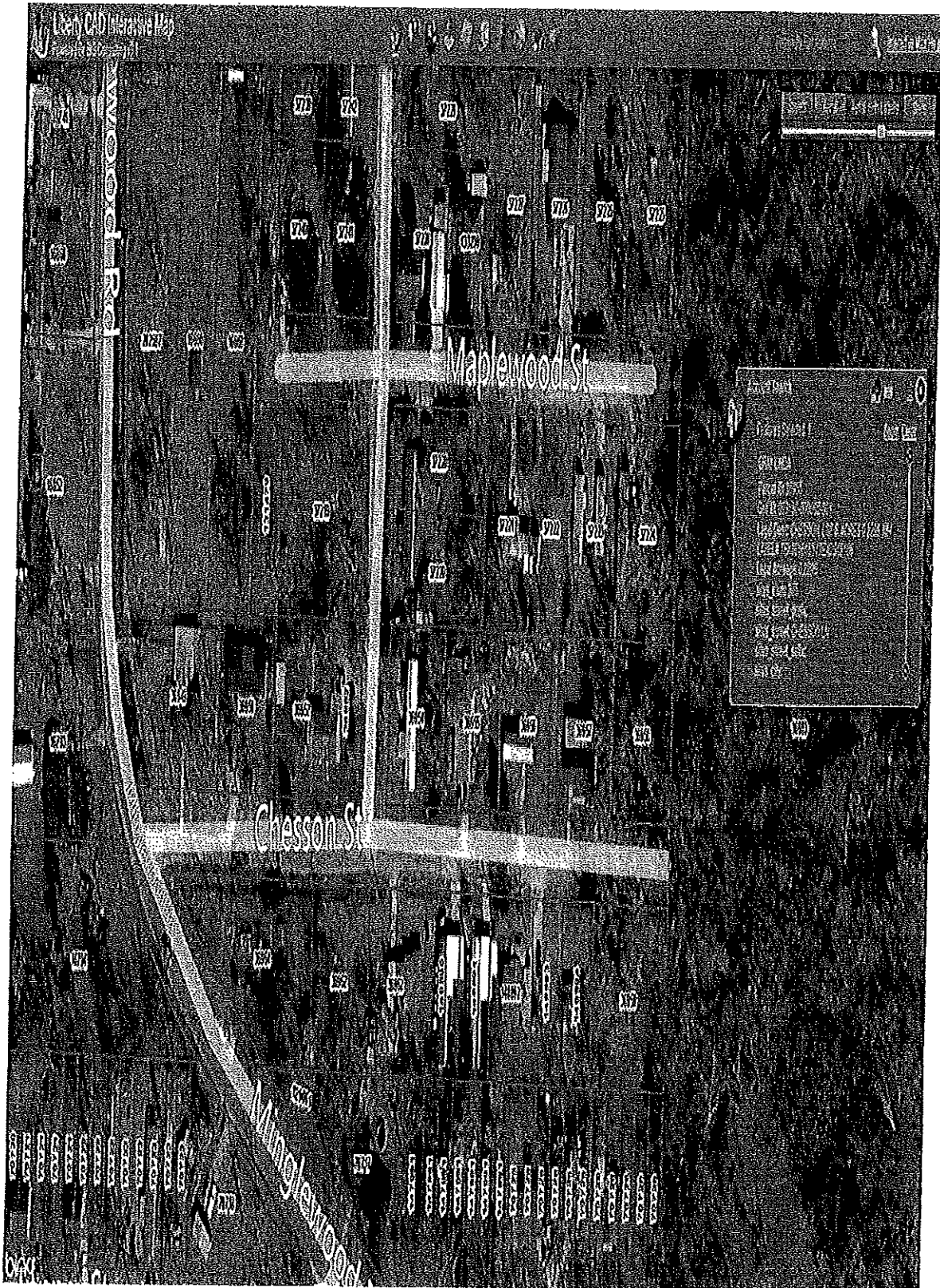
1. The mobile home sits on a 100' x 106 'lot which has not been mowed or cleared in several years. The lot is full of abandoned trash and old wire. The grass and weeds are very tall and are a hazard to the entire neighborhood.
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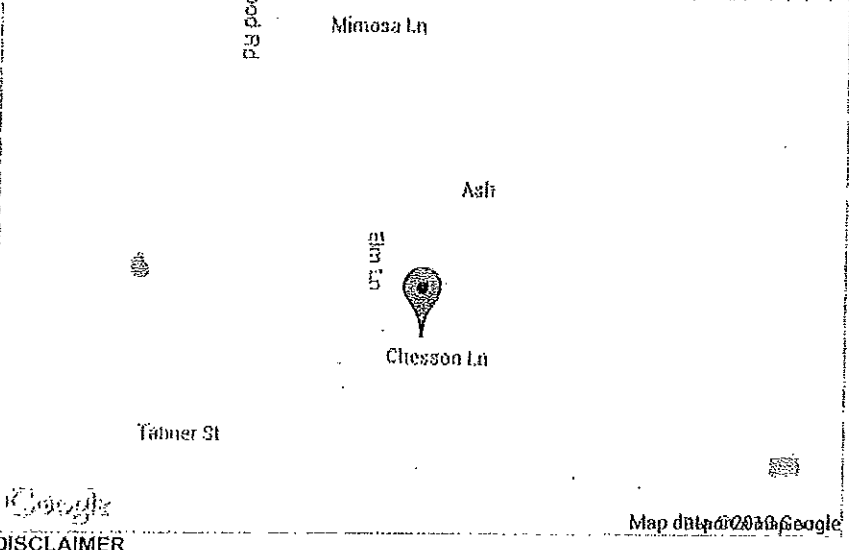
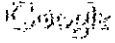
M. C. Malone

M. C. Malone
10-1-2013





Attachment: Tax Resale-Chesson Add.-Feb 2014 (CA-2014-9 : Tax Resale Property-Chesson Add. Tract 1 Lot 6)

Property Details For Year 2013 v		Show GIS Map	Back To Results	New Search	Print
Account					
Property ID:	36955				
Legal Description:	CHESSON, LOT 6, ACRES 0.2296, MH LABEL# TEX0316185 / TEX0316186				
Geographic ID:	003180-000005-001				
Agent Code:					
Type:	Real				
Location					
Address:	205 CHESSON LN				
Map ID:	40 B, AERIAL 705				
Neighborhood CD:	LISD01				
Owner					
Owner ID:	200204				
Name:	GRAY LINDA				
Mailing Address:	205 CHESSON LIBERTY, TX 77676				
% Ownership:	100.0%				
Exemptions:	HS - Homestead				
					
					
DISCLAIMER					

1.0.12.562

Property Values

Improvement Homesite Value:	\$34,460
Improvement Non-Homesite Value:	\$0
Land Homesite Value:	\$7,000
Land Non-Homesite Value:	\$0
Agricultural Market Valuation:	\$0
Timber Market Valuation:	\$0
Market Value:	\$41,460
Ag or Timber Use Value Reduction:	\$0
Appraised Value:	\$41,460
HS Cap:	\$0
Assessed Value:	\$41,460

Property Taxing Jurisdiction

Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze Ceiling
CAD	APPRAISAL DIST	0.000000	\$41,460	\$41,460	\$0.00	
CLI	CITY OF LIBERTY	0.590000	\$41,460	\$41,460	\$244.61	
GLI	LIBERTY COUNTY	0.660000	\$41,460	\$41,460	\$232.18	
HD1	HOSPITAL DISTRICT 1	0.090000	\$41,460	\$41,460	\$37.31	
PR1	PRECINCT 1	0.000000	\$41,460	\$41,460	\$0.00	
SLI	LIBERTY ISD	1.171100	\$41,460	\$26,460	\$309.87	
WD5	WATER DISTRICT 5	0.055600	\$41,460	\$41,460	\$23.05	

Total Tax Rate: 2.466700 | Estimated Taxes With Exemptions: \$847.03 | Estimated Taxes Without Exemptions: \$1,022.69

Property Improvement - Building

MOBILE HOME | State Code: A2 | Living Area: 1232.00sqft | Value: \$26,640

Type	Description	Class CD	Exterior Wall	Year Built	SQFT
RM2	DOUBLE-WIDE M HOME	4		1988	1232.00
SM2	WOOD,METAL,GLASS ADDITION	A		1990	350.00
SM8	OPEN PORCH	A		1990	150.00
SM8	OPEN PORCH	A		1995	208.00

MISC IMPROVEMENTS | State Code: A2 | Living Area: 0.00sqft | Value: \$4,270

Type	Description	Class CD	Exterior Wall	Year Built	SQFT
CP2	CANOPY ON DIRT	A		1995	728.00 1,012,562

MISC IMPROVEMENTS | State Code: A2 | Living Area: 0.00sqft | Value: \$3,550

Type	Description	Class CD	Exterior Wall	Year Built	SQFT
RS1	WF STORAGE	*		1988	372.00
RS2	METAL STORAGE	*		1985	80.00

Property Land

Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
FA	FRONT ACREAGE	0.23	10000.00	100.00	100.00	\$6,000	\$0
SI	SITE IMPROVEMENTS					\$1,000	\$0

Property Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2014	N/A	N/A	N/A	N/A	N/A	N/A
2013	\$34,460	\$7,000	\$0	\$41,460	\$0	\$41,460
2012	\$35,500	\$7,000	\$0	\$42,500	\$0	\$42,500
2011	\$36,890	\$7,000	\$0	\$43,890	\$0	\$43,890
2010	\$36,890	\$7,000	\$0	\$43,890	\$3,828	\$40,062
2009	\$33,420	\$3,000	\$0	\$36,420	\$0	\$36,420
2008	\$33,420	\$3,000	\$0	\$36,420	\$0	\$36,420
2007	\$32,480	\$3,000	\$0	\$35,480	\$0	\$35,480

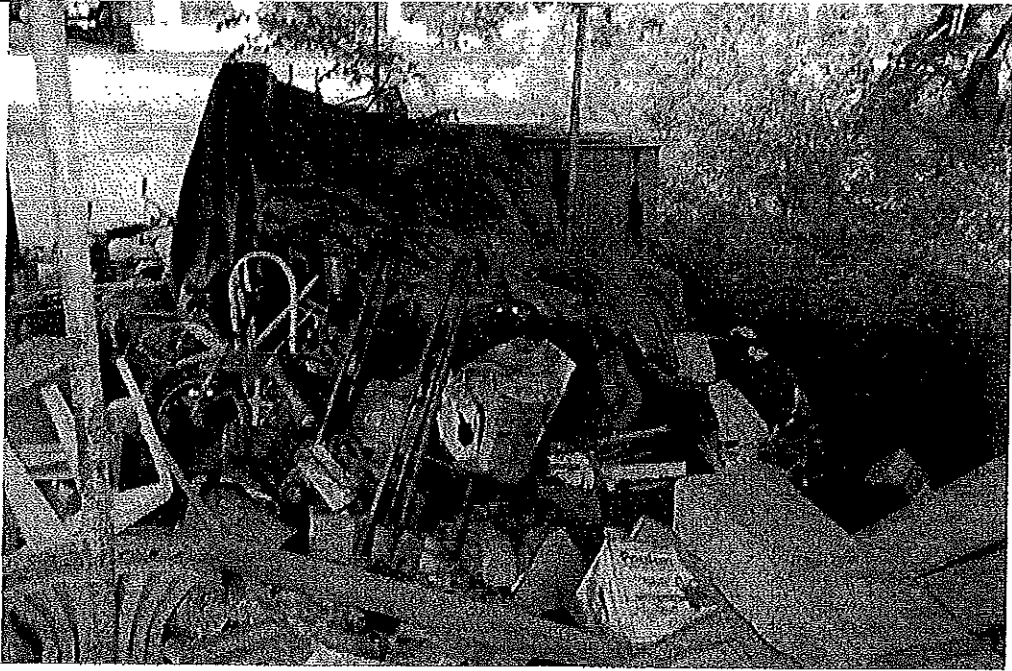
Property Deed History

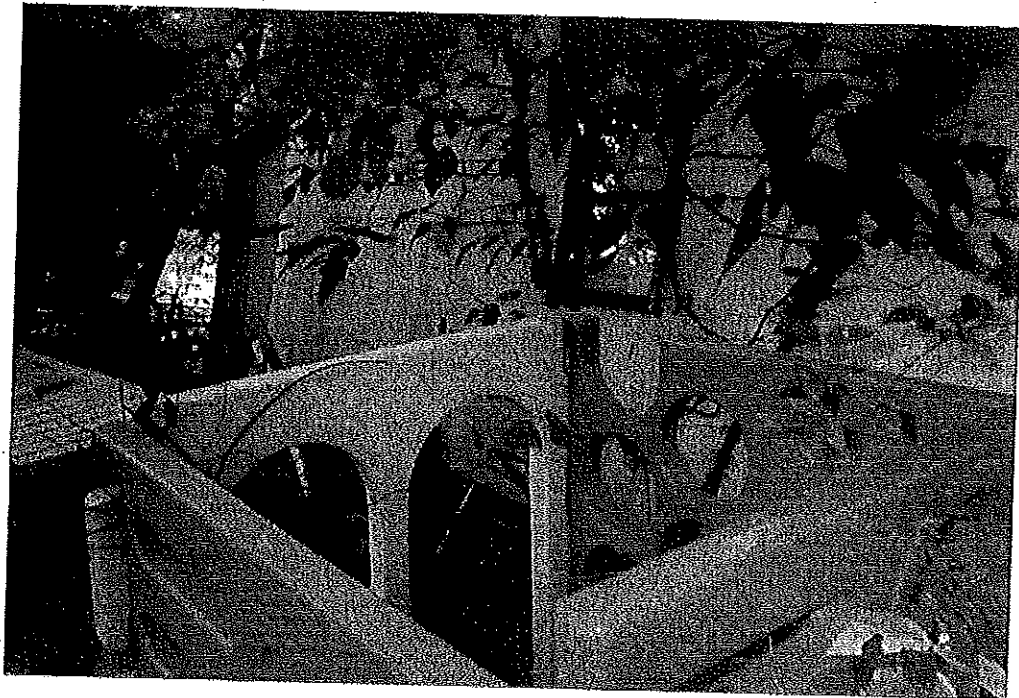
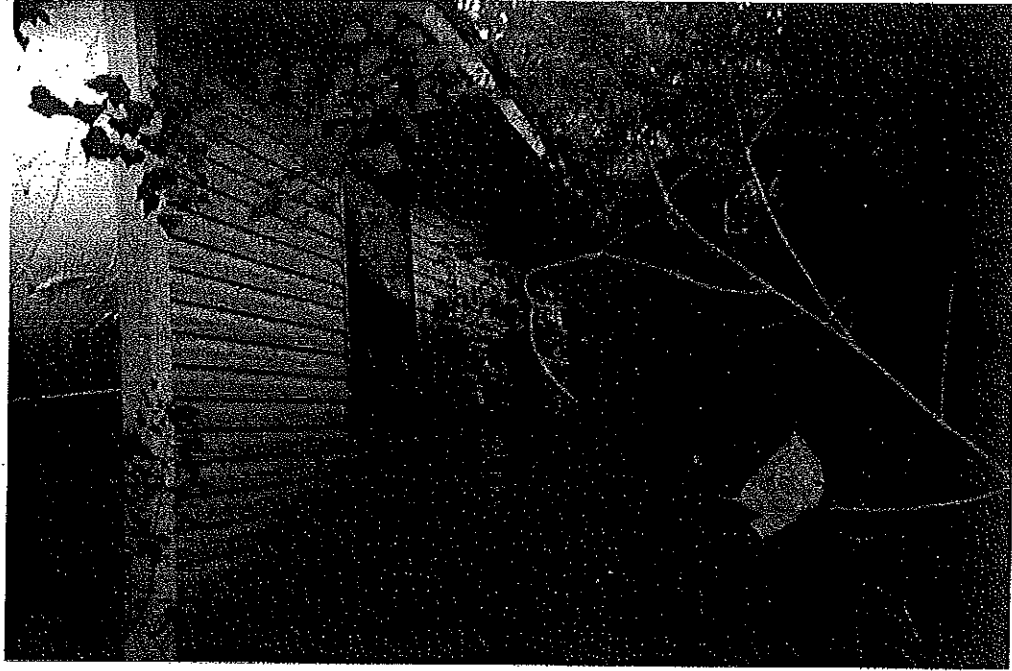
Deed Date	Type	Description	Grantor	Grantee	Volume	Page
4/26/2002	DD	DIVORCE DECREE	GRAY DAVID M & LINDA F	GRAY LINDA	63,493	
	OT	OTHER	GRAY OLLIE L	GRAY DAVID M & LINDA F	1268	179

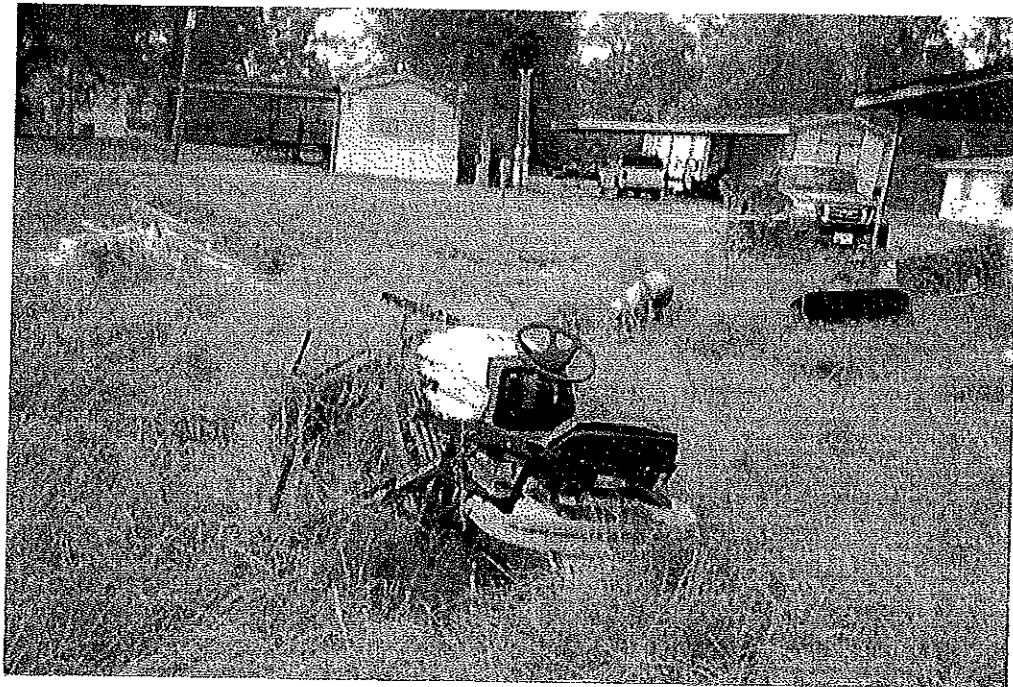
DISCLAIMER

Information provided for research purposes only. Legal descriptions and acreage amounts are for appraisal district use only and should be verified prior to using for legal purpose and or documents.

1.0.12.562

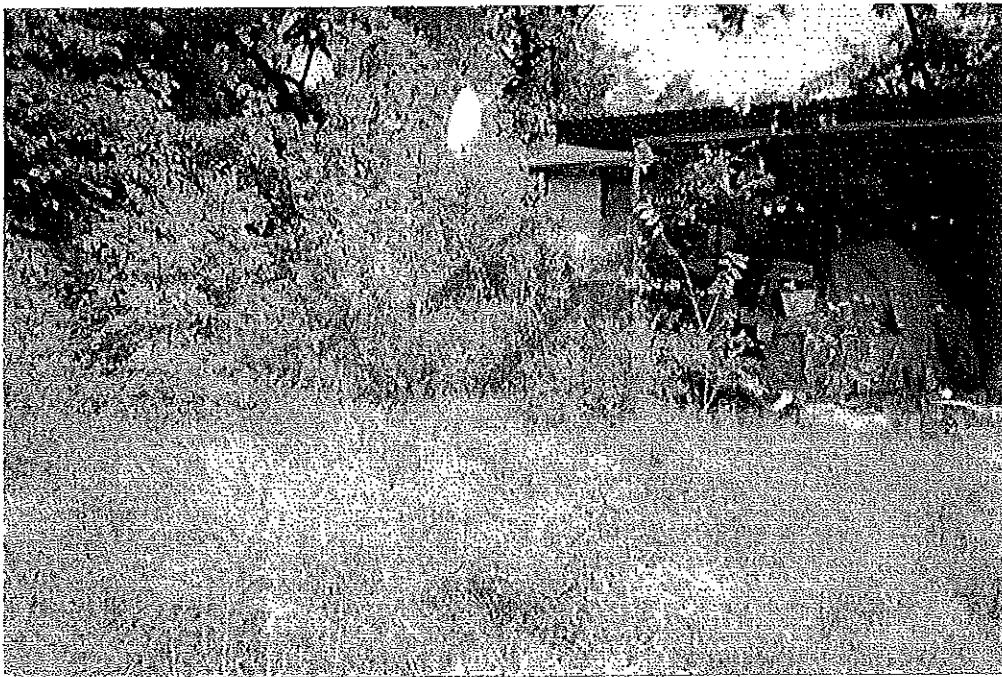


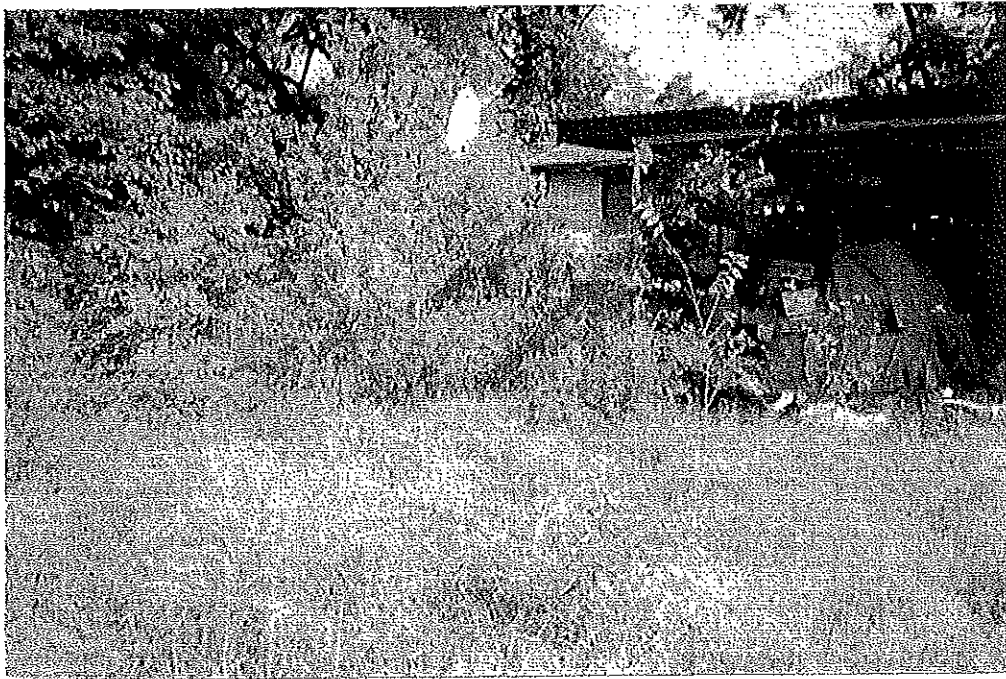


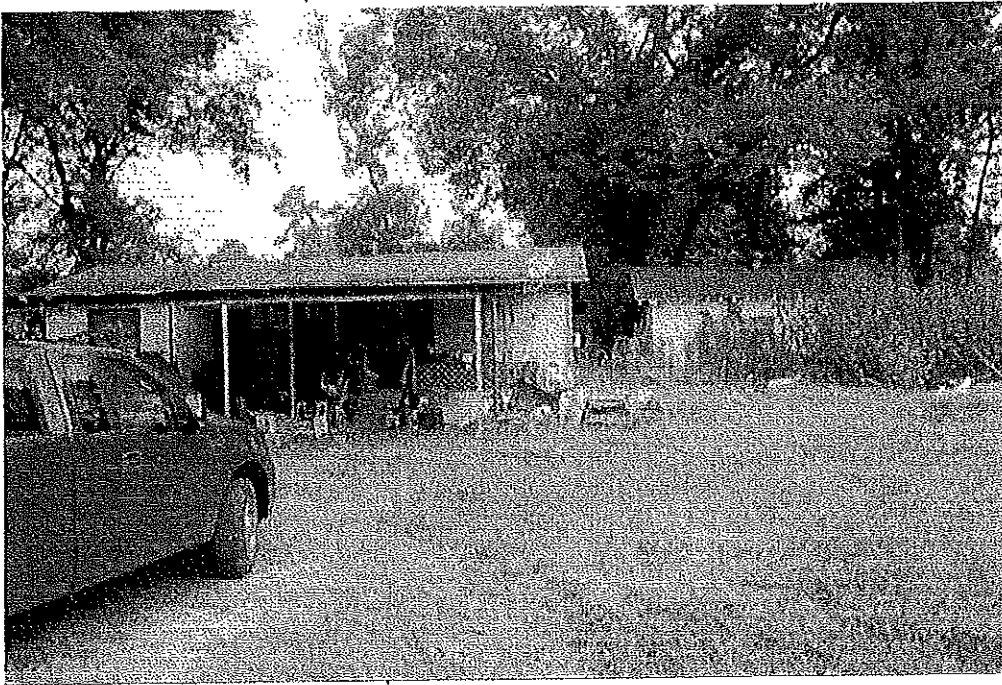


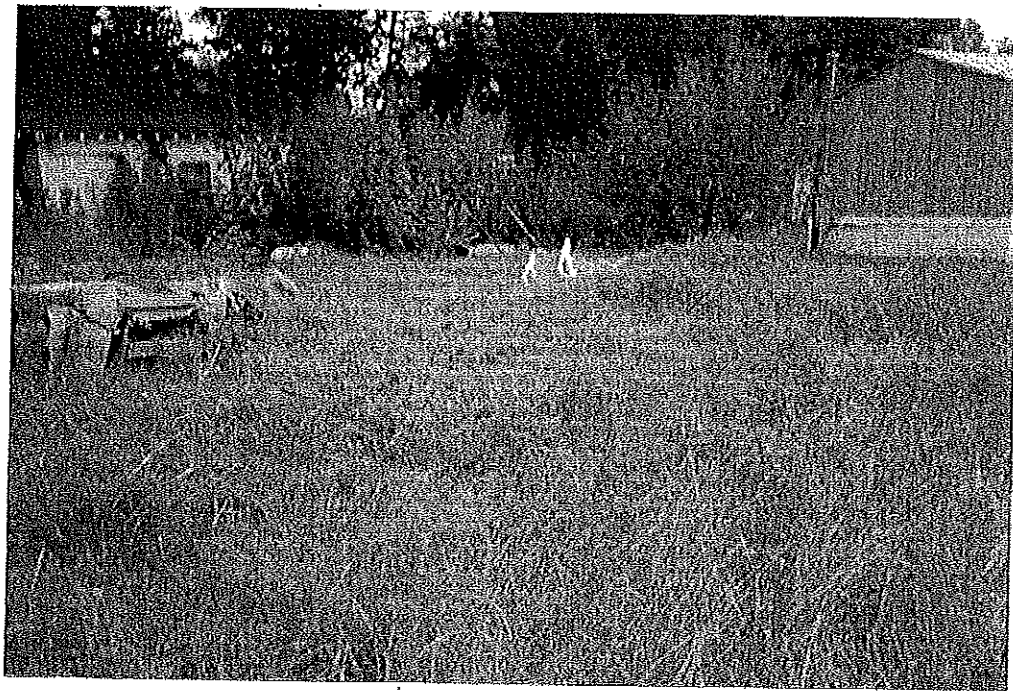
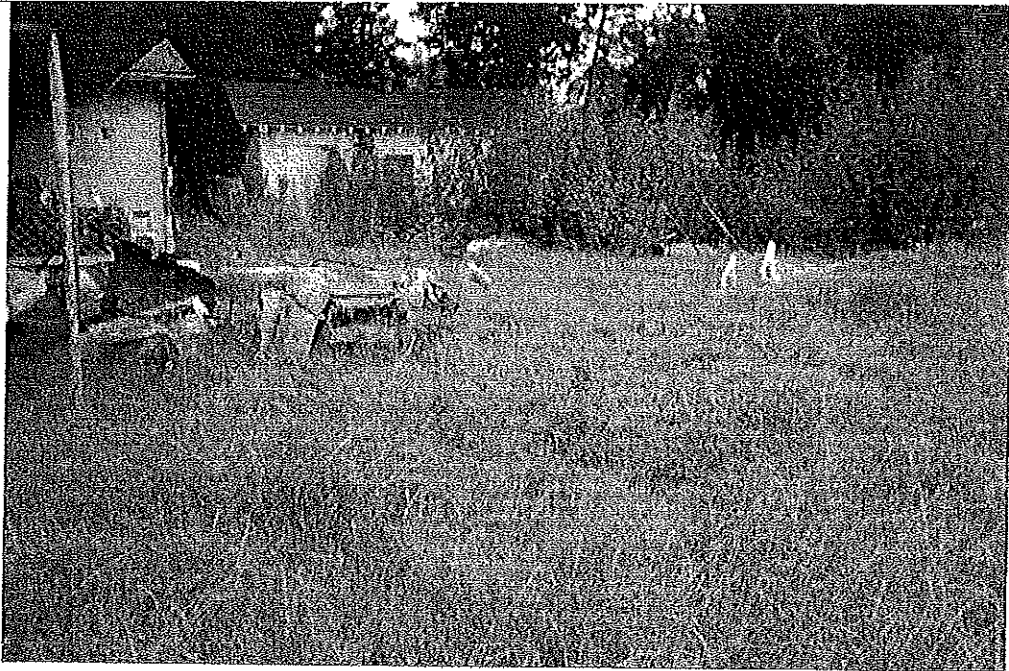




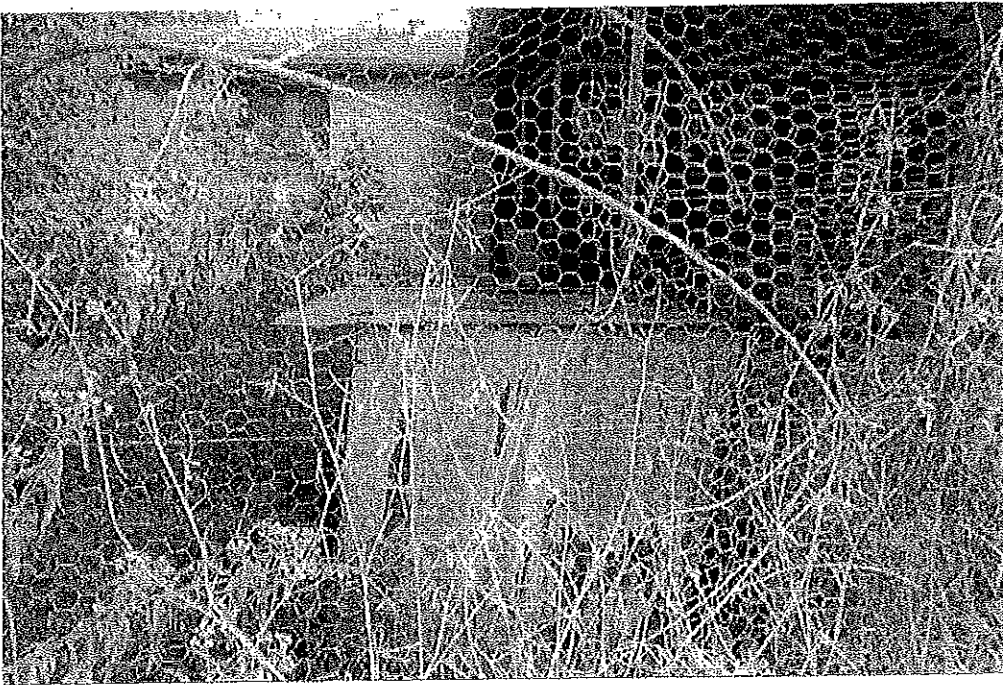


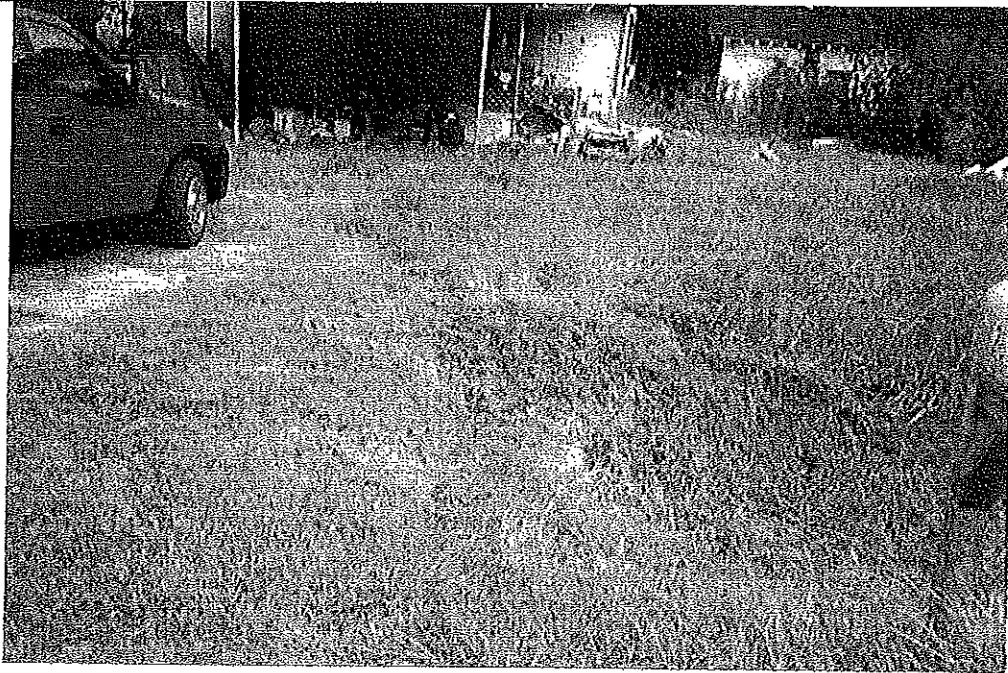


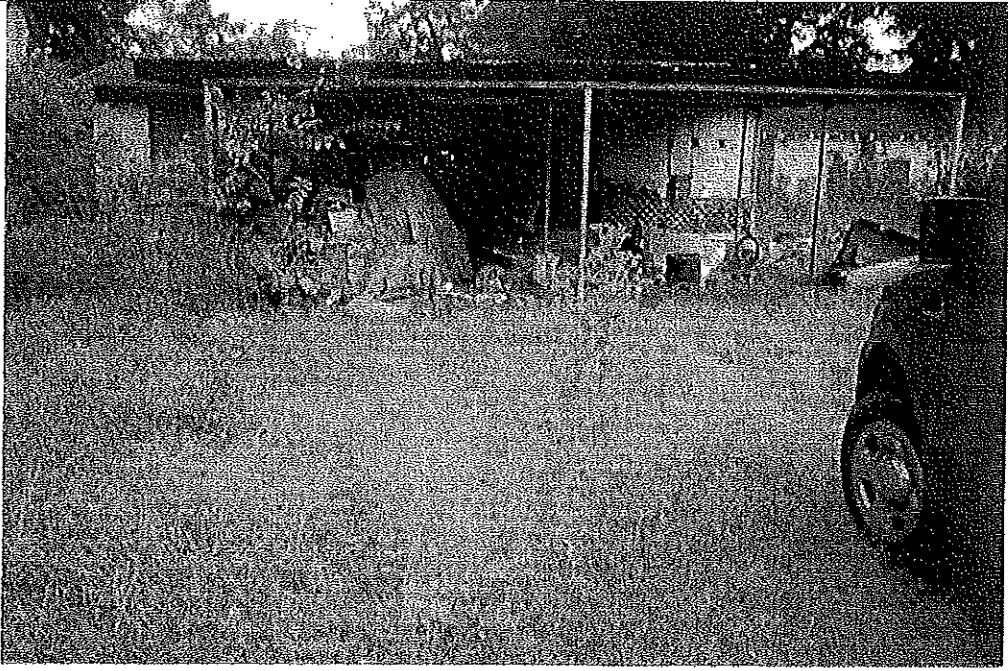














LIBERTY COUNTY TAX COLLECTOR
P.O. BOX 1810 LIBERTY, TEXAS 77575
(936) 336-4633

DELINQUENT TAX STATEMENT

STATEMENT DATE: 09/26/2013

ACCOUNT: 003180-000005-001

LEGAL: CHESSON, LOT 6, ACRES 0.2296,
MH LABEL# TEX0316185 / TEX0316
186

OWNER: GRAY LINDA
PARCEL ADDRESS: 0000205 CHESSON LN

PIDN: 36955
ACRES: 0.2296

YEAR	TAXING ENTITIES	BASE TAX	P & I	COLL PEN	TOTAL DUE	DELQ DATE
2012	CITY OF LIBERTY	\$250.75	\$50.15	\$45.13	\$346.03	02/01/2013
2012	LIBERTY CO HD #1	\$38.25	\$7.65	\$6.88	\$52.78	02/01/2013
2012	LIBERTY COUNTY	\$238.00	\$47.60	\$42.84	\$328.44	02/01/2013
2012	LIBERTY ISD	\$322.05	\$64.41	\$57.97	\$444.43	02/01/2013
2012	WATER DISTRICT #5	\$23.63	\$4.73	\$4.25	\$32.61	02/01/2013
	2012 SUBTOTALS	\$872.68	\$174.54	\$157.07	\$1,204.29	
2011	CITY OF LIBERTY	\$258.95	\$82.86	\$51.27	\$393.08	02/01/2012
2011	LIBERTY CO HD #1	\$39.60	\$12.64	\$7.82	\$59.96	02/01/2012
2011	LIBERTY COUNTY	\$245.78	\$78.65	\$48.66	\$373.09	02/01/2012
2011	LIBERTY ISD	\$338.54	\$108.33	\$67.03	\$513.90	02/01/2012
2011	WATER DISTRICT #5	\$22.87	\$7.31	\$4.53	\$34.71	02/01/2012
	2011 SUBTOTALS	\$905.64	\$289.79	\$179.31	\$1,374.74	
2010	CITY OF LIBERTY	\$236.37	\$104.00	\$51.06	\$391.43	02/01/2011
2010	LIBERTY CO HD #1	\$36.06	\$15.87	\$7.79	\$59.72	02/01/2011
2010	LIBERTY COUNTY	\$224.35	\$98.71	\$48.46	\$371.52	02/01/2011
2010	LIBERTY ISD	\$299.52	\$131.79	\$64.70	\$496.01	02/01/2011
2010	WATER DISTRICT #5	\$21.19	\$9.32	\$4.58	\$35.09	02/01/2011
	2010 SUBTOTALS	\$817.49	\$359.69	\$176.59	\$1,353.77	
2009	CITY OF LIBERTY	\$214.87	\$120.32	\$50.28	\$385.47	02/01/2010

LAWSUIT: TX12101193

*** CONTINUED ON NEXT PAGE ***

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Liberty County
P.O. Box 1810
Liberty, TX 77575
(936) 336-4633

TOTAL AMOUNT DUE
ON LAST PAGE

*** AMOUNT DUE ON RECEIPT ***

OWNER: GRAY LINDA
36955
TX12101193

NOTE: LAWSUIT FILED AGAINST DELINQUENT TAXES. CALL (936) 336-4633.
ACCOUNT: 003180-000005-001 DQ

GRAY LINDA
205 CHESSON
LIBERTY TX 77575

Attachment: Tax Resale-Chesson Add.-Feb 2014 (CA-2014-9 : Tax Resale Property-Chesson Add. Tract 1 Lot 6)



LIBERTY COUNTY TAX COLLECTOR
P.O. BOX 1810, LIBERTY, TEXAS 77575
(936) 336-4633

DELINQUENT TAX STATEMENT

2

STATEMENT DATE: 09/26/2013

ACCOUNT: 003180-000005-001

LEGAL: CHESSON, LOT 6, ACRES 0.2296,
MH LABEL# TEX0316185 / TEX0316
186OWNER: GRAY LINDA
PARCEL ADDRESS: 0000205 CHESSON LNPIDN: 36955
ACRES: 0.2296

YEAR	TAXING ENTITIES	BASE TAX	P & I	COLL PEN	TOTAL DUE	DELQ DATE
2009	LIBERTY CO HD #1	\$32.78	\$18.35	\$7.67	\$58.80	02/01/2010
2009	LIBERTY COUNTY	\$203.96	\$114.22	\$47.73	\$365.91	02/01/2010
2009	LIBERTY ISD	\$255.99	\$143.36	\$59.80	\$459.25	02/01/2010
2009	WATER DISTRICT #5	\$19.78	\$11.07	\$4.63	\$35.48	02/01/2010
	2009 SUBTOTALS	\$727.38	\$407.32	\$170.21	\$1,304.91	
2008	CITY OF LIBERTY	\$214.87	\$146.11	\$64.15	\$415.13	02/01/2009
2008	LIBERTY CO HD #1	\$32.78	\$22.29	\$8.26	\$63.33	02/01/2009
2008	LIBERTY COUNTY	\$203.95	\$138.68	\$51.39	\$394.02	02/01/2009
2008	LIBERTY ISD	\$255.99	\$174.07	\$64.51	\$494.57	02/01/2009
2008	WATER DISTRICT #5	\$18.21	\$12.39	\$4.69	\$35.19	02/01/2009
	2008 SUBTOTALS	\$725.80	\$493.54	\$182.90	\$1,402.24	
2007	CITY OF LIBERTY	\$198.69	\$158.95	\$53.65	\$411.29	02/01/2008
2007	LIBERTY CO HD #1	\$31.93	\$25.54	\$8.62	\$66.09	02/01/2008
2007	LIBERTY COUNTY	\$198.69	\$158.95	\$53.65	\$411.29	02/01/2008
2007	LIBERTY ISD	\$244.80	\$195.84	\$66.10	\$506.74	02/01/2008
2007	WATER DISTRICT #5	\$18.27	\$14.61	\$4.93	\$37.81	02/01/2008
	2007 SUBTOTALS	\$692.38	\$553.89	\$186.95	\$1,433.22	
2006	CITY OF LIBERTY	\$198.69	\$182.79	\$57.22	\$438.70	02/01/2007
2006	LIBERTY CO HD #1	\$30.83	\$28.36	\$8.88	\$68.07	02/01/2007

LAWSUIT: TX12101193

*** CONTINUED ON NEXT PAGE ***

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Liberty County
P.O. Box 1810
Liberty, TX 77575
(936) 336-4633TOTAL AMOUNT DUE
ON LAST PAGE

*** AMOUNT DUE ON RECEIPT ***

OWNER: GRAY LINDA
36955
TX12101193NOTE: LAWSUIT FILED AGAINST DELINQUENT TAXES. CALL (936) 336-4633.
ACCOUNT: 003180-000005-001 DQGRAY LINDA
205 CHESSON
LIBERTY TX 77575

Attachment: Tax Resale-Chesson Add.-Feb 2014 (CA-2014-9 : Tax Resale Property-Chesson Add. Tract 1 Lot 6)



LIBERTY COUNTY TAX COLLECTOR
P.O. BOX 1810 LIBERTY, TEXAS 77575
(936) 336-4633

DELINQUENT TAX STATEMENT

3

STATEMENT DATE: 09/26/2013

ACCOUNT: 003180-000005-001

LEGAL: CHESSON, LOT 6, ACRES 0.2296,
 MH LABEL# TEX0316185 / TEX0316
 186

OWNER: GRAY LINDA
 PARCEL ADDRESS: 0000205 CHESSON LN

PIDN: 36955
 ACRES: 0.2296

YEAR	TAXING ENTITIES	BASE TAX	P & I	COLL PEN	TOTAL DUE	DELT DATE
2006	LIBERTY COUNTY	\$199.50	\$183.54	\$57.46	\$440.50	02/01/2007
2006	LIBERTY ISD	\$310.03	\$285.22	\$89.29	\$684.54	02/01/2007
2006	WATER DISTRICT #5	\$18.27	\$16.81	\$5.26	\$40.34	02/01/2007
	2006 SUBTOTALS	\$757.32	\$696.72	\$218.11	\$1,672.15	
2005	CITY OF LIBERTY	\$138.88	\$144.44	\$42.50	\$325.82	02/01/2006
2005	LIBERTY CO HD #1	\$20.87	\$21.70	\$6.39	\$48.96	02/01/2006
2005	LIBERTY COUNTY	\$131.51	\$136.77	\$40.24	\$308.52	02/01/2006
2005	LIBERTY ISD	\$220.12	\$228.92	\$67.36	\$516.40	02/01/2006
2005	WATER DISTRICT #5	\$12.38	\$12.88	\$3.79	\$29.05	02/01/2006
	2005 SUBTOTALS	\$523.76	\$544.71	\$160.28	\$1,228.75	
2004	CITY OF LIBERTY	\$183.88	\$213.31	\$59.58	\$456.77	02/01/2005
2004	LIBERTY COUNTY	\$197.04	\$228.56	\$63.84	\$489.44	02/01/2005
2004	LIBERTY ISD	\$342.30	\$397.07	\$110.91	\$850.28	02/01/2005
2004	WATER DISTRICT #5	\$20.31	\$23.56	\$6.58	\$50.46	02/01/2005
	2004 SUBTOTALS	\$743.63	\$862.50	\$240.91	\$1,846.94	
2003	CITY OF LIBERTY	\$27.29	\$34.93	\$9.33	\$71.55	02/01/2004
2003	LIBERTY COUNTY	\$27.40	\$35.07	\$9.37	\$71.84	02/01/2004
2003	LIBERTY ISD	\$38.80	\$49.67	\$13.27	\$101.74	02/01/2004
2003	WATER DISTRICT #5	\$3.25	\$4.16	\$1.11	\$8.52	02/01/2004

LAWSUIT: TX12101193

*** CONTINUED ON NEXT PAGE ***

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 Liberty, TX 77575
 (936) 336-4633

**TOTAL AMOUNT DUE
 ON LAST PAGE**

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OWNER: GRAY LINDA
 36955
 TX12101193

NOTE: LAWSUIT FILED AGAINST DELINQUENT TAXES. CALL (936) 336-4633.
 ACCOUNT: 003180-000005-001 DQ

GRAY LINDA
 205 CHESSON
 LIBERTY TX 77575

Attachment: Tax Resale-Chesson Add.-Feb 2014 (CA-2014-9 : Tax Resale Property-Chesson Add. Tract 1 Lot 6)



LIBERTY COUNTY TAX COLLECTOR
P.O. BOX 1810 LIBERTY, TEXAS 77575
(936) 336-4633
DELINQUENT TAX STATEMENT

STATEMENT DATE: 09/26/2013

ACCOUNT: 003180-000005-001

LEGAL: CHESSON, LOT 6, ACRES 0.2296,
MH LABEL# TEX0316185 / TEX0316
186OWNER: GRAY LINDA
PARCEL ADDRESS: 0000205 CHESSON LNPIDN: 36955
ACRES: 0.2296

YEAR	TAXING ENTITIES	BASE TAX	P & I	COLL PEN	TOTAL DUE	DELQ DATE
	2003 SUBTOTALS	\$96.74	\$123.83	\$33.08	\$253.65	
2002	CITY OF LIBERTY	\$111.83	\$166.29	\$40.19	\$308.11	02/01/2003
2002	LIBERTY COUNTY	\$112.03	\$166.84	\$40.33	\$309.20	02/01/2003
2002	LIBERTY ISD	\$147.64	\$206.70	\$53.15	\$407.49	02/01/2003
2002	WATER DISTRICT #5	\$12.71	\$17.80	\$4.68	\$35.09	02/01/2003
	2002 SUBTOTALS	\$384.01	\$537.63	\$138.25	\$1,059.89	
TOTAL AMOUNT DUE					\$14,134.55	

LAWSUIT: TX12101193

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(936) 336-4633

TOTAL AMOUNT DUE
\$14,134.55

*** AMOUNT DUE ON RECEIPT ***

OWNER: GRAY LINDA
36955
TX12101193

NOTE: LAWSUIT FILED AGAINST DELINQUENT TAXES. CALL (936) 336-4633.
ACCOUNT: 003180-000005-001 DQ

GRAY LINDA
205 CHESSON
LIBERTY TX 77575

IF PAID IN	AMOUNT DUE
OCT	\$14,217.87
NOV	\$14,301.21
DEC	\$14,384.53
JAN	\$14,467.93
FEB	\$14,551.28
MAR	\$14,634.56

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

PROPERTY APPRAISAL INFORMATION 2014

PROPERTY 36955
Legal Description
CHESSON LOT 6, ACRES 0.2296, (MH LABEL# TEX0316185)
(TEX0316185)

OWNER ID
200204
GRAY LINDA
205 CHESSON
LIBERTY, TX 77575 US

OWNERSHIP
100.00%

003180-000005-001

Ref ID: R36955
Map ID 40 B, AERIAL 705

ACRES: .2296
EFF. ACRES:

SITUS 205 CHESSON LN

APPR VAL METHOD: Cost

No Sketch Available

GENERAL
ALL
TOPOGRAPHY L
ROAD ACCESS PAVED
ZONING MH01266
NEXT REASON

LAST APPR. JASON
LAST APPR. YR 2011
LAST INSP. DATE 09/28/2009
NEXT INSP. DATE

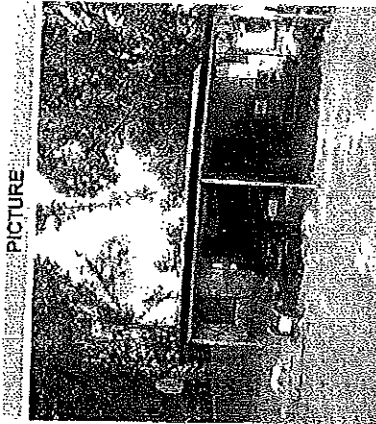
exterior only.

REMARKS

BUILDING PERMITS
ISSUE DT PERMIT TYPE PERMIT AREA ST PERMIT VAL

SALE DT PRICE GRANTOR DEED INFO
04/26/2002 GRAY DAVID M & L DD / 63.493 /
GRAY OLLIE L OT / 1268 / 179

#	TYPE	DESCRIPTION	MTHD	CLASS	SUBCL	AREA	UNIT PRICE	UNITS	BUILT	EFF YR	COND	VALUE	DEPR	PHYS	ECON	FUNC	COMP	ADJ	ADJ VALUE
1.	RM2	DOUBLE-WIDE	M	41		1,232.0	26.40		1988	2002	A	32,550	53%	100%	100%	100%	100%	0.58	18,870
	SM2	WOOD METAL G	M	71		350.0	12.00		1980	2008	A	4,100	78%	100%	100%	100%	100%	0.78	3,280
	SM8	OPEN PORCH	M	71		150.0	7.00		1980	2008	A	1,050	78%	100%	100%	100%	100%	0.78	820
	SM8	OPEN PORCH	M	71		208.0	7.00		1985	2011	A	1,450	86%	100%	100%	100%	100%	0.88	1,280
						1,940.0						39,240							24,250
2.	CP2	CANOPY ON DI				728.0	6.16		1995	2011	A	4,480	89%	100%	100%	100%	100%	0.89	3,990
						728.0						4,480							3,990
3.	RS1	WF STORAGE				372.0	14.43		1988	2003	A	5,370	52%	100%	100%	100%	100%	0.52	2,790
	RS2	METAL STORAGE				80.0	12.72		1995	2003	A	1,020	52%	100%	100%	100%	100%	0.52	530
						452.0						6,390							3,320



IMPROVEMENT FEATURES

#	DESCRIPTION	CLS	TABLE	SC	HS	METH	DIMENSIONS	UNIT PRICE	GROSS VALUE	ADJ	MASS ADJ	VAL SRC	MKT VAL	AG APPLY	AG CLASS	AG TABLE	AG UNIT	PRC	AG VALUE
1.	FRONT ACRES						10,000.0000 SQ	.80	8,000.00	1.00	1.00	1.00 A	6,000	NO					0.00
2.	SITE IMPROVEMENTS						1,000.00	1,000.00	1,000.00	1.00	1.00	1.00 A	1,000	NO					0.00
																			0.00



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

3.A.5

Meeting: 02/25/14 06:02 PM

Department: Administration
Category: Agreements

COUNCIL ACTION 2014-10

DOC ID: 2951 A

RESULT: APPROVED [UNANIMOUS]
MOVER: Diane Huddleston, Mayor Pro Tem
SECONDER: Dennis Beasley, Councilperson
AYES: Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

INTERLOCAL AGREEMENT FOR MAINTENANCE OF HOSPITAL PARKING LOT

This agreement ("Agreement") is made and entered into between the **City of Liberty**, a home rule municipal corporation of the State of Texas ("City"), acting by and through **Carl Pickett**, its duly authorized City Mayor, and the **Liberty County Hospital District Number 1**, a political subdivision of the State of Texas located in Liberty County ("Hospital District"), acting by and through Bruce Stratton.

RECITALS

This Agreement is made under the authority granted to the governmental entities pursuant to the Texas Government Code, Chapter 791, known as the INTERLOCAL COOPERATION ACT.

WHEREAS, the City recognizes that having a local hospital is important to the community; and

WHEREAS, the citizens of Liberty and the City's City Council have determined that having adequate parking and lighting at the hospital is important; and

WHEREAS, the City of Liberty recognizes that repairing and maintaining the Liberty Dayton Regional Medical Center parking lot will provide a valuable service for its citizens; and

WHEREAS, the City of Liberty recognizes the need to obtain supplies for City's emergency services vehicles; and

WHEREAS, the Hospital District recognizes the need for repairs and maintenance to the hospital parking lot; and

WHEREAS, the Hospital District recognizes the benefit of having an ambulance service operated by the City of Liberty; and

WHEREAS, in accordance with the Act, The City and Hospital District recognize that any payments for the performance of governmental functions or services, to the extent such payments would be required, are from available current revenues.

NOW, THEREFORE, the City of Liberty contracts with the Hospital District to make repairs and maintain the parking lot located at the Liberty Dayton Regional Medical Center, in exchange for consideration of the mutual covenants, promises and agreements herein expressed, the parties agree as follows:

AGREEMENT

1.

City agrees to repair and maintain the Liberty Dayton Regional Medical Center parking lot in exchange for medical supplies provided by Hospital District to be used on City emergency services vehicles. A value for the parking lot maintenance shall be assessed by City personnel at the time services are rendered and supplies from the Hospital District shall be available to the City at no charge up to the value of the parking lot maintenance as determined by the City.

2.

The term of this Agreement is for a period beginning on March 1, 2014, and lasting indefinitely. Either party has the right to terminate this contract at any time upon 15 days written notice of the decision to the other party.

3.

City and Hospital District covenant and agree that in the event either party fails to comply with, or breaches, any of the terms and provisions of this Agreement, each party shall provide written notice to the other as soon as reasonably possible after the non-breaching party becomes aware of the failure to comply or breach of contract. In the event that the breaching party fails to cure or correct such breaches within a reasonable time following the receipt of notice, such reasonable time not to exceed 15 days, the non-breaching party shall have the right to declare this agreement immediately terminated, and neither party shall have further responsibility or liability hereunder.

4.

City and Hospital District covenants that neither they nor any of their respective officers, members, agents, employees, program participants, or subcontractors, while engaged in performing this Agreement shall, in connection with the employment, advancement, or discharge of employees, or in connection with the terms, conditions or privileges of their employment, discriminate against persons because of their age, except on the basis of a bona fide occupational qualification, retirement plan, or statutory requirement.

5.

City and Hospital District, in the execution, performance or attempted performance of this Agreement, will not discriminate against any person or persons because of sex, race, religion, age, disability, color, national origin, or familial status, nor will Contractor permit its agents, employees, subcontractors or program participants to engage in such discrimination.

6.

The provisions of this Agreement are severable and if for any reason a clause, sentence, paragraph or other part of this Agreement shall be determined to be invalid by a court or federal or state agency, board or commission having jurisdiction over the subject matter thereof, such invalidity shall not affect other provisions which can be given effect without the invalid provision.

7.

The failure of City or Hospital District to insist upon the performance of any term or provision of this Agreement or to exercise any right herein conferred shall not be construed as a waiver or relinquishment to any extent of City's or Hospital District's right to assert or rely upon any such term or right on any future occasion.

8.

Should any action, whether real or asserted, at law or in equity, arise out of the execution, performance, attempted performance or non-performance of this Agreement, venue for said action shall lie in Liberty County, Texas.

9.

The governing bodies of City and the Hospital District have approved the execution of this Agreement, and the persons signing the Agreement have been duly authorized by the governing bodies to sign this Agreement on behalf of the governing bodies.

10.

This written instrument constitutes the entire agreement by the parties hereto concerning the property and services to be transferred and performed hereunder, and any prior or contemporaneous, oral or written agreement which purports to vary from the terms hereof shall be void.

11.

The parties agree that this agreement may be executed in duplicate originals.

12.

Notices to Hospital District shall be deemed given when delivered in person to the President of the Board, or the next business day after the mailing of said notice addressed to said Hospital District by United States mail, certified or registered mail, return receipt requested, and postage paid at 624 Fannin St., Liberty, TX 77575.

Notices to City shall be deemed given when delivered in person to the City Mayor, or the next business day after the mailing of said notice addressed to said City by United States mail, certified or registered mail, return receipt requested, and postage paid at 1829 Sam Houston St., Liberty, TX 77575.

IN WITNESS WHEREOF, the parties hereto have executed this agreement to multiples in Liberty, Liberty County, Texas, effective this ____ day of _____, A.D. 2014.

ATTEST:

CITY OF LIBERTY

City Secretary

Carl Pickett
Mayor, City of Liberty

ATTEST:

HOSPITAL DISTRICT

C. Bruce Stratton