The City of Liberty

Liberty Community Development Corporation

Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, December 27, 2011 **12:00 PM** **City Council Chambers**

The Liberty Community Development Corporation 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
President Dennis Beasley	¨	¨	¨	
Vice-President Mike McCarty	¨	¨	¨	
Board Member Billy Page	¨	¨	¨	
Board Member Louie Potetz	¨	¨	¨	
Board Member Robert Ward	¨	¨	¨	
Board Member Barbara Norwood	¨	¨	¨	
Board Member Leslie Herndon	¨	¨	¨	
General Manager Gary Broz	¨	¨	¨	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 2276)

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

- Property Purchase - Airport Dec. 2011 (PDF)

2. LCDC Corporation Action (ID # 2277)

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

- Fuel Farm Purchase - Airport Dec 2011 (PDF)

IV. ADJOURNMENT

A. Motion To: Adjourn

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 22nd day of December, 2011 at 4:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

_____
Dianne Tidwell, Corp. Secretary

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

NOTICE

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

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

The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 12/27/11 12:00 PM

Department: Administration
Category: Property Purchase

LCDC CORPORATION ACTION (ID # 2276)

DOC ID: 2276

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SUMMARY OF SALIENT FACTS AND CONCLUSIONS

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

FRONT VIEW

The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 12/27/11 12:00 PM

Department: Administration
Category: Airport Projects & Improvements

LCDC CORPORATION ACTION (ID # 2277)

DOC ID: 2277

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Attachment: Fuel Farm Purchase - Airport Dec 2011 (2277 : Fuel Farm Purchase - Airport)

Proposed Budget 12-21-2011

Jet Fuel Tank Farm:

3- 10,000 gallons Jet a Tank 1- 10,000 gallons AV Tank All Fittings and Pipes				$30,000	
2- Trips	1- Inspection	2- People	$2000	4000	
	1- Disassemble	1- Person	2000	2000	
Disassembling Crew- 2 Days				1200	
Crane to Load-	1 Day			1500	
3- Trucks to Deliver to Liberty			$3100/truck	9300	
				$48,000	
Crane to Unload in Liberty- 1 Day				1000	
				49,000	$49,000

Set Up:

Concrete- Spill Walls and Slab			$6000	
Crane to Set Tanks			1000	
Crew to Pipe-	2 Days	$1000/day	2000	
Fence Crew			500	
Misc.- Fittings, Paint, etc.			500	
			10,000	$10,000
Total Project				$59,000

TXDOT Total Cost	$29,500
City of Liberty Total Cost	$29,500

Attachment: Fuel Farm Purchase - Airport Dec 2011 (2277 : Fuel Farm Purchase - Airport)

Fuel Farm Equipment For Sale

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

Tank #1: **Jet-A, manufactured by Eaton in 1999. 8' dia. X 27' long, 10,000 gallon single-wall on skids.**

Tank #2: **Jet-A, manufactured by Eaton in 2004. 8' dia. X 27' long, 10,000 gallon single-wall on skids.**

Tank #3: **100LL, manufactured by Eaton in 2004. 8' dia. X 27' long, 10,000 gallon single-wall on skids.**

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

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

All piping included.

Includes catwalk that spans three tanks with stairway.

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

Price for all tanks and components: $30,000

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NO SMOKING
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1863
JET A
FLAMMABLE