



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 27, 2023

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 Pro Tem Chipper Smith				
Council Member Dennis Beasley				
Council Member Libby Simonson				
Council Member John Hebert, Jr.				
Council Member Tommy Brents				
Council Member Ed Seymour				

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. 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 THE BID FOR THE INSTALLATION OF THE FIBER OPTIC NETWORK AND APPROVING THE PURCHASE OF FIBER OPTIC CABLE AND ASSOCIATED EQUIPMENT.
2. 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 FINAL PAYMENT TO BRAZOS COMMERCIAL ROOFING FOR THE LIBRARY/CULTURAL CENTER RENOVATION PROJECT AT THE LIBERTY MUNICIPAL LIBRARY.

3. **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 NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO. 7 FOR THE SALE OF THE FIRE DEPARTMENT BUILDING LOCATED AT 119 BOWIE ST.**
4. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AMENDING SECTION 10.02.121 OF THE CITY'S CODE OF ORDINANCES RELATED TO SUBDIVISION STANDARDS.**
5. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AMENDING THE CITY'S STREETS AND DRAINAGE CONSTRUCTION AND DESIGN STANDARDS.**

B. Work Session

1. Discussion regarding driveway surfaces for single family residences, recreational vehicles and manufactured homes.

C. Executive Session

1. **Texas Government Code §551.071 - Private Consultation with Attorney**
Discussion with attorney regarding contemplated/pending litigation and/or regarding matters protected by attorney/client privilege.
2. **Texas Government Code §551.074 - Personnel Matters.**
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

D. Reconvene into Regular Session

1. Consider and take possible action on legal matters discussed in executive session.
2. Consider and take possible action on personnel matters discussed in the executive session.

IV. 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 23rd day of June, 2023 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 _____, ____.

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: June 27, 2023

Agenda Wording: 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 THE BID FOR THE INSTALLATION OF THE FIBER OPTIC NETWORK AND APPROVING THE PURCHASE OF FIBER OPTIC CABLE AND ASSOCIATED EQUIPMENT.

Department: Finance

Subject: Fiber Optic Network.

Background: The Fiscal Year 2021 Capital Improvement Program included a line item for the installation of a fiber optic network between city facilities, the purchase of computers, a new city phone system, body cameras, protective vests and a voice recorder for the Police Departments. The only item left to be completed is the installation of the fiber optic network. The estimated total cost for all of these items was \$722,960.00. The phone system is estimated to cost approximately \$35,000.00, leaving an estimated \$555,000.00 available for the installation of the fiber network. The initial estimated cost for each item is summarized below:

- Fiber Optic Network \$500,000.00
- Phone System \$ 90,000.00
- Computers \$ 68,900.00
- Body Cameras \$ 38,700.00
- Vests \$ 13,600.00
- Voice Recorder \$ 12,200.00

Eight bids were received for the installation of the fiber optic network, ranging from the apparent low bid of \$638,155.00 to the high bid of \$2,597,319.50. It should be noted that the proposed conduit to the new Fire Station No. 2 was not included in the original estimate and added approximately \$100,000.00 to the apparent low bidders price.

The purchase of the fiber optic cable and associated equipment is estimated to cost \$275,547.05. This material will be purchased by the City from Graybar through a purchasing cooperative and installed by the contractor. The total estimated cost of the fiber optic network is \$913,702.05.

Upon completion of the fiber optic network installation, the City's cost for internet service

is anticipated to be reduced by \$72,000.00 per year. Additionally, with the purchase of a new server, the meter reading software, SCADA and financial software can be moved to one server instead of three. This is estimated to save the city approximately \$50,000 every five years in replacement server costs. Assuming the minimum life of the fiber is twenty (20) years, the estimated savings of the city owning the fiber network is \$576,297.00, based on current dollars. Anticipated increases in the costs for internet service and replacement servers will most likely increase the savings over the life of the fiber network.

The proposed fiber network, in addition to the fibers used to meet current city needs, will also have unused or dark fibers that may be leased to other internet carriers for their use. Potential revenue for these fibers is not included in the savings calculations.

Funding Source: Approximately \$598,000.00 of the original Cambridge Fund allocation is available, requiring an additional \$315,702.05 of Cambridge Funds to complete the project.

Staff Recommendation: Staff recommends approval of the resolution awarding the bid for the installation of the fiber optic network and purchase of the fiber optic cable and associated equipment.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 6/27/2023 6:00 PM

Department: Finance
Category: Resolution

Resolution

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, AWARDING THE BID FOR THE INSTALLATION OF THE FIBER OPTIC NETWORK AND APPROVING THE PURCHASE OF FIBER OPTIC CABLE AND ASSOCIATED EQUIPMENT.

WHEREAS, the Fiscal Year 2021 Capital Improvement Program included a line item for the installation of a fiber optic network between City facilities, the purchase of computers, a new City phone system, body cameras, protective vests, and a voice recorder for the Police Department; and

WHEREAS, eight (8) bids were received for the installation of the fiber optic network and were in the amounts ranging from \$638,155.00 from the apparent low bidder, Internet Management Services, to \$2,597,319.50 from the apparent high bidder, Alcott, Inc., DBA TCH; and

WHEREAS, the purchase of the fiber optic cable and associated equipment is estimated to cost \$275,547.05; and

WHEREAS, the total cost of the project is estimated at \$913,702.05.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby awards the bid for the installation of the fiber optic network to Internet Management Services Inc., and approves the purchase of the fiber optic cable and associated equipment.

PASSED AND APPROVED this ____ day of _____, 2023.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

2023 CITY OF LIBERTY FIBER OPTIC INSTALLATION PROJECT BID TABS

INTERNET MANAGEMENT SERVICES							THIRD COAST SERVICES LLC		TRAFFIC SYSTEMS CONSTRUCTION, INC		L&M AERIAL & UNDERGROUND, LLC		BORTEC LLC		ALCOTT, INC. DBA TCH		ONLINE DIRECTIONAL BORING, LP		VACA UNDERGROUND UTILITIES, INC	
BID ITEM DESCRIPTION	ITEM CODE	ITEM NO.	ESTIMATED QUANTITY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
MOBILIZATION/DE-MOBILIZATION (NOT TO EXCEEDS%)		1	1	LS	\$0.00	\$0.00	\$72,000.00	\$72,000.00	\$30,000.00	\$30,000.00	\$45,000.00	\$45,000.00	\$25,500.00	\$25,500.00	\$62,500.00	\$62,500.00	\$4,500.00	\$4,500.00		
COMPLETE DIRECTIONAL BORE INSTALLATION : 1.25" SDR 11, HDPE Orange T10 Smooth-Tape (min. 96" deep)	BFOV/BM60 (1.25)	2	62,000	LF	\$7.55	\$468,100.00	\$17.34	\$1,075,080.00	\$9.00	\$558,000.00	\$12.50	\$775,000.00	\$9.50	\$589,000.00	\$29.50	\$1,829,000.00	\$8.50	\$527,000.00		
COMPLETE INSTALLATION: 288-COUNT SINGLE-MODE FIBER G.652.D, DRY LOOSE-TUBE, SINGLE JACKET/SINGLE ARMOR, ATTENUATION 0.35/0.25 1310/1550 nm	BFIO (288)	3	36,300	LF	\$1.00	\$36,300.00	\$2.46	\$89,298.00	\$10.20	\$370,260.00	\$1.45	\$52,635.00	\$1.75	\$63,525.00	\$8.38	\$304,194.00	\$2.50	\$90,750.00		
COMPLETE INSTALLATION: SPLIT LID, POLYMER CONCRETE ANSI / SCTE 77 TIER 15, 15,000lbs., (30x48x36)	BH-4	4	83	EA	\$500.00	\$41,500.00	\$1,107.00	\$91,881.00	\$800.00	\$66,400.00	\$750.00	\$62,250.00	\$200.00	\$16,600.00	\$1,352.00	\$112,216.00	\$250.00	\$20,750.00		
COMPLETE INSTALLATION: TRIVIEW MARKER 72", ISOLATION TEST STATION LEVER BRACKET, ISO LEVER,CUSTOM DECAL	BM53	5	83	EA	\$25.00	\$2,075.00	\$302.00	\$25,066.00	\$450.00	\$37,350.00	\$75.00	\$6,225.00	\$56.00	\$4,648.00	\$521.00	\$43,243.00	\$60.00	\$4,980.00		
COMPLETE INSTALLATION: FOSC 450 C6& D6 FIBER OPTIC SPLICE CLOSURE, GEL SEAL, NO TRAYS WITH TEST VALVE	HBFO (288)	6	8	EA	\$7,200.00	\$57,600.00	\$1,671.00	\$13,368.00	\$5,500.00	\$44,000.00	\$7,250.00	\$58,000.00	\$700.00	\$5,600.00	\$13,063.00	\$104,504.00	\$200.00	\$1,600.00		
COMPLETE INSTALLATION: COPPER CLAD 5/8"X8' GROUND ROD	BM 2	7	83	EA	\$10.00	\$830.00	\$99.00	\$8,217.00	\$120.00	\$9,960.00	\$45.00	\$3,735.00	\$56.00	\$4,648.00	\$125.00	\$10,375.00	\$95.00	\$7,885.00		
BARRICADES, SIGNS & TRAFFIC HANDLING (NOT TO EXCEED \$5,000 PER MONTH)	502	8	6	MON	\$2,250.00	\$13,500.00	\$4,152.00	\$24,912.00	\$3,500.00	\$21,000.00	\$3,500.00	\$21,000.00	\$3,500.00	\$21,000.00	\$5,000.00	\$30,000.00	\$900.00	\$5,400.00		
COMPLETE INSTALLATION BORE 4" STEEL CASING (8' - 10')	8000	9	730	LF	\$25.00	\$18,250.00	\$58.47	\$42,683.10	\$130.00	\$94,900.00	\$145.00	\$105,850.00	\$250.00	\$182,500.00	\$138.75	\$101,287.50	\$65.00	\$47,450.00		
TOTALS						\$638,155.00		\$1,442,505.10		\$1,231,870.00		\$1,129,695.00		\$913,021.00		\$2,597,319.50		\$710,315.00		\$0.00

NO BID BOND FOUND

BID REJECTED: CALCULATIONS INCORRECT

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: June 27, 2023

Agenda Wording: 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 FINAL PAYMENT TO BRAZOS COMMERCIAL ROOFING FOR THE LIBRARY/CULTURAL CENTER RENOVATION PROJECT AT THE LIBERTY MUNICIPAL LIBRARY.

Department: Community Development

Subject: Final Payment

Background: On February 10, 2022, three bids were received for renovations to the Humphreys Cultural Center. The scope of work for the renovations includes, in part, re-roofing, installation of roof drains, installation of parapet flashing, wall flashing, skylight flashing, new skylights, installing exterior ladders, cleaning and sealing the exterior of the building, replacing flooring and repainting walls damaged by water intrusion. The low bid was submitted by Brazos Commercial Roofing in the amount of \$1,153,379.00. The engineers' estimate of probable cost is \$1,500,000.00.

The balance in the Library Settlement Fund was \$1,118,130.63. In order to have sufficient funds to cover the cost of construction and have a small contingency, a transfer of \$250,000 from the Cambridge Fund was recommended for a total funding amount of \$1,368,130.63.

Change Orders No.1 and 2 were approved on June 28, 2022, in the amount of \$19,427.50. Change Order No. 3 and Change Order No. 4 were approved on November 8, 2022, and December 21, 2022 in the amounts of \$28,329.00 and \$61,742.00, respectively. The total cost of the project, including change orders, is \$1,262,877.50. The difference in the funds available and the actual cost is \$105,253.13 and this amount will be returned to the Cambridge Fund.

The project comes with a 1-year warranty for any work performed by Brazos. The final payment amount is \$124,263.15

Funding Source: Library Settlement and Cambridge Fund.

Staff Recommendation: Staff recommends approval of the resolution authorizing the

final payment to Brazos Commercial Roofing for the Humphreys Cultural Center Renovation Project.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 6/27/2023 6:00 PM

Department: Community Development
Category: Action Item

Resolution

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 FINAL PAYMENT TO BRAZOS COMMERCIAL ROOFING FOR THE LIBRARY/CULTURAL CENTER RENOVATION PROJECT AT THE LIBERTY MUNICIPAL LIBRARY.

WHEREAS, on February 10, 2022, three (3) bids were received for renovations to the Humphreys Cultural Center; and

WHEREAS, on March 8, 2022, the project was awarded to the low bidder, Brazos Commercial Roofing; and

WHEREAS, on June 12, 2023, Brazos Commercial Roofing submitted to the City its application for final payment in the amount of \$124,263.15.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby authorizes the City Manager to execute final payment to Brazos Commercial Roofing for the Library/Cultural Center Renovation Project at the Liberty Municipal Library in the amount of \$124,263.15.

PASSED AND APPROVED this ____ day of _____, 2023.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

TO: City of Liberty
1829 Sam Houston Avenue
Liberty, TX 77575

PROJECT: Geraldine Cultural Center
1710 Sam Houston Avenue

APPLICATION# 6R-2
PERIOD TO: 3/28/2023

FROM: Brazos Commercial Roofing
1903 Ray Shell Ct
Seabrook, TX 77586

ORIGINAL CONTRACT SUM: 1,153,379.00
NET CHANGE BY CHANGE ORDERS: 109,498.50
CONTRACT SUM TO DATE: 1,262,877.50

TOTAL COMPLETED TO DATE: 1,262,877.50
LESS PREVIOUS GROSS BILLINGS: 1,256,877.50
CURRENT GROSS AMOUNT DUE: 6,000.00
FINAL RETAINAGE (LESS WINDOW- EXHIBIT D-1 ROW 73) 124,689.15
LESS CREDIT ON PAY APP 5 \$ (6,426.00)
CURRENT AMOUNT DUE: 124,263.15

CHANGE ORDER RECAP:

1 19,427.50
2
3 28,329.00
4 61,742.00
5

NET CHANGE
BY CHANGE ORDERS: 109,498.50

The undersigned contractor certifies that to the best of the contractor's knowledge, information and belief the work covered by this application for payment has been completed in accordance with the contract documents, that all amounts have been paid by the contractor for work which previous certificates for payment were issued and payments received , and that current payment shown herein is now due.

CONTRACTOR: Brazos Commercial Roofing

BY: [Signature]

STATE OF: Texas COUNTY OF: Brazoria

SUBSCRIBED AND SWORN TO BEFORE ME THIS 12th DAY OF June, 2023

NOTARY PUBLIC: [Signature]
MY COMMISSION EXPIRES 02/27/2027



COST CODE	AMOUNT
Total	

Subcontractor's Initials [Signature]

Contractor: Brazos Commercial Roofing LLC
 Project: City of Liberty Geraldine Humpheys Cultural Center

Date:
PR#

3/28/2023
6R2

A	B	C	D	E	F	G	H	I	J	K
COST CODE	DESCRIPTION OF WORK	WORK COMPLETED			FIELD APVL	STORED MATERIALS	TOTAL COMPLETED & STORED TO DATE	%	BALANCE TO FINISH	RETAINAGE
		SCHEDULED VALUE	PREVIOUS BILLINGS	THIS PERIOD						
	Miscellaneous									
	Submittals	3,000.00	3,000.00	0.00			\$3,000.00	100	0.00	300.00
	Warranty	4,500.00	0.00	4,500.00			\$4,500.00	100	0.00	450.00
	Closeout	1,500.00	0.00	1,500.00			\$1,500.00	100	0.00	150.00
	Mobilization									
	Labor	9,000.00	9,000.00	0.00			\$9,000.00	100	0.00	900.00
	Material	4,800.00	4,800.00	0.00			\$4,800.00	100	0.00	480.00
	Equipment	38,600.00	38,600.00	0.00			\$38,600.00	100	0.00	3,860.00
	Repairs at New Building Roof Drains									
	Labor	10,800.00	10,800.00	0.00			\$10,800.00	100	0.00	1,080.00
	Material	5,300.00	5,300.00	0.00			\$5,300.00	100	0.00	530.00
	Insulation									
	Labor	39,000.00	39,000.00	0.00			\$39,000.00	100	0.00	3,900.00
	Material	118,000.00	118,000.00	0.00			\$118,000.00	100	0.00	11,800.00
	SBS Modified System									
	Labor	78,000.00	78,000.00	0.00			\$78,000.00	100	0.00	7,800.00
	Material	172,000.00	172,000.00	0.00			\$172,000.00	100	0.00	17,200.00
	Sheet Metal Coping / Fascia									
	Labor	17,000.00	17,000.00	0.00			\$17,000.00	100	0.00	1,700.00
	Material	9,750.00	9,750.00	0.00			\$9,750.00	100	0.00	975.00
	Lumber									
	Labor	22,700.00	22,700.00	0.00			\$22,700.00	100	0.00	2,270.00
	Material	19,600.00	19,600.00	0.00			\$19,600.00	100	0.00	1,960.00
	Plumbing Work									
	Labor	33,600.00	33,600.00	0.00			\$33,600.00	100	0.00	3,360.00
	Material	18,500.00	18,500.00	0.00			\$18,500.00	100	0.00	1,850.00
	Skylights									
	Labor	48,000.00	48,000.00	0.00			\$48,000.00	100	0.00	4,800.00
	Material	73,000.00	73,000.00	0.00			\$73,000.00	100	0.00	7,300.00
	Louvers and Exterior Ladders									
	Labor	10,270.00	10,270.00	0.00			\$10,270.00	100	0.00	1,027.00
	Material	21,840.00	21,840.00	0.00			\$21,840.00	100	0.00	2,184.00
	CMU Waterproofing									
	Labor	185,000.00	185,000.00	0.00			\$185,000.00	100	0.00	18,500.00
	Material	155,069.00	155,069.00	0.00			\$155,069.00	100	0.00	15,506.90

Subcontractor's Initials

DR

A	B	C	D	E	F	G	H	I	J	Exhibit B-1
COST CODE	DESCRIPTION OF WORK	WORK COMPLETED			FIELD APVL	STORED MATERIALS	TOTAL COMPLETED & STORED TO DATE	%	BALANCE TO FINISH	RETAINAGE
		SCHEDULED VALUE	PREVIOUS BILLINGS	THIS PERIOD						
	Pavers									
	Labor	1,400.00	1,400.00	0.00			\$1,400.00	100	0.00	140.00
	Material	1,400.00	1,400.00	0.00			\$1,400.00	100	0.00	140.00
	Glazing and Sealants									
	Labor	16,000.00	16,000.00	0.00			\$16,000.00	100	0.00	1,600.00
	Material	10,000.00	10,000.00	0.00			\$10,000.00	100	0.00	1,000.00
	Water Repellant									
	Labor	14,400.00	14,400.00	0.00			\$14,400.00	100	0.00	1,440.00
	Material	11,350.00	11,350.00	0.00			\$11,350.00	100	0.00	1,135.00
	Change order #1	19,427.50	19,427.50	0.00			\$19,427.50	100	0.00	1,942.75
	Change order #3	28,329.00	28,329.00	0.00			\$28,329.00	100	0.00	2,832.90
	Change order #4	61,742.00	61,742.00	0.00			\$61,742.00	100	0.00	6,174.20
	Broken Window (Taken out of Retainage)									-1,598.60
	TOTALS	1,262,877.50	1,256,877.50	6,000.00	0.00	0.00	1,262,877.50	100	0.00	124,689.15

Subcontractor's Initials 



COMMERCIAL - INDUSTRIAL - ROOFING - SHEETMETAL - INSULATION - WATERPROOFING - COATINGS

3/24/2023

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

Re: Geraldine Humphrey Cultural Center
Liberty, Texas

To All Concerned:

This letter serves as Warranty for labor furnished by Brazos Commercial Roofing, LLC.

This Warranty incorporates all of the requirements of the "Warranty" Article of Subcontract Agreement Number 522001 and extends for a period of the greater of; 1 year from the Date of Substantial Completion of the entire project as indicated on the AIA G704 executed by the Architect, or such time as defined by the Subcontract Agreement. 3/01/2023- 3/01/2024

For Warranty service regarding the above referenced Project, please contact:

Name: David Galloway

Phone Number: 979-248-5201

E-mail Address: d.galloway@brazos-industries.com

Company Officer's Name
Signature

David Galloway
[Signature]
President

Title



CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: June 27, 2023

Agenda Wording: 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 NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO. 7 FOR THE SALE OF THE FIRE DEPARTMENT BUILDING LOCATED AT 119 BOWIE ST.

Department: Fire

Subject: Fire Station No.2 Existing Building.

Background: The current Fire Station No. 2 building located at 119 Bowie will have to be removed prior to construction of the new Fire Station No. 2. An estimated cost was requested to determine the feasibility of relocating the building to Fire Station No. 1. Based on this estimate, the cost to disassemble, relocate, construct a new foundation and reassemble the building was over \$316,000.00. The estimated cost for a new building is between \$225,000.00 to \$250,000.00. The Fire Department was recently contacted by Emergency Services District No.7 (ESD #7) expressing an interest in the building if both parties can agree on a sale price. Due to the cost of disassembling, transporting and reassembling the building versus the cost of a new building, if an agreement cannot be reached with the ESD #7 the building will have to be torn down.

Funding Source: n/a

Staff Recommendation: Staff recommends approval of the resolution authorizing the execution of an interlocal agreement with ESD #7.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 6/27/2023 6:00 PM

Department: Fire
Category: Resolution

Resolution

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 NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO. 7 FOR THE SALE OF THE FIRE DEPARTMENT BUILDING LOCATED AT 119 BOWIE ST.

WHEREAS, the current Fire Station No. 2 building located at 119 Bowie St. will have to be removed prior to construction of the new Fire Station No. 2; and

WHEREAS, an estimated cost was requested to determine the feasibility of relocating the building to Fire Station No. 1; and

WHEREAS, based on this estimate, the cost to disassemble, relocate, construct a new foundation, and reassemble the building was over \$316,000.00; and

WHEREAS, the estimated cost for a new building is between \$225,000.00 to \$250,000.00; and

WHEREAS, the Liberty Fire Department was recently contacted by Liberty County Emergency Services District No. 7 (ESD #7) expressing an interest in purchasing the building if both parties can agree on a sales price; and

WHEREAS, due to the cost of disassembling, transporting, and reassembling the building versus the cost of a new building, if an agreement cannot be reached with ESD #7, the building will have to be torn down.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby authorizes the City Manager to negotiate and execute an interlocal agreement with Liberty County Emergency Services District No. 7 for the sale of the Fire Department building located at 119 Bowie St. in the City of Liberty.

PASSED AND APPROVED this ____ day of _____, 2023.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: June 27, 2023

Agenda Wording: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AMENDING SECTION 10.02.121 OF THE CITY'S CODE OF ORDINANCES RELATED TO SUBDIVISION STANDARDS.

Department: Community Development

Subject: Subdivision Construction Manual

Background: The Subdivision Ordinance requires conformance to applicable rules and regulations including the City of Liberty Subdivision Construction Manual. This Construction Manual consists of the Electric Service Requirements, Streets and Drainage Construction & Design Standards and Water/Wastewater Construction and Design Standards. The proposed amendment would identify each of these standards, individually, by reference as being a part of the Subdivision Construction Manual. All of the individual standards were approved by City Council on April 12, 2022, and this amendment does not make any changes to the requirements in the standards.

Funding Source: n/a

Staff Recommendation: Staff recommends approval of the amendment to Section 10.02.021 (a) (4) General Improvements to the Code of Ordinances.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 6/27/2023 6:00 PM

Department: Community Development
Category: Ordinance

Ordinance

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AMENDING SECTION 10.02.121 OF THE CITY'S CODE OF ORDINANCES RELATED TO SUBDIVISION STANDARDS.

WHEREAS, the City has previously adopted a Subdivision Ordinance regulating subdivisions in the City of Liberty; and

WHEREAS, the City's Subdivision Ordinance currently requires conformance to applicable rules and regulations, including the City of Liberty Subdivision Construction Manual; and

WHEREAS, this manual consists of the Electric Service Requirements Manual, Streets and Drainage Construction and Design Standards Manual, and the Water/Wastewater Construction and Design Standards Manual; and

WHEREAS, it would be beneficial to amend the City's Subdivision Ordinance to identify the individual standards which make up the City of Liberty Subdivision Construction Manual.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS:

Section 1: That the City Council hereby adopts this ordinance amending section 10.02.121 (a) to read as follows:

Sec. 10.02.121 General Improvements.

(A) Conformance to applicable rules and regulations. In addition to the requirements established in these regulations, all subdivision plats shall comply with the following laws, rules, and regulations:

(1) All applicable statutory provisions.

(2) All other applicable laws of the appropriate jurisdictions.

(3) City of Liberty Subdivision Construction Manual, which consists of the Electric Service Requirements Manual, Streets and Drainage Construction and Design Standards Manual, and the Water/Wastewater Construction and Design Standards Manual.

(4) Plat approval may be withheld if a subdivision is not in conformity with the above laws, regulations, guidelines, and policies as well as the purposes of these regulations established in section 10.02.002.

Section 2. That the provisions of this ordinance are severable and the invalidity of any word, phrase or part of this ordinance shall not affect the validity or effectiveness of the remainder of this ordinance.

Section 3. That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4. That it is hereby officially found and determined that the meetings at which this ordinance was introduced and passed were open to the public and that public notice of the time, place and purpose of said meetings were given as required by law.

Section 5. That this Ordinance shall be in full force and effect from and after the date of its passage.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Liberty, this _____ day of _____, 2023.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: June 27, 2023

Agenda Wording: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AMENDING THE CITY'S STREETS AND DRAINAGE CONSTRUCTION AND DESIGN STANDARDS.

Department: Public Works

Subject: Streets and Drainage Construction & Design Manual Amendment

Background: The Streets and Drainage Construction & Design Standards requires a Professional Engineer to design and seal detention facilities for any type of construction that increases the impervious surface on a property. The proposed amendment would establish a Standard Detention/Retention Pond Detail that could be used when the improvement is equivalent to the additional runoff of an area less than 1,000 square feet (unimproved lawn to an impervious surface). The property owner/developer would have the option to use the City of Liberty's standard, which could be modified as directed by the Public Works Director to fit the property, or a plan can be submitted by the property owner/developer that is designed and sealed by a Professional Engineer.

Funding Source: n/a

Staff Recommendation: Staff recommends approval of the ordinance amending the Streets and Drainage Construction and Design Standards for detention/retention facilities.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 6/27/2023 6:00 PM

Department: Public Works
Category: Ordinance

Ordinance

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
LIBERTY, TEXAS, AMENDING THE CITY'S STREETS AND
DRAINAGE CONSTRUCTION AND DESIGN STANDARDS.**

WHEREAS, the City has previously adopted a Subdivision Ordinance regulating subdivisions in the City of Liberty; and

WHEREAS, the City's Streets and Drainage Construction and Design Standards currently requires a Professional Engineer to design and seal detention facilities for any type of construction that increases the impervious surface on a property; and

WHEREAS, this proposed amendment to the City's Streets and Drainage Construction and Design Standards would establish a Standard Detention/Retention Pond Detail that could be used when the improvement is equivalent to the additional runoff of an area less than 1,000 square feet (unimproved lawn to impervious surface); and

WHEREAS, the property owner/developer would have the option to use the City of Liberty's standard which could be modified at the direction of the Public Works Director or a plan can be submitted by the property owner/developer that is designed and sealed by a Professional Engineer.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
LIBERTY, TEXAS:**

Section 1: That the City Council hereby amends section 5.1.0 of the Streets and Drainage Construction and Design Standards attached hereto as Exhibit "A".

Section 2. That the provisions of this ordinance are severable and the invalidity of any word, phrase or part of this ordinance shall not affect the validity or effectiveness of the remainder of this ordinance.

Section 3. That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4. That it is hereby officially found and determined that the meetings at which this ordinance was introduced and passed were open to the public and that public notice of the time, place and purpose of said meetings were given as required by law.

Section 5. That this Ordinance shall be in full force and effect from and after the date of its passage.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Liberty, this _____ day of _____, 2023.

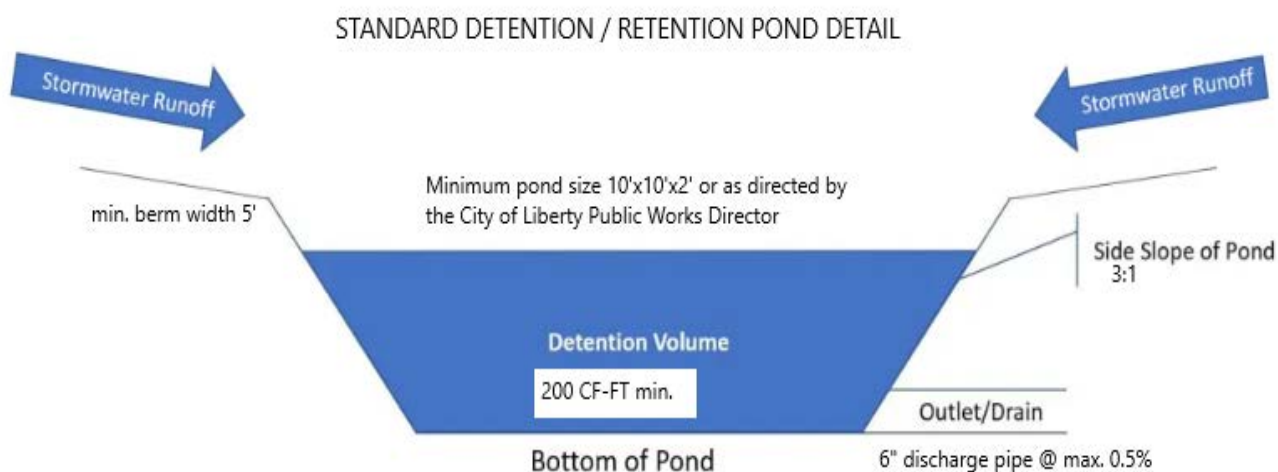
Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

5.1.0 Application of Detention

- f. All detention/retention pond designs must be signed and sealed by a Professional Engineer, except when the improvement is equivalent to the additional runoff of an area less than 1,000 SF, (unimproved lawn to an impervious surface with a runoff coefficient less than 0.90). The Property Owner/Developer has the option to use the City of Liberty's standard which can be modified at the direction of the Public Works Director or a plan can be submitted by the Property Owner/Developer that is designed and sealed by a Professional Engineer. The detention/retention volume of additional runoff shall not exceed 200CF-FT or 0.0046 AC-FT. See attached detail labeled "Standard Detention/Retention Detail".



CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: June 27, 2023

Agenda Wording: Discussion regarding driveway surfaces for single family residences, recreational vehicles and manufactured homes.

Department: Community Development

Subject: Driveway Surfaces

Background: The Code of Ordinances addresses driveway surfaces for residences, recreational vehicles and manufactured homes. The City's Street and Drainage Construction and Design Standards Manual (adopted by City Council on April 12, 2022, by reference) requires residential driveway approaches to be concrete or asphalt. The manual does not reference the driveway surface on private property, just within the right-of-way. The recreational vehicles and manufactured home ordinances require the driveway surface to be a paved surface, i.e. gravel, rock concrete and/or asphalt surface. In order to clarify the various ordinances, it is proposed that the appropriate sections of the Code of Ordinances be amended to require all new driveway surfaces, after the passage date of this ordinance, to be constructed of concrete and/or asphalt. Also, since the Code of Ordinances is silent in regard to the pavement surface from the right-of-way line to the structure, an addition to the ordinance requiring a paved surface of concrete or asphalt be included.

Funding Source: n/a

Staff Recommendation: n/a