



The City of Liberty
City Council
Regular Meeting
~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, April 14, 2009

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	Arrival
Mayor Carl Pickett	..	..	..	
Councilperson Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Al Simonson	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Frank Jordan	..	..	..	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. PRESENTATIONS / REPORTS

1. Information Item 2009-15

Disaster Recovery Funds - J. Rice, Public Management

- Attachment #1 - Hurricane Ike Disaster Rec April 09 (PDF)

2. Information Item 2009-16

Sanitary Sewer Evaluation Survey - Steve Jordan, Schaumburg & Polk

3. Information Item 2009-17

Presentation of the 07-08 Audit Report - Swaim, Hanagriff & Assoc.

4. Information Item 2009-20

Liberty Independent School District, Summer Lunch Program - Dr. Mona Chadwick, LISD Supt.

5. Information Item 2009-18

Recycling Report - Councilperson Huddleston

6. Information Item 2009-19

Financial Report - Naomi Herrington, Finance Director

7. Information Item 2009-21

Upcoming Appointments to the Liberty Community Development Corporation

8. Information Item 2009-22

Upcoming Appointments to the Planning & Zoning Commission

VI. CONSENT AGENDA:

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

A. Minutes Approval

1. Tuesday, March 10, 2009
2. Tuesday, March 17, 2009
3. Tuesday, March 24, 2009
4. Monday, April 06, 2009

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-29

Consider the Appointment of a Police Chief.

2. Council Action 2009-24

Consider the Selection of a Firm for Grant Administration Services for the Office of Rural Community Affairs/Community Development Block Grant 2008 Supplemental Disaster Recovery Fund.

- Attachment #2 - ORCA 08 Dis Rec Fund Grant Adm (PDF)
- Attachment #3 - ORCA 08 Dis Rec Fund Grant Adm List (PDF)

3. Council Action 2009-25

Consider the Selection of a Firm for Professional Engineering Services for the Office of Rural Community Affairs/Community Development Block Grant 2008 Supplemental Disaster Recovery Fund.

- Attachment #4 - ORCA 08 Dis Rec Fund Engineer Firm (PDF)
- Attachment #5 - ORCA 08 Dis Rec Fund Engineer List (PDF)

4. Council Action 2009-26

Consider Authorizing Schaumburg & Polk to Move Forward with Changes to the Sanitary Sewer Evaluation Report, and Authorizing Submittal of Report to the Texas Commission on Environmental Quality.

5. Council Action 2009-28

Consider Revision of the City's Telecommunications Access Line Rates.

- Attachment #6 - PUC Telecomm Access Line Rates (PDF)

6. Ordinance 2009-7

Consider Adoption of an Ordinance Regarding a Freeport Tax Exemption.

7. Council Action 2009-27

Consider Authorizing the City Manager to Seek Requests for Proposals for Architectural and Design Services for a New Police Department Facility.

VIII. COUNCIL MEAL

IX. ADJOURNMENT

1. 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 9th day of April, 2009 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.

Dianne Tidwell, City Secretary

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

NOTICE

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

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from

the bulletin board at the City Hall on the _____ day of _____, 2009.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM 2009-15

DOC ID: 1299

Disaster Recovery Funds - J. Rice, Public Management

PUBLIC MANAGEMENT

Mailing Address:
P.O. Box 1827
Cleveland, Texas 77328-1827

Physical Address:
207 South Bonham
Cleveland, Texas 77327

J. Andrew Rice, President

(281) 592-0439

Fax: (281) 592-1734

April 6, 2008

Ron Wood, City Manager
City of Liberty
1829 Sam Houston
Liberty, Texas 77575

Re: Hurricane Ike Disaster Recovery Funds
Stimulus Funds—American Recovery and Reinvestment Act

Dear Ron:

Per your request, this letter is an attempt to explain the above sources of funding and how they relate to the City.

Hurricane Ike Disaster Recovery Funds

The City is well-positioned to receive funds for the first round of funding on Community Development Block Grant (CDBG) funds. Currently, the County is working out its Method of Distribution (MOD) with the Office of Rural Community Affairs (ORCA). Once the MOD is approved the City can apply for funds to repair infrastructure which was damaged or failed to function during the hurricane. There will also be a second round of this funding. In addition, the County will be using some of its allocated CDBG funds to repair and reconstruct housing in the City that was damaged as a result of the hurricane.

The City will be able to access Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) funds. These funds will be used to purchase generators for the fire station. The City will have to match this grant with twenty-five percent (25%) of its own funds.

Page 2
Letter to Ron Wood, City Manager

Stimulus Funds—American Recovery and Reinvestment Act

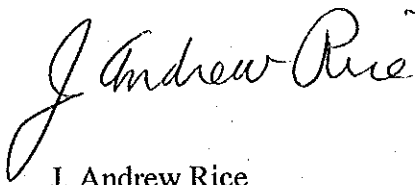
These funds, although significant, are basically being used to enhance existing community and economic development programs that provide infrastructure throughout the State of Texas. In general, a lot of the money is going to TXDOT to do many of the projects that have been in their planning for years, but they have been unable to accomplish due to a lack of funds.

However, a lot of the funds are going to the Texas Water Development Board (TWDB) for water and wastewater projects. In January, the City through its engineer submitted Intended Use Plans (IUP) for water and wastewater to TWDB. At some point, TWDB will determine the communities throughout the state that will receive some of the preferential stimulus assistance through low interest rates or forgivable loans. This is a "wait and see" program for the City.

Finally, the City applied for a regular Texas Community Development Block Grant (TXCDBG) in the fall of 2008 for \$350,000. Some of the stimulus funding went to this very competitive program. With this enhanced funding, the City is well positioned to possibly receive this grant which will help build the large lift station and its force main in the southern part of the wastewater collection system.

All in all, the City of Liberty is in position to take advantage of all of this funding. I think this can be attributed to the staff and its cooperation with consultants to prepare the groundwork to finance a variety of needed projects.

Sincerely,



J. Andrew Rice

Attachment # 1: Hurricane Ike Disaster Rec April 09 (INF-2009-15 : Disaster Recovery Funds)

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM 2009-16

DOC ID: 1300

Sanitary Sewer Evaluation Survey - Steve Jordan, Schaumburg & Polk

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Finance
Category: Audits

INFORMATION ITEM 2009-17

DOC ID: 1303

Presentation of the 07-08 Audit Report - Swaim, Hanagriff & Assoc.

EXPLANATION:

Lee Ann Brents from Swaim, Hanagriff & Associates will be here to present the 07-08 Audit Report.

Naomi Herrington

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM 2009-20

DOC ID: 1308

Liberty Independent School District, Summer Lunch Program - Dr. Mona Chadwick, LISD Supt.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM 2009-18

DOC ID: 1298

Recycling Report - Councilperson Huddleston

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Finance
Category: Reports

INFORMATION ITEM 2009-19

DOC ID: 1304

Financial Report - Naomi Herrington, Finance Director

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Board Appointments & Information

INFORMATION ITEM 2009-21

DOC ID: 1309

Upcoming Appointments to the Liberty Community Development Corporation

EXPLANATION:

THIS CORPORATION IS MANAGED BY A BOARD OF SEVEN MEMBERS. ALL DIRECTORS ARE APPOINTED BY THE CITY COUNCIL FOR TWO-YEAR TERMS. EACH MEMBER SHALL BE A RESIDENT OF THE CITY AND THREE OF THE SEVEN MEMBERS SHALL BE PERSONS WHO ARE NOT EMPLOYEES, OFFICERS OF THE CITY, OR MEMBERS OF THE CITY COUNCIL.

APPOINTMENTS ARE TO BE MADE AT THE MAY COUNCIL MEETING. THIS MEMO SERVES AS A REMINDER, SO YOU MAY HAVE TIME TO CONSIDER QUALIFIED INDIVIDUALS TO SERVE ON THIS BOARD.

CURRENT MEMBERS ARE:

DENNIS BEASLEY - PRESIDENT

BILLY PAGE

MIKE McCARTY - VICE-PRESIDENT

ROBERT WARD

RON WOOD - GENERAL MGR.

MIKE VAN ETTA

LOUIE POTETZ

THOSE MEMBERS WHOSE TERMS EXPIRE IN JUNE 2009:

RON WOOD

MIKE McCARTY

ROBERT WARD

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM 2009-22

DOC ID: 1312

Upcoming Appointments to the Planning & Zoning Commission

EXPLANATION:

Appointments to the P & Z will be made at the May Council Meeting. P & Z is made up of five members, who are qualified voters of the City appointed to serve three year terms. Those members whose terms expire are Bill Takach and Kim Anderson.

Other Commission Members are: Shelli Ellerbe
David Arnold
Larry Wagnon
Paul Damek - Alternate
Mark Campbell - Alternate



The City of Liberty City Council

Regular Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, March 10, 2009

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on March 10, 2009 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:00 PM by Mayor Carl Pickett.

II. INVOCATION

Rev. Gregg Ballard, Olive Bethel Baptist Church, Hardin Tx., gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Capt. Jerry Steagall, Liberty Fire Department gave the Invocation.

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett reported the following:

- a special called meeting to be held on Tuesday, March 17, 2009,
- the annual Liberty Jubilee on Friday & Saturday, March 27 & 28, 2009, and
- the participation of Airport, Maintenance, and Park Director Avon Moore and City Manager Ron Wood on the monthly KSHN radio program.

City Secretary Dianne Tidwell reported that Comcast Cable would be redesigning its bill format to make the bills more clear and understandable to the customer; and that Comcast was also making several changes to the channel lineup.

V. PRESENTATIONS / REPORTS

1. Information Item 2009-9

Pay Plan - Chris Hartung, Waters Consulting

COMMENTS - Current Meeting:

Mr. Chris Hartung, Waters Consulting Group, made a presentation regarding the final report on the city's new pay plan. Topics discussed included job classification and rank, sworn and non-sworn employees, organizational structure, training in the evaluation process, job descriptions (\$125 each), demographics, and other related issues.

Mr. Hartung reported that the main objective is to develop strategies that allow the City to be comparable in the marketplace, consistent with its goals and objectives. He further stated that a pay plan should be an equitable system, flexible, and easily understood.

Mr. Hartung will have the final report sent to the City Manager, who will then forward it to each of the Council Members.

Minutes Acceptance: Minutes of Mar 10, 2009 6:00 PM (Minutes Approval)

2. Information Item 2009-10

SRMPA Report - Mayor Pickett

COMMENTS - Current Meeting:

Mayor Pickett reported that he had attended two meetings of the Sam Rayburn Municipal Power Agency since being appointed to that board. Mayor Pickett stated the meetings are held at the City of Livingston City Hall and that his future plans include providing the Council with the minutes of each meeting.

ATTACHMENTS:

- Attachment #1 - SRMPA Minutes Jan 09(PDF)

3. Information Item 2009-11

Liberty Bell Tower - Ron Wood

COMMENTS - Current Meeting:

City Manager Ron Wood reported on the status of the Liberty Bell Tower. Mr. Wood stated KSA Engineers had inspected the tower with regard to possible damage from high winds associated with Hurricane Ike, and the potential for further damage and/or collapse. The report stated there were concerns regarding the structural integrity and that repairs to this structure would likely exceed the tower's replacement cost. KSA's recommendation is to demolish the current tower and construct a new one in its place.

Discussion was held regarding costs for demolition of this structure. Mr. Wood reported that GTT, Inc., contractor for the Humphreys Cultural Center Expansion Project, estimated the cost to be approximately \$16,000.00. However, since this contractor would already be on-site, a change order to demolish the tower could be submitted for approximately \$12,719.00. Further discussion included possible extra costs and opportunities for local vendors. Council's consensus and direction to the City Manager was to contact local vendors and afford them the opportunity to provide the City with a proposal on the demolition of this structure.

ATTACHMENTS:

- Attachment #2 - Bell Tower Inspection (PDF)

4. Information Item 2009-12

Power Plant - Ron Wood

COMMENTS - Current Meeting:

This item was passed on and will be discussed at the Council Meeting of March 17, 2009.

ATTACHMENTS:

- Attachment #3 - Power Plant Struct Insp #2 (PDF)

5. Information Item 2009-13

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported that the Tire Recycling Day previously scheduled for the Saturday after Hurricane Ike, would be held on Saturday, April 4, 2009. This event will be held in partnership with John J. Hebert Distributing, 424 Hwy. 90 and is limited to individuals, no businesses. There will be no charge for tire disposal.

ATTACHMENTS:

- Attachment #4 - Tire Recycling Day April 09 (PDF)

6. Information Item 2009-14

Financing Options for the Humphreys Cultural Center Expansion Project and Construction of Electrical Sub-Station - Ron Wood

COMMENTS - Current Meeting:

Mr. Jim Gilley, Coastal Securities, was present to discuss financing options for the Humphreys Cultural Center Expansion Project and proposed electric sub-station to serve Boomerang Tube, LLC.

Lengthy discussion was held regarding the pros and cons of combined financing and separate financing. Topics included Certificates of Obligation, Tax Anticipation Notes, costs of issuance, repayment flexibility, fund sources for repayment, Humphreys Foundation gift of \$1 million dollars, amounts to be financed, (CC Expansion Project approximately \$700,000 and sub-station \$2.5 million), and other related issues.

The City Manager was directed to schedule a workshop with updated and detailed numbers and costs, for further discussion and/or action.

ATTACHMENTS:

- Attachment #5 - Financing Option CC & Substation-Fulbright (PDF)

VI. CONSENT AGENDA:

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

A. Minutes Approval

- Tuesday, February 10, 2009

B. Items**1. Council Action 2009-15**

Consider Approval of an Interlocal Agreement Between the City of Liberty and Liberty County for Lease of Electronic Voting Equipment for the May 9, 2009 General Election.

COMMENTS - Current Meeting:

This agreement is with Liberty County for the lease of electronic voting equipment for the May 9, 2009 General Election. Cost of the equipment is \$165.00 per day.

ATTACHMENTS:

- Attachment #6 - Interlocal Agreement DRE (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Diane Huddleston, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan

VII. REGULAR AGENDA**A. Regular Session****1. Council Action 2009-16**

Consider Approval of an Agreement with Trees, Inc. for Tree Trimming Services of the City's Electric System.

COMMENTS - Current Meeting:

A motion was made to approve the agreement with Trees, Inc. for contract trimming of the city's power lines.

ATTACHMENTS:

- Attachment #7 - Trees, Inc Agreement Feb 09 (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Huddleston, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan

2. Council Action 2009-17

Consider Appointments to the Airport Advisory Board.

COMMENTS - Current Meeting:

At the meeting of February 10, 2009 the City Council re-instituted the Airport Advisory Board. City Manager Ron Wood recommended the following names for appointment to this Board:

Sheryl Mayo - Dale Clawson - Linda Dubois - Charles Grabein

Chet Tims - E.B. Neuman - Tracy Williams

A motion was made to appoint the above-mentioned individuals to the Airport Advisory Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Jordan, Councilperson
SECONDER:	Al Simonson, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan

3. Resolution 2009-5

Consider a Resolution Authorizing Limited Administrative Approval of Minor Variances Related to Natural Disasters.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the following Resolution into the record:

'A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, AUTHORIZING THE CITY ADMINISTRATION TO GRANT LIMITED EXCEPTIONS TO THE ORDINANCES OF THE CITY OF LIBERTY REGARDING THE PLACEMENT OF FEMA MANUFACTURED HOMES FOR A LIMITED PERIOD OF TIME UPON CERTAIN CIRCUMSTANCES.'

Discussion was held regarding the City's recently passed Resolution allowing the permitting department to grant limited placement of FEMA manufactured homes in certain circumstances. The City placed stringent requirements regarding the moving and relocation of these homes, within a certain amount of time. FEMA requested that the Resolution be changed and that FEMA, not the owner, take on that responsibility.

There was no action taken; the Resolution stands as passed and approved at the Council Meeting of January 13, 2009.

4. Ordinance 2009-3

Consider Adoption of an Ordinance Amending the Boundary of the Protected Zones Regarding the Location of Manufactured Homes and Manufactured Home Parks.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the proposed ordinance into the record as follows:

"AN ORDINANCE AMENDING ORDINANCE NO. 684 AS AMENDED BY ORDINANCES 712, 887, 890, 915, 906, 909, 915, 980, CHANGING THE BOUNDARY OF THE PROTECTED ZONES CONCERNING THE LOCATION OF MANUFACTURED HOMES AND MANUFACTURED HOME PARK SITES IN THE CITY OF LIBERTY, TEXAS AS FURTHER DESCRIBED BY THIS ORDINANCE AND REFERENCED MAPS TO COINCIDE WITH THE CURRENT FLOOD INSURANCE RATE MAP ("FIRM"); PROVIDING FOR EXCLUSIONS BASED ON LOCATIONS IN ZONE X; PROVIDING THAT ENFORCEMENT BE BASED ON THE MOST CURRENT FLOOD INSURANCE RATE MAP; PROVIDING FOR A CUMULATIVE CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS."

Candice Parker, Inspection Department requested that special flood hazard areas be included inside the No Manufactured Home Zone to prevent future development in these areas. This will specifically affect the east and west side of FM 2864 in Zone AE.

City Attorney Randy Gunter stated that as the river changes, different places flood, and those FIRM status' change, the ordinance incorporates the most recent FIRM map. Mr. Gunter further explained that the ordinance retains the old zones where manufactured homes are not permitted, and does not permit any additional areas. This ordinance expands the geographical area, within the No Manufactured Home Zone, where manufactured homes are not permitted.

A motion was made to adopt the ordinance as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike McCarty, Mayor Pro-Tem
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan

5. Resolution 2009-6

Consider Approval of a Resolution Regarding a Moratorium on Mobile Home And/Or Manufactured Home Permitting, Placement or Relocation Within Specified Flood Zone Areas.

COMMENTS - Current Meeting:

This agenda item was passed on; there was no action taken.

6. Ordinance 2009-4

Consider Adoption of an Ordinance Regarding the Placement and Location of Recreational Vehicle Parks in the City of Liberty.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the proposed ordinance into the record as follows:

"AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS REGARDING THE PLACING AND LOCATION OF RECREATIONAL VEHICLE PARKS TO BE LOCATED WITHIN THE CITY OF LIBERTY; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS."

The proposed map reflects the same boundary as the initial No Manufactured Home Zone, with the exception of an area around the Trinity River. This area is north to Carter Street, across Hwy. 90, picks up on Webster Street and goes west towards the river. The purpose of this exception is to allow recreational vehicle parks along the river, to promote tourism, without being subject to restrictions.

This map does not include the changes adopted in the previous agenda item and related ordinance.

Motion was made to adopt the ordinance as presented.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Al Simonson, Councilperson
AYES:	Pickett, Beasley, Huddleston, Simonson, Potetz
ABSTAIN:	Mike McCarty, Frank Jordan

7. Resolution 2009-7

Consider Approval of a Resolution Regarding a Moratorium on the Issuance of Permits for Recreational Vehicles in the City of Liberty.

COMMENTS - Current Meeting:

This agenda item was passed on, there was no action taken.

B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072

Consultation With Attorney. Gov. Code §551.071

1. Discussion of the Union Pacific Rail Spur.

Personnel Matters. Gov. Code §551.074

Consultation With Attorney. Gov. Code §551.071

2. Discussion of Police Chief applicants and search firm status.

At 7:47 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

Consider any action on the items as discussed in the Executive Session

1. Motion To: Consider action, if any, on the items as discussed in the Executive Session

COMMENTS - Current Meeting:

At 8:38 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

Discussion was held regarding the police chief search, to include a "Meet & Greet" in which the public is afforded the opportunity to meet the candidates on April 2, candidate interviews to be conducted by City Manager Ron Wood and Waters Consulting representative, Chris Hartung on Friday, April 3rd, and a meeting of the City Council to be held the second week of April for discussion of Police Chief candidates. No action was taken regarding this topic.

A motion was made to withdraw any intent to purchase the Union Pacific Rail Spur.

RESULT: APPROVED [5 TO 2]
MOVER: Mike McCarty, Mayor Pro-Tem
SECONDER: Diane Huddleston, Councilperson
AYES: Pickett, Huddleston, McCarty, Simonson, Potetz
NAYS: Dennis Beasley, Frank Jordan

VIII. COUNCIL MEAL

Council shared an evening meal.

IX. ADJOURNMENT

Motion To: Adjourn

RESULT: APPROVED [UNANIMOUS]
MOVER: Frank Jordan, Councilperson
SECONDER: Louie Potetz, Councilperson
AYES: Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Mar 10, 2009 6:00 PM (Minutes Approval)



The City of Liberty City Council

Special Called Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, March 17, 2009

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on March 17, 2009 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:03 PM by Mayor Carl Pickett.

II. INVOCATION

Mayor Pickett dispensed with the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pickett dispensed with the Invocation.

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments from the public.

Mayor Pickett reported there would be a special called meeting of the City Council on Tuesday, March 24, 2009.

V. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-18

Consider Approval of a Contract with Mark Beausoleil for Insurance and FEMA Claim Services.

COMMENTS - Current Meeting:

Liberty Attorney Mark Beausoleil was present to address the Council regarding insurance claims and issues due to Hurricane Ike. Mr. Beausoleil is working in conjunction with Mordecai Disaster Recovery Consultants whose mission is to assist individuals and entities with maximizing monies received from insurance claims and FEMA public assistance. Mr. Beausoleil reported that they would be reviewing insurance documents and estimates, and assessing damages.

A motion was made to approve the agreement with Mr. Beausoleil, subject to a change in #10 of this document regarding the description "new money" and to remove the words "sole discretion"; also contingent upon both attorneys approval of the language changes.

ATTACHMENTS:

- Attachment #1 - BEAUSOLEIL CONTRACT Claim Services (DOC)

Minutes Acceptance: Minutes of Mar 17, 2009 6:00 PM (Minutes Approval)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike McCarty, Mayor Pro-Tem
SECONDER: Dennis Beasley, Councilperson
AYES: Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
ABSENT: Al Simonson

2. Council Action 2009-19

Consider Approval of an Agreement for City of Liberty Web Site Design.

COMMENTS - Current Meeting:

City Manager Ron Wood reviewed, with Council, a Website Design Hosting Cost Analysis. Lengthy discussion was held regarding various fees, project completion date, previous website design experience, and other related topics. Council directed the City Manager to obtain a list of websites, for their review, previously designed by A-1 Tel-Com, as they have previously viewed websites created by the other proposer, Level 7 Solutions.

There was no action taken on this agenda item.

ATTACHMENTS:

- Attachment #2 - Web Site Cost Analysis2 (XLS)
- Attachment #3 - Web Site Proposal A-1 Telcom ()

3. Ordinance 2009-6

Consider Adoption of an Ordinance Setting Forth Requirements for Users of the Wastewater Treatment Plant and Regulating the Discharge of Waste into the Wastewater System.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of two Ordinances into the record as follows:

OPTION #1 -

"AN ORDINANCE SETTING FORTH UNIFORM REQUIREMENTS FOR USERS OF THE CITY OF LIBERTY WASTEWATER TREATMENT PLANT, REGULATING THE DISCHARGE OF WASTE INTO THE WASTEWATER BEING INJECTED INTO THE SYSTEM; PROVIDING STANDARDS FOR PRETREATMENT; PROHIBITING THE INJECTION OF VARIOUS SUBSTANCES INTO THE SYSTEM; PROVIDING FOR THE PAYMENT OF FEES; PROVIDING VARIOUS REPORTING REQUIREMENTS; PROVIDING FOR ENFORCEMENT OF THE ORDINANCE INCLUDING A FINE OF \$200.00 A DAY FOR VIOLATION OF THE ORDINANCE; PROVIDING FOR CIVIL REMEDIES FOR VIOLATION OF THE ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE THEREOF; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS."

OPTION #2 -

"AN ORDINANCE TO REPLACE ORDINANCE #698 FOR THE PURPOSES OF SETTING FORTH UNIFORM REQUIREMENTS FOR USERS OF THE CITY OF LIBERTY WASTEWATER TREATMENT PLANT, REGULATING THE DISCHARGE OF WASTE INTO THE WASTEWATER BEING INJECTED INTO THE SYSTEM; PROVIDING STANDARDS FOR PRETREATMENT; PROHIBITING THE INJECTION OF VARIOUS SUBSTANCES INTO THE SYSTEM; PROVIDING FOR THE PAYMENT OF FEES; PROVIDING VARIOUS REPORTING REQUIREMENTS; PROVIDING FOR ENFORCEMENT OF THE ORDINANCE INCLUDING A FINE OF \$200.00 A DAY FOR VIOLATION OF THE ORDINANCE; PROVIDING FOR CIVIL REMEDIES FOR VIOLATION OF THE ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE THEREOF; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS."

Discussed were various details of these ordinances, including Option #2 being the "greener" option in regard to the environment, stricter limits for contaminants that can be introduced into the system, violations, and various other permitting requirements.

Mr. Steve Jordan, Schaumburg & Polk was present to discuss issues related to this ordinance. Mr. Jordan and City Attorney Randy Gunter will work together in regard to pollutant limits and other related changes, to this document.

There was no action taken on this agenda item.

ATTACHMENTS:

- Attachment #4 - Wastewater Ordinance - Industrial Option #2 (DOC)
- Attachment #5 - Wastewater Ordinance - Industrial Option 1 (DOC)

4. Council Action 2009-20

Consider Amending the Membership Requirements of the Airport Advisory Board.

COMMENTS - Current Meeting:

A motion was made to amend the membership requirements of the Airport Advisory Board to include eight (8) members, instead of the prior seven; and to appoint Councilperson McCarty as the eighth member to this board.

ATTACHMENTS:

- Attachment #6 - AAB March 09 (DOC)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
ABSENT:	Al Simonson

5. Ordinance 2009-5

Consider Adoption of an Ordinance to Allow the Fire Department to Bill Internally for Fire Service Calls.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the proposed Ordinance into the record as follows:

"AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS AUTHORIZING THE LIBERTY FIRE DEPARTMENT TO CHARGE THE COST OF CERTAIN EMERGENCY AND RESCUE SERVICES WITHIN THE RESPONSE AREA OF THE LIBERTY FIRE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS."

Fire Chief Fred Collins reported that it is common practice for fire departments to recoup funds for these service calls by billing insurance companies. Discussion ensued regarding billing for these services to individuals and entities with insurance, as opposed to those without insurance, mutual aid calls, and other related issues. Chief Collins will review the ordinance for changes and will bring this item before the Council at the meeting of April 14, 2009.

There was no action taken on this agenda item.

6. Council Action 2009-21

Consider Proposals for Demolition of the Liberty Bell Tower.

COMMENTS - Current Meeting:

City Manager Ron Wood presented to Council proposals for the demolition of the Liberty Bell Tower located behind the Humphreys Cultural Center. The bell tower incurred damage related to the original construction and received

possible damage from high winds associated with Hurricane Ike. There are concerns regarding the structural integrity of the tower and that repairs to this structure would likely exceed the tower's replacement cost.

The City received several proposals: Pelco Construction -\$26,250.00; Nest Construction Services - \$35,510.00; and GTT, Inc. - \$12,719.00. Mr. Wood recommended GTT, Inc. as they were the lowest proposer and would already be on-site for the Cultural Center Expansion Project.

A motion was made to accept the proposal from GTT, Inc.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Jordan, Councilperson
SECONDER:	Diane Huddleston, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
ABSENT:	Al Simonson

B. Executive Session

Deliberation Regarding Real Property. Gov. Code 551.072
Consultation With Attorney. Gov. Code §551.071

1. Discussion of possible property purchase for additional city facilities.

At 7:46 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 8:48 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. **Consider action, if any, on the items as discussed in the Executive Session**

There was no action taken.

VI. COUNCIL MEAL

Council shared an evening meal.

VII. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 8:49 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Potetz, Jordan
ABSENT:	Al Simonson

Minutes Acceptance: Minutes of Mar 17, 2009 6:00 PM (Minutes Approval)

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Mar 17, 2009 6:00 PM (Minutes Approval)



The City of Liberty City Council

Special Called Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, March 24, 2009

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on March 24, 2009 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:00 PM by Mayor Carl Pickett.

II. INVOCATION

Mayor Pickett dispensed with the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pickett dispensed with the Pledge of Allegiance.

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments from the public.

Mayor Pickett reported on the following items:

- Chamber of Commerce Business Expo - April 9th
- Tire Recycling Day - April 4th - 9a.m. - 1p.m.
- Comcast Cable closing the Liberty Service Center
- TML Region XVI Meeting - April 2nd - Port Arthur
- Liberty Jubilee - March 27th & 28th
- Liberty Bell taken down and placed at Milentz Storage
- Council Members invited to ride in the Jubilee Parade

V. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-22

Consider Approval of an Option for Financing the Cultural Center Expansion Project and Construction of an Electric Substation.

COMMENTS - Current Meeting:

Mr. Jim Gilley, Coastal Securities was present to discuss with Council, options for financing the City's portion of the Humphreys Cultural Center Expansion Project and the proposed electric sub-station to serve Boomerang Tube, LLC. Discussion centered on financing these two projects into one issue or financing each separately. Further dialogue included utilizing First Liberty National Bank as a lender for Tax Anticipation Notes. Other details were discussed, such as interest rates being based on market conditions, timing of financing needs, flexibility in setting terms of bonds, pre-payment options, and related issues.

Minutes Acceptance: Minutes of Mar 24, 2009 6:00 PM (Minutes Approval)

A motion was made that the two projects be financed separately.

ATTACHMENTS:

- Attachment #1 - Fulbright Financing Option CC & Substa (PDF)

RESULT: **APPROVED [6 TO 0]**
MOVER: Frank Jordan, Councilperson
SECONDER: Al Simonson, Councilperson
AYES: Pickett, Beasley, McCarty, Simonson, Potetz, Jordan
ABSTAIN: Diane Huddleston

2. Council Action 2009-23

Consider Approval of a Proposal for City of Liberty Web Site Design.

COMMENTS - Current Meeting:

Discussion was held regarding web site design and hosting, assistance with content placed on the web site, updates and maintenance, web site design experience, fees, and other related issues.

A motion was made to accept the proposal from A-1 Tel-Com for design of the City's web site and to authorize the Mayor to execute a contract and related documents.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Beasley, Councilperson
SECONDER: Diane Huddleston, Councilperson
AYES: Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan

3. Work Session 2009-4

Discussion Regarding Police Department Facilities.

COMMENTS - Current Meeting:

Council held a lengthy discussion regarding the Police Department facility, located at 323 San Jacinto Street, which incurred serious damage due to Hurricane Ike. City Manager Ron Wood stated there were several options, for consideration in regard to this structure. One option is to design and construct a new police station, and if so, what to do with the current building. The other option is to repair the existing facility for use. Topics discussed were selling the property and relocating the police department next to the new Fire Station, thereby removing the hazard of being close to the railroad tracks. Further discussion was held regarding insurance and FEMA reimbursements, and proceeds from the sale of the property could be used in funding construction of a new building.

Council directed the City Manager to obtain an appraisal on the existing structure, as is. Mr. Wood was directed to place an item on the April 14th Council agenda authorizing management to seek Requests for Qualifications for architectural and design services for a new police department.

B. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087.

Consultation With Attorney. Gov. Code §551.071.

Meeting Concerning Municipally Owned Utility. Gov. Code §551.086.

1. Update on status of Boomerang Tube, LLC.

At 7:17 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session**1. Consider action, if any, on the items as discussed in the Executive Session.**

At 8:15 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

VI. COUNCIL MEAL

Council shared an evening meal.

VII. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 8:15 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Jordan, Councilperson
SECONDER:	Diane Huddleston, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Mar 24, 2009 6:00 PM (Minutes Approval)



The City of Liberty
City Council
Special Called Meeting
~ Minutes ~

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

Dianne Tidwell
 City Secretary
 (936) 336-3684

Monday, April 6, 2009

6:00 PM

City Council Chambers

I. CALL TO ORDER

The Meeting was called to order on April 6, 2009 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:01 PM by Mayor Carl Pickett.

II. INVOCATION

Mayor Pickett dispensed with the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Pickett dispensed with the Pledge of Allegiance.

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett dispensed with welcoming guests and visitors, as there were none.

V. REGULAR AGENDA

A. Executive Session

Personnel Matters. Gov. Code §551.074

1. Discussion of candidates for the position of Police Chief.

At 6:01 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 6:50 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

VI. COUNCIL MEAL

Council shared an evening meal.

VII. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 6:50 p.m.

Minutes Acceptance: Minutes of Apr 6, 2009 6:00 PM (Minutes Approval)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Louie Potetz, Councilperson
SECONDER:	Al Simonson, Councilperson
AYES:	Pickett, Beasley, Huddleston, McCarty, Simonson, Potetz, Jordan

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Apr 6, 2009 6:00 PM (Minutes Approval)

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Personnel

COUNCIL ACTION 2009-29

DOC ID: 1307

Consider the Appointment of a Police Chief.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Grants

COUNCIL ACTION 2009-24

DOC ID: 1301

**Consider the Selection of a Firm for Grant Administration
Services for the Office of Rural Community
Affairs/Community Development Block Grant 2008
Supplemental Disaster Recovery Fund.**

EXPLANATION:

The Disaster Recovery Division has announced the release of the Master List of Qualified Grant Administrators qualified to provide services to applicants and grantees of the 2008 Supplemental Disaster Recovery Fund. The selection of a grant administrative firm will need to be made from the attached list, to provide services required for the Disaster Recovery Fund application and administration services for the proposed project.

Dianne Tidwell

Notice of Selection of Grant Administration Services For the 2008 Supplemental Disaster Recovery Fund

1 APPLICANT SELECTION

I, _____, _____, Authorized Representative of
(Print Name) (Signature)

APPLICANT NAME (Locality/Entity): _____

do hereby provide notice that the following firm included on the Office of Rural Community Affairs (ORCA) Master List of Qualified Administrators, has been selected to provide administrative services related to the 2008 Supplemental Disaster Recovery Fund:

NAME OF SELECTED FIRM: _____

2 SERVICES ARE TO BE PROVIDED IN TWO PHASES AS FOLLOWS:

I. Pre-Funding Services: Completion and submission of Applications

The Administrative Firm will work with Applicant to provide concise descriptions needed for submission of a complete Disaster Recovery Funding Application and survey and/or Census data to document beneficiaries. The required information shall be submitted in the form/format described by the ORCA Disaster Recovery Division in the application guide. **The application prepared must result in an eligible project for the Disaster Recovery Fund in order to be reimbursed by the grant.**

II. Post-Funding Services: Grant Administration of Funded Projects

The Qualified Administrator selected by the Grantee will work with Grantee, project engineer, environmental consultant, and project management company, if necessary, to deliver administrative services needed to complete infrastructure and other eligible projects approved for disaster recovery funding. The selected Administrator shall follow all requirements of the Texas CDBG Disaster Recovery program.

3 PROCESS FOR SELECTION

- The contract between ORCA and the administrative firm will not be executed until the Applicant (Grantee) receives a Disaster Recovery grant award from ORCA. The cost of preparing application documents may be reimbursed from the Disaster Recovery grant, if budgeted, though cannot be reimbursed until after the grant contract is awarded and executed.
- Negotiations with ORCA will be undertaken to develop mutually agreeable fees, terms and cost of expenses and related services. If agreement of fees and terms cannot be achieved with selected firm, negotiations shall commence with the alternate firm selected by the Grantee, and the process repeated.
- Upon successful negotiations, ORCA will execute a contract with the selected administration firm. The Scope of Work will be based on the funded projects and defined in the contract between ORCA and the selected firm.

4 ACCEPTANCE BY ADMINISTRATIVE FIRM OF SERVICES REQUESTED

Please confirm your acceptance of this request by signing below.*



Signature of Authorized Representative

Date

***NOTE: Acceptance of the services requested does not guarantee a resulting contract with ORCA.**

5 ACKNOWLEDGEMENT, ACCEPTANCE AND CONFIRMATION

IMPORTANT: AS ACKNOWLEDGEMENT AND ACCEPTANCE TO PROVIDE SERVICES, RETURN A SIGNED COPY OF THIS FORM TO:

⇒ Applicant (city or county)

① FAX:

⇒ ORCA Disaster Recovery Division

① FAX: 512-936-0356

⇒ Administrative Firm – Keep Record

📁 Client File

#	GRANT ADMINISTRATOR	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	FAX	E-MAIL
1	Amazing Grants	Mary Kay Thomas	104 East Gilmer St.	Big Sandy	TX	75755	903-636-5500	903-636-4276	marykay@amazinggrants.com
2	Beck Disaster Recovery	Jon Hoyle	515 N Sam Houston Pkwy East, Ste 205	Houston	TX	77060	713-737-5763	407-803-5701	jhoyle@beckdr.com
3	Business Services Company	Carlos Mondragon	Route 2 Box 82	Lyford	TX	78569	956-607-9925	None	cmondragon@rgv.rr.com
4	Camp Dresser & McKee	Sean Tenney	12357-A Riata Trace Pkwy, Ste 210	Austin	TX	78728	512-346-1100	512-345-1483	tenneysp@cdm.com
5	Carl R. Griffith & Associates	John Johnson	2901 Turtle Creek Dr., Ste 101	Port Arthur	TX	77642	409-722-5100	409-722-5101	jjohnson@carlgriffith.com
6	Carlos Colina-Vargas, AICP	Carlos Colina-Vargas	4512 Cliffstone Cove	Austin	TX	78735	512-892-1653	512-892-2360	connie_colina@yahoo.com
7	Comfort Financial Services	Comfort Atanga	6507 Springfield Dr.	Arlington	TX	76016	817-819-0640	972-739-1323	tffortress@gmail.com
8	Community Development Management Group	Rudy Ruiz	317 South Main St.	Lockhart	TX	78644	512-398-7129	512-387-4857	rudyr@ccaustin.com
9	Community Development Resources	Robert L. Chavira	4807 Hale Dr.	Austin	TX	78749	512-947-7212	512-891-6588	RLChavira1@aol.com
10	David J. Waxman & Associates	David J. Waxman	126 Marvin Hancock Dr.	Jasper	TX	75951	409-384-3458	409-384-5719	davidjwaxman@sbcglobal.net
11	Frontera Consultants, RGV	Jared Hockema	531 East Saint Francis St.	Brownsville	TX	78520	956-542-6932	956-544-6936	jared.hockema@frontera-rgv.com
12	Frontera Consulting Services	Bill Dixon	303 Stansted Manor Dr.	Pflugerville	TX	78660	512-990-7089	512-990-2130	bdixon10@sbcglobal.net
13	Gary R. Traylor & Associates	Gary R. Traylor	201 Cambridge Rd.	Tyler	TX	75711	903-581-0500	903-581-4245	gary@grtraylor.com
14	Grant Development Services	Gandolf Burrus	14511 Echo Bluff	Austin	TX	78737	512-301-2682	512-301-2113	texasgrants@austin.rr.com
15	GrantWorks	Bruce Spitzengel	2201 Northland Dr.	Austin	TX	78756	512-420-0303	512-420-0302	bruce@grantworks.net
16	Ibanez Consulting	Sylvia Rivera-Ibanez	12310 Blue Water Dr.	Austin	TX	78758	512-653-4376	512-836-3684	ibanezconsulting@austin.rr.com
17	Kerbow & Associates Consulting	Steve Kerbow	606 East Crawford	Palestine	TX	75801	903-729-8745	903-729-8876	steve_kerbow@embarqmail.com
18	Langford Community Management Svcs	Judy Langford	13740 Research Blvd.	Austin	TX	78750	512-452-0432	512-452-5380	Judy@LCMSInc.com
19	Maximus	Harold Horton	11419 Sunset Hills Rd.	Reston	VA	20190	703-251-8500	703-251-8240	HaroldHorton@maximus.com
20	Municipal Consulting Agency	Valree Thompson	1800 Linda Ln.	Richardson	TX	75081	972-918-0795	972-918-0091	valreethompson@hotmail.com
21	Naismith Engineering	Anna A. Smith	789 East Washington St.	Brownsville	TX	78523	956-541-1155	775-305-2554	asmith@naismith-engineering.com
22	Public Management, Inc.	J. Andrew Rice	207 South Bonham	Cleveland	TX	77327	281-592-0437	281-592-1734	jrice@publicmgt.com
23	Raymond K. Vann & Associates	Raymond (Ray) K. Vann, Jr.	1015 Lee Ave.	Lufkin	TX	75901	936-634-2550	936-634-2552	rkv@consolidated.net
24	Reznick Group	Jennifer Joyce	100 Congress Ave., Ste 480	Austin	TX	78701	512-499-1458	512-494-9101	Jennifer.Joyce@reznickgroup.com
25	Richardo Gomez & Associates	Ricardo Gomez	36068 Marshall Hutts	Rio Hondo	TX	78583	956-578-9559	956-748-9009	RGaInArroyoCity@aol.com
26	Royal Engineers & Consultants	Dwayne Bernal	1465 N Broad St., Ste 200	New Orleans	LA	70119	504-309-4129	713-429-5819	dbernal@royalengineering.net
27	The Riveron Law Firm	Sherri L. Benjamin-Riveron	820 South Friendswood Dr., Ste 210	Friendswood	TX	77546	281-648-9700	888-389-7652	sbenjamin@riveronlaw.us
28	Tim Glendening & Associates	Tim Glendening	5021 Trail Lake Dr.	Plano	TX	75093	972-398-9424	972-398-9421	tim@tfgainc.com
29	Vogt Engineering	David Vogt, PE	110 Vision Park Blvd., Ste 200	Shenandoah	TX	77384	936-273-9980	281-363-3049	dvogt@vogtengineering.com

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Grants

COUNCIL ACTION 2009-25

DOC ID: 1302

**Consider the Selection of a Firm for Professional
Engineering Services for the Office of Rural Community
Affairs/Community Development Block Grant 2008
Supplemental Disaster Recovery Fund.**

EXPLANATION:

The Disaster Recovery Division has announced the release of the Master List of Qualified Engineering Firms qualified to provide services to applicants and grantees of the 2008 Supplemental Disaster Recovery Fund. The selection of an engineering firm will need to be made from the attached list, to provide services required for the Disaster Recovery Fund application and administration services for the proposed project.

Dianne Tidwell

Notice of Selection of Professional Engineering Services For the 2008 Supplemental Disaster Recovery Fund

① APPLICANT SELECTION

I, _____ Authorized Representative of

APPLICANT NAME (Locality/Entity): _____

do hereby provide notice that the following firm included on the Office of Rural Community Affairs (ORCA) Master List of Qualified Engineering Firms, has been selected to provide engineering services related to the 2008 Supplemental Disaster Recovery Fund:

NAME OF SELECTED FIRM: _____

② SERVICES ARE TO BE PROVIDED IN TWO PHASES AS FOLLOWS:

I. Pre-Funding Services:

Cost Estimate and Project Scope for Applications

The Engineering Firm will work with Applicant to complete engineering and construction cost estimates; provide concise descriptions; and, assist in the identification of project beneficiaries/locations needed for the Disaster Recovery Fund Application. The required information shall be submitted in the form/format described in the Disaster Recovery Fund application guide. **The documents prepared by the engineering firm must result in an eligible project for the Disaster Recovery Fund in order to be reimbursed by the grant.**

II. Post-Funding Services:

Engineering Services for Design, Basic, and Additional Services for Construction of Projects

The Qualified Engineering Firm selected by the Grantee will work with Grantee to complete engineering design and basic and additional services needed to complete infrastructure, utilities and other eligible projects approved for disaster recovery funding. The selected engineering firm shall follow all requirements of the Texas CDBG Disaster Recovery program.

③ PROCESS FOR SELECTION

- The contract between ORCA and the engineering firm will not be executed until the Applicant (Grantee) receives a Disaster Recovery grant award from ORCA. The cost of preparing application documents may be reimbursed from the Disaster Recovery grant, if budgeted, though cannot be reimbursed until after the grant contract is awarded and executed.
- Negotiations with ORCA will be undertaken to develop mutually agreeable staffing hourly rates and cost of expenses and related services. If agreement of rates cannot be achieved with selected firm, negotiations shall commence with the alternate firm selected by the Grantee, and the process repeated.
- Upon successful negotiations, ORCA will execute a contract with the selected engineering firm. The Scope of Work will be based on the funded projects and defined in the contract between ORCA and the selected firm.

④ ACCEPTANCE BY ENGINEERING FIRM OF SERVICES REQUESTED

Please confirm your acceptance of this request by signing below.*



Signature of Authorized Representative

Date

***NOTE: Acceptance of the services requested does not guarantee a resulting contract with ORCA.**

⑤ ACKNOWLEDGEMENT, ACCEPTANCE AND CONFIRMATION

IMPORTANT: AS ACKNOWLEDGEMENT AND ACCEPTANCE TO PROVIDE SERVICES, RETURN A SIGNED COPY OF THIS FORM TO:

⇒ Applicant (city or county)

① FAX:

⇒ ORCA Disaster Recovery Division

① FAX: 512-936-0356

⇒ Engineering Firm – Keep Record



Client File

#	ENGINEERING FIRM	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	FAX	E-MAIL	7.A.3.b
1	AIA Engineers, LTD	Sandeep Patil, PE	15310 Park Row	Houston	TX	77084	281-493-4140	281-493-2211	sdp@aiainc.com	
2	Alliance Transportation Group, Inc.	J. Michael Heath, PE	11500 Metric Blvd., Building M-1, Ste 150	Austin	TX	78758	512-821-2081	512-821-2085	mheath@emailatg.com	
3	Ambiotec Civil Engineering Group	Vicente Mendez, PE, RPLS	5420 Paredes Line Rd.	Brownsville	TX	78526	956-548-9333	956-548-9399	vmendez@ambiotec.com	
4	Arceneaux & Gates Consulting Engineers, Inc.	Ronald J. Arceneaux, PE, PLS	3501 Turtle Creek Dr., Ste 102	Port Arthur	TX	77642	409-724-7888	409-724-1447	ron@ageng.com	
5	Baker & Lawson, Inc.	Herbert S. Smith, PE	300 E. Cedar	Angleton	TX	77515	979-849-6681	979-849-4689	hsmith@bakerlawson.com	
6	BEFCO Engineering, Inc.	Gene Kruppa, PE, RPLS	485 North Jefferson St.	La Grange	TX	78945	979-968-6474	979-968-3056	gene.befco@cmaaccess.com	
7	Benchmark Design Group	Edward L. Snodgrass	2026-B Republic Dr.	Tyler	TX	75701	903-534-5353	903-534-5352	els@benchmark-engineers.com	
8	Bendicion Engineering, LLC.	Salvador Flores, PE	19215 Deer Elk Crest	San Antonio	TX	78258	210-392-0036	210-490-4885	sflores1969@satx.rr.com	
9	Binkley & Barfield, Inc.	Don Primosic, PE	8700 Manchaca Rd., Ste 301	Austin	TX	78748	512-292-0006	512-292-0015	dp@binkleybarfield.com	
10	Bleyl & Associates	William J. Kotlan, PE	100 Nugent St.	Conroe	TX	77301	936-441-7833	936-760-3833	bkotlan@bleylengineering.com	
11	Bocci Engineering	Lianne Lami, PE CEM	12200 Northwest Fwy, Ste 509	Houston	TX	77092	713-255-8100	713-255-8101	Lianne.Lami@BocciEngineering.com	
12	Bury Partners, Engineering Solutions	John Lindner, PE	221 West Sixth St., Ste 600	Austin	TX	78701	512-328-0011	512-328-0325	jlindner@burypartners.com	
13	Camacho-Hernandez & Associates	John Hernandez, PE	1603 Babcock Rd., Ste 260	San Antonio	TX	78229	210-341-6200	210-341-6300	john.hernandez@camachohernandez.com	
14	Camp, Dresser & McKee, Inc.	Sean Tenney	12357-A Riata Trace Pkwy, Ste 210	Austin	TX	78727	512-346-1100	512-345-1483	tenneysp@cdm.com	
15	Carnes Engineering, Inc.	Donald Carnes Jr., PE	12605 IH 10 East	Baytown	TX	77523	281-385-1200	281-385-0920	scarnes@careng.net	
16	Carroll & Blackman, Inc.	Allen Sims	3120 Fannin St.	Beaumont	TX	77701	409-833-3363	409-833-0317	asims@cbieng.com	
17	CDS/Muery Services Engineering & Surveying	Kenneth R. Rothe	3411 Magic Dr.	San Antonio	TX	78229	210-581-1111	210-581-5555	krothe@cdsmuery.com	
18	Century Engineering, Inc	Dayton L. Spain Jr., PE, RPLS	3030 South Gessner Rd., Ste 100	Houston	TX	77063	713-780-8871	713-780-7662	dspain@centuryengineering.com	
19	CES Network Services, Inc.	E. Flores	P.O. Box 810256	Dallas	TX	75381	972-241-3683	972-241-8973	ehflores@cesnetser.com	
20	Chica & Associates	Rod Thraillkill	505 Orleans, Ste 106	Beaumont	TX	77701	409-351-4325	409-833-8326	rthrail@chicaandassociates.com	
21	CivilCorp, LLC	Ben Galvan, PE, RPLS	1501 E. Mockingbird Ln., Ste 406	Victoria	TX	77904	361-570-7500	361-570-7501	bgalvan@civilcorp.us	
22	CivilTech Engineering, Inc.	Darrell L. Kaderka, PE	11821 Telge Rd.	Cypress	TX	77429	281-304-0200	281-304-0210	dlkaderka@civiltecheng.com	
23	Cobb, Fendley & Associates, Inc.	Allen Watson	13430 Northwest Fwy, Ste 1100	Houston	TX	77040	713-462-3242	713-462-3262	awatson@cobfen.com	
24	Conley Group, Inc.	Greg Walterscheid	5800 East Campus Circle, Ste 250	Irving	TX	75063	972-444-9020	972-444-9737	gwalterscheid@conleygroup.com	
25	Costello, Inc.	Samuel Kruse, PE	9990 Richmond Ave., Ste 450N	Houston	TX	77042	713-783-7788	713-783-3580	skruse@coseng.com	
26	Coyle Engineering, Inc.	Beth G. Coyle, CEO	9120 Old Dietz Elkhorn Rd.	Fair Oaks Ranch	TX	78015	830-755-8434	830-755-8435	bethcoyle@coyleengineering.com	
27	Coym Rehmet & Gutierrez Engineering	J. Don Rehmet, PE, RPLS	5656 S. Staples St., Ste 230	Corpus Christi	TX	78411	361-991-8550	361-993-7569	donr@crgei.com	
28	CP&Y	Sanjay Ramabhadran, PE	2925 Briarpark, Ste 850	Houston	TX	77042	713-532-1730	713-532-1734	sanjay@cpyi.com	
29	Cruz-Hogan Consultants, Inc.	Orlando S. Cruz, PE	1221 East Tyler, Ste A	Harlingen	TX	78550	956-425-8968	956-423-5083	orlando@cruzhogan.net	
30	d.p. Consulting Engineers, Inc.	William V. Larrain, PE	3727 Doctors Dr.	Port Arthur	TX	77642	409-983-6263	409-983-6265	dpportarthur@sbcglobal.net	
31	Dos Logistics, Inc.	Hugo P. Gonzalez, PE	212 West 3rd St.	Weslaco	TX	78596	956-968-8800	956-447-8194	hugogonzalez@doslogistics.com	
32	Doucet & Associates, Inc.	C. Rick Coneway, PE, BCEE	7401B Hwy 71 West, Ste 160	Austin	TX	78735	512-583-2600	512-583-2601	rick.coneway@doucet-austin.com	
33	Duplantis Design Group, P.C.	Matthew K. Newchurch, PE	7155 Old Katy Rd., Ste 250	Houston	TX	77024	832-369-8170	832-369-8165	mnewchurch@ddgpc.com	
34	Elledge Engineering Group	Phil Elledge, PE	1121 ESE Loop 323, Ste 119	Tyler	TX	75701	903-531-0131	903-526-2913	pelledge@suddenlinkmail.com	
35	Enprotec/Hibbs & Todd, Inc.	Scott D. Hay, PE	402 Cedar	Abilene	TX	79601	325-698-5560	325-691-0058	shay@e-ht.com	
36	Environ International Corp.	Brent M. Jones, PE, BCEE	10333 Richmond Ave., Ste 910	Houston	TX	77094	713-470-6651	713-470-6547	bjones@environcorp.com	
37	Espey Consultants, Inc.	Chris Stewart, AICP	3809 South 2nd St., Ste B-300	Austin	TX	78704	512-326-5659	512-326-5723	cstewart@espeyconsultants.com	
38	Everett Griffith, Jr. & Associates, Inc.	R.F. (Rick) Freeman	408 North Third St.	Lufkin	TX	75901	936-634-5528	936-634-7989	rffreeman@everettgriffith.com	
39	Freese & Nichols, Inc.	Jeff Taylor	3100 Wilcrest Dr., Ste 200	Houston	TX	77042	713-600-6831	713-600-6801	it@freese.com	
40	G & W Engineers, Inc.	David Hargus	205 West Live Oak St.	Port Lavaca	TX	77979	361-552-4509	361-552-4987	dhargus@gwengineers.com	
41	Gary Burton Engineering, Inc.	Gary L. Burton III, PE	14531 State Hwy 151 South	Tyler	TX	75703	817-599-9067	817-599-9104	gburton@gbei-tx.com	
42	Goodwin-Lasiter, Inc.	Pat G. Oates, PE	1609 South Chestnut, Ste 202	Lufkin	TX	75901	936-637-4900	936-637-6330	poates@goodwinlasiter.com	
43	Grounds Anderson, LLC	Elle L. Anderson, PE, CFM	3801 Kirby Dr., Ste 400	Houston	TX	77098	832-613-9800	832-613-9799	eanderson@groundsanderson.com	
44	Gunda Corporation, Inc.	Raj Tanwani, PE	7322 Southwest Fwy, Ste 1802	Houston	TX	77074	713-541-3530	713-541-0032	rtanwani@gundacorp.com	
45	Halff Associates, Inc.	Greg Kuhn, PE	1201 North Bowser Rd.	Richardson	TX	75081	214-346-6252	214-739-7086	gkuhn@halff.com	
46	Hamilton Engineering, Inc.	Stuart M. Rogers, PE, LEED AP	2425 West Loop South, Ste 700	Houston	TX	77027	713-715-4988	713-297-8864	stuartr@hamiltone.com	
47	Hayes Engineering	Stanley R. Hayes, PE	2126 Alpine St.	Longview	TX	75601	903-758-2010	903-758-2099	stan@hayesengineering.net	
48	Horizon MEP	Janet Hoffman	3651 Foremast Dr.	Galveston	TX	77554	409-621-6332	409-737-9233	jhoffman@horizonmep.com	
49	Huitt-Zollars, Inc	Gregory R. Wine, PE	1500 South Dairy Ashford, Ste 200	Houston	TX	77077	281-496-0066	281-496-0220	gwine@huitt-zollars.com	
50	J. F. Fontaine & Associates, Inc.	Jerry F. Fontain, PE	700 North Sycamore	Palestine	TX	75801	903-729-6005	903-729-7310	iffontaine@iffontaine.com	Packet Pg. 38

#	ENGINEERING FIRM	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	FAX	E-MAIL	7.A.3.b
51	Jaymark Engineering Corp.	Brandon K. Taylor	16000 Stuebner Airline, Ste 320	Spring	TX	77379	281-374-0399	281-374-0391	brandon@jaymarkengineering.com	
52	John D. Mercer & Assoc., Inc.	John D. Mercer, PE	P.O. Box 930	Galveston	TX	77553	409-741-8500	409-741-8501	jdmgalveston@jdmercer.com	
53	Johnson & Pace Incorporated	Wade Johnson, PE	1201 West Loop 281, Ste 100	Longview	TX	75604	903-753-0663	903-753-8803	wadej@johnsonpace.com	
54	Jones & Carter, Inc.	John E. Pledger III, PE, RPLS	1500 South Day St.	Brenham	TX	77833	979-836-6631	979-836-5686	jpledger@jonescarter.com	
55	K+ Architects	Stanford C. Knowles	333 Ebony Ave.	Brownsville	TX	78520	956-542-7660	956-550-8118	knowlesai@aol.com	
56	Kelly R. Kaluza & Associates, Inc.	Kelly R. Kaluza, PE, RPLS	3014 Avenue I	Rosenberg	TX	77471	281-341-0808	281-341-6333	kkaluza@kellykaluza.com	
57	Kimley-Horn & Associates	Cole Webb, PE	45 NE Loop 410, Ste 890	San Antonio	TX	78216	210-541-9166	210-541-8699	cole.webb@kimley-horn.com	
58	Klotz Associates	Tom Ramsey, PE	1160 Dairy Ashford, Ste 500	Houston	TX	77079	281-589-7257	281-589-7309	tom.ramsey@klotz.com	
59	KMS Engineering, LLP	David B. Keel, PE	2550 Gray Falls Dr., Ste 215	Houston	TX	77077	281-598-0000	281-598-0007	david.keel@kmsllp.com	
60	KSA Engineers	Stephen P. Dorman, PE	4833 Spicewood Springs Rd., Ste 204	Austin	TX	78759	512-342-6868	512-342-6877	sdorman@ksaeng.com	
61	L&L Engineers & Planners, Inc.	Larry M. Sheppard, PE	103 West Gibson, Ste 150	Jasper	TX	75951	409-383-0000	409-383-0024	llengineer@sbcglobal.net	
62	LandTech Consultants, Inc.	Thomas A. Staudt, PE	2525 North Loop West, Ste 300	Houston	TX	77008	713-861-7068	713-861-4131	tstaudt@landtech-inc.com	
63	Langford Engineering, Inc.	John K. Davis, PE	1080 West Sam Houston Pkwy North, Ste 200	Houston	TX	77043	713-461-3530	713-932-7505	johnk@langford-engineering.net	
64	LEAP Engineering, LLC	Robert Hickman, PE	550 Fannin, Ste 510	Beaumont	TX	77701	409-813-1862	409-813-1916	robert.hickman@leapengineering.com	
65	Lentz Engineering, L.C.	Alfred Lentz, PE, RPLS	4710 Bellaire Blvd., Ste 250	Bellaire	TX	77401	713-839-8900	713-839-9020	al@lentzengineering.net	
66	LJA Engineering & Surveying, Inc.	Wallace Trochesset, PE	11821 East Fwy, Ste 400	Houston	TX	77029	713-450-1300	713-450-1385	wtrochesset@ljaengineering.com	
67	LVN, Inc. Engineering	Robert M. Viera, PE	801 Navigation, Ste 300	Corpus Christi	TX	78408	361-883-1984	361-883-1986	RMViera@LNVinc.com	
68	Lockwood, Andrews, & Newman, Inc	Stephen Gilbreath, PE	2925 Briarpark Dr., Ste 400	Houston	TX	77042	713-266-6900	713-266-8971	sagilbreath@lan-inc.com	
69	Longaro & Clarke, LP	Alex Clarke, PE	7501 N. Capital of Texas Hwy, Bldg A, Ste 250	Austin	TX	78731	512-306-0228	512-306-0338	aclarke@longaroclarke.com	
70	MACTEC Engineering & Consulting, Inc.	Samuel M. Watson, PE	3520 Executive Center Dr., Ste 200	Austin	TX	78731	512-795-0360	512-795-8423	smwatson@mactec.com	
71	Matkin Hoover Engineering & Surveying	John-Mark Matkin, PE	8 Spencer Rd., Ste 100	Boerne	TX	78006	830-249-0600	830-249-8153	johnmark@matkinhoover.com	
72	Mejia & Rose, Inc.	James E. Rose, PE, RPLS	1643 West Price Rd.	Brownsville	TX	78520	956-544-3022	956-544-3068	jrose@cngmail.com	
73	Merit Environmental	Chibuzo E. Onwuchekwa, PE	3845 FM 1960 West, Ste 345	Houston	TX	77068	281-440-0201	281-440-4568	igwemazi@aol.com	
74	MRB Group, PC	Carl L. Schoenthal, PE	4407 Monterey Oaks Blvd.	Austin	TX	78749	512-627-6459	512-637-5570	carl.schoenthal@mrbgroup.com	
75	Naismith Engineering	David M. Underbrink Sr., PE	4501 Gollihar Rd.	Corpus Christi	TX	78411	361-814-9900	361-814-4401	dunderbrink@naismith-engineering.com	
76	O'Malley Engineers, LLP	Craig Kankel, PE	203 South Jackson	Brenham	TX	77834	979-836-7937	979-836-7936	ckankel@omalleyengineers.com	
77	Othon, Inc.	F. William Othon, PE	11111 Wilcrest Green Dr., Ste 128	Houston	TX	77042	713-975-8555	713-975-9068	fwothon@othon.com	
78	Pape Dawson Engineers, Inc.	K. Stephen Bonnette, PE	555 East Ramsey	San Antonio	TX	78216	210-375-9000	210-375-9010	sbonnette@pape-dawson.com	
79	PBK Architecture Engineering Planning Facility	Trey Schneider, PE	11 Greenway Plaza, 22nd Floor	Houston	TX	77046	800-938-7272	713-961-4571	trey.schneider@pbk.com	
80	PBS&J	Scott A. Smiley, PE	6504 Bridge Point Pkwy, Ste 200	Austin	TX	78730	512-342-3217	512-327-2453	sasmiley@pbsj.com	
81	PlaGar Engineering, LLC	Placido F. Garcia Jr.	1155 Military Hwy	Brownsville	TX	78520	956-550-9995	956-550-9939	plagarengrg@aol.com	
82	Poznecki-Camarillo, Inc.	Fernando Camarillo, PE	5835 Callaghan Rd., Ste 220	San Antonio	TX	78228	210-349-3273	210-349-4395	fcamarillo@pozcam.com	
83	PTI Inc., Engineers, Architects, Planners	David L. Collins	2925 Briarpark Dr., Ste 950	Houston	TX	77042	713-266-6145	713-974-4812	dcollins@pti-engineers.com	
84	R.E. Garcia & Associates	Raul E. Garcia, PE, RPLS	116 North 12th	Edinburg	TX	78541	956-381-1061	956-318-1280	regaassoc@aol.com	
85	Raba-Kistner Consultants	Chris L. Schultz, PE	12821 W Golden Ln.	San Antonio	TX	78249	210-699-9090	210-699-6426	cschultz@rkci.com	
86	Reynolds, Smith & Hills, Inc.	Donald R. Glenn, PE	11011 Richmond Ave., Ste 900	Houston	TX	77042	713-914-4455	713-914-0155	Donald.Glenn@rsandh.com	
87	River City Engineering. Ltd.	Barbara B. Lackey, PE	1011 West County Line Rd.	New Braunfels	TX	78130	830-626-3588	830-626-3601	blackey@rcetx.com	
88	RVE, Inc.	Patrick Veteto	820 Buffalo St.	Corpus Christi	TX	78401	361-887-8851	361-887-8855	patveteto@rve-inc.com	
89	S&B Infrastructure	Harold "JR" Reddish, PE	3535 Sage Rd.	Houston	TX	77056	713-845-5401	713-993-9301	hjreddish@sbinfra.com	
90	S.D. Kallman, L.P. Engineers & Environmental	Steven D. Kallman, PE	1106 S. Mays, Ste 100	Round Rock	TX	78664	512-218-4404	512-218-1668	steve@sdkallman.com	
91	SAM Engineering & Surveying, Inc.	Samuel D. Maldonado, PE, RPLS	2606 Woods Drive South	Edinburg	TX	78539	956-702-8880	956-702-8883	sam@samengineering-surveying.com	
92	Schaumberg & Polk	Glenn D. Graham	11767 Katy Fwy, Ste 900	Houston	TX	77498	281-920-0487	281-920-9924	gdgraham@spi-eng.com	
93	Sigler, Winston, Greenwood & Associates, Inc.	Joe B. Winston Jr., PE	1604 East Hwy 83	Weslaco	TX	78596	956-968-2194	956-968-8300	joe@siglerwinstongreenwood.com	
94	Skinner Engineering Services Company	Scott Skinner	P.O. Box 67	Silsbee	TX	77656	409-385-2074	409-385-0263	jscottskinner@yahoo.com	
95	Slay Engineering Co., Inc.	Michael Slay, PE, RPLS	123 Altgelt Ave.	San Antonio	TX	78201	210-734-4388	210-734-6401	mslay@slayengineering.com	
96	Southwest Engineers, Inc.	Clarence L. Littlefield	307 St. Lawrence St.	Gonzales	TX	78629	830-672-7546	830-672-2034	clarence.littlefield@swengineers.com	
97	Stanley Consultants, Inc.	Shawn Fleming	6836 Austin Center Blvd., Ste 350	Austin	TX	78731	512-427-3600	512-427-3699	flemingshawn@stanleygroup.com	
98	Stokes & Associates	Neal Holland	605 S. Main, Ste 200	Henderson	TX	75654	903-657-7558	903-657-7864	neal@stokesandassociates.com	
99	Stolz Engineering & Consultants	Wayne Stolz	117 East Shepherd Ave.	Lufkin	TX	75901	936-639-4369	936-639-4374	wstolz@stolzengineering.com	
100	TEDSI Infrastructure Group, Inc.	Mark W. Lupher, PE, RPLS, CFM	10260 Westheimer, Ste 460	Houston	TX	77042	713-975-8337	713-975-7194	mlupher@tedsi.com	Packet Pg. 39

#	ENGINEERING FIRM	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	FAX	E-MAIL
101	Tetra Tech	Brad Groves, PE	700 North Saint Mary's, Ste 300	San Antonio	TX	78205	210-226-2922	210-226-8497	brad.groves@tetrattech.com
102	The Arizpe Group, Inc.	Ceasar Arizpe, PE	6330 Highway 290 East, Ste 375	Austin	TX	78723	512-339-3707	512-339-3709	Caesar@Arizpe.com
103	The Brannon Corp.	Kirk R. Bynum, PE	1321 South Broadway Ave.	Tyler	TX	75701	903-597-2122	903-597-3346	bynum@brannoncorp.com
104	Thonhoff Consulting Engineers, Inc.	Robert H. Thonhoff Jr., PE	1301 Capital of Texas Hwy, Ste A-236	Austin	TX	78746	512-328-6736	512-328-6848	thonhoff@swbell.net
105	TLC Engineering, Inc.	David Fedrick	8204 Westglen Dr.	Houston	TX	77063	713-868-6900	713-868-0001	dfedrick@tlceng.com
106	United Engineers, Inc.	Sherif Mohamed, PE	8303 Southwest Fwy, Ste 600	Houston	TX	77074	713-271-2900	713-271-2999	sherifm@unitede.com
107	Vandewiele Engineering, Inc.	John A. Van De Wiele, PE	2975 Briarpark, Ste 275	Houston	TX	77042	713-782-0042	713-782-5337	jvandewiele@vandewiele-eng.com
108	Vertex Engineering	Noelle Ibrahim, PE	6860 North Dallas Pkwy, Ste 200	Plano	TX	75024	972-381-2767	972-381-2791	rfp@vertex-eng.com
109	Walker Restoration Consultants	Casey Wagner, PE	17049 El Camino Real, Ste 202	Houston	TX	77058	281-280-0068	281-280-0373	casey.wagner@walkerparking.com
110	Walker, Wiederhold, & Associates	Otto E. Wiederhold, PE	2100 Trimmier Rd., Ste 102	Killeen	TX	76541	254-690-1478	254-699-0737	owiederhold@ge-walker.com
111	Wier & Associates	Ronald Ramirez, PE	701 Highlander Blvd., Ste 300	Arlington	TX	76015	817-467-7700	817-467-7713	ronr@wierassociates.com
112	Winn Professional Engineers	Walter T. Winn Jr., PE	P.O. Box 2727	Longview	TX	75606	903-553-0500	903-553-0555	twinn@winnpec.com

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION 2009-26

DOC ID: 1310

**Consider Authorizing Schaumburg & Polk to Move Forward
with Changes to the Sanitary Sewer Evaluation Report, and
Authorizing Submittal of Report to the Texas Commission on
Environmental Quality.**

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION 2009-28

DOC ID: 1306

Consider Revision of the City's Telecommunications Access Line Rates.

EXPLANATION:

The Local Government Code requires municipalities to consider raising the access line rates paid by telecommunications companies that do business in their city. Last year we took no action to increase these rates, as it is a pass through to the customer. The maximum line rates have now increased by 2.07%, due to inflation.

See the attachment for further information.

.



Public Utility Commission of Texas

1701 N. Congress Ave., PO Box 13326, Austin, TX 78711-3326

2009 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES

March 25, 2009

PURPOSE

This letter is to notify you that your city's 2007 maximum access line rates have increased by 2.07% due to inflation, also known as CPI. This adjustment has been made pursuant to Chapter 283 of the Local Government Code (House Bill 1777).

DEFAULT RATES FOR 2008: NO CHANGE

Based on the choice made by your city in April 2008, your city's 2009 rate will be adjusted for inflation, or will remain the same as your 2008 rate. According to our records, when similar CPI adjustments were made in April 2008, you opted not to adjust your rates for inflation, i.e. you chose LESS than maximum allowable CPI-adjusted rates. Therefore, your 2009 rates will REMAIN at your 2008 level and your rates will NOT increase. You have the option to refuse this default rate and request an increase in rate by taking the action explained below.

ACTION BY CITY: TO REQUEST AN INCREASE

(1) You do not have to respond if you desire to keep your 2009 rate at the 2008 level. (2) Respond ONLY if you want an INCREASE from the 2008 rates. (3) To request an increase, notify the PUC using page 2 of this letter no later than April 30, 2009. (4) The PUC does not require City council authorization; however, if your city charter requires it, please do so immediately. (5) Verify your contact information and highlight any changes. (6) Make a copy of this document.

WHAT HAPPENS IF A CITY DOES NOT RESPOND BY APRIL 30, 2009?

If a city does not respond by April 30, 2009, the rates for your city will remain at 2008 levels. The next opportunity to adjust your rates will be September 1, 2009.

WHAT HAPPENS NEXT?

The PUC will notify telephone companies of your desired rates and you will be compensated accordingly no later than July 1, 2009.

FUTURE REVISIONS TO CPI

The access line rates will be revised annually in March depending on whether the CPI changes for the previous year. If the CPI changes for the year 2009, you will receive a similar letter in 2010.

See over...

CITY OF LIBERTY**Section 1: Your new 2009 CPI adjusted maximum rates are as follows:**

Residential \$0.79 Non_Residential \$1.74 Point-to-Point \$2.65

Section 2: Your default rates for 2009 is as follows and is the same as your 2008 rates. Note: This is lower because you have chosen to do so previously.

Residential \$0.75 Non_Residential \$1.67 Point_to_point \$2.55

To increase your default rates up to your 2009 maximum rates, notify the PUC by completing the section below. You can mail or fax this page to the PUC. To accept rates in Section 2, no action is required.

I _____, Title _____, am an authorized representative for the City/Town/Village of _____. The City declines to accept the default rates indicated in Section 2 above. Instead, we choose the following rates: Residential _____; Non-Residential _____; Point_to_Point _____.

Date: _____

Signature: _____

Other Comments:

HOW TO RESPOND

Mail: John Costello
Public Utility Commission
P.O. Box 13326
Austin, TX 78711-3326

INQUIRIES

Inquiries only. Not for sending your response.
HB1777@puc.state.tx.us
Phone No: 512- 936-7377

OR FAX TO John Costello at: (512) 936-7428

CITY CONTACT INFORMATION

Please notify us if the contact information we have on file for your city has changed. Thank you

Phone No. 1 (936) 336-3684

Phone No. 2 (936) 336-7361

Fax No: (936) 336-9846

Email: rwood@cityofliberty.org

Address

RONALD R WOOD CITY MANAGER
or current city official responsible for right-of-way issues
CITY OF LIBERTY
1829 SAM HOUSTON
LIBERTY TX 77575



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Freeport Exemption Tax

ORDINANCE 2009-7

DOC ID: 1311 A

Consider Adoption of an Ordinance Regarding a Freeport Tax Exemption.

AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS, REPEALING ORDINANCE NO. 803 DATED, DECEMBER 12, 1989, AND ADOPTION OF ORDINANCE PROVIDING FOR FREEPORT EXEMPTION UNDER ARTICLE VIII, SECTION 1-j, OF THE TEXAS CONSTITUTION BEGINNING WITH THE 2010 TAX YEAR; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

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

ARTICLE 1.

WHEREAS, the City Council of the City of Liberty, Texas, has heretofore passed Ordinance No. 803, providing for the taxation of tangible personal property, commonly referred to as “freeport goods” under Article VIII, Section 1-j of the Texas Constitution and as set forth in Section 11.251 of the Texas Tax Code; and

WHEREAS, the City Council, after having reconsidered all facts of the Freeport exemption laws, has determined that it is in the best interest of the City of Liberty, Texas to adopt and provide for taxation on “freeport goods” under Article VIII, Section 1-j of the Texas Constitution and Section 11.251 of the Texas Tax Code beginning in the 2010 tax year; such exemption to be applied to those businesses and industries in the City of Liberty, Texas, which can legally and properly qualify for the freeport exemption under the freeport exemption laws and criteria adopted or to be adopted by the Liberty County Central Appraisal District.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Liberty, Texas:

Section 1. That Ordinance No. 803 providing for the taxation of property exempt under the freeport laws, Article VIII, Section 1-j of the Texas Constitution and Section 11.251 of the Texas Property Tax Code be and is hereby repealed.

Section 2. This Ordinance shall provide for the taxation exemption on all goods and inventories commonly referred to as “freeport goods” and exempt under Article VIII, Section 1-j of the Texas Constitution and Section 11.251 of the Texas Property Tax Code to all businesses

and industries in the City of Liberty which can legally and properly qualify under the freeport exemption tax laws and criteria that has been or shall be adopted by the Liberty County Central Appraisal District.

Section 3. This Ordinance shall take effect and be effective beginning with the 2010 tax year.

ARTICLE II.

That the terms and provisions of this ordinance are severable and are governed by all applicable Sections of the City of Liberty Code of Ordinances, as amended.

ARTICLE III.

That this ordinance shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Liberty, and it is accordingly so ordained.

ARTICLE IIII.

That the requirement contained in Section 3.10 of the Home Rule Charter of the City of Liberty, Texas that all ordinances be read on two (2) separate days is hereby dispensed with.

PASSED AND APPROVED THIS 14th day of April, 2009 at a regular meeting of the City Council of the City of Liberty.

CARL PICKETT, MAYOR

ATTEST:

DIANNE TIDWELL, CITY SECRETARY

APPROVED AS TO FORM:

RANDY GUNTER, CITY ATTORNEY

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/14/09 06:00 PM

Department: Administration
Category: Proposals

COUNCIL ACTION 2009-27

DOC ID: 1305

**Consider Authorizing the City Manager to Seek Requests for
Proposals for Architectural and Design Services for a New
Police Department Facility.**