



The City of Liberty City Council

Regular Meeting

~ Agenda ~

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

April Gilliland
City Secretary
936-336-3684

Tuesday, September 26, 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, APPROVING CHANGE ORDERS NUMBER 6 AND 7 FOR THE FIRE STATION NO. 1 RENOVATION PROJECT
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, AWARDED THE BID FOR THE CITY PARK SANITARY SEWER PROJECT
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, RATIFYING A LIBERTY COMMUNITY DEVELOPMENT CORPORATION EXPENDITURE FOR SIGNS AT PALMER PARK AND LAMAR PARK

B. 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 §551.087 - Deliberation Regarding Economic Development Negotiations.**

C. Reconvene into Regular Session

1. Consider and take possible action on legal matters discussed in executive session.
2. Consider and take possible action on economic development matters discussed in 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 22nd day of September, 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: September 26, 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, APPROVING CHANGE ORDERS NUMBER 6 AND 7 FOR THE FIRE STATION NO. 1 RENOVATION PROJECT

Department: Fire

Subject: Fire Station No.1 Renovation Project Change Orders No. 6 and 7.

Background: On February 21, 2023, the Fire Station No.1 Renovation Project was awarded to Construction Managers of Southeast Texas (CMOST) in the amount of \$1,176,300.00. The architect's opinion of the probable cost of the project was \$1,185,318.00. Five previous change orders have been approved and are summarized below:

- Change Order No. 1 was approved by the City Council on June 14, 2023, for the amount of \$1,859.00 and was for replacing rusted studs and drywall and to replace a metal interior wall with sheetrock.
- Change Order No.2 was approved by the City Council on July 11, 2023, for the amount of \$13,517.90 and was for the installation of a sink in the EMS Supply Room and the installation of a 4ft x 35 ft ramp leading from the interior area of the building into the apparatus bay.
- Change Order No. 3 was approved on July 3, 2023, with no increase in the contract price and was for hardware, relocation of television controls in the day room, repairing an exterior door, constructing a new furr-out and rerouting of the supply air and louver from the kitchen hood due to structural steel conflicts. The total of this change order was \$5,334.00 and was taken from the contingency allowance.
- Change Order No. 4 was approved on August 16, 2023, with no increase in the contract price and was for the installation of electrical service for a new monument sign, installation of a wall mounted air compressor for the dry sprinkler system, installation of additional backerboard, tile and grout in the showers, installation of wall protection in the Watch Room and the Lobby, replacement of rusted metal studs near rear door and installing new tile in the lobby. The total of this change order was \$14,784.00 and was taken from the contingency allowance.
- Change Order No. 5 was approved by the City Council on August 14, 2023, for

the amount of \$19,777.72 and was for the removal of the existing building at Station No.2.

- Change Order No. 6 is for the installation of an underground drainage system from the three existing roof drains that will drain across existing and/or new sidewalks. The cost of this change order is \$28,225.00.
- Change Order No. 7 is to provide a fire alarm connection to the dry fire suppression system, a new circuit to power the dry fire suppression system, the addition of a new cabinet to the watch room and the addition of a light in the sleeping quarters. The cost of this change order is \$8,544.00.

Change Orders No. 1 through 7 will add a total of \$71,923.62 to the renovation project cost of \$1,176,300.00 for a new construction cost of \$1,248,223.62.

Although Change Order No. 5 was included in this project, it will be paid from the Fire Station No. 2 Project Budget, thus reducing the total Fire Station No. 1 Renovation Project total to \$1,128,445.90.

With the roof retrofit contract of \$361,850.00 and the renovation contract price, including Change Orders No. 1, 2, 6, & 7, of \$52,145.90, this will leave a contingency for both projects of \$105,952.10.

Funding Source: Funds for the Fire Station No.1 Renovation Project are available in the Capital Improvement Program.

Staff Recommendation: Staff recommends approval of Change Orders 6 and 7 in the total amount of \$36,769.00 for the Fire Station No. 1 Renovation Project.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 9/26/2023 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, APPROVING CHANGE ORDERS NUMBER 6 AND 7 FOR THE FIRE STATION NO. 1 RENOVATION PROJECT

WHEREAS, on February 21, 2023, the Fire Station No. 1 Renovation Project was awarded to Construction Managers of Southeast Texas (CMOST) in the amount of \$1,176,300.00 and the architect's opinion of probable cost for the project was \$1,185,318.00; and

WHEREAS, Change Order No. six (6) is for the installation of an underground drainage system from the three existing roof drains that will drain across existing and/or new sidewalks for a total cost of \$28,225.00; and

WHEREAS, Change Order No. seven (7) is to provide a fire alarm connection to the dry fire suppression system, a new circuit to power the dry fire suppression system, the addition of a new cabinet to the watch room and the addition of a light in the sleeping quarters for a total cost of \$8,544.00; and

WHEREAS, Change Orders No. 1 through 7 will add a total of \$71,923.62 to the renovation project cost; and

WHEREAS, the City Council finds that the improvements to the Facility included in Changes Orders No. 6 and 7 are beneficial to the city and need to be constructed.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby approves Change Orders 6 and 7 in the total amount of \$36,769.00 for the Fire Station No. 1 Renovation Project.

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: September 26, 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, AWARDING THE BID FOR THE CITY PARK SANITARY SEWER PROJECT

Department: Parks & Recreation

Subject: City Park Sanitary Sewer Line Project.

Background: The City Park Sewer System Project includes the installation of a 6" sewer line, connecting services, installation of manholes and a new lift station. This project will remove the baseball fields, T-ball fields and park office from the existing septic system. Once the project is complete, the septic sewer system will be removed. On September 21, 2023, five (5) bids were received, ranging from the apparent low bid of \$186,040.00 to a high bid of \$586,500. The low bid was submitted by Eastex Utility Construction of Beaumont. The engineer's estimate of probable cost for the project was \$250,000.00. A copy of the bid tabulation is enclosed.

Funding Source: Funds for the project are available in the Capital Improvement Program.

Staff Recommendation: Staff recommends approval of the resolution awarding the bid for the City Park Sanitary Sewer Project.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 9/26/2023 6:00 PM

Department: Parks & Recreation
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 CITY PARK SANITARY SEWER PROJECT**

WHEREAS, the City Park sewer system project includes the installation of a six (6) inch sewer line, connecting services, installation of manholes and a new lift station; and

WHEREAS, this project will remove the baseball fields, t-ball fields, and park office from the existing septic system; and

WHEREAS, the septic system will be removed from the park once the project is complete; and

WHEREAS, the City received five (5) bids on this project ranging from the apparent low bid of \$186,040 to a high bid of \$586,500; and

WHEREAS, the low bid was submitted by Eastex Utility Construction of Beaumont; and

WHEREAS, the engineer's estimate of probable cost for the project was \$250,000; and

WHEREAS, the City Council finds it to be in the best interest of the City to make the needed repairs to the sewer system at the park.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby awards the bid for the City Park Sanitary Sewer Project to Eastex Utility Construction of Beaumont for the amount of \$186,040.00.

PASSED AND APPROVED this ____ day of _____, 2023.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

2023 CITY PARK SANITARY SEWER LINE PROJECT

ITEM NO.	ITEM CODE	DESCRIPTION	ESTIMATED QUANTITY	UNIT	EASTEX UTILITY CONSTRUCTION		BULL-G CONSTRUCTION, LLC		CYM CONTRACTOR LLC		ON PAR CIVIL SERVICES LLC		ARANDA INDUSTRIES	
					UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
1		COMPLETE INSTALLATION: 4" SANITARY SEWER LINE BY OPEN TRENCH	220	LF	\$56.00	\$12,320.00	\$35.00	\$7,700.00	\$79.00	\$17,380.00	\$40.00	\$8,800.00	\$125.00	\$27,500.00
2		COMPLETE INSTALLATION: 6" SANITARY SEWER LINE BY OPEN TRENCH	1810	LF	\$38.00	\$68,780.00	\$60.00	\$108,600.00	\$88.00	\$159,280.00	\$75.00	\$135,750.00	\$150.00	\$271,500.00
3		COMPLETE CONCRETE MANHOLES	4	EA	\$6,641.00	\$26,564.00	\$5,000.00	\$20,000.00	\$5,500.00	\$22,000.00	\$3,500.00	\$14,000.00	\$12,500.00	\$50,000.00
4		COMPLETE INSTALLATION: SERVICE CONNECTIONS	3	EA	\$4,068.00	\$12,204.00	\$1,200.00	\$3,600.00	\$4,000.00	\$12,000.00	\$750.00	\$2,250.00	\$3,500.00	\$10,500.00
5		COMPLETE REMOVAL OF EXISTING LIFT STATION	1	LS	\$4,500.00	\$4,500.00	\$20,000.00	\$20,000.00	\$2,500.00	\$2,500.00	\$10,000.00	\$10,000.00	\$20,000.00	\$20,000.00
6		COMPLETE INSTALLATION: LIFT STATION WITH PANEL	1	LS	\$42,851.00	\$42,851.00	\$114,000.00	\$114,000.00	\$104,000.00	\$104,000.00	\$165,000.00	\$165,000.00	\$150,000.00	\$150,000.00
7		MOBILIZATION/DEMOBILIZATION (NOT TO EXCEED 5%)	1	LS	\$9,721.00	\$9,721.00	\$15,000.00	\$15,000.00	\$5,200.00	\$5,200.00	\$17,450.00	\$17,450.00	\$27,000.00	\$27,000.00
8		BARRICADES, TRAFFIC CONTROL AND SIGNS	1.5	MON	\$3,000.00	\$4,500.00	\$1,500.00	\$2,250.00	\$8,250.00	\$12,375.00	\$3,500.00	\$5,250.00	\$10,000.00	\$15,000.00
9		COMPLETE DECOMMISSION EXISTING SEPTIC SYSTEM	2	EA	\$2,300.00	\$4,600.00	\$4,000.00	\$8,000.00	\$3,500.00	\$7,000.00	\$4,000.00	\$8,000.00	\$7,500.00	\$15,000.00
									ADDENDUM 1 NOT ACK.					
					TOTAL:	\$186,040.00	TOTAL:	\$299,150.00	TOTAL:	\$341,735.00	TOTAL:	\$366,500.00	TOTAL:	\$586,500.00

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: September 26, 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, RATIFYING A LIBERTY COMMUNITY DEVELOPMENT CORPORATION EXPENDITURE FOR SIGNS AT PALMER PARK AND LAMAR PARK

Department: Community Development

Subject: Park Signage

Background: Staff has received a bid from Image 360 for the design, fabrication and installation of one new sign at Palmer Park and one new sign Lamar Park. These parks currently do not have any signage identifying the parks. The new signs will be identical to the signs installed at Magnolia Park, Canfield Park and the Airport. These signs were installed by Image 360 and the Airport sign was paid for by LCDC in June 2019.

On September 19, 2023, the LCDC Board of Directors held a public hearing and voted 6-0 to approve an expenditure for signage at Palmer and Lamar Park.

Funding Source: LCDC Fund Balance

Staff Recommendation: Staff recommends approval of the resolution ratifying the LCDC expenditure for park signs.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 9/26/2023 6:00 PM

Department: Community Development
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, RATIFYING A
LIBERTY COMMUNITY DEVELOPMENT CORPORATION
EXPENDITURE FOR SIGNS AT PALMER PARK AND LAMAR PARK**

WHEREAS, Palmer Park and Lamar Park do not currently have signage identifying the parks;
and

WHEREAS, staff received a bid from Image 360 for the design, fabrication, and installation of
one new sign at both Palmer Park and Lamar Park; and

WHEREAS, the new signs will be identical to the signs installed at Magnolia Park, Canfield
Park and the Airport; and

WHEREAS, the LCDC Board of Directors met on September 19, 2023 and voted to approve the
purchase and installation of the new signs at Palmer Park and Lamar Park in the amount of
\$4,759.90; and

WHEREAS, the City Council finds it to be in the best interest of the City to ratify the LCDC
expenditure and authorize the purchase and placement of the signs at Palmer Park and Lamar
Park.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas,
hereby ratifies the LCDC project regarding the purchase and installation of signs at Palmer Park
and Lamar Park.

PASSED AND APPROVED this ____ day of _____, 2023.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

SIGN SPECIFICATIONS:

42' X 96' (nom) post & panel signs
4" square aluminum posts
Color - black
Substrate - 6mm Aluminum
composite material (ACM)



 <i>Graphics > Signage > Displays</i>	3930 Phelan Blvd Beaumont, TX 77707	FACILITY NUMBER:		Customer: City of Liberty		TOTAL JOB COST - INCLUDING INSTALLATION:	Rev 0
	OFFICE: 409-892-9503 FAX: 409-892-9504	FACILITY TYPE:		Park Identification Signs	1. for comments		DATE: 8/16/23



3930 Phelan Blvd.
Beaumont, TX 77707
(409) 892-9503

ESTIMATE

E-13041

BuyBoard Vendor# 20220802 (Region5 ESC)
www.image360Beaumont.com
76-0633037

Payment Terms: Cash Customer - Pmt req'd

Created Date: 8/16/2023

DESCRIPTION: Municipal signage - Lamar & Palmer Parks

Bill To: City of Liberty
1829 Sam Houston St
Liberty, TX 77575
US

Installed: City of Liberty
1829 Sam Houston St
Liberty, TX 77575
US

Requested By: Chris Jarmon
Email: cjarmon@cityofliberty.org

Salesperson: Robert Blackwell, Image360
Work Phone: 409-892-9503
Cell Phone: 409-504-1962
Entered By: Robert Blackwell, Image360

NO.	Product Summary	QTY	UNIT PRICE	AMOUNT
1	Park Signs - Aluminum Post and Panel sign - 3.5' X 8' - Double-sided	2	\$2,379.95	\$4,759.90
1.1	Custom Product - Aluminum Frame, 4" square posts			
1.2	4' X 8' Aluminum Composite panel - Solid 6mm ACM panel - Black-6mm - 6mm ACM Panels			
1.3	3M Envision Print Wrap LX480MC - Digital Graphics w/ UV laminate			
1.4	Installation - Installation			
1.5	Mileage Charge -			
1.6	Post Fix or concrete for ground mounting - per post -			

Thank you for allowing us to provide you with an Estimate. This estimate covers only the services outlined above. If the scope of the work changes from the original estimate, approved revisions and additions will be charged accordingly. Your sign or graphic is a customized piece work. If you require changes to your design after it has been designed and approved, charges for additional design time as well as any restocking charges incurred will apply. Sizes shown are NOMINAL sizes and may not be exact. If your require exact sizing, please let us know immediately.

Subtotal:	\$4,759.90
Taxes:	\$0.00
Grand Total:	\$4,759.90

Electrical installation, service or connection by others when required.
Image360 is not licensed by the State of Texas for electrical installations.

Please submit purchase orders to: orders@image360beaumont.com

Estimate valid for **15 Days**.