



The City of Liberty City Council

Special Called Meeting

~ Agenda ~

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

April Gilliland
City Secretary
936-336-3684

Tuesday, August 27, 2024

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 John Hebert, Jr.				
Mayor Pro Tem Libby Simonson				
Council Member Dennis Beasley				
Council Member Tommy Brents				
Council Member Ed Seymour				
Council Member Ross Ward				
Council Member Debbie Dugger				

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. TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION
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, NOMINATING A CANDIDATE FOR THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
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, APPROVING OFFERS FOR THE PURCHASE OF DELINQUENT TAX TRUST PROPERTY.

4. **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 FY 2024-2025 EMPLOYEE HEALTH INSURANCE TO UNITED HEALTHCARE AND THE DENTAL, VISION, AND LIFE INSURANCE TO MUTUAL OF OMAHA.**
5. Presentation of Proposed Fiscal Year 2024-2025 Budget.
6. **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, SETTING A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2024 – 2025 CITY BUDGET.**
7. **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, SETTING THE DATE, TIME AND LOCATION FOR A PUBLIC HEARING ON THE 2024 TAX RATE.**
8. **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, SETTING THE PROPOSED TAX RATE FOR FISCAL YEAR 2024 – 2025.**

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 §551.072 - Deliberation Regarding Real Property**
Discussion regarding real property.
3. **Texas Government Code §551.074 - Personnel Matters.**
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
4. **Texas Government Code §551.087 - Deliberation Regarding Economic Development Negotiations.**
Discussion 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 action on real estate matters discussed in executive session.
3. Consider and take possible action on personnel matters discussed in the executive session.
4. 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 23rd day of August 2024 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: August 27, 2024

Agenda Wording: TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION

Department: Administration

Subject: TMLIRP Board of Trustees Election

Background: This is the official ballot for the election of Places 11-14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2024. Ballots received after September 30, 2024, cannot be counted. The ballot must be properly signed, and all pages of the ballot must be mailed to: Trustee Election, David Reagan, Secretary of the Board, P.O. Box 149194, Austin, Texas 78714-9194. If the ballot is not signed, it will not be counted.

Funding Source:

Staff Recommendation:

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 11 – 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2024. Ballots received after September 30, 2024, cannot be counted. **The ballot must be properly signed, and all pages of the ballot must be mailed to: Trustee Election, David Reagan, Secretary of the Board, P.O. Box 149194, Austin, Texas 78714-9194. If the ballot is not signed, it will not be counted.**

PLACE 11

- ☐ **Randy Criswell.** (Incumbent) Randy Criswell is currently the City Manager of Wolfforth (Region 3), a position he's held since 2022. He has served on the TML Risk Pool Board of Trustees since 2015 and as Chair of the Board from 2020 to 2022. He has been in public service since 1994, having served the City of Canyon in three administrative roles including City Manager, the City of Mineral Wells as City Manager, and his current position. Mr. Criswell has a Bachelor of Science Degree from Texas Tech University in Engineering Technology and is a Certified Public Manager. He is a member of TCMA and a past member of the TCMA Board of Directors. He and his wife Janie have three grown children, and he enjoys golf, his Harley Davidson motorcycle, and spending time with Janie.
- ☐ **Robert S. Davis.** Robert Davis serves as the City Attorney for the City of Bullard (Region 15). He is a Senior Partner at Flowers Davis PLLC in Tyler and oversees the Business and Commercial Litigation, Insurance Defense, Defense of Governmental Entities, Employment Law, and Medical Liability Sections of the law firm. Mr. Davis has extensive experience in representing governmental entities and government officials in all types of litigation. He also has extensive experience in litigation for major insurance carriers and drafting coverage opinions for insurance carriers. Through the years, he has written many papers for and made numerous presentations to Texas Sheriff's Association, Texas Association of Counties, Texas Jail Association, and Texas Chief Deputies' Association.

WRITE IN CANDIDATE:

PLACE 12

- ☐ **Cedric Davis, Sr.** Cedric Davis is the City Manager of the City of Mathis (Region 11). He joined the city's administration team on January 3, 2024, and has more than three decades of experience as a public servant. He served as the City Manager of Mathis for over four years, and is a former Chief of Police and Public Educator. He is a graduate of Law Enforcement Management Institute of Texas and the Advanced Military Academy of Texas. He has a Bachelor of Science degree in Criminal Justice Administration from Sam Houston State University. He is a licensed Master Peace Officer, Police Instructor, Investigator, and holds certifications in Public Management, Smart City Practitioner, and Public Finance Investment Officer. In 2008 he served as Mayor of Balch Springs.
- ☐ **Rocky Hawkins.** Rocky Hawkins is a Councilmember for the City of Gladewater (Region 15), and served as such for four years. He has also served on the Gladewater Lake Board for 10 years, as a Chamber of Commerce Volunteer, as a member of the "Friends of the Library" at the Lee-Bardwell Public Library in Gladewater, and on various boards and committees at First Baptist Church for 30 years. Mr. Hawkins began his career with a brief stint as a Parole Officer for Gregg County; later spent almost 15 years in the Hospitality/Restaurant Business; and finished his career with 30 years at Eastman Chemical Co. He holds an associate's degree in business management from Kilgore College and a B.S. degree in Criminal Justice from Sam Houston State University.
- ☐ **Allison Heyward.** (Incumbent) Allison Heyward has served as Councilmember for the City of Schertz (Region 7) since 2018. She also serves on the TML Board of Directors and is currently the TML President Elect. She previously served in 2022 on the TMLIRP Board as the TML Board representative. In January 2023, she was appointed to Place 12 on the TMLIRP Board to fill a vacancy. She holds a Bachelor's Degree in Accounting from Texas Southern University, and is a 2020 graduate of the Chamber Leadership Core Program. Mrs. Heyward is also a TML Leadership Fellow and a Certified Municipal Officer (CMO), having received the TMLI CMO (Certified Municipal Official Designation) Award of Excellence for maintaining the designation for 5 continuous years. She has also been recognized with the President's Award for being one of the top 2 highest earners of Continuing Education Units.
- ☐ **Rudy Zepeda.** Rudy Zepeda has served as the Finance Director for the City of Santa Fe (Region 14) since 2021. Before joining Santa Fe, Mr. Zepeda served eight years in Dayton, Texas, as Assistant City Manager and Finance Director. He holds a degree in Classics from the University of Arizona and certification in Certified Public Management from Stephen F. Austin University. While Finance Director in Santa Fe, the city earned the Government Finance Officers Association (GFOA) Budget Presentation Award and the Excellence in Financial Reporting award. This year, the city was recognized by the State Comptroller's Office with its Traditional Finances Star Award. Mr. Zepeda's career spans 30 years, with significant experience in both public and private sectors, including 14 years in local government.

WRITE IN CANDIDATE:

PLACE 13

- ☐ **Harlan Jefferson.** (Incumbent) Deputy City Manager for the City of Burleson (Region 13). Mr. Jefferson has been in public service for 41 years, serving as a Risk Manager for the City of Denton early in his career and serving as Town Manager for Flower Mound and Prosper, Texas. Mr. Jefferson is an active member of the Texas City Management Association (TCMA), having served on its Board of Directors and is a Past President of the North Texas City Manager Association. He holds a Bachelor of Arts in Political Science and a Master of Public Administration from the University of North Texas. Additionally, he is an Adjunct Faculty member in the Master of Public Administration Program at the University of North Texas.
- ☐ **James Quin.** City Administrator for the City of Hutchins (Region 13) since March 2022. He served as City Administrator of Haslet for 8 years and City Manager for Richland Hills for 16 years. Mr. Quin earned a Bachelor of Science Education degree and a Master of Public Administration degree from Missouri State University. He is a member of the International City/County Management Association (ICMA) and maintains the ICMA Credentialed Manager (CM) designation. In April 2022, he was awarded the High Performance Leadership Academy Certificate issued by ICMA Professional Development Academy. Also, he is a full member of TCMA, and previously served on the HCA Medical City Alliance Hospital Board for 6 years.

WRITE IN CANDIDATE:

PLACE 14

- ☐ **Mike Land** (Incumbent) City Manager for the City of Coppell (Region 13) since 2017, and Deputy City Manager from 2012-2017. Previously, he was Town Manager for Prosper, City Manager for Gainesville, and Executive Director for the Southwestern Diabetic Foundation. Mr. Land serves on the International City/County Management (ICMA) Board of Directors and is the 2024-25 ICMA President-Elect. Additionally, he serves on the Texas Women's Leadership Institute Advisory Board, the Texas A&M University's Development Industry Advisory Council, and the UTA MPA Advisory Board. He has also served as School Board Trustee for Gainesville Independent School District and as President of TCMA.

WRITE IN CANDIDATE:

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this _____ day of _____, 2024.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: August 27, 2024

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, NOMINATING A CANDIDATE FOR THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

Department: Administration

Subject: Nomination to the Liberty County Central Appraisal District (LCCAD) Board of Directors

Background: It is time again for the voting taxing units within the Liberty County Central Appraisal District to select Appraisal District directors. These directors will serve for either a one-year term or a three-year term beginning January 1, 2025.

An Appraisal District director must reside in the Appraisal District for at least two years immediately preceding the date he or she takes office. A person may serve on the governing body of a taxing unit in the Appraisal District (i.e. City Councilman, School board trustees, County Commissioner, etc.) and still be eligible to serve as director. An employee of a taxing unit is not eligible to serve as a director unless he is also an elected official. Property Tax Code Section 6.035 prohibits a Board Member from serving if the member is related within the second degree of consanguinity or affinity to a person who is in the business of appraising property or represents property owners in proceedings in the Appraisal District. Under Section 6.036, a person is also ineligible if he, or a business that he has a substantial interest in, enters into a contract with the Appraisal District or a taxing unit in the district. Also, Section 6.035 of the Texas Property Tax Code may prohibit a person from serving if they owe delinquent taxes.

Each voting taxing unit is entitled to nominate one candidate for each of the five positions on the board. Thus, your taxing unit may nominate one to five candidates. To guarantee a position, a director must receive at least 834 votes out of 5,000 total votes.

Attached for your study is a timetable for appointment of directors and a list of all voting taxing units and their voting entitlements. Please submit the name(s) of your nominees by written Resolution by October 15, 2024. Only the name(s) of the nominees received by the deadline of October 15, 2024 will be included on the official ballot which will be mailed to each voting taxing unit by October 30, 2024.

Funding Source:

Staff Recommendation:



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 8/27/2024 6:00 PM

Department: Administration
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, NOMINATING A CANDIDATE FOR THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

Whereas, The City of Liberty is a voting taxing unit in the Liberty County Central Appraisal District:
and

Whereas, each voting taxing unit in Liberty County is entitled to nominate one candidate for each of the district's five Board of Directors positions; and

Whereas, these nominations must be submitted to the Chief Appraiser by October 15, 2024 to be eligible to be placed on the ballot for a term (term year to be determined post position drawing); and

Therefore, be it resolved that the City of Liberty nominates the following candidate for the Liberty County Appraisal District Board of Directors:

Passed and approved on this _____ day of August, 2024.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

Liberty County Central Appraisal District

P. O. Box 10016 ~ 2030 Sam Houston ~ Liberty, TX 77575-2916

www.libertycad.com

MEMBERS OF THE BOARD

Mark Sjolander – Chairman
Mark Herndon – Vice Chairman
Charles Bolds
Josh Day
Jimmy Rollins
Richard L. Brown – Ex Officio



CHIEF ADMINISTRATOR
Lana McCarty

MAIN OFFICE -- LIBERTY

Phone (936) 336-5722

CLEVELAND BRANCH OFFICE

Phone (281) 593-1605

August 15, 2024

To: All Voting Taxing Units

Re: Nomination of Directors for the Liberty County Central Appraisal District

Dear Sir or Ma'am;

It is time again for the voting taxing units within the Liberty County Central Appraisal District to select Appraisal District directors. These directors will serve for either a one year term or a three year term beginning January 1, 2025.

An Appraisal District director must reside in the Appraisal District for at least two years immediately preceding the date he or she takes office. A person may serve on the governing body of a taxing unit in the Appraisal District (i.e. City Councilman, School board trustees, County Commissioner, etc.) and still be eligible to serve as director. An employee of a taxing unit is not eligible to serve as a director unless he is also an elected official. Property Tax Code Section 6.035 prohibits a Board Member from serving if the member is related within the second degree of consanguinity or affinity to a person who is in the business of Appraising property or represents property owners in proceedings in the Appraisal District. Under Section 6.036, a person is also ineligible if he, or a business that he has a substantial interest in, enters into a contract with the Appraisal District or a taxing unit in the district. Also, Section 6.035 of the Texas Property Tax Code may prohibit a person from serving if they owe delinquent taxes.

Each voting taxing unit is entitled to nominate one candidate for each of the five positions on the board. Thus, your taxing unit may nominate one to five candidates. To **guarantee a position**, a director must receive at least 834 votes out of 5,000 total votes.

Attached for your study is a timetable for appointment of directors and a list of all voting taxing units and their voting entitlements. Please submit the names of your nominees by written Resolution to my office by October 15, 2024. **Only the names of the nominees received by the deadline of October 15, 2024 will be included on the official ballot which will be mailed to each voting taxing unit by October 30, 2024.** If I can answer any questions concerning this election, please contact me at the number listed above.

Sincerely,

LANA MCCARTY, J.D., R.P.A., R.T.A.
CHIEF ADMINISTRATOR

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

2024 VOTE ENTITLEMENT CALCULATION FOR CAD DIRECTORS FOR 2025 APPOINTMENTS

VOTING TAXING UNITS	2023 TAX LEVY	%	# OF VOTES
LIBERTY COUNTY	\$ 49,550,713	0.2960	1,481
CLEVELAND ISD	\$ 37,579,997	0.2245	1,123
DAYTON ISD	\$ 29,722,819	0.1776	888
DEVERS ISD	\$ 1,781,572	0.0106	53
HARDIN ISD	\$ 6,133,381	0.0366	183
HULL DAISSETTA ISD	\$ 2,656,842	0.0159	79
LIBERTY ISD	\$ 11,215,413	0.0670	335
TARKINGTON ISD	\$ 8,845,422	0.0528	264
CITY OF AMES	\$ 342,696	0.0020	10
CITY OF CLEVELAND	\$ 5,335,835	0.0319	159
CITY OF DAISSETTA	\$ 225,193	0.0013	7
CITY OF DAYTON	\$ 8,512,908	0.0509	254
CITY OF DAYTON LAKES	\$ 16,504	0.0001	-
CITY OF DEVERS	\$ 61,071	0.0004	2
CITY OF HARDIN	\$ 192,259	0.0011	6
CITY OF LIBERTY	\$ 4,985,451	0.0298	149
CITY OF MONT BELVIEU	\$ 14,247	0.0001	-
CITY OF PLUM GROVE	\$ 219,950	0.0013	7
TOTAL	\$ 167,392,273		5,000

NOTE: 2023 levy as of 4/24/2024 Supplement 24

RESOLUTION

Whereas, _____ is a voting taxing unit in the Liberty County Central Appraisal District; and

Whereas, each voting taxing unit in Liberty County is entitled to nominate one candidate for each of the district’s five Board of Directors positions; and

Whereas, these nominations must be submitted to the Chief Appraiser by October 15, 2024 to be eligible to be placed on the ballot for a term (term year to be determined post position drawing); and

Therefore, be it resolved, that the _____
nominates the following candidates for the Liberty County Appraisal District Board of Directors:

Approved this the _____ day of _____, 2024.

TITLE

ATTEST:

TITLE

LIBERTY COUNTY APPRAISAL DISTRICT
2024 BOARD OF DIRECTORS

CHAIRMAN
2024

MARK SJOLANDER 713-813-7730 (CELL)
1405 FORD AVE
DAYTON, TX 77535
mark@marksjolander.com

V. CHAIRMAN
2024

MARK HERNDON 936-336-4436 (CELL)
102 FEATHER TRACE
LIBERTY, TX 77575
mherndon7566@gmail.com

SECRETARY
2024

CHARLES BOLDS 936-714-7548 (CELL)
870 COUNTY ROAD 2094
LIBERTY, TX 77575
charles_bolds@hotmail.com

DIRECTOR
2024

JOSH DAY 713-376-1617 (CELL)
952 COUNTY ROAD 612
DAYTON, TX 77535
JDay@fosterfence.com

DIRECTOR
2024

JIMMY ROLLINS 713-253-0214 (CELL)
1780 COUNTY ROAD 301 N
DAYTON, TX 77535
jbarcattle@yahoo.com

TAX COLLECTOR

RICHARD BROWN TAX A/C 936-336-4633 (W)
P.O. BOX 1810
LIBERTY, TX 77575
richard.brown@co.liberty.tx.us

Sec. 6.03. BOARD OF DIRECTORS. (a) The appraisal district is governed by a board of directors. Five directors are appointed by the taxing units that participate in the district as provided by this section. If the county assessor-collector is not appointed to the board, the county assessor-collector serves as a nonvoting director. The county assessor-collector is ineligible to serve if the board enters into a contract under Section 6.05(b) or if the commissioners court of the county enters into a contract under Section 6.24(b). To be eligible to serve on the board of directors, an individual other than a county assessor-collector serving as a nonvoting director must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes office. An individual who is otherwise eligible to serve on the board is not ineligible because of membership on the governing body of a taxing unit. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

(b) Members of the board of directors other than a county assessor-collector serving as a nonvoting director serve two-year terms beginning on January 1 of even-numbered years.

(c) Members of the board of directors other than a county assessor-collector serving as a nonvoting director are appointed by vote of the governing bodies of the incorporated cities and towns, the school districts, the junior college districts, and, if entitled to vote, the conservation and reclamation districts that participate in the district and of the county. A governing body may cast all its votes for one candidate or distribute them among candidates for any number of directorships. Conservation and reclamation districts are not entitled to vote unless at least one conservation and reclamation district in the district delivers to the chief appraiser a written request to nominate and vote on the board of directors by June 1 of each odd-numbered year. On receipt of a request, the chief appraiser shall certify a list by June 15 of all eligible conservation and reclamation districts that are imposing taxes and that participate in the district.

(d) The voting entitlement of a taxing unit that is entitled to vote for directors is determined by dividing the total dollar amount of property taxes imposed in the district by the taxing unit for the preceding tax year by the sum of the total dollar amount of property taxes imposed in the district for that year by each taxing unit that is entitled to vote, by multiplying the quotient by 1,000, and by rounding the product to the nearest whole number. That number is multiplied by the number of directorships to be filled. A taxing unit participating in two or more districts is entitled to vote in each district in which it participates, but only the taxes imposed in a district are used to calculate voting entitlement in that district.

(e) The chief appraiser shall calculate the number of votes to which each taxing unit other than a conservation and reclamation district is entitled and shall deliver written notice to each of those units of its voting entitlement before October 1 of each odd-numbered year. The chief appraiser shall deliver the notice:

(1) to the county judge and each commissioner of the county served by the appraisal district;

(2) to the presiding officer of the governing body of each city or town participating in the appraisal district, to the city manager of each city or town having a city manager, and to the city secretary or clerk, if there is one, of each city or town that does not have a city manager;

(3) to the presiding officer of the governing body of each school district participating in the district and to the superintendent of those school districts; and

(4) to the presiding officer of the governing body of each junior college district participating in the district and to the president, chancellor, or other chief executive officer of those junior college districts.

(f) The chief appraiser shall calculate the number of votes to which each conservation and reclamation district entitled to vote for district directors is entitled and shall deliver written notice to the presiding officer of each conservation and reclamation district of its voting entitlement and right to nominate a person to serve as a director of the district before July 1 of each odd-numbered year.

(g) Each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the names of the unit's nominees to the chief appraiser before October 15.

(h) Each conservation and reclamation district entitled to vote may nominate by resolution adopted by its governing body one candidate for the district's board of directors. The presiding officer of the conservation and reclamation district's governing body shall submit the name of the district's nominee to the chief appraiser before July 15 of each odd-numbered year. Before August 1, the chief appraiser shall prepare a nominating ballot, listing all the nominees of conservation and reclamation districts alphabetically by surname, and shall deliver a copy of the nominating ballot to the presiding officer of the board of directors of each district. The board of directors of each district shall determine its vote by resolution and submit it to the chief appraiser before August 15. The nominee on the ballot with the most votes is the nominee of the conservation and reclamation districts in the appraisal district if the nominee received more than 10 percent of the votes entitled to be cast by all of the conservation and reclamation districts in the appraisal district, and shall be named on the ballot with the candidates nominated by the other taxing units. The chief appraiser shall resolve a tie vote by any method of chance.

(i) If no nominee of the conservation and reclamation districts receives more than 10 percent of the votes entitled to be cast under Subsection (h), the chief appraiser, before September 1, shall notify the presiding officer of the board of directors of each conservation and reclamation district of the failure to select a nominee. Each conservation and reclamation district may submit a nominee by September 15 to the chief appraiser as provided by Subsection (h). The chief appraiser shall submit a second nominating ballot by October 1 to the conservation and reclamation districts as provided by Subsection (h). The conservation and reclamation districts shall submit their votes for nomination before October 15 as provided by Subsection (h). The nominee on the second nominating ballot with the most votes is the nominee of the conservation and reclamation districts in the appraisal district and shall be named on the ballot with the candidates nominated by the other taxing units. The chief appraiser shall resolve a tie vote by any method of chance.

(j) Before October 30, the chief appraiser shall prepare a ballot, listing the candidates whose names were timely submitted under Subsections (g) and, if applicable, (h) or (i) alphabetically according to the first letter in each candidate's surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

(k) The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.

(l) If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

APPLICATION FOR BOARD OF DIRECTOR FOR LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

APPLICANT INFORMATION

LAST NAME	FIRST NAME	MIDDLE INITIAL
ADDRESS		
CITY		ZIP CODE
SOCIAL SECURITY NUMBER	TELEPHONE NUMBERS: DAYTIME ()	EVENING ()

BOARD OF DIRECTOR QUALIFICATION STATEMENT

Please answer the following questions by checking "Yes" or "No"

1. Are you a resident of the Liberty County Central Appraisal District? Yes _____ No _____

2. Are you currently employed by or are you an officer or director of the State Comptroller's Office, an appraisal district, or a taxing unit (i.e. county, school district, or special district) in any capacity? Yes _____ No _____
 If you answered "Yes" please indicate in what capacity, you are employed or serve below:

3. Have you ever been employed by or been an officer or director of the Liberty County Central Appraisal District or any taxing unit (i.e. county, school district, city or special district) served by the Liberty County Central Appraisal District? Yes _____ No _____

4. Do you, or does any relative of yours within the second degree by either blood or marriage, do business in the Liberty County Central Appraisal District as a paid property tax agent or as an appraiser who performs appraisals for use in property tax proceedings? Yes _____ No _____

 These are the degrees of relationship included:
 1st Degree by Consanguinity (blood): Parents, children
 1st Degree by Affinity (marriage): Spouse, spouses of relatives listed under consanguinity, stepparents, spouse's children, and stepchildren
 2nd Degree by Consanguinity (blood): Grandparents, grandchildren, brothers, and sisters
 2nd Degree by Affinity (marriage): Spouse's grandparents, spouse's brothers and sisters

5. Are you, or a business in which you hold substantial interest, a party to a contract with the Appraisal District or with a taxing unit in the District? A substantial interest means that you and your spouse together own at least 10% of the voting stock or shares in the business, or that either of you is a partner, limited partner, or officer of the business entity. Yes _____ No _____

6. Is any relative of either you or your spouse employed by the Liberty County Central Appraisal District?
 Relative's Name: _____
 Degree of Relationship: _____

7. Do you own property in Liberty County? Yes _____ No _____
 If "Yes" are the property taxes current? Yes _____ No _____

PERSONAL BACKGROUND

1. Have you ever been convicted of a felony or of a misdemeanor involving moral turpitude, or are you presently under indictment or other legal accusation of theft or for any felony? If "Yes" explain below the nature of the offense, date, and location: Yes _____ No _____

2. Are you a U.S. citizen? Yes _____ No _____
If "No" are you eligible to be employed under a visa or entry permit? Yes _____ No _____
3. Use the space below to list professional society memberships, job related licenses registrations, certificates (with their numbers), and expiration dates. Provide additional comments or information that would be of assistance in considering you for this position.

EDUCATION AND TRAINING

Please indicate your level of education below:

Less than high school education _____ High school education _____ College education _____
Number of years attended college _____
Degree(s) attained _____

WORK HISTORY

(List most recent jobs first)

Include paid or verifiable non-paid experience including military service. If you have had more than one position with the same employer, please list each position separately.

Company Name _____	Address _____
Type of Business _____	Position Held _____ Yrs of Service _____
Company Name _____	Address _____
Type of Business _____	Position Held _____ Yrs of Service _____
Company Name _____	Address _____
Type of Business _____	Position Held _____ Yrs of Service _____
Company Name _____	Address _____
Type of Business _____	Position Held _____ Yrs of Service _____

In your own words, please explain why you would like to serve on the Board of Directors:

I affirm that the information provided in this application is true and correct. I further affirm that to the best of my knowledge and belief, I am not disqualified by law from accepting a position to the Liberty County Central Appraisal District Board of Directors.

Signature: _____ Date: _____

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: August 27, 2024

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 OFFERS FOR THE PURCHASE OF DELINQUENT TAX TRUST PROPERTY.

Department: Administration

Subject: Sale of Tax Resale Property.

Background: A tax foreclosure was done on the following property:

Property	Offerer	Offer Amount	CAD Value	Taxes Owed	City to Receive
Tract 33 out of Lot 1, Outer Block 31	Jose Luis Hernandez	\$3,000	\$32,736.00	\$7028.26	\$338.10

Funding Source: n/a

Staff Recommendation: Staff recommends City Council approve the bids for Tax Resale Property.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 8/27/2024 6:00 PM

Department: Administration
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 OFFERS FOR THE PURCHASE OF DELINQUENT TAX TRUST PROPERTY.

WHEREAS, the City received the following offers for the purchase of delinquent tax trust property:

<u>Property ID No.</u>	<u>Offeror</u>	<u>Offer Amount</u>
56991	Jose Luis Hernandez	\$3,000.00

; and

WHEREAS, City staff recommends that the City Council approve the offers for the purchase of delinquent tax trust property as set forth herein.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby approves the offers for the purchase of delinquent tax trust property as set forth herein.

PASSED AND APPROVED on this ____ day of _____ 2024.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

We have an offer on the following property:

Account numbers: 005901-000383-005 PIDN: 56991

PROPERTY DESCRIPTION

TRACT 1: Tract 33 out of Lot 1, Outer Block 31, of the City of Liberty as shown on the Map thereof recorded in Volume 1 at Page 137 of the Map Records of Liberty County, Texas, and being "Tract No. One" described in a Deed recorded in the Deed Records of Liberty County, Texas in Volume 770 Pages 256-259. (Account No. 005901-000383-005).

OFFEROR: JOSE LUIS HERNANDEZ (832)879-5032

Tax Owed:	Liberty ISD	<u>\$3,459.28</u>	=	<u>49%</u>
	Liberty County	<u>\$1,998.08</u>	=	<u>28%</u>
	City of Liberty	<u>\$1,565.00</u>	=	<u>23%</u>

Total Taxes Owed \$7,028.26

Offer:	<u>\$3,000.00</u>	
Less Court Costs	<u>\$1,201.00</u>	<u>TX13101611</u>
Publication Fee	<u>\$300.00</u>	
Deed Fee	<u>\$29.00</u>	
Amount to be distributed:	<u>\$1,470.00</u>	

Amount to be received by Liberty ISD	<u>\$720.30</u>
Amount to be received by Liberty County	<u>\$411.60</u>
Amount to be received by the City of Liberty	<u>\$338.10</u>

Per Cent recovered by Liberty ISD, Liberty County, and the City of Liberty 21%

CAD Value : \$32,736.00

Percent of CAD Value Recovered: 4%

RESALE OFFER INFORMATION FORM

Buyer Information

Name:

Jose Luis Hernandez

Address:

2706 Steelhead Dr.

Houston, TX 77045

Phone number:

832-878-5032

Property Information

Suit #

Account #

56991

Legal Description:

Liberty Outer Blocks, Block 31,
Lot PT1 TR33, Acres .404

Proposed Bid Information

Amount of Bid

\$ 3,000

A Publication fee of \$300.00, \$34.00 for fee to file the deed and the amount of Court Costs will be deducted from this figure first and then the remaining amount is the figure to be distributed to the taxing authorities.

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

Return completed form to:

Mike Fielder
Attorney At Law
108 W. Clayton
P.O. Box 1265
Dayton, TX 77535

Phone(936)258-5536, Fax: (936)258-5508, email: karie@texasriverslaw.com

lib. ISD

Aid
6-19

TERMS OF OFFER TO PURCHASEJ.H.

I understand and agree that if this offer to purchase is accepted by all involved taxing authorities, a contract for such purchase by me will have never completed, and I will become fully obligated to complete such purchase.

J.H.

I understand and agree that said tax lien foreclosure interest will be decided to me on a "quit-claim" basis with no warranties, express or implied. I understand and agree that it is my responsibility to fully investigate said property as to its completeness of title, size, location, and state of the property prior to my offer to purchase the same, and that none of the involved taxing authorities has made any representations or guarantees as to such state of the title or of the property.

J.H.

I understand and agree that by tendering this offer to purchase said property, I fully agree to accept the property interest "as is", with no representations or warranties whatsoever on the part of the taxing authorities, and understand that such interest may represent full title, part title, or no title to said property.

J.H.

I understand and agree that for any or several reasons a title insurance agency or underwriter may decline to insure the title to the property for the purchase of a sale or a loan for an extended period of time.

J.H.

Further, I understand and agree that my purchase of said property interest will be final, and that the taxing authorities cannot refund the purchase price of said property because of any flaw in its title, location, size or state of the property and that neither the taxing authorities nor their attorneys can give me legal advice or opinions as to the same.

J.H.

In addition, I understand and agree to accept the property subject to any existing right of redemption granted by law in the former owner(s) or successors of the property.

J.H.

Further, I understand and agree that if improvements are made to the property during the redemption period I may not be able to recover their value.

J.H.

I have read and understand the above terms and under the same do offer to purchase said property for the total purchase price stated.

Signed this the 17 day of June, 2024.

Please print:

Name

Jose Hernandez

Address

2706 Steelhead Dr. Houston, TX 77045

Phone No.

832-878-5032

Liberty CAD Web Map



8/2/2024, 11:58:53 AM

Parcels  Road Centerline

Abstracts

2 PGS
SHERTX

2015023397

DEED UNDER ORDER OF SALE IN TAX SUITS

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFER AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

(Language pursuant Section 11.008 of the Texas Property Code)

Date: December 1, 2015

Grantor: Sheriff Bobby Rader, Liberty County, Texas

Grantee(s): Liberty Independent School District, Trustee, for itself and for City Of Liberty, Liberty County Hospital District #1, Water District #5, Chambers Liberty Counties Navigation District and Liberty County

Consideration/High Bid: Taxes, penalties, interest and cost owing.

Land and Premises: Tract 1: Tract 33 out of Lot 1, Outer Block 31, of the City of Liberty as shown on the Map there of recorded in Volume 1 at Page 137 of the Map Records of Liberty County, Texas, and being "Tract No. One" described in a Deed recorded in the Deed Records of Liberty County, Texas in Volume 770 Pages 256-259, (Account No. 005901-000383-005).

LCAD number: #005901-000383-005

Sheriff: Sheriff Bobby Rader, Liberty County, Texas

Order of Sale in Tax Suit: That Order of Sale issued on September 28, 2015 out of the Judicial District Court of Liberty County, Texas, pursuant to a judgment and decree of sale in Cause No. TX13101611; Liberty Independent School District et al vs. William C. Matthews, et al rendered on: October 28, 2013.

Newspaper: Liberty Vindicator
Dates of publications: November 5, 2015, November 12, 2015 and November 19, 2015

Levy Date: September 30, 2015

Defendant(s): William C Matthews; Loretta Turner aka Loretta Reason aka Loretta Fearson; and the United States of America (In Rem Only); et al

Date of Sale: December 1, 2015, being the first Tuesday of the month therein.

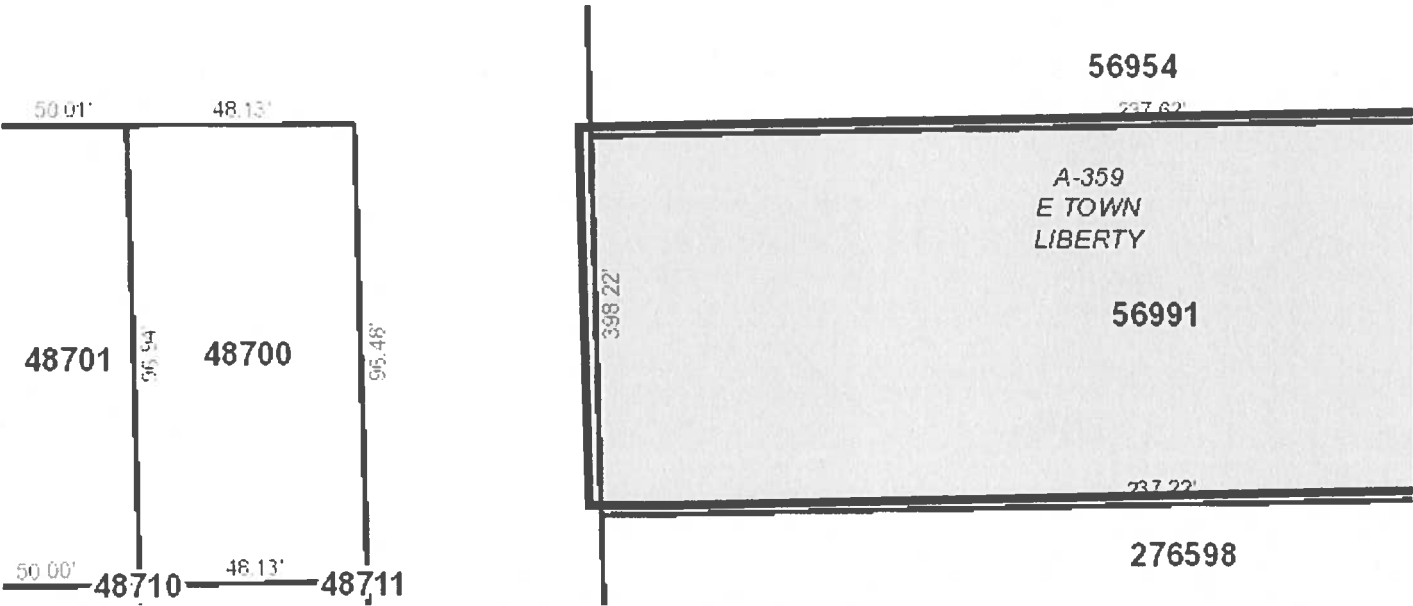
By virtue of that certain Order of Sale described above and further directed and delivered to me as Sheriff on the above stated Levy Date, commanding me to seize and sell the land and premises described in the Order of Sale, I did advertise for sale the said land and premises described in the Order of Sale, by having a notice of the sale published in the English language once a week for three consecutive weeks preceding the Date of Sale in the above-described Newspaper, a newspaper published in Liberty County, Texas, the first publication appearing not less than twenty days immediately preceding the day of the sale, containing a statement of the authority by virtue of which the sale is to be made, time and place of sale; also a brief description of the property to be sold by stating the number of acres and the original survey; if the property was located in a platted subdivision or addition the name by which the land is generally known with reference to that subdivision or addition; or by adopting the description of the land as contained in the judgment. Also, a copy of the Notice of Sale was mailed to the last known address of the above named Defendant(s).

On the Date of Sale stated above, between the hours of ten o'clock a.m. and four o'clock p.m., I offered the above described land and premises at public venue in the County of Liberty, State of Texas, at the door of the Court House of said Liberty County, Texas, and said land and premises were struck off to the taxing units, for the sum stated above.

Liberty CAD Property Search

Property ID: 56991 For Year 2024

Map



Property Details

Account		
Property ID:	56991	Geographic ID: 005901-000383-005
Type:	Real	Zoning:
Property Use:		Condo:
Location		
Situs Address:	NAVIGATION TX	
Map ID:	807/39-A	Mapsc0: 807 808 907 908
Legal Description:	LIBERTY OUTER BLOCKS, BLOCK 31, LOT PT 1 TR 33, ACRES .404	
Abstract/Subdivision:	005901 - LIBERTY OUTER BLOCKS	
Neighborhood:	LISD01	
Owner		
Owner ID:	2005837	
Name:	LIBERTY ISD TRUSTEE	
Agent:		
Mailing Address:	1600 GRAND AVE LIBERTY, TX 77575-4725	

% Ownership:	100.00%
Exemptions:	EX-XV - Other Exemptions (including public property, religious organizations, charitable organizations, and other property not reported elsewhere) For privacy reasons not all exemptions are shown online.

Property Values

Improvement Homesite Value:	\$0 (+)
Improvement Non-Homesite Value:	\$0 (+)
Land Homesite Value:	\$0 (+)
Land Non-Homesite Value:	\$36,960 (+)
Agricultural Market Valuation:	\$0 (+)
Market Value:	\$36,960 (=)
Agricultural Value Loss:?	\$0 (-)
Appraised Value:	\$36,960 (=)
HS Cap Loss/Circuit Breaker: ?	\$0 (-)
Assessed Value:	\$32,736
Ag Use Value:	\$0

VALUES DISPLAYED ARE 2024 PRELIMINARY VALUES AND ARE SUBJECT TO CHANGE PRIOR TO CERTIFICATION.

Information provided for research purposes only. Legal descriptions and acreage amounts are for appraisal district use only and should be verified prior to using for legal purpose and or documents. Please contact the Appraisal District to verify all information for accuracy.

Property Taxing Jurisdiction

Owner: LIBERTY ISD TRUSTEE **%Ownership:** 100.00%

Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze Ceiling
CAD	APPRAISAL DIST	0.000000	\$36,960	\$0	\$0.00	
CLI	CITY OF LIBERTY	0.620400	\$36,960	\$0	\$0.00	

GLI	LIBERTY COUNTY	0.470000	\$36,960	\$0	\$0.00
HD1	HOSPITAL DISTRICT 1	0.079152	\$36,960	\$0	\$0.00
NAVS	NAVIGATION-SOUTH	0.008270	\$36,960	\$0	\$0.00
PR1	PRECINCT 1	0.000000	\$36,960	\$0	\$0.00
SLI	LIBERTY ISD	1.016340	\$36,960	\$0	\$0.00
WD5	WATER DISTRICT 5	0.081434	\$36,960	\$0	\$0.00

Total Tax Rate: 2.275596

Estimated Taxes With Exemptions: \$0.00

Estimated Taxes Without Exemptions: \$841.06

Property Improvement - Building

Property Land

Type	Description	Acreage	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
PRI	PRIMARY SITE	0.40	17,600.00	0.00	0.00	\$36,960	\$0

Property Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap Loss	Assessed
2025	N/A	N/A	N/A	N/A	N/A	N/A
2024	\$0	\$36,960	\$0	\$36,960	\$0	\$32,736
2023	\$0	\$27,280	\$0	\$27,280	\$0	\$27,280
2022	\$0	\$27,280	\$0	\$27,280	\$0	\$27,280
2021	\$0	\$18,830	\$0	\$18,830	\$0	\$18,830
2020	\$0	\$18,830	\$0	\$18,830	\$0	\$18,830
2019	\$0	\$16,900	\$0	\$16,900	\$0	\$16,900
2018	\$0	\$16,900	\$0	\$16,900	\$0	\$16,900
2017	\$0	\$13,200	\$0	\$13,200	\$0	\$13,200
2016	\$0	\$10,560	\$0	\$10,560	\$0	\$10,560
2015	\$0	\$10,560	\$0	\$10,560	\$0	\$10,560
2014	\$0	\$10,560	\$0	\$10,560	\$0	\$10,560

Property Deed History

Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Number
12/1/2015	TAX	TAX DEED	MATTHEW WILLIAM C	LIBERTY ISD TRUSTEE	2015023397		

ARB Data

Data will be available in October 2024.

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: August 27, 2024

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, AWARDDING THE FY 2024-2025 EMPLOYEE HEALTH INSURANCE TO UNITED HEALTHCARE AND THE DENTAL, VISION, AND LIFE INSURANCE TO MUTUAL OF OMAHA.

Department: Administration

Subject: FY 2024-2025 /employee Health Insurance

Background: On August 15, 2024, the City received proposals for Employee Health, Vision, Dental and Life Insurance for FY 2024-2025. The City of Liberty currently offers health insurance through Blue Cross Blue Shield of Texas (BCBS) and dental, vision and life insurance through Principal. The following is a summary of the current coverage with final, negotiated renewals from the current carriers:

Medical Plans:

- BCBS of Texas offered the City an 8% increase in their initial renewal offer.
- After negotiations, BCBS agreed to a flat renewal.
- United Health Care (UHC) is offering the City a similar plan for an annual savings of \$78,285. Along with the overall savings, UHC's plan has many favorable benefits over BCBS.
 1. The family deductible with BCBS is \$9,000 vs. \$6,000 with UHC.
 2. The maximum out of pocket with BCBS is \$8,150 vs. \$7,150 with UHC.
 3. The doctor's office copay with BCBS is \$35 vs. \$10 with UHC.
 4. The specialist copay with BCBS is \$70 vs. \$80 for a non-preferred specialist or \$40 for a preferred specialist with UHC.
 5. Lab and x-rays associated with an office visit are covered with the BCBS office visit copay, but UHC will charge an additional \$40 copay for these services.
 6. Complex imaging with BCBS is subject to the \$3,000 deductible and coinsurance, while it is a \$500 copay with UHC.
 7. Urgent care visits are \$75 with BCBS vs. \$25 with UHC.
 8. Emergency room visits are subject to a \$500 copay, deductible and coinsurance with BCBS, while ER visits are subject to a \$300 copay, deductible and coinsurance with UHC.

9. Pharmacy copays are subject to a 6-tier copay system with BCBS, but a 3-tier system with UHC.

The following quotes were received for dental, vision, and life insurance from the following carriers:

- Principal-current carrier renewal
- BCBS
- Guardian
- Mutual of Omaha
- United HealthCare

Dental Plans:

- The Principal dental renewal keeps the plan design the same and is priced at a 7% increase.
- Mutual of Omaha matched the Principal rates and plan design.
- If the City adds BCBS's dental package, it would generate net savings of \$6,254, but the orthodontia benefit would drop from \$3,000 to \$2,000.
- None of the other dental carriers offered competitive pricing.

Vision Plans:

- The Principal renewal maintains the same plan design and there is no change in premium.
- Mutual of Omaha matched the Principal rates and plan design.
- None of the other vision offers are competitive with Principal.

Group Term Life Plans:

- The current Principal plan was renewed at flat rate initially, but after negotiations the rate dropped \$1,396 per year or 5%.
- The Mutual of Omaha plan mirrors the Principal plan and saves the City \$8,703 per year.

Overall Analysis:

The following carriers submitted declinations:

- Medical
 1. Aetna
 2. Allstate Benefits
 3. Cigna

4. TML Health

Dental/Vision/Life

1. Lincoln Financial
2. SunLife

Keeping BCBS and Principal as the current carriers would increase overall annual costs by \$2,310 for the entire group for all benefits. There are a couple of advantages to staying with BCBS and Principal for more than one year. Those include:

- The employees seem to be happy with the current carriers, with very few complaints.
- Less disruption to employees and covered members
- Stronger carrier history when looking towards future renewals

Moving to UHC and Mutual of Omaha would provide an annual savings for the City of \$83,282 compared to the 2023-2024 plan price. The UHC plan would also provide employees with some additional out-of-pocket savings. The Mutual of Omaha plans are identical in plan design.

Funding Source: Funds are available in the various departmental funds.

Staff Recommendation: Staff recommends approval of the resolution awarding the FY 2024-2025 Employee Health Insurance to United Health Care and Dental, Vision and Life Insurance to Mutual of Omaha.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 8/27/2024 6:00 PM

Department: Administration
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, AWARDED THE FY 2024-2025 EMPLOYEE HEALTH INSURANCE TO UNITED HEALTHCARE AND THE DENTAL, VISION, AND LIFE INSURANCE TO MUTUAL OF OMAHA.

WHEREAS, the City received proposals for employee health, vision, dental and life insurance for fiscal year 2024-2025; and

WHEREAS, the City currently offers health insurance through Blue Cross Blue Shield of Texas (BCBS) and dental, vision and life insurance through Principal; and

WHEREAS, United Health Care is offering the City a similar plan to BCBS with an annual savings of \$78,285 along with other favorable benefits; and

WHEREAS, moving to Mutual of Omaha for Dental, Vision and Life Insurance will save the City money; and

WHEREAS, moving to United Health Care and Mutual of Omaha will provide an annual savings for the City of \$83,282 compared to the 2023-2024 plan price.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby awards the fiscal year 2024-2025 Employee Health Insurance to United Health Care and the Dental, Vision and Life Insurance to Mutual of Omaha.

PASSED AND APPROVED this ____ day of _____, 2024.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: August 27, 2024

Agenda Wording: Presentation of Proposed Fiscal Year 2024-2025 Budget.

Department: Administration

Subject: Proposed Fiscal Year 2024-2025 Budget

Background: The City Manager, between 30-60 days prior to the beginning of each fiscal year, shall submit to the City Council a proposed budget (City Charter Section 9.02).

Funding Source: n/a

Staff Recommendation: n/a

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: August 27, 2024

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, SETTING A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2024 – 2025 CITY BUDGET.

Department: Administration

Subject: Fiscal Year 2024-2025 Budget Public Hearing.

Background: The governing body of a municipality is required to hold a public hearing on the proposed budget. The hearing must be at least fifteen days after the date the proposed budget is filed with the City Secretary and prior to the date that the Council passes the tax levy ordinance. The budget must be passed before the tax levy ordinance can be passed. (LGC §102.006). Any person may attend and/or participate in the hearing.

Funding Source:

Staff Recommendation: Staff recommends holding the budget public hearing on September 10, 2024.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 8/27/2024 6:00 PM

Department: Administration
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, SETTING A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2024 – 2025 CITY BUDGET.

WHEREAS, the governing body of a municipality is required to hold a public hearing on the proposed budget; and

WHEREAS, the hearing must be at least fifteen (15) days after the date the proposed budget is filed with the City Secretary and prior to the date that the Council passes the tax levy ordinance; and

WHEREAS, the budget must be passed before the tax levy ordinance can be passed; and

WHEREAS, any person may attend and/or participate in the hearing; and

WHEREAS, at the conclusion of the public hearing, the governing body shall take action on the proposed budget; and

WHEREAS, the City Council desires to hold a public hearing on the proposed City budget for Fiscal Year 2024 – 2025 on Tuesday, September 10, 2024, at 6:00 p.m. at the Liberty City Hall located at 1829 Sam Houston Street in Liberty, Texas.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas hereby sets a public hearing on the proposed fiscal year 2024 – 2025 City budget to be held at the City Hall of the City of Liberty, Texas, located at 1829 Sam Houston Street, Liberty, Texas, 77575, at 6:00 p.m. on Tuesday, September 10, 2024.

PASSED AND APPROVED this ____ day of _____, 2024.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: August 27, 2024

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, SETTING THE DATE, TIME AND LOCATION FOR A PUBLIC HEARING ON THE 2024 TAX RATE.

Department: Finance

Subject: Setting Public Hearing on Tax Rate.

Background: Tax payers must be provided the opportunity to express their views regarding the proposed tax rate. A public hearing on a tax rate may not be held before the 7th day after the date the notice of a public hearing is given. The public hearing on setting the proposed tax rate is scheduled for September 10, 2024.

Funding Source: n/a

Staff Recommendation: Staff recommends approval of the resolution setting the public hearing for the proposed tax rate for Fiscal Year 2024-2025 on September 10, 2024.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 8/27/2024 6:00 PM

Department: Finance
Category: Resolution

Resolution

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, SETTING THE DATE, TIME AND LOCATION FOR A PUBLIC HEARING ON THE 2024 TAX RATE.

WHEREAS, the City Council of the City of Liberty, Texas, establishes a tax rate every year in order to continue providing services to the citizens of Liberty; and

WHEREAS, taxpayers must be provided the opportunity to express their views regarding the proposed tax rate; and

WHEREAS, a public hearing on the tax rate may not be held before the 7th day after the date the notice of public hearing is given; and

WHEREAS, the City Council desires to hold a public hearing on the 2024 tax rate for Fiscal Year 2024 – 2025 on Tuesday, September 10, 2024, at 6:00 p.m. at the Liberty City Hall located at 1829 Sam Houston Street in Liberty, Texas.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas, hereby sets a public hearing on the 2024 tax rate for Fiscal Year 2024 – 2025 on Tuesday, September 10, 2024, at 6:00 p.m. at the Liberty City Hall located at 1829 Sam Houston Street in Liberty, Texas.

PASSED AND APPROVED this _____ day of August, 2024.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas

CITY OF LIBERTY

City Council Agenda Item Form

Meeting Date: August 27, 2024

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, SETTING THE PROPOSED TAX RATE FOR FISCAL YEAR 2024 – 2025.

Department: Administration

Subject: Proposed Fiscal Year 2024-2025 Tax Rate.

Background: The City's current tax rate is \$0.6204 and staff is recommending a tax rate of \$0.6139 for Fiscal Year 2025. Truth in Taxation requires that we have one Public Hearing on the proposed tax rate.

Funding Source: n/a

Staff Recommendation: Staff recommends approval of the resolution setting the proposed tax rate.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 8/27/2024 6:00 PM

Department: Administration
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, SETTING THE PROPOSED TAX RATE FOR FISCAL YEAR 2024 – 2025.

WHEREAS, The City Council of the City of Liberty establishes a tax rate every year in order to continue providing services to the citizens of Liberty; and

WHEREAS, the tax rate options are calculated by the Liberty County Tax Assessor/Collector; and

WHEREAS, the City Council must adopt a proposed tax rate and have one (1) public hearing to discuss the proposed tax rate prior to setting the tax rate; and

WHEREAS, the City's current tax rate is \$0.6204 and staff is recommending a tax rate of \$0.6139 for Fiscal Year 2024 – 2025.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas hereby adopts a proposed tax rate for Fiscal Year 2024 – 2025 of \$0.6139.

PASSED AND APPROVED this _____ day of August 2024.

Mayor
City of Liberty, Texas

ATTEST:

City Secretary
City of Liberty, Texas