



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, December 14, 2010

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

A. Information Item (ID # 1883)

Water Control Improvement District #5

B. Information Item (ID # 1881)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 1884)

Electric Substation Update

D. Information Item (ID # 1882)

Community Development Advisory Board

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, November 09, 2010

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 1892)**

Consider Ratifying the Liberty Community Development Corporation's Action to Execute a Grant Agreement for Business and Commercial Development with Mr. Paul Goodwin.

2. Council Action (ID # 1887)

Consider Approval of a Request for Variance from Ordinance 2010-1, Section 1 Regarding Placement of a Manufactured Home Outside the "No Manufactured Home Zone".

- Variance Request (PDF)

3. Public Hearing (ID # 1888)

Public Hearing on the Condemnation of the Structure Located at 611 Trinity Street.

- Demo Notification 611 Trinity - Burks #1 (PDF)
- Demo Notification 611 Trinity - Burks #2 (PDF)

4. Council Action (ID # 1890)

Consider Authorizing the Condemnation of the Structure Located at 611 Trinity Street.

5. Public Hearing (ID # 1889)

Public Hearing on the Condemnation of the Structure Located at 205 Hwy. 90.

- Demo Notification 205 Hwy. 90 (PDF)

6. Council Action (ID # 1891)

Consider Authorizing the Condemnation of the Structure Located at 205 Hwy. 90.

7. Council Action (ID # 1886)

Consider Proposals for the Renovation of the Public Works Service Center Located at 1100 N. Main Street.

8. Council Action (ID # 1885)

Consider Award of Bid for the Installation of New Water/Electric Meters in the City of Liberty.

- Meter Installation Tab Sheet (PDF)

B. Executive Session

Consultation With Attorney. Gov. Code §551.071

1. Pending Litigation. Belfor v. City of Liberty.

C. Reconvene into Regular Session**1. Council Action (ID # 1893)**

Consider Action, If Any, on the Items as Discussed in the Executive Session.

VIII. COUNCIL MEAL**IX. ADJOURNMENT**

A. Motion To: Adjourn

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 10th day of December, 2010 at 3:00 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

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 _____, 2010.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.A

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 1883)

DOC ID: 1883



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.B

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 1881)

DOC ID: 1881



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.C

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 1884)

DOC ID: 1884



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.D

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Board Appointments & Information

INFORMATION ITEM (ID # 1882)

DOC ID: 1882

EXPLANATION:

At the Council Meeting of October 12, 2010, Council approved extending the term of the Community Development Advisory Board for a period of three years, ending December 31, 2013, with committee members reviewed annually.

This agenda item affords Council the opportunity to appoint new members, if they so choose.



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, November 9, 2010

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

The Meeting was called to order on November 9, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 6:05 PM by Mayor Carl Pickett.

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Dennis Beasley	Councilperson	Present	
Diane Huddleston	Councilperson	Present	
Mike McCarty	Mayor Pro-Tem	Present	
Al Simonson	Councilperson	Absent	
Louie Potetz	Councilperson	Present	
Frank Jordan	Councilperson	Absent	

II. INVOCATION

The Invocation was given by Rev. L.C. Speights, Mt. Rose Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags was led by Liberty High School students Ayana Hutcheson and Rachel Dugger.

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.

Mayor Pickett reported on the following:

- 1) Employee Appreciation Dinner sponsored by the City Council on November 9,
- 2) welcomed the return of Councilperson McCarty after a lengthy hospital stay,
- 3) City Manager Gary Broz was the speaker at the recent Rotary Club Meeting, and,
- 4) music and hot dogs on the square on Sunday night.

City Manager Gary Broz reported that he is available to make presentations to various organizations in regard to the city's activities.

Minutes Acceptance: Minutes of Nov 9, 2010 6:00 PM (Minutes Approval)

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 1854)

Downtown Analysis and Strategy Program- Retail Coach, LLC

COMMENTS - Current Meeting:

Mr. Sean Garrison, The Retail Coach, presented the final report of the Downtown Analysis and Strategy Program. Mr. Garrison reported on the process by which their recommendations were reached and the vision for the downtown area. The vision includes that:

"DOWNTOWN LIBERTY IS A WALKABLE, SAFE AND LIVELY DESTINATION FOR THE COMMUNITY AND REGION."

Discussed were the downtown study area, its strengths and weaknesses, pedestrian traffic, vehicle circulation, signage, and various additional related topics. Proposed priority projects include a:

- 1) Market Pavilion - new depot and caboose on the square,
- 2) Gateway Enhancement - monument, signage, and cleanup,
- 3) Streetscape Improvements - sidewalks, streets, marked crossings, and
- 4) Business Assistance - facade grant assistance, business loans.

Mr. Garrison suggested the creation of a task force made up of several members of the City Council, Liberty Community Development Corporation, Chamber of Commerce, and several business owners to review the final report document and make plans for implementation.

B. Information Item (ID # 1855)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported on the new recycling kiosk provided to the City, at no cost, by Waste Management. Ms. Huddleston reported that this kiosk accepts plastics and aluminum and is located in the parking lot on the west side of City Hall.

Councilperson Huddleston also reviewed the new Household Hazardous Waste Collection Program provided by Waste Management. This program is a free residential service provided to the citizens in which collected items include garden chemicals, paints, oil, and other hazardous materials.

C. Information Item (ID # 1848)

Financial Report - Unaudited 09/10 - City Manager Gary Broz

COMMENTS - Current Meeting:

City Manager Gary Broz reported on the close out of the 09-10 fiscal year end. Mr. Broz stated the year was closed out in General Fund with a \$845,000 shortfall. The Water Department was closed with a \$246,000 surplus, Electric Department with a \$178,000 shortfall, and Garbage with a \$15,000 surplus.

Mr. Broz reported that these were unaudited funds and that the city's annual audit would begin soon. Mr. Broz stated that expenditures were being watched closely and further reported the following:

Fiscal Year Beginning Fund Balance: FYE Fund Balance:

General Fund - \$2.4 million	\$1.5 million
Water Fund - \$446,000	\$690,000
Electric Fund - \$778,000	\$599,000
Garbage Fund - \$49,000	\$64,000

1. Information Item (ID # 1856)

Airport Update - City Manager Gary Broz

COMMENTS - Current Meeting:

City Manager Gary Broz updated the Council on the recent activities at the Liberty Municipal Airport. Mr. Broz reported that the airport had been closed for approximately two weeks while work was being conducted on the north end of the runway; patching, crack sealing, and striping which will bring the runway into proper condition.

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.

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

A. Minutes Approval

1. Tuesday, October 12, 2010
2. Tuesday, October 19, 2010

B. Resolution 2010-21

Minutes Acceptance: Minutes of Nov 9, 2010 6:00 PM (Minutes Approval)

Consider a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application, for Comprehensive City Planning to the Texas Department of Rural Affairs for the Planning/Capacity/Building Fund, and Authorizing the Mayor to Act as the City's Representative in All Matters Relating to the City's Participation in the Community Development Program.

C. Resolution 2010-22

Consider Approval of a Resolution Authorizing Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Rural Affairs for Sewer System Improvements, and Authorizing the Mayor to Act as the City's Representative in All Matters Relating to the City's Participation in the Community Development Program.

VII. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 1849)

Public Hearing on the Condemnation of the Structure Located at 2722 Cornell Street.

COMMENTS - Current Meeting:

At 6:36 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 2722 Cornell. Robbie Hood, Neighborhood Services Director, described the structure and its dilapidated state. There were no comments from the public.

After brief discussion between the Council and Staff, Mayor Pickett closed the Public Hearing at 6:40 p.m.

ATTACHMENTS:

- Cornell St. Condemnation Info (PDF)

2. Council Action 2010-116

Consider Authorizing the Condemnation of the Structure Located at 2722 Cornell Street.

COMMENTS - Current Meeting:

Motion was made to authorize condemnation, by issuance of the order that the nuisance be abated by demolishing the structure.

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

3. Public Hearing (ID # 1851)

Public Hearing on the Condemnation of the Structure Located at 619 Garrett Street.

COMMENTS - Current Meeting:

At 6:42 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 619 Garrett. Robbie Hood, Neighborhood Services Director, described the structure and its dilapidated state.

Mr. Hood stated that the property owner, after receiving the required notification of this process and prior to this meeting, has raised the structure, the property been cleaned up, and that there is now no action to take regarding this property.

At 6:45 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- Garrett Street Condemnation Info (PDF)

4. Council Action 2010-117

Consider Authorizing the Condemnation of the Structure Located at 619 Garrett Street.

COMMENTS - Current Meeting:

There was no action to be taken on this agenda item.

RESULT: NO ACTION TAKEN

5. Council Action 2010-129

Consider Award of Bid for Two (2) Dump Trucks for the Street Department.

COMMENTS - Current Meeting:

City Manager Gary Broz stated that in the recent issuance of certificates of obligation, \$140,000 was budgeted for the purchase of two dump trucks. Local vendors were not able to obtain these vehicles, therefore, they were purchased through the HGAC BuyBoard. Purchase price for both was \$134,994.

Motion was made to approve the purchase of the two dump trucks, for the Street Department, through the Houston Galveston Area Council BuyBoard.

ATTACHMENTS:

- Dump Truck Info (PDF)

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

6. Council Action 2010-120

Consider Rejecting the Bid for a Pickup Truck for the Water Department.

COMMENTS - Current Meeting:

Mr. Broz reported that recently Council awarded a bid to Liberty-Dayton Chrysler, in the amount of \$21,315, for a 3/4 ton regular cab pickup for the Water Department. Upon ordering the vehicle it did not meet specifications, specifically the ability to pull 12,000 pounds. Management recommends rejection of this bid.

Motion was made to reject the bid from Liberty-Dayton Chrysler for the above-mentioned vehicle for the Water Department.

ATTACHMENTS:

- Vehicle Bid Tab (PDF)

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

7. Council Action 2010-121

Consider Award of Bid for a Pickup Truck for the Water Department.

COMMENTS - Current Meeting:

Motion was made to award a bid, in the amount of \$22,236.61, to BJ Ford for a pickup truck for the Water Department.

ATTACHMENTS:

- Vehicle Bid Tab (PDF)

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

8. Council Action 2010-122

Consider Award of Bid for a Steel Storage Building at the Liberty Municipal Park.

COMMENTS - Current Meeting:

Mr. Broz stated that the City recently let bids for a 40X50X14 steel storage building, with a concrete floor, to house tractors and other equipment at the Liberty Municipal Park. Seven bids were received ranging from \$35,500 to over \$50,000.

Motion was made to award the bid for construction of a steel storage building to Pelco Construction, in the amount of \$35,500.

ATTACHMENTS:

- Storage Bldg @ Park (PDF)

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

9. Council Action 2010-123

Consider Award of Bid for a Transformer for the Boomerang Tube Substation, Located on FM 3361.

COMMENTS - Current Meeting:

Mr. Broz explained that the City's electrical engineers, Nowlin & Associates, let for bids for a transformer for the Boomerang Tube Substation. Several bids were received, with management and engineers recommendation being the purchase of the GE Prolac for \$585,000, which has a six-month delivery time, and life expectancy of twenty years. Budgeted amount for this equipment was \$700,000.

Motion was made to approve the purchase of a GE Prolac for \$585,000.

ATTACHMENTS:

- Transformer Bid Boomerang (PDF)

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

10. Resolution 2010-23

Consider Approval of a Resolution Abandoning a Portion of Louisiana Street Right-Of-Way.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Resolution into the record as follows:

"A RSOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, ABANDONING A CERTAIN PORTION OF THE LOUISIANA STREET RIGHT OF WAY."

City Attorney Randy Gunter reported at the intersection of Louisiana and Cos Street a piece of property, on Louisiana, has been designated surplus by the City. The City will be placing this property for sale, which includes a right-of-way of approximately three-quarters of an acre. As there are no plans to extend Louisiana Street, the recommendation is to abandon the right-of-way prior to the sale. The sale would then be for one whole piece of property, with no right-of-way.

Motion was made to abandon the portion of right-of-way on Louisiana Street.

ATTACHMENTS:

- Louisiana St ROW Abandonment Doc (DOC)

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

11. Resolution 2010-24

Consider Approval of a Resolution Abandoning a Portion of Cos Street Right-Of-Way.

COMMENTS - Current Meeting:

Mayor Pickett read the caption of the Resolution into the record as follows:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, ABANDONING A CERTAIN PORTION OF THE COS STREET RIGHT OF WAY."

City Attorney Randy Gunter also reported at the intersection of Louisiana and Cos Streets a piece of property, on Cos, has been designated surplus by the City. The City will be placing this property for sale, which includes a right-of-way of approximately one-half acre. As there are no plans to extend Cos Street, the recommendation is to abandon the right-of-way prior to the sale. The sale would then be for one whole piece of property, with no right-of-way.

Motion was made to abandon the portion of right-of-way on Cos Street.

ATTACHMENTS:

- Cos Street ROW Abandonment Doc (DOC)

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

12. Council Action 2010-124

Consider Authoring the Employment of a Part-Time Construction Manager for City Projects.

COMMENTS - Current Meeting:

City Manager Gary Broz requested Council's approval to employ a part-time construction manager to serve as the City's representative on various projects. This individual would provide objectivity and watch for the City's best interest in the quality of work being performed.

Motion was made to authorize the employment of a part-time construction manager for City projects, as needed.

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

13. Council Action 2010-125

Consider Approval of R.J. Covington Consulting, LLC Proposal for an Electric Cost of Service and Rate Design Study.

COMMENTS - Current Meeting:

Mr. Broz requested approval from Council to expend funds to alleviate concerns regarding the City's electric rate structure. Mr. Broz stated that he would like a review of the structure from the time the City is in receipt of the Sam Rayburn Municipal Power Agency bill until the time the City's bills are mailed to its utility customers. This study would confirm that the City's bills are calculated correctly and up to date with the electric utility market.

Motion was made to approve the proposal from R.J. Covington Consulting for an electric cost of service and rate design study, in the amount of \$19,500.

ATTACHMENTS:

- RJ Covington (PDF)

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

14. Council Action 2010-118

Consider Engaging Schaumburg & Polk, Inc. for Engineering Services for Water Tower Improvements.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that regular inspections had been performed on the City's water storage tanks, in which numerous issues relating to this equipment are in need of repair. Mr. Broz stated that in the recently issued certificates of obligation, \$1.2 million was earmarked for ground storage and elevated water tank issues. Discussion ensued regarding various repairs, related infrastructure improvements, and future plans for a new elevated storage tank. Mr. Ricky Bourque, Schaumburg & Polk was present to discuss these issues with Council and stated that an incremental plan for repairs would be developed to provide a rotating maintenance schedule for the six tanks. Mr. Bourque explained that the rehabilitation would begin with the two tanks located at the Monta Street site and only limited repairs would be made to the remaining tanks to correct immediate safety items. S&P would also provide the evaluation of a schedule for the remaining repairs, over a three to five year period, along with cost estimates.

Motion was made to authorize management to engage Schaumburg & Polk for engineering services for water tower improvements at the Monta Street site, in an amount not to exceed \$54,500.

ATTACHMENTS:

- S & P Water Tank Imp(PDF)

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

15. Council Action 2010-126

Consider Ratifying an Agreement for Fire Protection Services Between the City of Liberty and Liberty County.

COMMENTS - Current Meeting:

Fire Chief Fred Collins reviewed the agreement for county rural fire protection and reimbursement for calls made. Reimbursement rates are based as follows:

50 calls or less per year	\$500 per month
More than 50 calls but less than 100 per year	\$750 per month
Greater than 100 calls per year	\$1000 per month

In addition to the monthly reimbursement rate, the City shall receive reimbursement for each call made, in the amount of \$300.

Motion was made to ratify the agreement for fire protection services between Liberty County and the City of Liberty.

ATTACHMENTS:

- Fire Protection Svs Agreement (PDF)

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

16. Council Action 2010-127

Consider Approval of a Harmonics Agreement with the Sam Rayburn Municipal Power Agency and Boomerang Tube, LLC.

COMMENTS - Current Meeting:

City Attorney Randy Gunter explained that the process by which Boomerang Tube, LLC draws power for its operations can cause distortion or interference in the electric system. The proposed agreement requires the installation of filters, by the City, to maintain harmonics (electric voltages and currents that appear on the electric power system as a result of certain kinds of loads) within acceptable limits.

Motion was made to authorize the execution of a Harmonics Agreement between Entergy Texas Inc. and the City of Liberty, on the condition that Boomerang Tube, LLC execute a mirror agreement with Entergy Texas.

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

17. Council Action 2010-119

Consider Change Order #1 for a Wastewater Treatment Plant Upgrade of a Blower Motor.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that in regard to the Wastewater Treatment Plant rehabilitation, Change Order #1 is for the installation of a new 200 horsepower motor on Blower #1. The original contract for improvements included rehab of the blowers, but not the motors. This motor quit functioning and was sent to the manufacturer, whose recommendation is to replace and not rebuild the motor.

Motion was made to approve Change Order #1 for a Wastewater Treatment Plan upgrade of a blower motor, in the amount of \$7,914.50.

ATTACHMENTS:

- Change Order Blower Motor (PDF)

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

18. Council Action 2010-130

Consider Request for Proposals for Airport Hangar Design/Construction and Authorize the City Manager to Negotiate Costs.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that the City had let Requests for Proposals for design/build services for a 10 unit T-hangar at the Liberty Municipal Airport. This service includes all aspects of design and construction. Mr. Broz recommended that the City release generic specifications

for the hangar and allow each vendor that responded the opportunity to submit costs. Council was in agreement of moving forward with this process.

ATTACHMENTS:

- Airport Hangar Design&Const (PDF)

RESULT: NO ACTION TAKEN

19. Council Action 2010-131

Consider Request for Proposals for Operation, Maintenance, and Management of Wastewater Facilities and Lift Stations, and Authorize the City Manager to Negotiate Costs.

COMMENTS - Current Meeting:

Mr. Broz stated that the City recently let Requests for Qualifications for the operation, maintenance, and management of the wastewater facilities and lift stations. Currently, the City contracts with Southwest Water to run the Wastewater Treatment Plant, on a month to month basis. Cost for this service is \$7500 per month for labor, licenses, paperwork, etc. Mr. Broz stated that he would like to allow those that submitted qualifications, the opportunity to submit costs for two variables; cost for the operation, maintenance, and management of the treatment plant, and also for the treatment plant and the lift stations. Council was in agreement of moving forward with this process.

ATTACHMENTS:

- Wastewater Facilities & Lift Station Operation (PDF)

RESULT: NO ACTION TAKEN

20. Council Action 2010-128

Consider Request for Proposals, and Execution of Contract, for New Water and Electric Meters for AMI/AMR System.

COMMENTS - Current Meeting:

Mr. Broz reviewed the tabulation sheet for the purchase of new water and electric meters for the AMI/AMR System. Several bids were received with Management and staff recommending the Aqua-Metric Omni Meter. These meters will provide wireless communication to the collector located on the water towers, which in turn communicate with the server located at City Hall. Omni meters are composite, state of the art, smart meters, with the electric meters being of the same quality.

Budgeted funds for this project are \$2.7 million. Aqua-Metrics proposal "Alternate B" reflects a cost of \$2,288,168.69.

Motion was made to approve proposal "Alternate B" from Aqua-Metrics for the purchase of the water and electric Omni Meters, based on staff's recommendation.

ATTACHMENTS:

- New Meter Purchase 2010 (PDF)

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

21. Council Action 2010-132

Consider Request for Proposals for the Installation of New Water and Electric Meters in the City of Liberty.

COMMENTS - Current Meeting:

Mr. Broz requested that this agenda item be passed on, however, he stated once the installation process began, there would be an approximate 90-day completion period.

ATTACHMENTS:

- Meter Installation 2010 (PDF)

RESULT: NO ACTION TAKEN

B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072

1. Deliberation regarding real property purchase, river property.

At 8:03 p.m., Mayor Pickett closed the open meeting and opened the Executive Session, as authorized above.

C. Reconvene into Regular Session

At 8:55 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting. There was no action taken as a result of the Executive Session.

VIII. COUNCIL MEAL

Council shared an evening meal.

IX. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 8:56 p.m.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Nov 9, 2010 6:00 PM (Minutes Approval)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.1

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Demolition

COUNCIL ACTION (ID # 1892)

DOC ID: 1892



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 12/14/10 06:00 PM

Department: Inspection
Category: Variance Requests

COUNCIL ACTION (ID # 1887)

DOC ID: 1887

EXPLANATION: Fred Majors has submitted a request for a variance concerning the newly adopted Ordinance 2010-1. The ordinance specifies that a manufactured home located outside the "No Manufactured Home Zone" must be no older than ten years of the current model available.

Mr. Majors would like to place a manufactured home in the Layl Subdivision that was manufactured in 1999. According to the Ordinance the home would need to have a manufacture date in last quarter of 2000 to be permitted.

Included is the information provided by Mr. Majors, plus a copy of the Ordinance and the Texas Department of Housing and Community Affairs Certificate Detail for the home in question.

The Planning and Zoning Commission reviewed the material and voted to approve the variance request.



The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 01/12/10 06:00 PM

Department: Administration
Category: Manufactured Homes

ORDINANCE 2010-1

DOC ID: 1525

AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS AMENDING ORDINANCE NO. 684, AS AMENDED; TO PROVIDE NEW REQUIREMENTS FOR MANUFACTURED HOMES LOCATED IN NON-RESTRICTED AREAS; PROVIDING FOR INSPECTION OF HOMES FOR HABITABILITY; PROVIDING A DEFINITION OF HABITABILITY; PROVIDING FOR SERVABILITY; PROVIDING FOR REPEAL OF INCONSISTENT OR CONFLICTING ORDINANCES; 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.

WHEREAS, the City Council of the City of Liberty, Texas, finds it to be in the public interest to require that all new or replacement manufactured homes located in the non-restricted area be no more than ten (10) model years of age older than the current model year; and

WHEREAS, the City Council of the City of Liberty, Texas, finds it to be in the public interest to require that all new or replacement manufactured homes located in the non-restricted area satisfy the HUD code requirements.

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

Section 1

Any new or replacement manufactured home located in the non-restricted area of the City of Liberty must be no more than ten (10) model years of age older than the current model year, and must satisfy the HUD code requirements.

Section 2

Prior to placement of a manufactured home, the structure shall be inspected by the Building Official or his designee to ensure the structure is habitable and complies with Title 24, code of Federal Regulations, Part 3280 - Manufactured Home Construction and Safety Standards, as amended and the relevant provisions of State law regarding the installation of manufactured housing.

Section 3

Habitable manufactured home: "Habitable" as applied to manufactured housing is limited to and means that there is no defect, damage, or deterioration to the home which creates a dangerous, unsafe, or unsanitary situation or condition; that the plumbing, heating, and electrical systems are in safe working order, that the walls, floor and roof are free from any substantial openings not designed and are structurally sound; and that all exterior doors and windows are in

place.

Section 4

It is the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this Ordinance are severable and, if any phrase, clause, sentence, paragraph or section of this Ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance.

Section 5

The provisions of this Ordinance are to be cumulative of all other ordinances or parts of ordinances, currently in force or hereafter enacted, governing or regulating the same subject matter as that covered herein; provided, however, that all prior ordinances or parts of ordinances inconsistent with or in conflict with any of the provisions of this Ordinance are hereby expressly repealed to the extent of any such inconsistency or conflict.

Section 6

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 days is hereby dispensed with.

Section 7

This Ordinance shall be in full force and effect from and after the date of its passage.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of
Liberty, this 12TH day of JANUARY, 2010.



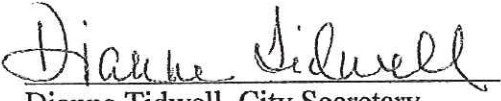
Carl Pickett, Mayor

ATTEST:

Ordinance 2010-1
Page 3

City Council Meeting

January 12, 2010


Dianne Tidwell, City Secretary

Certificate Detail for Certificate # 00342406

Home elected as Personal Property

ISSUE DATE: 03/01/2010

Certificate Number:	00342406	New/Used:	USED
Manufacture Date:	03/29/1999	Number of Sections:	2
Date of Sale:	03/16/2009	Model:	NEW CENTURY
Date of Certificate:	03/01/2010	Square Feet:	1860
Right of Survivorship:	NO	Wind Zone:	1

Currently Installed in LIBERTY County

Location of Home
10855 HWY. 321 DAYTON, TX 77535

Owners		
Current Owner	Seller	Previous Owners
FRED MAJORS LISA MAJORS 10855 HWY. 321 DAYTON, TX 77535	THE REPO DEPOT 4030 SOUTH MAIN PEARLAND, TX 77581	JOHN C. BOYD

You may contact our Customer Service Representatives at 800-500-7074 for verbal confirmation of any additional ownership information regarding this home. For hard copies, you may submit a written request for which there may be a charge. If there is a charge, you will be billed, and the requested copies will be provided after payment is received.

Active Mortgage Liens	
Lien Date	Lien Holder
No Active Mortgage Liens	

Tax Lien History
Check Tax Lien Status

On January 1st of each year, a tax lien comes into existence on a manufactured home in favor of each taxing unit in the jurisdiction where the home is actually located on January 1st. In order to be enforced, any such lien must be recorded with the Manufactured Housing Division as provided by law. You may check our records through our website or contact us to learn of any recorded tax liens. To find out about the amount of any unpaid tax liabilities for a particular year, contact the tax office for the county where the home was actually located on January 1st of that year.

Sections					
	Label	Serial	Weight	Width	Length
1	PFS0585305	10700273A	31527	16	60
2	PFS0585306	10700273B	31527	16	60

Manufacturer
M00010 REDMAN HOMES INCORPORATED [ATHENS] 3401 W CORSICANA HWY ATHENS, TX 75751

[Close Window](#)[Print This Page](#)

LAYLS SUBDIVISION / NON-RESTRICTED AREA
Southeast Corner Lot of Layls Dr. and Ave. D
Liberty, Texas

From: Fred Majors & Tessa Tanton

Dear City Council

Reference: Requirements for installation of a Manufactured Home. The City of Liberty Item # 3

Subject: Seeking variance to item number 3, ten (10) model years of age older than the current year when replacing a manufactured home.

I am asking the City Council to review the following paper work and pictures of a Manufactured Home built in 1999, sold in 2001, lived in until 2008. I bought the home in 2009 for step daughter Tessa Tanton and our two grandchildren. I placed the home in Dayton for them to move from Liberty, they changed their minds about living in Dayton, wanting to continue to live, work and go to school in Liberty.

I am asking the City of Liberty for a Variance to the requirements for installing a 1999 Manufactured Home in a non-restricted area of Liberty. This Manufactured Home will improve the southeast corner lot of Layls Dr. & Ave. D..The two existing 26 year old mobile homes that are on the property at this time will be removed and replaced with the new home.

The New Home is as follows:
Manufacture Date: 03/29/1999, Certificate Number: 00342406
REDMAN HOMES INCORPORATED [ATHENS]
3401 W CORSICANA HWY
ATHENS, TX 75751

Sections: Label Serial Weight Width Length
1 PFS0585305 10700273A 31527 16' x 60'
2 PFS0585306 10700273B 31527 16' x 60'

Exterior: Hardi-Plank Siding freshly painted with new shutters
Roof: 1 year old (replaced in 2009)
Interior: 1,920 sq. ft. all Drywall (no paneling) 4 bedroom, 2 bath, all ceilings and walls freshly painted.
Skirting: To be completed once moved to Liberty
Porches: To be completed once moved to Liberty

The following pictures are as follows:

Exhibit "A":
The City of Liberty; Requirements for Installation of a Manufactured Home
See Item # 3

Exhibit "B":

The Home to be moved to Liberty

Exhibit "C"

The existing two 26 year old mobile homes that are presently on the property (southeast corner of Layls Dr, & Ave. D) 5 pictures.

Note: If you provide the variance, there will be improvements to this lot such as removing the two 26 old mobile homes, leveling of lot, dead trees removed and general clean up of the property. All other provisions for the installation of the new home will be meet per the City of Liberty requirements.

Thank you

Fred Majors
10855 Hwy 321
Dayton, Texas 77535

Tessa Tanton
1910 Reese St.
Liberty, Texas 77575

The City of Liberty

Exhibit A

Requirements for installation of a Manufactured Home

ANY PERSON WHO VIOLATES ANY PROVISIONS OF THE MANUFACTURED HOME ORDINANCE SHALL UPON CONVICTION BE PUNISHED BY A FINE OF NOT LESS THAN TEN AND NO/100 (\$10.00) DOLLARS NOR MORE THAN TWO HUNDRED (\$200.00) DOLLARS. EACH DAY THAT A VIOLATION CONTINUES OF ANY SUCH PROVISION SHALL CONSTITUTE A SEPARATE OFFENSE.

1. Manufactured Home information sheet and site plan must be provided and approved and a permit must be issued before the manufactured home is installed.
2. Proof of ownership or rental agreement of the property must be provided. (ex: Current Appraisal District or Tax Roll Information.)
3. Any new or replacement manufactured home located in the non-restricted area of the City of Liberty must be no more than ten (10) model years of age older than the current model year, and must satisfy the HUD code requirements.
4. Manufactured homes inside the restricted area of the City of Liberty are subject to a one time change out. However, the replacement home must be a multi-section HUD code manufactured home transported in two or more sections and a minimum of twenty-four feet in width, when measured at a right angle to the length and is designed to be used as a dwelling when connected to the required utilities. The home must be placed on a permanent concrete foundation and be no more than three (3) model years of age older than the current model year.
5. The following permits must be obtained:
 - Manufactured Home Permit
 - Electrical Permit
 - Plumbing Permit
 - A/C Permit

Note: Electrical and Plumbing work may only be performed by the homeowner when the property is listed in the tax rolls as their homestead. A/C and Manufactured Home Installation must be performed by STATE LICENSED PERSONNEL.

6. Only one residence per legally described lot.
7. Property must have hard surface, off street parking for minimum of two (2) vehicles. (ex: gravel, rock, concrete and /or asphalt.)
8. Manufactured Home must be skirted with a solid material before any utilities will be connected. Materials such as wood, plastic, vinyl, masonry or metal can be used as skirting.

I have received the above requirements and agree to abide by all provisions of the Manufactured Home Ordinance as set forth by the City Council of the City of Liberty, Texas.

 Date

 Signature

The City of Liberty
Manufactured Home Information Sheet and Application

THE FOLLOWING INFORMATION MUST BE COMPLETED IN FULL

DATE: _____

PHONE: _____

HOMEOWNER INFORMATION:

NAME OF HOMEOWNER: _____

MAILING ADDRESS: _____

PROPERTY OWNER INFORMATION (If different from homeowner):

NAME OF LAND OWNER: _____

STREET ADDRESS OF PROPOSED SITE: _____

LEGAL DESCRIPTION OF PROPERTY: _____

SUBDIVISION/PARK: _____ LOT: _____ BLOCK: _____

MANUFACTURED HOME INFORMATION:

MANUFACTURER: _____ MODEL: _____

LABEL/SEAL#: _____ SERIAL#: _____

YEAR MODEL: _____ COST:\$ _____ SIZE: _____ NEW: _____ USED: _____

RETAILER AND INSTALLER INFORMATION:

RETAILER: _____ PHONE: _____

COMPLETE ADDRESS: _____

INSTALLER: _____ PHONE: _____

COMPLETE ADDRESS: _____ STATE LICENSE#: _____

SETBACK REQUIREMENTS:

DISTANCE FROM PROPERTY LINES: FRONT _____ BACK _____ SIDE _____ SIDE _____

(Note: Minimum lot size is 50'x100': Minimum setback requirements from property lines are as follows:

Inside lot: Front-20ft/Each Side-7 ½ft/Back-10ft**Corner lot:** Front-20ft/Street Side-10ft/Interior Side-7 ½ft/Back-10ft

Check setback requirements in deed restrictions also.

I, _____, do solemnly swear that I have read the above and foregoing application for a
MANUFACTURED HOME PERMIT, and that the facts stated therein are true.

Applicants' Signature_____
Date_____
Approved By_____
Date

ALL MANUFACTURED HOME PERMITS AND INCOMPLETE APPLICATIONS ARE VOIDED IF NOT COMPLETE WITHIN 60 DAYS

Exhibit B





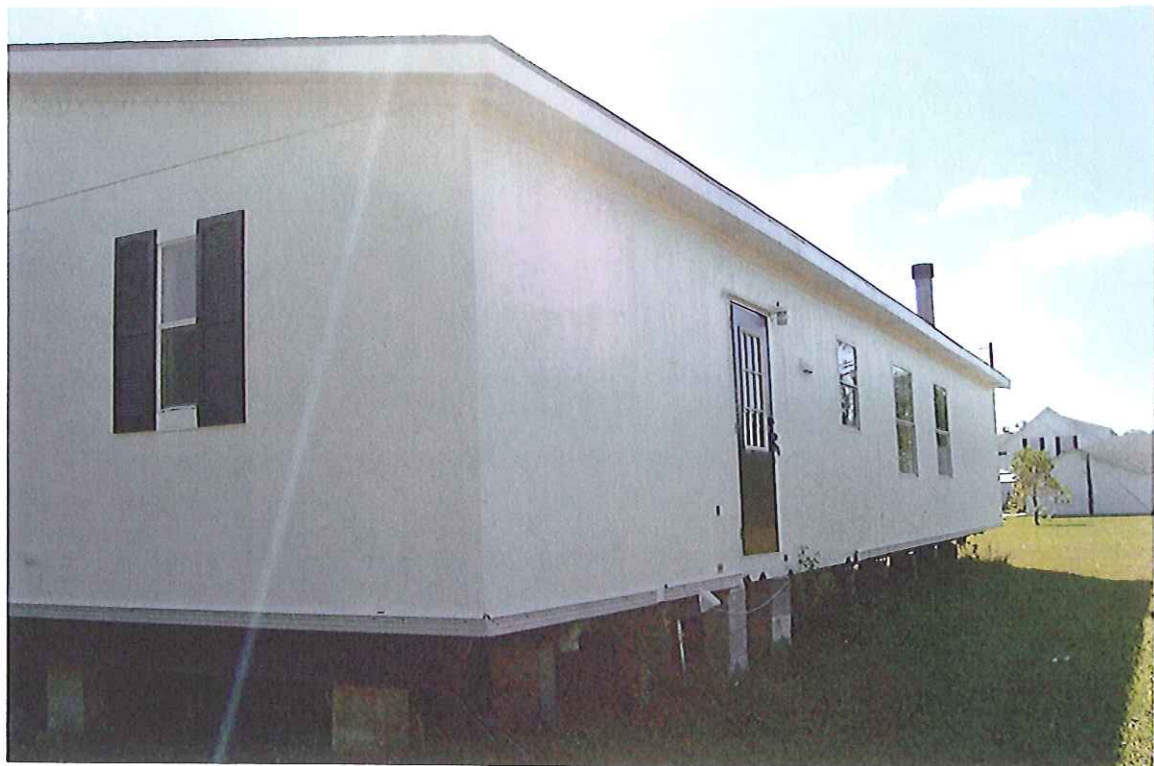


Exhibit C









The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Demolitions

PUBLIC HEARING (ID # 1888)

DOC ID: 1888

Date: November 15, 2010

TO: Bobby Quinn Burks
9407 N Highway 146 Apt 124
Baytown, Texas 77523-8941

RE: Public Nuisance-Proposed Order to Demolish

Dear Sir and/or Madam:

As the City of Neighborhood Services Administrator, it has come to my attention and I do hereby find the building or structure situated on the below described location is:

- ☒ unsafe,
- ☒ substandard,
- ☒ dangerous,
- ☒ a hazard,
- ☒ a public nuisance.

I have attached hereto a detailed list setting out the conditions which I find render the building or structure, or portion thereof, a nuisance. The subject building or structure and its location are described as follows:

Building/Structure: Dilapidated Structure

Street Address: 611 Trinity, Liberty, Texas

Legal Description: Liberty Inner Blocks, Block 123, Lot Pt 3, Tr 8

Attachment: Demo Notification 611 Trinity - Burks #1 (1888 : PH Condemnation 611 Trinity)

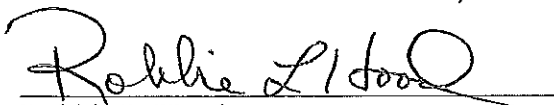
City of Liberty, Liberty County, Texas

You are hereby given notice that a hearing will be held before the Liberty City Council at **6:00 o'clock p.m. on December 14, 2010, at the Liberty City Hall, 1829 Sam Houston Street, Liberty, Texas 77575** to determine if the building complies with the standards set out in City Ordinance No. 793, or if the structure should be ordered repaired, vacated and repaired, or demolished. I am authorized, but not bound, upon your request, to give you an additional thirty (30) days to comply with any ORDER of the City Council.

All interested persons who desire to be heard or who oppose the proposed order to repair, vacate and repair, or demolish the above described structure, shall appear at the above mentioned City Council hearing and show cause, if any, why the building or structure, or any portion thereof, involved in these proceedings should not be ORDERED repaired, vacated and repaired, or demolished. Your failure to appear shall constitute a waiver of your right to oppose any ORDER of the City Council.

Furthermore, the amount of cost of abating such nuisance or demolishing said building or structure, and all incidental expenses associated therewith, if undertaken by the City of Liberty, shall constitute special assessments against the property on which the structure is located and as such, shall constitute a lien on said property. Thank You.

Sincerely,



Robbie L. Hood
Neighborhood Services Administrator
City of Liberty

Attachment: Demo Notification 611 Trinity - Burks #1 (1888 : PH Condemnation 611 Trinity)

Conditions Rendering Building/Structure Hazardous and/or Dangerous

Owners Name: Bobby Quinn Burks

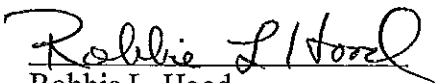
Mailing Address: 9407 N Highway 146 Apt 124, Baytown, Texas 77523-8941

Property Description: Liberty Inner Blocks, Block 123, Lot Pt 3, Tr 8

Street Address: 611 Trinity, Liberty, Texas 77575

UNSAFE BUILDINGS: All buildings or structures which are unsafe, unsanitary, or do not provide adequate egress, or which constitutes a fire hazard, or are otherwise dangerous to human life, or which in relation to existing use, constitutes a hazard to safety or health, are considered unsafe buildings. All such unsafe buildings are hereby declared illegal and shall be abated by repair and rehabilitation or by demolition in accordance with the provisions of City Ordinance N. 793 of The City of Liberty.

1. Lack of hot and cold water running to plumbing fixtures in bathroom and kitchen.
2. Improper sewage disposal system in bathroom and kitchen.
3. Lack of adequate heating facilities.
4. Lack of required ventilating equipment.
5. Lack of required electrical lighting.
6. Dampness of habitable rooms.
7. Infestation of insects, vermin and rodents.
8. General dilapidation and improper maintenance of all heating and plumbing facilities.
9. Lack of adequate garbage and rubbish storage and removal facilities.
10. Deteriorated and inadequate foundations.
11. Defective and deteriorated flooring and floor supports.
12. Members of walls, partitions and other vertical supports have split, lead, list and/or buckled due to defect and deterioration.
13. Members of ceilings, roofs, ceiling and roof supports and other horizontal members have sagged, split and/or buckled due to defect and deterioration.
14. Hazardous wiring which is not connected and can not be connected due to defective maintenance and deterioration.
15. Hazardous plumbing which is not connected and can not be connected due to defective maintenance and deterioration.
16. Faulty weather protection.
17. Serious fire hazard.
18. Hazardous and unsanitary premises with an accumulation of junk, debris and garbage which constitutes a fire, health and safety hazard.
19. The building structure or portion thereof as a result of decay, deterioration or dilapidation's has or is likely to fully or partially collapse.
20. The building structure or portion thereof is in such a condition that it constitutes a public nuisance.


 Robbie L. Hood
 Neighborhood Services Adm.

11-15-10

Date

Attachment: Demo Notification 611 Trinity - Burks #1 (1888 : PH Condemnation 611 Trinity)

Date: November 15, 2010

TO: Charles Edward Burks
9407 N Highway 146 Apt 124
Baytown, Texas 77523-8941

RE: Public Nuisance-Proposed Order to Demolish

Dear Sir and/or Madam:

As the City of Neighborhood Services Administrator, it has come to my attention and I do hereby find the building or structure situated on the below described location is:

- ☒ unsafe,
- ☒ substandard,
- ☒ dangerous,
- ☒ a hazard,
- ☒ a public nuisance.

I have attached hereto a detailed list setting out the conditions which I find render the building or structure, or portion thereof, a nuisance. The subject building or structure and its location are described as follows:

Building/Structure: Dilapidated Structure

Street Address: 611 Trinity, Liberty, Texas

Legal Description: Liberty Inner Blocks, Block 123, Lot Pt 3, Tr 8

Attachment: Demo Notification 611 Trinity - Burks #2 (1888 : PH Condemnation 611 Trinity)

City of Liberty, Liberty County, Texas

You are hereby given notice that a hearing will be held before the Liberty City Council at **6:00 o'clock p.m. on December 14, 2010, at the Liberty City Hall, 1829 Sam Houston Street, Liberty, Texas 77575** to determine if the building complies with the standards set out in City Ordinance No. 793, or if the structure should be ordered repaired, vacated and repaired, or demolished. I am authorized, but not bound, upon your request, to give you an additional thirty (30) days to comply with any ORDER of the City Council.

All interested persons who desire to be heard or who oppose the proposed order to repair, vacate and repair, or demolish the above described structure, shall appear at the above mentioned City Council hearing and show cause, if any, why the building or structure, or any portion thereof, involved in these proceedings should not be ORDERED repaired, vacated and repaired, or demolished. Your failure to appear shall constitute a waiver of your right to oppose any ORDER of the City Council.

Furthermore, the amount of cost of abating such nuisance or demolishing said building or structure, and all incidental expenses associated therewith, if undertaken by the City of Liberty, shall constitute special assessments against the property on which the structure is located and as such, shall constitute a lien on said property. Thank You.

Sincerely,



Robbie L. Hood
Neighborhood Services Administrator
City of Liberty

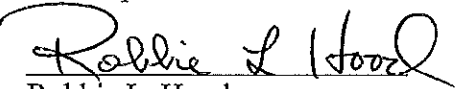
Attachment: Demo Notification 611 Trinity - Burks #2 (1888 : PH Condemnation 611 Trinity)

Conditions Rendering Building/Structure Hazardous and/or Dangerous

Owners Name: Charles Edward Burks
 Mailing Address: 9407 N Highway 146 Apt 124, Baytown, Texas 77523-8941
 Property Description: Liberty Inner Blocks, Block 123, Lot Pt 3, Tr 8
 Street Address: 611 Trinity, Liberty, Texas 77575

UNSAFE BUILDINGS: All buildings or structures which are unsafe, unsanitary, or do not provide adequate egress, or which constitutes a fire hazard, or are otherwise dangerous to human life, or which in relation to existing use, constitutes a hazard to safety or health, are considered unsafe buildings. All such unsafe buildings are hereby declared illegal and shall be abated by repair and rehabilitation or by demolition in accordance with the provisions of City Ordinance N. 793 of The City of Liberty.

1. Lack of hot and cold water running to plumbing fixtures in bathroom and kitchen.
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4. Lack of required ventilating equipment.
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 Robbie L. Hood
 Neighborhood Services Adm.

11-15-10

Date

Attachment: Demo Notification 611 Trinity - Burks #2 (1888 : PH Condemnation 611 Trinity)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.4

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Demolition

COUNCIL ACTION (ID # 1890)

DOC ID: 1890



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.5

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Demolitions

PUBLIC HEARING (ID # 1889)

DOC ID: 1889

Date: November 15, 2010

TO: Arnulfo Turcios
811 North Loop
Houston, Texas 77022-5838

RE: Public Nuisance-Proposed Order to Demolish

Dear Sir and/or Madam:

As the City of Neighborhood Services Administrator, it has come to my attention and I do hereby find the building or structure situated on the below described location is:

- ☒ unsafe,
- ☒ substandard,
- ☒ dangerous,
- ☒ a hazard,
- ☒ a public nuisance.

I have attached hereto a detailed list setting out the conditions which I find render the building or structure, or portion thereof, a nuisance. The subject building or structure and its location are described as follows:

Building/Structure: Dilapidated Structure

Street Address: 205 Hwy-90, Liberty, Texas

Legal Description: 000356 N Twn Liberty, Tract 59

Attachment: Demo Notification 205 Hwy. 90 (1889 : PH Condemnation 205 Hwy. 90)

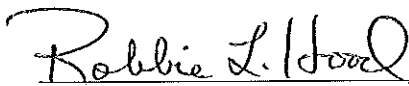
City of Liberty, Liberty County, Texas

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Sincerely,



Robbie L. Hood
Neighborhood Services Administrator
City of Liberty

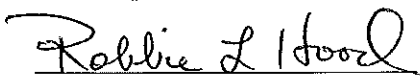
Attachment: Demo Notification 205 Hwy. 90 (1889 : PH Condemnation 205 Hwy. 90)

Conditions Rendering Building/Structure Hazardous and/or Dangerous

Owners Name: Arnulfo Turcios
 Mailing Address: 811 North Loop, Houston, Texas 77022-5838
 Property Description: 000356 N Twn Liberty, Tract 59
 Street Address: 205 Hwy-90, Liberty, Texas 77575

UNSAFE BUILDINGS: All buildings or structures which are unsafe, unsanitary, or do not provide adequate egress, or which constitutes a fire hazard, or are otherwise dangerous to human life, or which in relation to existing use, constitutes a hazard to safety or health, are considered unsafe buildings. All such unsafe buildings are hereby declared illegal and shall be abated by repair and rehabilitation or by demolition in accordance with the provisions of City Ordinance N. 793 of The City of Liberty.

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 Robbie L. Hood
 Neighborhood Services Adm.

11-15-10

Date

Attachment: Demo Notification 205 Hwy. 90 (1889 : PH Condemnation 205 Hwy. 90)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.6

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Demolition

COUNCIL ACTION (ID # 1891)

DOC ID: 1891



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.7

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Request for Proposals

COUNCIL ACTION (ID # 1886)

DOC ID: 1886



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.8

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Bids

COUNCIL ACTION (ID # 1885)

DOC ID: 1885

Request for Qualifications or Proposal

Installation of Meters

[illegible]

ITEM	UNIT OF MEASUREMENT	QTY	DESCRIPTION	UNIT INSTALL COST	TOTAL COST
1	Each	2,900	5/8" x 3/4" Meters	\$27.00	\$ 78,300.00
2	Each	25	3/4" Meters	\$27.00	\$ 675.00
3	Each	530	1" PD Meters	\$27.00	\$ 14,310.00
4	Each	10	1.5" PD Meters	\$75.00	\$ 750.00
5	Each	200	2" PD Meters	\$75.00	\$ 15,000.00
6	Each	5	3" PD Meters	\$200.00	\$ 1,000.00
7	Each	5	4" PD Meters	\$300.00	\$ 1,500.00
8	Each	7	6" PD Meters	\$350.00	\$ 2,450.00
9	Each	As Needed	Meter Box Replacement or Reset	\$5.00	
10	Each	As Needed	1" Valves Replaced (curb stop)	\$15.00	
11	Each	As Needed	Concrete Repairs per CY	\$45.00	
12	Each	As Needed	Asphalt Repairs per CY	\$45.00	
13	Each	As Needed	Cut Existing Cast Iron Lid to Accommodate AMR/AMI Transmitter	\$3.00	
14	Each	As Needed	Cut Existing Concrete Lid to Accommodate AMR/AMI Transmitter	\$3.00	
15	Each	As Needed	Replace Existing Lid With New Plastic AMR/AMI Lid	\$3.00	
16	Per Hour	As Needed	Replumb Hourly Rate (change lay length, customer side replumb past 2', etc.)	\$75.00	
17	Each	2,900	Residential Electric Meters with Auto Disconnect and SP Board	\$7.00	\$ 20,300.00
18	Each	900	C & I Demand Meters with SP Board	\$7.00	\$ 6,300.00
19	Each	As Needed	Call City Of Liberty Electric Department if problem with meter swap	N/C	
			TOTAL BID		\$ 140,585.00

ITEM	UNIT OF MEASUREMENT	QTY	DESCRIPTION	UNIT INSTALL COST	TOTAL COST
1	Each	2,900	5/8" x 3/4" Meters	\$ 19.95	\$ 57,855.00
2	Each	25	3/4" Meters	\$ 19.95	\$ 498.75
3	Each	530	1" PD Meters	\$ 24.00	\$ 12,720.00
4	Each	10	1.5" PD Meters	\$ 125.00	\$ 1,250.00
5	Each	200	2" PD Meters	\$ 125.00	\$ 25,000.00
6	Each	5	3" PD Meters	\$ 350.00	\$ 1,750.00
7	Each	5	4" PD Meters	\$ 420.00	\$ 2,100.00
8	Each	7	6" PD Meters	\$ 700.00	\$ 4,900.00
9	Each	As Needed	Meter Box Replacement or Reset	\$ 15.00	Unknown
10	Each	As Needed	1" Valves Replaced (curb stop)	\$ 15.00	Unknown
11	Each	As Needed	Concrete Repairs per CY	\$ 225.00	Unknown
12	Each	As Needed	Asphalt Repairs per CY	\$ 225.00	Unknown
13	Each	As Needed	Cut Existing Cast Iron Lid to Accommodate AMR/AMI Transmitter	\$ 10.00	Unknown
14	Each	As Needed	Cut Existing Concrete Lid to Accommodate AMR/AMI Transmitter	\$ 10.00	Unknown
15	Each	As Needed	Replace Existing Lid With New Plastic AMR/AMI Lid	\$ 2.00	Unknown
16	Per Hour	As Needed	Replumb Hourly Rate (change lay length, customer side replumb past 2', etc.)	\$ 75.00	Unknown
17	Each	2,900	Residential Electric Meters with Auto Disconnect and SP Board	\$ 28.50	\$ 82,650.00
18	Each	900	C & I Demand Meters with SP Board	\$ 33.50	\$ 30,150.00
19	Each	As Needed	Call City Of Liberty Electric Department if problem with meter swap	\$ 28.50	Unknown
TOTAL BID				\$	218,873.75

ITEM	UNIT OF MEASUREMENT	QTY	DESCRIPTION	UNIT INSTALL COST	TOTAL COST
1	Each	2,900	5/8" x 3/4" Meters	\$31.00	\$89900.00
2	Each	25	3/4" Meters	\$31.00	\$775.00
3	Each	530	1" PD Meters	\$31.00	\$16430.00
4	Each	10	1.5" PD Meters	\$165.00	\$1650.00
5	Each	200	2" PD Meters	\$175.00	\$35000.00
6	Each	5	3" PD Meters	\$650.00	\$3250.00
7	Each	5	4" PD Meters	\$750.00	\$3750.00
8	Each	7	6" PD Meters	\$950.00	\$6650.00
9	Each	As Needed	Meter Box Replacement or Reset	\$20.00	\$20.00
10	Each	As Needed	1" Valves Replaced (curb stop)	\$60.00	\$60.00
11	Each	As Needed	Concrete Repairs per CY	\$750.00	\$750.00
12	Each	As Needed	Asphalt Repairs per CY	\$700.00	\$700.00
13	Each	As Needed	Cut Existing Cast Iron Lid to Accommodate AMR/AMI Transmitter	\$7.50	\$7.50
14	Each	As Needed	Cut Existing Concrete Lid to Accommodate AMR/AMI Transmitter	\$8.00	\$8.00
15	Each	As Needed	Replace Existing Lid With New Plastic AMR/AMI Lid	\$5.00	\$5.00
16	Per Hour	As Needed	Replumb Hourly Rate (change lay length, customer side replumb past 2', etc.)	Truck & Man \$75/hr	\$75.00
17	Each	2,900	Residential Electric Meters with Auto Disconnect and SP Board	\$20.00	\$58000.00
18	Each	900	C & I Demand Meters with SP Board	\$21.00	\$18900.00
19	Each	As Needed	Call City Of Liberty Electric Department if problem with meter swap	\$7.75	\$7.75
TOTAL BID					\$235938.25

ITEM	UNIT OF MEASUREMENT	QTY	DESCRIPTION	UNIT INSTALL COST	TOTAL COST
1	Each	2,900	5/8" x 3/4" Meters	\$33.77	\$97,933.00
2	Each	25	3/4" Meters	\$33.77	\$844.25
3	Each	530	1" PD Meters	\$33.77	\$17,898.10
4	Each	10	1.5" PD Meters	\$173.66	\$1,736.60
5	Each	200	2" PD Meters	\$221.02	\$44,204.00
6	Each	5	3" PD Meters	\$607.81	\$3,039.05
7	Each	5	4" PD Meters	\$729.37	\$3,646.85
8	Each	7	6" PD Meters	\$1,215.61	\$8,509.27
9	Each	As Needed	Meter Box Replacement or Reset	\$71.23	TBD
10	Each	As Needed	1" Valves Replaced (curb stop)	\$65.00	TBD
11	Each	As Needed	Concrete Repairs per CY	Cost + 20%	TBD
12	Each	As Needed	Asphalt Repairs per CY	Cost + 20%	TBD
13	Each	As Needed	Cut Existing Cast Iron Lid to Accommodate AMR/AMI Transmitter	\$12.00	TBD
14	Each	As Needed	Cut Existing Concrete Lid to Accommodate AMR/AMI Transmitter	\$12.00	TBD
15	Each	As Needed	Replace Existing Lid With New Plastic AMR/AMI Lid	\$2.00	TBD
16	Per Hour	As Needed	Replumb Hourly Rate (change lay length, customer side replumb past 2', etc.)	\$65.00	TBD
17	Each	2,900	Residential Electric Meters with Auto Disconnect and SP Board	\$14.14	\$41,006.00
18	Each	900	C & I Demand Meters with SP Board	\$30.39	\$27,351.00
19	Each	As Needed	Call City Of Liberty Electric Department if problem with meter swap	Included	TBD
			TOTAL BID		\$246,168.12

Sewer

ITEM	UNIT OF MEASUREMENT	QTY	DESCRIPTION	UNIT INSTALL COST	TOTAL COST
1	Each	2,900	5/8" x 3/4" Meters	32.85	95265
2	Each	25	3/4" Meters	32.85	821.25
3	Each	530	1" PD Meters	36.5	19345
4	Each	10	1.5" PD Meters	40.25	402.5
5	Each	200	2" PD Meters	175	35000
6	Each	5	3" PD Meters	435	2175
7	Each	5	4" PD Meters	435	2175
8	Each	7	6" PD Meters	875	8757
9	Each	As Needed	Meter Box Replacement or Reset	65	
10	Each	As Needed	1" Valves Replaced (curb stop)	125	
11	Each	As Needed	Concrete Repairs per CY	cost plus 15%	
12	Each	As Needed	Asphalt Repairs per CY	cost plus 15%	
13	Each	As Needed	Cut Existing Cast Iron Lid to Accommodate AMR/AMI Transmitter	3	
14	Each	As Needed	Cut Existing Concrete Lid to Accommodate AMR/AMI Transmitter	62.5	
15	Each	As Needed	Replace Existing Lid With New Plastic AMR/AMI Lid	3	
16	Per Hour	As Needed	Replumb Hourly Rate (change lay length, customer side replumb past 2', etc.)	75.per hour plus materials	
17	Each	2,900	Residential Electric Meters with Auto Disconnect and SP Board	10.5	30450
18	Each	900	C & I Demand Meters with SP Board	32.5self contained 34.00 ct rated with test switches 62.5 with out test switches	
19	Each	As Needed	Call City Of Liberty Electric Department if problem with meter swap	included will wait 30 min free after 30 min 75 per man	
TOTAL BID					

Assumption Anything out side a normal exchange or meter swap will be at a rate of 75.00 per hr

ITEM	UNIT OF MEASUREMENT	QTY	DESCRIPTION	UNIT INSTALL COST	TOTAL COST
1	Each	2,900	5/8" x 3/4" Meters	\$ 29.00	\$ 84,100.00
2	Each	25	3/4" Meters	\$ 29.00	\$ 725.00
3	Each	530	1" PD Meters	\$ 40.00	\$ 21,200.00
4	Each	10	1.5" PD Meters	\$ 80.00	\$ 800.00
5	Each	200	2" PD Meters	\$ 80.00	\$ 16,000.00
6	Each	5	3" PD Meters	\$ 400.00	\$ 2,000.00
7	Each	5	4" PD Meters	\$ 500.00	\$ 2,500.00
8	Each	7	6" PD Meters	\$ 800.00	\$ 5,600.00
9	Each	As Needed	Meter Box Replacement or Reset	\$ 32.00	\$ -
10	Each	As Needed	1" Valves Replaced (curb stop)	\$ 200.00	\$ -
11	Each	As Needed	Concrete Repairs per CY	\$ 800.00	\$ -
12	Each	As Needed	Asphalt Repairs per CY	\$ 1,000.00	\$ -
13	Each	As Needed	Cut Existing Cast Iron Lid to Accommodate AMR/AMI Transmitter	\$ 10.00	\$ -
14	Each	As Needed	Cut Existing Concrete Lid to Accommodate AMR/AMI Transmitter	\$ 7.00	\$ -
15	Each	As Needed	Replace Existing Lid With New Plastic AMR/AMI Lid	\$ 5.00	\$ -
16	Per Hour	As Needed	Replumb Hourly Rate (change lay length, customer side replumb past 2', etc.)	\$ 111.00	\$ -
17	Each	2,900	Residential Electric Meters with Auto Disconnect and SP Board	\$ 26.40	\$ 76,560.00
18	Each	900	C & I Demand Meters with SP Board	\$ 60.00	\$ 54,000.00
19	Each	As Needed	Call City Of Liberty Electric Department if problem with meter swap	\$ -	\$ -
TOTAL BID				\$	263,485.00

ITEM	UNIT OF MEASUREMENT	QTY	DESCRIPTION	UNIT INSTALL COST	TOTAL COST
1	Each	2,900	5/8" x 3/4" Meters	\$ 62.00	\$ 179,800.00
2	Each	25	3/4" Meters	\$ 62.00	\$ 1,550.00
3	Each	530	1" PD Meters	\$ 62.00	\$ 32,860.00
4	Each	10	1.5" PD Meters	\$ 212.00	\$ 2,120.00
5	Each	200	2" PD Meters	\$ 206.00	\$ 41,200.00
6	Each	5	3" PD Meters	\$ 629.00	\$ 3,145.00
7	Each	5	4" PD Meters	\$ 846.00	\$ 4,230.00
8	Each	7	6" PD Meters	\$ 1,269.00	\$ 8,883.00
9	Each	As Needed	Meter Box Replacement or Reset	\$ 17.00	
10	Each	As Needed	1" Valves Replaced (curb stop)	\$ 38.00	
11	Each	As Needed	Concrete Repairs per CY	TBD	
12	Each	As Needed	Asphalt Repairs per CY	TBD	
13	Each	As Needed	Cut Existing Cast Iron Lid to Accommodate AMR/AMI Transmitter	\$ 17.00	
14	Each	As Needed	Cut Existing Concrete Lid to Accommodate AMR/AMI Transmitter	\$ 17.00	
15	Each	As Needed	Replace Existing Lid With New Plastic AMR/AMI Lid	\$ 6.00	
16	Per Hour	As Needed	Replumb Hourly Rate (change lay length, customer side replumb past 2', etc.)	\$ 51.00	
17	Each	2,900	Residential Electric Meters with Auto Disconnect and SP Board	\$ 15.00	\$ 43,500.00
18	Each	675	Self Contained 3 Phase Demand Meters with SP Board	\$ 37.00	\$ 24,975.00
19	Each	225	Instrument Rated (without Cuircuit analysis) Demand Meters with SP Board	\$ 48.00	\$ 10,113.75

20	Each	As Needed	Call City Of Liberty Electric Department if problem with meter swap	\$16/15 each minutes (not including first 15 minutes)	
			TOTAL BID		353,063.00



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.1

Meeting: 12/14/10 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION (ID # 1893)

DOC ID: 1893