



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, February 8, 2011

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 # 1941)

Various Project Updates

B. Information Item (ID # 1940)

Charter Review Commission

VI. CONSENT AGENDA

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

A. Minutes Approval

1. Tuesday, January 11, 2011

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 1942)**

Consider Acceptance of the Tax Abatement Certification from Boomerang Tube, LLC.

- Boomerang Tax Abatement Certification (PDF)

2. Public Hearing (ID # 1937)

Public Hearing on the Condemnation of the Structure Located at 901 Martin Luther King Drive.

- PH 901 MLK (PDF)

3. Council Action (ID # 1938)

Consider an Order of Abatement for the Structure Located at 901 Martin Luther King Drive.

- Order of Abatement 901 MLK (DOC)

4. Public Hearing (ID # 1939)

Public Hearing on the Condemnation of the Structure Located at 801 Martin Luther King Drive.

- PH 801 MLK (PDF)

5. Council Action (ID # 1944)

Consider Award of Bid for Round 1 Disaster Funds for Generators at the Water Plants and Lift Stations.

- Bid Tab Letter-Generators-Schaumburg (PDF)
- Bid Tab Generators Lift Sta & Water Plants (PDF)

6. Council Action (ID # 1945)

Consider Change Order #2 for Wastewater Treatment Plant Upgrades.

- Change Order #2-WWTP Upgrades 2011 (PDF)

7. Council Action (ID # 1946)

Consider Letting Bids for the Monta Street Water Tank/Tower and Facilities Upgrade.

- Bid Info Monta Street Water Tank (PDF)

8. Council Action (ID # 1947)

Consider Declaring Various City Vehicles and Equipment as Surplus Property for an Online Auction.

9. Ordinance (ID # 1948)

Consider Adoption of an Ordinance Repealing Ordinance No. 1013 Regulating the Sale of Alcoholic Beverages Within the City of Liberty.

10. Ordinance (ID # 1943)

Consider Adoption of an Ordinance Ordering a General Election to be Held in the City of Liberty on Saturday, May 14, 2011. Considere Una Aceptación a La Ordenanza Que Manda a Una

Elección General Que Tendrá Lugar En La Ciudad De Liberty, El Sábado 14 De Mayo Del 2011.

11. Council Action (ID # 1949)

Consider Credit Card Acceptance for Utility and Other Various City Fees, and Associated Costs.

12. Ordinance (ID # 1950)

Consider Adoption of an Ordinance Establishing Liberty Municipal Library Fees.

13. Ordinance (ID # 1951)

Consider Adoption of an Ordinance Establishing Liberty Municipal Airport Fees.

14. Council Action 2011-6

Consider Award of Bid for the Sale of Real Property Located on Trinity Street (Trinity Street Complex).

- Real Property Bid Tab Jan 2011 (PDF)

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 3rd day of February, 2011 at 5:30 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 _____, 2011.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.A

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 1941)

DOC ID: 1941



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.B

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 1940)

DOC ID: 1940



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, January 11, 2011

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 January 11, 2011 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	Absent	
Al Simonson	Councilperson	Absent	
Louie Potetz	Councilperson	Present	
Frank Jordan	Councilperson	Present	

II. INVOCATION

The Invocation was given by Pastor A.K. Thomas, Turkey Creek Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American and Texas flags was led by Fire Chief Fred Collins.

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.

Ms. Diane Blalock, 1330 Edgewood, addressed the Council expressing her concerns regarding the sale of the City's property at Bowie and Edgewood Streets and related drainage issues.

Mayor Pickett reported on the following:

- 1) a Special Called Meeting of the City Council to be held on Tuesday, January 25th,
- 2) a TML Region XVI Meeting to be held in Port Arthur on February 17th, and
- 3) the Annual Liberty-Dayton Chamber of Commerce Awards Banquet to be held on February 24th.

Minutes Acceptance: Minutes of Jan 11, 2011 6:00 PM (Minutes Approval)

V. PRESENTATIONS / REPORTS**A. Information Item (ID # 1901)**

Financial Report - as of January 1, 2011

COMMENTS - Current Meeting:

Finance Director Naomi Herrington reported on the City's financials stating that the following were preliminary numbers for the month ending December 31, 2010, without adjustments being made and without the accounts being closed out.

Month of December -

General Fund - \$816,000 revenues (\$420,000 from property taxes)
 \$475,000 expenses

Ms. Herrington also stated that the following are Year-to-Date figures for the various funds:

General Fund \$15,000 expenses over revenues

Water Fund - \$221,000 revenues over expenses

Electric Fund - \$100,000 revenues over expenses

Garbage Fund - \$ 53,000 revenues over expenses

Ms. Herrington further stated that property taxes are currently being paid and sales tax revenues had increased from the previous year.

B. Information Item (ID # 1902)

Financial Report - Humphreys Cultural Center Expansion Project

COMMENTS - Current Meeting:

City Manager Gary Broz provided a review of the original and current budget for the Cultural Center Expansion Project, and receipts and payments as of December 31, 2010. Brief discussion was held regarding various line items in the budget to include the \$18,000 owed to the prison for furniture, future landscaping, bell tower, Tax Anticipation Notes, and other related topics. Mr. Broz stated that there were \$3,506,006 in revenues, and \$3,405,096 in expenses, providing approximately \$82,000 in funds not expended.

Finance Director Naomi Herrington reported that the total construction expense was \$3,405,096.

ATTACHMENTS:

- HCC Finance Report Jan 2011 (PDF)

C. Information Item (ID # 1903)

Electric Substation Update

COMMENTS - Current Meeting:

Mr. Broz provided Council with an update on the Beaumont Avenue Electric Substation and the process for repairs. Mr. Broz explained that the Substation belongs to the Sam Rayburn Municipal Power Agency which provides annual maintenance to this facility, contracting with Dashiell Corp. for major maintenance issues. As necessary, the City provides minor maintenance.

Mr. Broz reported that a loaner transformer has been installed at the Beaumont Substation, provided by SRMPA, to replace the damaged transformer, and is now online and functioning. This loaner transformer will return the City to normal operating status. The City can operate solely on one of these transformers, if necessary.

The Boomerang Substation currently has four transformers. Two of them provide service to Boomerang, and two feed the Beaumont Substation which provides service to the City. A new transformer has been purchased and will be installed this spring for Boomerang. The two currently being used by Boomerang will then be returned to normal service for the City.

D. Information Item (ID # 1904)

Trinity Garden Apartments Update

COMMENTS - Current Meeting:

A powerpoint presentation was given by Mr. Broz on the progress of the Trinity Gardens Apartments located on Panther Drive. Presented were various views of the project in construction, along with discussion of sales tax revenues, drainage, and other pertinent information.

E. Information Item (ID # 1905)

Recycling Kiosk/Shred-It Report

COMMENTS - Current Meeting:

Councilperson Huddleston reported on April 16 - Earth Day - and the upcoming "Shred-It" Event to be held from 9 a.m. until Noon. Ms. Huddleston also reported on the City's recycling kiosk located in the City Hall parking lot.

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:	Dennis Beasley, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, Beasley, Huddleston, Potetz, Jordan
ABSENT:	Mike McCarty, Al Simonson

A. Minutes Approval

1. Tuesday, December 14, 2010

B. Resolution 2011-1

Consider Acceptance of TXDOT Routine Airport Maintenance Program (RAMP) Grant and Authorize the City Manager to Execute All Related Documents.

ATTACHMENTS:

- RAMP Grant 2011 (PDF)

VII. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 1906)

Public Hearing on the Condemnation of the Structure Located at 205 Avenue E.

COMMENTS - Current Meeting:

At 6:53 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 205 Avenue E. After a powerpoint presentation of the property was reviewed, City Attorney Randy Gunter directed questions to Neighborhood Services Director Robbie Hood confirming that the City had provided proper notice of the condemnation process to all parties involved. Mr. Gunter further questioned Mr. Hood regarding the structure being identified as a nuisance and its dilapidated/substandard condition. After brief discussion of the structure in question, Mayor Pickett closed the Public Hearing at 6:59 p.m.

ATTACHMENTS:

- PH Condemnation 205 Avenue E (PDF)

2. Council Action 2011-1

Consider an Order of Abatement for the Structure Located at 205 Avenue E.

COMMENTS - Current Meeting:

Motion was made to approve the Order of Abatement for 205 Avenue E.

ATTACHMENTS:

- Order of Abatement 205 Avenue E (DOC)

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

3. Public Hearing (ID # 1908)

Public Hearing on the Condemnation of the Structure Located at 517 Bowie Street.

COMMENTS - Current Meeting:

At 7:00 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 517 Bowie Street. After a powerpoint presentation of the property was reviewed, City Attorney Randy Gunter directed questions to Neighborhood Services Director Robbie Hood confirming that the City had provided proper notice of the condemnation process to all parties involved. Mr. Gunter further questioned Mr. Hood regarding the structure being identified as a nuisance and its dilapidated/substandard condition. After brief discussion of the structure in question, Mayor Pickett closed the Public Hearing at 7:07 p.m.

ATTACHMENTS:

- PH Condemnation 517 Bowie (PDF)

4. Council Action 2011-2

Consider an Order of Abatement for the Structure Located at 517 Bowie Street.

COMMENTS - Current Meeting:

Motion was made to approve the Order of Abatement for 517 Bowie Street.

ATTACHMENTS:

- Order of Abatement 517 Bowie (DOC)

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

5. Council Action 2011-3

Consider Approval of the Final Plat of the Glenn Street Addition.

COMMENTS - Current Meeting:

The preliminary plat of the Glenn Street Addition was presented and approved by Council at the October 12, 2010 meeting. This plat was created to dedicate a 60' right of way to extend Glenn Street, to provide access to properties at the end of the existing street. This will also grant road frontage to the properties for possible future development. The final plat was presented to Council for approval.

Motion was made to approve the final plat of the Glenn Street Addition.

ATTACHMENTS:

- Final Glenn Street Plat (PDF)

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

6. Information Item (ID # 1910)

Presentation of the Audit Report for Fiscal Year 2009-2010 by Swaim, Hanagriff, & Associates.

COMMENTS - Current Meeting:

The Audit Report for Fiscal Year 2009-2010 was not ready for presentation at this meeting.

7. Council Action 2011-4

Consider Award of Bid for the Sale of Real Property Located on FM 1909 (Old Landfill Site).

COMMENTS - Current Meeting:

Mr. Broz reported that there was only one bidder for the old landfill property located on FM 1909. The bidder was not able to obtain the funds necessary for purchase of this property. Motion was made to reject the bid.

ATTACHMENTS:

- Real Property Bid Tab Jan 2011 (PDF)

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

8. Council Action 2011-5

Consider Award of Bid for the Sale of Real Property Located at Bowie and Edgewood Streets (South & East Side/Detention Pond).

COMMENTS - Current Meeting:

City Manager Gary Broz reported that the City received no bids for the City's property at Bowie and Edgewood Streets. Lengthy discussion ensued regarding easements, drainage concerns, future construction and restrictions, making the bid document more specific, and other related issues. Mr. Broz will return to Council, at a later date, with various proposals for the sale of this real property.

ATTACHMENTS:

- Real Property Bid Tab Jan 2011 (PDF)

RESULT: NO ACTION TAKEN

9. Council Action 2011-6

Consider Award of Bid for the Sale of Real Property Located on Trinity Street (Trinity Street Complex).

COMMENTS - Current Meeting:

Mr. Broz reported that the City received only one bid for the City's property located at 1203 Trinity Street, known as the City's Trinity Street Warehouse. The bid was from Councilperson Frank Jordan in the amount of \$8100. Mr. Broz reported that this property (2.58 acres) has a Central Appraisal District value of \$244,660 for improvements and \$29,340 for the land.

Councilperson Jordan stated that a clause in the bid document states that after closure on the property, risk of liability or expense for environmental problems/issues are the responsibility of the buyer. Councilperson Jordan further stated that this clause would be a detriment to many prospective buyers.

Motion was made to table this item until the meeting of January 25th.

ATTACHMENTS:

- Real Property Bid Tab Jan 2011 (PDF)

RESULT:	TABLED [4 TO 0]	Next: 2/8/2011 6:00 PM
MOVER:	Dennis Beasley, Councilperson	
SECONDER:	Diane Huddleston, Councilperson	
AYES:	Carl Pickett, Dennis Beasley, Diane Huddleston, Louie Potetz	
ABSTAIN:	Frank Jordan	
ABSENT:	Mike McCarty, Al Simonson	

10. Council Action 2011-7

Consider Award of Bid for the Sale of Real Property Located on Beaumont Avenue (Water Dept. Tract and Building).

COMMENTS - Current Meeting:

Mr. Broz reported that three bids had been received for the sale of the City's property, known as the Water/Wastewater Department, located at 3012 Beaumont Avenue. Mr. Broz stated that bids were in the amount of \$25,100, \$2,800, and \$7,000.

Mr. Broz further reported that this property (.64 acres) has a Central Appraisal District value of \$60,080 for improvements and \$20,910 for the land, for a total value of approximately \$81,000.

Motion was made to reject all bids.

ATTACHMENTS:

- Real Property Bid Tab Jan 2011 (PDF)

RESULT:	DEFEATED [4 TO 0]
MOVER:	Louie Potetz, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Carl Pickett, Dennis Beasley, Diane Huddleston, Louie Potetz
ABSTAIN:	Frank Jordan
ABSENT:	Mike McCarty, Al Simonson

11. Council Action 2011-8

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

COMMENTS - Current Meeting:

City Manager Gary Broz reviewed a bid tabulation sheet for the installation of new water meters in the City of Liberty. Previously, the City had advertised and received bids for the installation of new electric and water meters. However, after further assessment it was decided that the City's Electric Department would be able to install the new meters while checking for unforeseen problems with the weather head, wires from transformer to the house etc., a service that the bidders do not provide.

Mr. Broz recommended the low bid of \$72,450 from RG-3 Utilities, from Hallsville, Texas. This project will take 75 days or less to complete.

Motion was made to award the bid to RG-3 for the installation of the water meters, in the amount of \$72,450.

ATTACHMENTS:

- Water Meter Installation Bid Tab Jan 2011 (PDF)

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

12. Council Action 2011-9

Consider Award of Bid for Round 1 Disaster Funds for Pole Replacement.

COMMENTS - Current Meeting:

Mr. Broz explained that the bids, for Hurricane Ike Disaster Funds, were let for electric pole replacement. Mr. Broz reported that forty poles would be removed, fifteen would be removed and replaced, two transformer banks would be upgraded, and seven poles would be straightened. Three bids were received in the amounts of \$58,000, \$143,223, and \$341,930.

Electric Department Director Randy Wiggins has previously used the low bidder, stating they provide reliable and outstanding service. Management recommended the low bidder, Earnest Breaux Electrical, Inc. for this project, in the amount of \$58,100.

Motion was made to award the bid to the low bidder, Earnest P. Breaux Electrical, Inc, New Iberia, Louisiana.

ATTACHMENTS:

- Round 1 Disaster Funds Pole Replacement (PDF)

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

13. Council Action 2011-10

Consider Appointments to the Community Development Advisory Board.

COMMENTS - Current Meeting:

Councilperson Jordan, Chairman of the Community Development Advisory Board recommended the annual appointments to this Board as follows:

Frank Jordan, Chairman

Beth Takach

Martha Goodwin

Charlotte Goudeau

Marilyn Darbonne

Donnie Smith

Brandon Smith

Motion was made to approve the above-mentioned appointments.

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

14. Council Action 2011-11

Consider Changing the Dates and Relocating the 26Th Annual Liberty Jubilee from Downtown to the Trinity Valley Fairgrounds.

COMMENTS - Current Meeting:

Discussion was held regarding changing the date and the relocation of the City's annual festival, The Liberty Jubilee, to the Trinity Valley Fairgrounds. Discussion was held regarding cost of the new facility, overtime costs, parking, volunteers, logistics, festival image and atmosphere, tourism, moving Jubilee to enhance 4th of July celebration at the municipal park, vendor surveys, and numerous related issues.

Council consensus was to leave the festival "as is" for 2011, but continue investigation for suggestions and possibilities for future years.

RESULT: NO ACTION TAKEN

15. Council Action 2011-12

Discussion, and Possible Action, on the Downtown Analysis and Strategy Program - Mission, Members, and Meetings.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that the Liberty Community Development Corporation had commissioned The Retail Coach to provide a downtown visioning project. The mission of the "Downtown Task Force" would be to review the final report, provide strategies, create and implement specific actions by stakeholders (signage, facade, etc.), and investigate costs.

Mr. Broz stated that this group will meet every other Wednesday at Noon, beginning in February. Mr. Broz requested that the Council be prepared to appoint individuals to the task force at the Special Called Council Meeting of January 25, 2011.

RESULT: NO ACTION TAKEN

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 8:47 p.m.

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

 Carl Pickett, Mayor

Minutes Acceptance: Minutes of Jan 11, 2011 6:00 PM (Minutes Approval)

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Jan 11, 2011 6:00 PM (Minutes Approval)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.1

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION (ID # 1942)

DOC ID: 1942

EXPLANATION:

A requirement of the Tax Abatement Agreement with Boomerang Tube, LLC states that the "Company must annually, on or before February 15th of each year, certify to the City Council that it is in compliance with the terms of the Agreement as of January 1st of that year".

CUMMINGS WESTLAKE LLC

12837 Louetta Road, Suite 201 Cypress, Texas 77429-5611 713-266-4456 713-266-2333 (Fax)

CERTIFIED MAIL

January 4, 2011

The Honorable Carl Pickett
Mayor
City of Liberty
1829 Sam Houston
Liberty, TX 77575

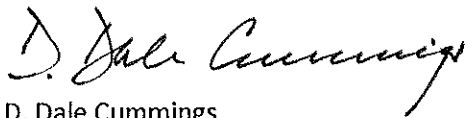
Re: Boomerang Tube L.L.C. Tax Abatement Compliance

Dear Mayor Pickett:

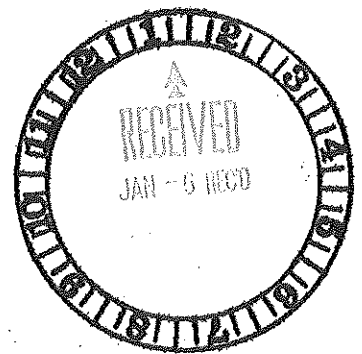
On behalf of our client Boomerang Tube L.L.C. this letter is to certify that the company is in compliance with the tax abatement agreement as amended on January 10, 2010. This letter is sent pursuant to Section 8 of the amended agreement.

Should you have questions regarding this letter would you please contact me at 713-266-4456 or by email at dcummings@cwlp.net?

Sincerely,



D. Dale Cummings



Attachment: Boomerang Tax Abatement Certification (1942 : Tax Abatement Certification -Boomerang Tube)

CERTIFIED MAIL 7010 0290 0002 4339 7810



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Condemnations

PUBLIC HEARING (ID # 1937)

DOC ID: 1937

Date: December 30, 2010

TO: Richard Davis Jr
C/O Ms Baldwin
4919 Lone Oak Ct
Baytown, Texas 77521-2089

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: **901 MLK, Liberty, Texas**

Legal Description: **Liberty Inner Blocks, Block 85, Lot Pt 4 Tr 7**

Attachment: PH 901 MLK (1937 : Ph 901 MLK)

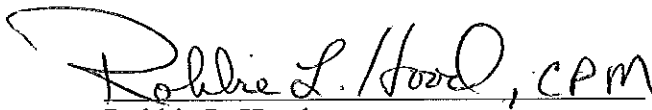
City of Liberty, Liberty County, Texas

You are hereby given notice that a hearing will be held before the Liberty City Council at 6:00 o'clock p.m. on February 08, 2011, at the Liberty City Hall, 1829 Sam Houston Street, Liberty, Texas 77575 to determine if the building complies with the standards set out in Chapter 6 of the Liberty Code of Ordinances, or if the structure should be ordered repaired, vacated and repaired, or demolished.

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.

Sincerely,



Robbie L. Hood
Neighborhood Services Administrator
City of Liberty

Attachment: PH 901 MLK (1937 : Ph 901 MLK)

Conditions Rendering Building/Structure Hazardous and/or Dangerous

Owners Name: Richard Davis Jr, C/O Ms Baldwin
 Mailing Address: 4919 Lone Oak Ct, Baytown, Texas 77521-2089
 Property Description: Liberty Inner Blocks, Block 85, Lot Pt 4 Tr 7
 Street Address: 901 MLK, 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 Chapter 6 of the Liberty Code of Ordinances.

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, CPA
 Robbie L. Hood

Neighborhood Services Adm.

12-30-10

Date

Attachment: PH 901 MLK (1937 : Ph 901 MLK)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Condemnations

COUNCIL ACTION (ID # 1938)

DOC ID: 1938

City of Liberty
Order of Abatement

The City Council of the City of Liberty ("Council"), at a duly noticed public hearing, does hereby adopt the following Order of Abatement:

WHEREAS, it has come to the attention of Council that a building or structure at 901 MLK of the Town of Liberty with Liberty County Central Appraisal District Property ID # 56277, Liberty Inner Blocks, Block 85, Lot PT 4 TR 7 in the City of Liberty is reported to be or believed to be substandard under the terms of Chapter 6 of the Liberty Code of Ordinances; and

WHEREAS, Council has at a public hearing received and/or heard evidence that the structure(s) on the property described above have/has

- a. become substantially deteriorated through natural causes and/or from exposure to the elements (wind, hail, rain and storms), or
- b. become so structurally deteriorated and/or damaged that it/they are in danger of collapse, or
- c. become a fire hazard due to the substantial deterioration of the building or structure; or
- d. failed to be constructed in conformity with the City Building Code; or
- e. become a hazard to the health and/or safety of the general public, including all conditions conducive to the harboring of rats, mice, and other disease carrying animals and/or insects, including such conditions that may be hazardous to safety, such as inadequate bracing or the use of deteriorated materials.

WHEREAS, Council has received and/or heard evidence that the City has made a diligent effort to determine the identity and address of any owner, lienholder, or mortgagee by searching the following records:

- a. county real property records of Liberty County;
- b. appraisal district records of Liberty County;
- c. records of the secretary of state;
- d. assumed name records of Liberty County;
- e. tax records of the City of Liberty; and
- f. utility records of the City of Liberty.

and has given notice of the public hearing held on this day regarding the substandard structure.

WHEREAS, the Council, having the authority to order abatement of substandard structures pursuant to Chapter 6 of the Liberty Code of Ordinances and Chapter 214 of the Local Government Code.

NOW, THEREFORE, BE IT RESOLVED, THAT the City Council of the City of Liberty hereby

ORDERS the abatement of the condition of the identified property by removal of the structure(s) thereon, within 30 days of this ORDER. The City Council further authorizes the City Manager or other City officials to secure the demolition of the structure(s) on the identified property if the structures have not been removed within 30 days of this ORDER, and place a lien on the land for costs associated with such demolition and removal according to law ; and

Part 1: That the notice of this public hearing was made or attempted with the efforts outlined in Chapter 214 of the Local Government Code.

Part 2: That it is hereby determined that the identified structure is in fact a structure that is dilapidated, substandard, or unfit for human habitation and a hazard to the public health, safety, and welfare.

Part 3: That public necessity requires the demolition and removal of the identified structure.

Part 4: That this resolution shall take effect immediately from and after its passage.

I certify that the foregoing is a true and correct copy of the resolution/order duly adopted by the City Council of the City of Liberty. This Order of Abatement shall be maintained with the official minutes of the City Council of the City of Liberty

In witness whereof, I have hereunto set my hand on this the 08th day of February, 2011.

By: _____

Carl Pickett,
Mayor,
City of Liberty



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.4

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Condemnations

PUBLIC HEARING (ID # 1939)

DOC ID: 1939

Date: December 30, 2010

TO: Jennifer M Hamilton
PO Box 83
Liberty, Texas 77575-0083

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: **801 Milk, Liberty, Texas**

Legal Description: **Liberty Inner Blocks, Block 86, Lot Pt 1 4 Tr 7**

Attachment: PH 801 MLK (1939 : PH 801 MLK)

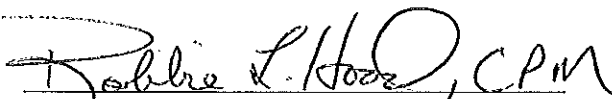
City of Liberty, Liberty County, Texas

You are hereby given notice that a hearing will be held before the Liberty City Council at 6:00 o'clock p.m. on February 08, 2011, at the Liberty City Hall, 1829 Sam Houston Street, Liberty, Texas 77575 to determine if the building complies with the standards set out in Chapter 6 of the Liberty Code of Ordinances, or if the structure should be ordered repaired, vacated and repaired, or demolished.

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.

Sincerely,



Robbie L. Hood
Neighborhood Services Administrator
City of Liberty

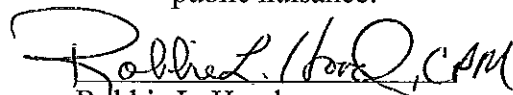
Attachment: PH 801 MLK (1939 : PH 801 MLK)

Conditions Rendering Building/Structure Hazardous and/or Dangerous

Owners Name: Jennifer M Hamilton
 Mailing Address: PO Box 83, Liberty, Texas 77575-0083
 Property Description: Liberty Inner Blocks, Block 86, Lot Pt 1 4 Tr 7
 Street Address: 801 MLK, 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 Chapter 6 of the Liberty Code of Ordinances.

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.

12-30-10

Date

Attachment: PH 801 MLK (1939 : PH 801 MLK)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.5

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Bids

COUNCIL ACTION (ID # 1944)

DOC ID: 1944

February 2, 2011

City of Liberty
1829 Sam Houston
Liberty, Texas 77575

Attn: Mr. Gary Broz, City Manager

Re: Water & Wastewater Generators and SCADA
TDRA Disaster Recovery Project
Work Order No. 14207-1
Recommendation of Award

Gentlemen,

Bids were received on February 1, 2011, for the above referenced project. Enclosed is a tabulation of the four bids received. Upon evaluation of all bids, we recommend award be made to A&A Electric of Beaumont, Inc. based on the lowest bid received in the amount of \$1,009,763.00.

Please call if you have any questions or comments.

Sincerely,



Ricky J. Bourque, P.E.
Vice President

Cc: Mr. Pete Casals/TDRA
Mr. Nic Houston/Public Management
Mr. Gilbert Arteaga, P.E./SPI

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**BID TABULATION
CITY OF LIBERTY
LIBERTY COUNTY, TEXAS
LIFT STATION GENERATORS
DISASTER RECOVERY PROJECT**

BID OPENING DATE: TUESDAY, FEBRUARY 1, 2011

Item	Qty	Unit	Description	A&A Electric of Beaumont, Inc. 6150 Walden Road Beaumont, Texas 77707 409.842.4437 p		Electrical Specialties, Inc. 1550 Langham Road Beaumont, Texas 77707 409.860.5211 p 409.860.5851 f		McDonald Electric 5044 Timber Creek Houston, Texas 77017 713.921.1368 p		Krough & Jones Electric Co., Inc. 328 15th Street Lake Charles, LA 70601 337.439.9950 p	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
BASE BID ITEMS											
1.	1	LS	CONTRACTOR MOBILIZATION, BONDS, AND INSURANCE, THE SUM OF	\$15,050.00	\$15,050.00	\$29,810.00	\$29,810.00	\$45,000.00	\$45,000.00	\$27,000.00	\$27,000.00
2.	1	LS	FURNISH, INSTALL, MAINTAIN, AND REMOVE EROSION CONTROL DEVICES IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS, AND APPLICABLE TDES CRITERIA.	\$6,300.00	\$6,300.00	\$3,904.00	\$3,904.00	\$3,000.00	\$3,000.00	\$1,300.00	\$1,300.00
3.	1	EA	FURNISH AND INSTALL 350 KW GENERATOR AND 600A AUTOMATIC TRANSFER SWITCH AT THE NORTH WATER TREATMENT PLANT, INCLUDING ALL APPURTENANCES, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$89,905.00	\$89,905.00	\$80,097.00	\$80,097.00	\$95,000.00	\$95,000.00	\$102,000.00	\$102,000.00
4.	1	EA	FURNISH AND INSTALL CONCRETE GENERATOR FOUNDATION AT THE NORTH WATER TREATMENT PLANT, INCLUDING SUBGRADE PREPARATION, REMOVAL/REPLACEMENT OF SOILS, COMPACTION, REBAR, GRADING, AND SURFACE RESTORATION IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$6,033.00	\$6,033.00	\$5,888.00	\$5,888.00	\$25,000.00	\$25,000.00	\$7,000.00	\$7,000.00
5.	1	EA	FURNISH AND INSTALL 350 KW GENERATOR AND 600A AUTOMATIC TRANSFER SWITCH AT THE MONTA WATER TREATMENT PLANT, INCLUDING ALL APPURTENANCES, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$95,275.00	\$95,275.00	\$80,096.00	\$80,096.00	\$95,000.00	\$95,000.00	\$102,000.00	\$102,000.00
6.	1	EA	FURNISH AND INSTALL CONCRETE GENERATOR FOUNDATION AT THE MONTA WATER TREATMENT PLANT, INCLUDING SUBGRADE PREPARATION, REMOVAL/REPLACEMENT OF SOILS, COMPACTION, REBAR, GRADING, AND SURFACE RESTORATION IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$6,000.00	\$6,000.00	\$12,086.00	\$12,086.00	\$25,000.00	\$25,000.00	\$8,000.00	\$8,000.00
7.	1	EA	FURNISH AND INSTALL 125 KW GENERATOR AND 200A AUTOMATIC TRANSFER SWITCH AT THE WALLISVILLE LIFT STATION, INCLUDING ALL APPURTENANCES, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$47,325.00	\$47,325.00	\$37,871.00	\$37,871.00	\$45,000.00	\$45,000.00	\$49,000.00	\$49,000.00

**BID TABULATION
CITY OF LIBERTY
LIBERTY COUNTY, TEXAS
LIFT STATION GENERATORS
DISASTER RECOVERY PROJECT**

BID OPENING DATE: TUESDAY, FEBRUARY 1, 2011

Item	Qty	Unit	Description	A&A Electric of Beaumont, Inc. 6250 Walden Road Beaumont, Texas 77707 409.842.4437 p		Electrical Specialties, Inc. 1550 Langham Road Beaumont, Texas 77707 409.860.5211 p 409.860.5851 f		McDonald Electric 5044 Timber Creek Houston, Texas 77017 713.921.1368 p		Kaough & Jones Electric Co., Inc. 328 15th Street Lake Charles, LA 70601 337.439.9950 p	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
8.	1	EA	FURNISH AND INSTALL CONCRETE GENERATOR FOUNDATION AT THE WALLISVILLE LIFT STATION, INCLUDING SUBGRADE PREPARATION, REMOVAL/REPLACEMENT OF SOILS, COMPACTION, REBAR, GRADING, AND SURFACE RESTORATION IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$36,200.00	\$36,200.00	\$37,726.00	\$37,726.00	\$20,000.00	\$20,000.00	\$39,000.00	\$39,000.00
9.	1	EA	FURNISH AND INSTALL 125 KW GENERATOR AND 300A AUTOMATIC TRANSFER SWITCH AT THE WASHINGTON LIFT STATION, INCLUDING ALL APPURTENANCES, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$47,478.00	\$47,478.00	\$39,828.00	\$39,828.00	\$47,000.00	\$47,000.00	\$51,000.00	\$51,000.00
10.	1	EA	FURNISH AND INSTALL CONCRETE GENERATOR FOUNDATION AT THE WASHINGTON LIFT STATION, INCLUDING SUBGRADE PREPARATION, REMOVAL/REPLACEMENT OF SOILS, COMPACTION, REBAR, GRADING, AND SURFACE RESTORATION IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$36,100.00	\$36,100.00	\$37,726.00	\$37,726.00	\$20,000.00	\$20,000.00	\$40,000.00	\$40,000.00
11.	1	EA	FURNISH AND INSTALL 125 KW GENERATOR AND 400A AUTOMATIC TRANSFER SWITCH AT THE BOWIE ST. LIFT STATION, INCLUDING ALL APPURTENANCES, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$47,000.00	\$47,000.00	\$39,829.00	\$39,829.00	\$46,000.00	\$46,000.00	\$48,000.00	\$48,000.00
12.	1	EA	FURNISH AND INSTALL CONCRETE GENERATOR FOUNDATION AT THE BOWIE ST. LIFT STATION, INCLUDING SUBGRADE PREPARATION, REMOVAL/REPLACEMENT OF SOILS, COMPACTION, REBAR, GRADING, AND SURFACE RESTORATION IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$9,600.00	\$9,600.00	\$11,196.00	\$11,196.00	\$20,000.00	\$20,000.00	\$19,000.00	\$19,000.00
13.	1	EA	FURNISH AND INSTALL 900 KW GENERATOR SYSTEM AT THE LIBERTY WASTEWATER TREATMENT PLANT, INCLUDING ALL APPURTENANCES, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$265,107.00	\$265,107.00	\$193,769.00	\$193,769.00	\$210,000.00	\$210,000.00	\$221,000.00	\$221,000.00

**BID TABULATION
CITY OF LIBERTY
LIBERTY COUNTY, TEXAS
LIFT STATION GENERATORS
DISASTER RECOVERY PROJECT**

BID OPENING DATE: TUESDAY, FEBRUARY 1, 2011

Item	Qty	Unit	Description	A&A Electric of Beaumont, Inc. 6250 Walden Road Beaumont, Texas 77707 409.842.4437 p		Electrical Specialties, Inc. 1580 Langham Road Beaumont, Texas 77707 409.860.5211 p 409.860.5851 f		McDonald Electric 5044 Timber Creek Houston, Texas 77017 713.921.1368 p		Kraugh & Jones Electric Co., Inc. 328 15th Street Lake Charles, LA 70601 337.439.9950 p	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
14.	1	EA	FURNISH AND INSTALL CONCRETE GENERATOR FOUNDATION AT THE LIBERTY WASTEWATER TREATMENT PLANT, INCLUDING SUBGRADE PREPARATION, REMOVAL/REPLACEMENT OF SOILS, COMPACTION, REBAR, GRADING, AND SURFACE RESTORATION IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS	\$36,000.00	\$36,000.00	\$40,993.00	\$40,993.00	\$75,000.00	\$75,000.00	\$40,000.00	\$40,000.00
15.	1	LS	FURNISH AND INSTALL ALL CONDUIT, CONDUCTORS, GROUNDING DEVICES, PANELS, RACKS, EXCAVATION, BACKFILL, AND ANY AND ALL APPURTENANCES AS NECESSARY FOR A COMPLETE AND OPERABLE SYSTEM IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS.	\$106,390.00	\$106,390.00	\$230,351.00	\$230,351.00	\$188,369.00	\$188,369.00	\$248,000.00	\$248,000.00
16.	1	LS	ALLOWANCE FOR SCADA SYSTEM BY SSC TO FURNISH AND INSTALL ALL RTU, CTU, SOFTWARE, CONDUIT, CONDUCTORS, GROUNDING DEVICES, PANELS, RACKS, EXCAVATION, BACKFILL AT THE NORTH WTP, MONTA WTP, BOWIE LS, WALLISVILLE LS, WASHINGTON LS, AND WWTP AND ANY AND ALL APPURTENANCES AS NECESSARY FOR A COMPLETE AND OPERABLE SYSTEM IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS.	\$160,000.00	\$160,000.00	\$160,000.00	\$160,000.00	\$160,000.00	\$160,000.00	\$160,000.00	\$160,000.00
TOTAL BASE BID (Items 1 thru 30)					\$1,009,763.00		\$1,041,170.00		\$1,119,369.00		\$1,162,300.00
Bonding Company Information				YES		YES		YES		YES	
Bid Bond				YES		YES		YES		YES	
Bid Schedule				YES		YES		YES		YES	
Non-Collusion Affidavit of Prime Contractor				YES		YES		YES		YES	
Vendor Compliance Statement				YES		YES		YES		YES	
Qualification Statement/Financial Statement				YES		YES		YES		YES	

The Bid Proposals submitted have been reviewed, and to the best of my knowledge this is an accurate tabulation of the Bids received.

Ricky J. Bourque
Signature

2-2-11
Date





The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.6

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Change Orders

COUNCIL ACTION (ID # 1945)

DOC ID: 1945

February 2, 2011

Mr. Gary Broz, City Manager
City of Liberty
1829 Sam Houston
Liberty, Texas 77575

Re: City of Liberty CWSRF No. 72124
Wastewater Treatment Plant Improvements
Change Order No. 2

Dear Mr. Broz,

Enclosed for City Council's consideration is Change Order No. 2 for the above project. The change order addresses two requests by SouthWest Water Company to modify the auto-dialer system and digester decant systems that were in the original construction contract. The auto-dialer includes providing a system to which additional monitoring points can be added for remote notice. In addition to the auto-dialer upgrade, the change order includes instrumentation, conduit and wire to connect to four additional monitoring points in wastewater process. The improvement to the digester decant system provides for an air lift pump to allow supernatant to be withdrawn to a deeper depth and to provide for better control on the rate of withdrawal. Two other alternatives (floating withdrawal system and telescoping valves) and another quote on airlift pumps were evaluated during the process. The proposed air lift pump fabrication and installation by SouthWest Water is the least cost alternative and provides SouthWest Water with a system in which they have experience.

I have forwarded the change order to Allco for final review and signature. I discussed the change order with Allco, however, if any modifications of the written document results during the final review I will advise you.

Sincerely,



Ricky J. Bourque, P.E.
Vice President

Cc: Scott Galaway, TWDB Field Representative
Billy Patterson, Allco
Pete Treadway, Schaumburg & Polk, Inc.
File

Attachment: Change Order #2-WWTP Upgrades 2011 (1945 : Change Order #2-WWTP Upgrades)

CHANGE ORDER No.: Two (2)

DATE: January 31, 2011

PROJECT: City of Liberty, Liberty County, Texas
Wastewater Treatment Plant
TWDB CWSRF # 72124

OWNER: City of Liberty
1829 Sam Houston Street
Liberty, Texas 77575

CONTRACTOR: Allico
P.O. Box 3684
Beaumont, TX 77704

TO THE OWNER: Approval of the following contract change is requested.

REASON FOR CHANGE: Modifications to autodialer system and digester decant system as requested by Owner's operator.

CONTRACT PRICE

ORIGINAL CONTRACT AMOUNT:	\$2,945,800.00
PREVIOUS CHANGE ORDERS: No. One	\$7,914.50

THIS CHANGE ORDER:

<u>Item</u>	<u>Description</u>	
8	Provide and install an eight contact Verbatim auto-dialer in lieu of the specified four contact Sensaphone unit. Install instrumentation, conduit and wiring to provide connection of the following to the autodialer; pressure switch and gauge for sensing air supply system pressure, phase failure relay for main switchboard, non-run signal for bar screen, sulfur dioxide alarm.	\$8,133.17
9	Coordinator with Owner's operator, South West Water Company (SWWC), two six-inch air lift pumps to decant digester. SWWC will fabricate and install the two six-inch galvanized air lift pumps including adjustable suction, two hand winches and connection to air supply line with manual valve. Allico will adjust the two 8-inch decant lines to receive the discharge of the air lift pumps as illustrated on the revised sheet 8 of Plans. SWWC will provide the one-year warranty on the pumps and Allico shall pay South West Water Company in full before release of final	\$22,760.00

AMOUNT OF THIS CHANGE ORDER:	\$30,893.17
------------------------------	-------------

TOTAL REVISED CONTRACT AMOUNT INCLUDING
CHANGE ORDER NO. Two (2)

\$2,984,607.67

CONTRACT TIME

Description: Contract Time is being adjusted to provide for modification of the digester decant.

ORIGINAL CONTRACT TIME - Substantial Completion	330 Consecutive Calendar Days
---	-------------------------------

Previous Change Orders-	0 Consecutive Calendar Days
-------------------------	-----------------------------

THIS CHANGE ORDER:	70 Calendar Days
--------------------	------------------

TOTAL REVISED CONTRACT TIME INCLUDING

CHANGE ORDER NO. One (1)	400 Consecutive Calendar Days
--------------------------	-------------------------------

CONDITION OF CHANGE:

Contractor acknowledges and agrees that the adjustments in contract price and contract time stipulated in this Change Order represents full compensation for all increases and decreases in the cost of, and the time required to perform the entire work under the Contract arising directly or indirectly from this Change Order and all previous Change Orders. Acceptance of this waiver constitutes an agreement between Owner and Contractor that the Change Order represents an all inclusive, mutually agreed upon adjustment to the Contract, and that Contractor will waive all rights to file a claim on this Change Order after it is properly executed.

SUBMITTED BY

REVIEWED BY

APPROVED BY

Allico
Contractor
Date: _____

Schaumburg & Polk, Inc.
Engineer
Date: _____

City of Liberty
Owner
Date: _____



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.7

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Bids

COUNCIL ACTION (ID # 1946)

DOC ID: 1946

February 2, 2010

City of Liberty
1829 Sam Houston
Liberty, Texas 77575

Attn: Mr. Gary Broz
City Manager

Re: Rehabilitation of Water Tanks

Gentlemen,

Enclosed is the advertisement for the rehabilitation of the both the elevated and ground storage tanks located at the Monta site. Based on inspections done in third quarter of 2010 these two tanks have the highest priority for rehabilitation. The major portion of the project is to clean the tanks to bare metal and to apply a new full coating system on the interior and exterior of both tanks. During the development of the specifications we reviewed a coating system that, based on discussion with paint manufacturer's, should extend the life of re-coating from eight years to fifteen years. In addition, there will be a need to perform some structural repair and other miscellaneous site improvements to the yard piping and control/disinfection buildings. The current opinion of cost to complete the improvement program for the two tanks is \$640,000.

These two tanks are the first of six tanks in the City's system. The inspection reports indicate the remaining tanks need similar rehabilitation over the next five years. The total program cost for the remaining tanks are projected to be on the order of \$1.2 million to \$1.6 million dependent on options taken. Upon completion of receipt of bids for the current project we will provide the City additional data concerning the program, including brief evaluation of options and schedule for the program. The intent of the report will be to assist the City in planning future capital expenditures for the City's potable water storage system and to place future coating maintenance in cycled stages.

Sincerely,



Ricky J. Bourque, P.E.
Vice President

Attachment: Bid Info Monta Street Water Tank (1946 : Water Tank Upgrades - Let Bids)

INVITATION TO BID

Sealed proposals addressed to the **City of Liberty** will be received by the City Manager's Secretary, City Hall, 1829 Sam Houston, Liberty, Texas 77575 for furnishing all necessary materials, equipment, superintendence, and labor for the construction of the **Monta Elevated and Ground Storage Tanks Rehabilitation**, until 2:00 p.m., March 3, 2011. Bids will, immediately thereafter, be publicly opened and read aloud in the Council Chambers. Any bids received after closing time will be returned unopened.

Each proposal shall be accompanied by a bid guarantee of not less than 5% of total bid amount, as a guarantee that the bidder will enter into a contract and execute the required bonds within ten days after notice of award. At the option of the bidder, the guarantee may be one of the following:

- a. Cashier's check or certified check upon a national or state bank, payable to the **City of Liberty**.
- b. Negotiable U.S. Government bonds (at par value).
- c. Bid bond from a surety company listed in the latest issue of U.S. Treasury Circular 570, such bid bond being within the maximum amount specified for such company in that publication.

Bids without such guarantee will not be considered.

Award of this contract will be made on the basis of the lowest responsive responsible bid. The right is reserved as the interest of the Owner may require, to reject any or all bids, and to waive any informality in bids received. The successful bidder must furnish Performance Bond and Payment Bond on the forms provided in the amount of one hundred percent (100%) of the total contract price from a Surety or other Sureties acceptable to the Owner.

A Pre-Bid Conference will be held to review the scope of work. The Pre-Bid Conference will be held at 10:00 a.m., February 22, 2011 at the City of Liberty, Council Chambers, City Hall, 1829 Sam Houston, Liberty, Texas 77575.

The Notice to Bidders, Instruction to Bidders, plans, specifications, and other contract documents may be examined at the following locations:

Schaumburg & Polk, Inc.
Consulting Engineers
8865 College Street
Beaumont, Texas 77707
(409) 866-0341

Associated General Contractors
5458 Avenue A
Beaumont, Texas
(409) 835-6661

City of Liberty
1829 Sam Houston Street
Liberty, Texas 77575
(936) 336-3684

A.G.C of Texas
2400 Augusta, Suite 180
Houston, Texas 77057
(713) 334-7100

F.W. Dodge
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4001 Sherwood
Houston, Texas 77095
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First Publication: February 10, 2011

Second Publication: February 17, 2011



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.8

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Surplus Property

COUNCIL ACTION (ID # 1947)

DOC ID: 1947



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.9

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Alcoholic Beverages

ORDINANCE (ID # 1948)

DOC ID: 1948

AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS REPEALING ORDINANCE NUMBER 1013 REGULATING THE SALE OF ALCOHOLIC BEVERAGES WITHIN THE CITY OF LIBERTY; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

WHEREAS, by adoption of previous ordinances, The City Council of the City of Liberty, Texas detailed the local option regulations regarding the sale and consumption of alcoholic beverages within the City of Liberty including the times in which they may be purchased and consumed;

WHEREAS, the City Council of the City of Liberty, Texas, finds it to be in the public interest to repeal Ordinance Number 1013 and return the City's local regulation of alcohol to its state prior to the adoption of Ordinance Number 1013.

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

Section 1: That Ordinance Number 1013, which was adopted by the City of Liberty City Council on May 8, 2007, is repealed and the local alcohol regulation shall return the City's local regulation of alcohol to its state prior to the adoption of Ordinance Number 1013.

Section 2: This Ordinance shall be in full force and effect from and after the date of its passage.

Section 3: 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.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of

Liberty, this _____ day of _____, 2011.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.10

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Election

ORDINANCE (ID # 1943)

DOC ID: 1943

EXPLANATION:

This ordinance call for the City's General Election to be held on the uniform election date in May and addresses all necessary issues to be approved by Council relative to the conduct of an election; Election officials, compensation rates, etc.

Those Council Members whose terms expire are: Dennis Beasley, Diane Huddleston, and Al Simonson.

AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS ORDERING A GENERAL MUNICIPAL ELECTION TO BE HELD ON THE 14TH DAY OF MAY, 2011; AUTHORIZING A JOINT ELECTION WITH THE LIBERTY INDEPENDENT SCHOOL DISTRICT AND LIBERTY COUNTY HOSPITAL DISTRICT NUMBER 1; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; PROVIDING PAY RATES FOR ELECTION OFFICIALS; PROVIDING FOR EARLY VOTING; PROVIDING FOR TWO TWELVE-HOUR DAYS OF EARLY VOTING; PROVIDING FOR THE NOTICE OF ELECTION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

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

Section 1.

It is hereby ordered that a General Election be held in the City of Liberty, Texas on the second Saturday in May, the 14th day of May, 2011, at which election the qualified voters of the City will elect three (3) Council Members, which are all at-large positions.

Section 2.

That the election be held jointly with the election of the Liberty Independent School District and the Liberty County Hospital District Number 1 per the terms of the Interlocal Agreement dated January 30, 2007 and the Interlocal Agreement dated February 12, 2008, respectively.

Section 3.

The present boundaries of the City constitute one election precinct, and the polls shall be open for voting from 7:00 a.m. until 7:00 p.m. at the following polling place, and the

following are hereby appointed officers to conduct the election at said polling place:

POLLING PLACE:

City Hall
Liberty Center
1829 Sam Houston Street
Liberty, Texas 77575

ELECTION OFFICERS:

Larry Wagnon, Presiding Judge
1405 Hawthorne, Liberty, Texas 77575

Barbara VanDeventer, Alternate Presiding Judge
1410 Webster, Liberty, Texas 77575

The City Secretary is hereby authorized and directed to provide a copy of the Ordinance to the judge as written notice of their appointment as required by Section 32.009 of the Texas Election Code.

The Presiding Judge shall have the authority to appoint no more than five (5) clerks to assist in the holding of such election, but in no event shall the Presiding Judge appoint less than two clerks. Said election officers are hereby designated to also serve as the Early Voting Ballot Board for the purpose of canvassing the early votes by mail and by personal appearance. The Presiding Judge of such election shall also serve as the Presiding Officer of the Early Voting Ballot Board.

The Election Judge and clerks shall be compensated at an hourly rate of \$10.00 as provided by Title 3, Section 32.091(A) of the Texas Election Code. The Election Judge shall be compensated in the amount of \$25.00 for the delivery of election equipment and supplies as provided by Title 3, Section 32.901(a) of the Texas Election Code, if such delivery is necessary.

Section 4.

The City Secretary is designated the Early Voting Clerk and the appointment of a deputy clerk or clerks for early voting, by the City Secretary, shall be in accordance with Section 83.001 et seq. of the Texas Election Code. The location for early voting for such election is hereby designated as:

City Hall/ Council Chambers
City of Liberty
1829 Sam Houston Street
Liberty, Texas 77575

Early Voting by Personal Appearance shall begin on May 2, 2011 and end on May 10, 2011. Early voting by personal appearance shall be conducted during the regular business hours of the City Secretary's Office which are Monday thru Friday, from 8:00 a.m. until 5:00 p.m. As required under Section 85.005(d), Texas Election Code, early voting by personal appearance, at the early voting polling place, shall be conducted for at least 12 hours on two weekdays, if the early voting period consists of six or more weekdays. The City of Liberty received approval from the U.S. Department of Justice, in a letter dated April 29, 2009, that the City's two 12-hour days of early voting be held on the last two days of this period, for all future elections beginning with the May 9, 2009 Election. Therefore, Early Voting by Personal Appearance shall be conducted for 12 hours on the last two days of the 2011 early voting period, which fall on Monday, May 9, 2011 and Tuesday, May 10, 2011.

The election clerk's address to which ballot applications and ballots voted by mail may be sent is: 1829 Sam Houston Street, Liberty, Texas 77575. The early voting clerk, in accordance with the provisions of the Texas Election Code, shall maintain a roster listing each person who votes early by personal appearance and each person to whom a ballot to be voted by mail is sent. The roster shall be maintained in a form approved by the Secretary of State.

Section 5.

All ballots shall be prepared in accordance with the Texas Election Code. Paper ballots shall be used for early voting by mail and paper ballots and the eSlate Direct Recording Electronic (DRE) Voting System shall be used for early voting by personal appearance and voting on Election Day. Election materials as outlined in Section 272.005, Texas Election Code, shall be printed in both English and Spanish for use at the polling place and for early voting for said election.

All expenditures necessary for the conduct of the election, the purchase of materials therefore, and the employment of all election officials is hereby authorized.

Section 6.

The City Secretary is hereby authorized and directed to furnish all necessary election supplies to conduct such election.

Section 7.

Notice of this election shall be published in the official newspaper of the City not earlier than the 30th day or later than the 10th day before election day, and shall be posted in the place used to post notice of City Council Meetings not later than the 21st day before election day, in accordance with the provisions of the Texas Election Code.

Section 8.

Said election shall be held in accordance with the Texas Election Code and the Federal

Voting Rights Act of 1965, as amended.

Section 9.

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 separate days is hereby dispensed with.

Section 10.

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 the 8th day of February, 2011.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.11

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Misc. Fees

COUNCIL ACTION (ID # 1949)

DOC ID: 1949



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.12

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Misc. Fees

ORDINANCE (ID # 1950)

DOC ID: 1950 A

AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS AMENDING ORDINANCE NO. 664, AS AMENDED; TO PROVIDE NEW LIBRARY FINES AND FEES; 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 charge fines for various library violations; and

WHEREAS, the City Council of the City of Liberty, Texas, finds it to be in the public interest to charge fees for certain library services.

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

Section 1

All patrons of the City of Liberty Municipal library shall be subject to the following fines and fees.

Liberty Municipal Library Fines & Fees	
Meeting Room Fee	\$20.00 per day
Replacement Library Card	\$5.00 each
Lost/Damaged Books/Items	Cost of item plus accrued fines
Damaged Video Cases	\$1.00 per item
Copies (copy machine)	15 cents/page (library material) 20 cents/page (patron material) 11x17 enlargements are 30 cents each
Computer Printouts	15 cents/page (B&W) 50 cents/page (color)
Books, Periodicals, Cassettes & CDs	10 cents/day/item - Late Fee
Reference Books	\$1.00/day/item - Late Fee
Videos/DVDs	\$1.00/day/item - Late Fee
16mm Projector	\$5.00/day check out (\$5.00 per day late fee)
Opaque Projector	\$3.00/day check out (\$5.00 per day late fee)
Overhead Projector	\$3.00/day check out (\$5.00 per day late fee)
Multimedia Projector	\$20.00/day check out - Organizations (\$20.00 per day late fee) \$50.00/day check out - Businesses (\$50.00 per day late fee)
Purchase of Floppy Disk	\$1.00 each

Purchase of C.D.	\$1.00 each
Replacement Barcodes on books	25 cents each
Interlibrary loan	Cost of postage to return the materials
Long distance telephone calls to patrons to inform them that the library has a book they requested	Cost to the City for the long distance telephone call

Section 2

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 3

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 4

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

Section 5

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.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of
Liberty, this _____ day of _____, 20____.

Carl Pickett, Mayor

Ordinance (ID # 1950)

City Council Meeting

February 8, 2011

Page 3

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.13

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Misc. Fees

ORDINANCE (ID # 1951)

DOC ID: 1951 A

AN ORDINANCE OF THE CITY OF LIBERTY, TEXAS AMENDING ORDINANCE NO. 787, AS AMENDED; TO PROVIDE RENTAL FEE RATES FOR THE AIRPORT; 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 lease hangars and sites to individuals at the Liberty Municipal Airport; and

WHEREAS, the City Council of the City of Liberty, Texas, finds it to be in the public interest to charge fees for the rental of said hangars and sites.

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

Section 1

For the lease of airport property to an individual, company, or corporation on which hangars or T-hangar units currently exist, or land on which private hangars will be erected, the City will charge rates as set out below.

Liberty Municipal Airport Fees	
T-Hangar	\$250.00/month - one (1) year contract \$275.00/month - month to month
Tie-Down Fee	1 st week - no charge After 1 st week - \$5.00 per day
Private Hangar Site	\$0.15 per square foot
Large Hangar - City Owned	\$600.00/month

Section 2

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 3

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 4

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

Section 5

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.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Liberty, this _____ day of _____, 20____.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.14

Meeting: 02/08/11 06:00 PM

Department: Administration
Category: Bids

COUNCIL ACTION 2011-6

DOC ID: 1914

Sale of Property - Bids Received

Bid No. 10-012, 521 Travis	
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No Bids Received

Bid No. 10-013, City Landfill, W.M. PHELPS, TRACT 34, 60 ACRES	
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Cody Turner	120,000.00
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Bid No. 10-014, Water Department Building and Tract, B.C. FRANKLIN, TRACT 64, 0.64 ACRES AND IMPROVEMENT	
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Matthew G. Harris	25,100.00
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Frank Jordan	2,800.00
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Liberty Plant Maintenance, Inc.	7,000.00
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Bid No. 10-015, Detention Pond, Edgewood and Bowie	
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No Bids Received

Bid No. 10-016, Trinity Complex, LIBERTY INNER BLOCKS, 2.85 ACRES AND IMPROVEMENTS	
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Frank Jordan	8,100.00
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