



**The City of Liberty**  
**City Council**  
**Regular Meeting**  
**~ Agenda ~**

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

**Tuesday, January 10, 2012**

**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             | ..      | ..     | ..   |         |
| Mayor Pro-Tem Mike McCarty     | ..      | ..     | ..   |         |
| Councilperson Dennis Beasley   | ..      | ..     | ..   |         |
| Councilperson Diane Huddleston | ..      | ..     | ..   |         |
| Councilperson Frank Jordan     | ..      | ..     | ..   |         |
| Councilperson Louie Potetz     | ..      | ..     | ..   |         |
| Councilperson Libby Simonson   | ..      | ..     | ..   |         |
|                                |         |        |      |         |
|                                |         |        |      |         |
|                                |         |        |      |         |

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT**

Public Comment is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda. Please be aware that, under Texas Law, the Council may not deliberate or take any action on non-agenda items. In some situations, City staff may be able to respond to the public comment with a factual statement or clarification. City Council may request that the item be placed on a future agenda at which time the Council may deliberate and/or act.

**V. PRESENTATIONS / REPORTS**

**A. Information Item (ID # 2289)**

Various Project Updates

**B. Information Item (ID # 2288)**

Recycling Report - Councilperson Huddleston

**C. Information Item (ID # 2290)**

H-GAC Report - Councilperson Jordan

**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, December 13, 2011
2. Tuesday, December 27, 2011

**VII. REGULAR AGENDA****A. Regular Session****1. Public Hearing (ID # 2286)**

Public Hearing on the Condemnation of the Structure Located at 409 Kentucky.

- PH 409 Kentucky (PDF)

**2. Council Action (ID # 2287)**

Consider an Order of Abatement for the Structure Located at 409 Kentucky.

- Order of Abatement 409 Kentucky (DOC)

**3. Council Action (ID # 2285)**

Consider Approval of the Preliminary Plat of Lazy Acres Located on McGuire Road.

- Preliminary Plat - Lazy Acres (PDF)

**4. Council Action (ID # 2284)**

Consider Approval of the Final Plat of the Robert Ford Addition Located at Navigation and Santa Anna.

- Final Plat Robert Ford Addition (PDF)

**5. Council Action (ID # 2280)**

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

- Boomerang Tube Tax Abatement Compliance 2012 (PDF)

**6. Council Action (ID # 2281)**

Discussion and Possible Action on the Proposed Sale of City Owned Real Estate.

- City Property for Sale 2012 (PDF)

**7. Council Action (ID # 2282)**

Consider Approval of, and Financing Options for, the Proposed Purchase of Three Vehicles for the Liberty Police Department.

- PD Vehicle Purchase 2012 (PDF)

**8. Work Session (ID # 2283)**

Discussion of Project Options for 2012 Certificates of Obligation.

**VIII. ADJOURNMENT**

**A. Motion To:** Adjourn

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**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 5<sup>th</sup> day of January, 2012 at 2:00 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.

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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 \_\_\_\_\_, 2012.



## **The City of Liberty**

City Council  
1829 Sam Houston  
Liberty, TX 77575

**5.A**

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Reports

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### **INFORMATION ITEM (ID # 2289)**

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DOC ID: 2289



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

5.B

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Reports

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### INFORMATION ITEM (ID # 2288)

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DOC ID: 2288



## **The City of Liberty**

City Council  
1829 Sam Houston  
Liberty, TX 77575

**5.C**

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Reports

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### **INFORMATION ITEM (ID # 2290)**

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DOC ID: 2290



# The City of Liberty City Council

## Regular Meeting

~ Minutes ~

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

Tuesday, December 13, 2011

6:00 PM

City Council Chambers

### I. CALL TO ORDER

The Meeting was called to order on December 13, 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 |         |
| Mike McCarty     | Mayor Pro-Tem  | Present |         |
| Dennis Beasley   | Councilperson  | Absent  |         |
| Diane Huddleston | Councilperson  | Present |         |
| Frank Jordan     | Councilperson  | Present |         |
| Louie Potetz     | Councilperson  | Present |         |
| Libby Simonson   | Councilperson  | Present |         |
| Gary Broz        | City Manager   | Present |         |
| Dianne Tidwell   | City Secretary | Present |         |
| Brandon Davis    | Legal Counsel  | Present |         |

### II. INVOCATION

The Invocation was given by Pastor Edwin Hardy, St. John's Mission Church, Liberty, Texas.

### III. PLEDGE OF ALLEGIANCE

The pledge to the American and Texas flags were led by Liberty High School Seniors Lauren Iler and Michael Seay.

### IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda. Please be aware that, under Texas Law, the Council may not deliberate or take any action on non-agenda items. In some situations, City staff may be able to respond to the public comment with a factual statement or clarification. City Council may request that the item be placed on a future agenda at which time the Council may deliberate and/or act.

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

Mayor Pickett reported that the Liberty Fire Department has an "Angel Tree" located at the Fire Station, which will ultimately provide Christmas gifts and necessities for underprivileged children. Mayor Pickett further reported that the Liberty Police Department held their second annual "Silver Santa" program, providing Christmas gifts and necessities to senior citizens in need.

Mayor Pickett wished everyone a Merry Christmas and Happy New Year!

Minutes Acceptance: Minutes of Dec 13, 2011 6:00 PM (Minutes Approval)

**V. PRESENTATIONS / REPORTS****A. Information Item (ID # 2256)**

## Various Project Updates

## COMMENTS - Current Meeting:

City Manager Gary Broz reported on numerous ongoing projects to include:

- 1) water meter installation approximately 50 meters from completion,
- 2) electric meter installation approximately 75 meters from completion,
- 3) dirt work for hangars at the Airport still ongoing,
- 4) Wastewater Treatment Plant operation going well,
- 5) Fire Department Substation building currently under construction,
- 6) Utility summary billing going well, and
- 7) working on bringing Codebook Codification to final draft.

Mr. Broz mentioned various other projects, and highlighted several handouts that were distributed to Council, including the Texas Conflict of Interest Laws Made Easy.

**B. Information Item (ID # 2257)**

## Shred-It Recycling Event

## COMMENTS - Current Meeting:

Councilperson Huddleston reported that there was a nice turnout for the "Shred-It" Event held on Saturday, December 3rd, and expressed her appreciation for the volunteers that assisted with this program. The next recycling event will be held in April, 2012.

**C. Information Item (ID # 2258)**

## Annual Review and Update of the Community Development Capital Improvement Program.

## COMMENTS - Current Meeting:

Mr. Broz, as General Manager of the Liberty Community Development Corporation, presented a report to City Council on the Community Development Capital Improvement Program. Mr. Broz reported on the capital projects that the Corporation is currently working on:

- 1) Continuing work on Airport Improvements - T-hangars, terminal, real estate for runway extension,
- 2) Construction of 3-bay Fire Department Substation facility on south side of Hwy. 90 is underway,
- 3) continuously working on recruitment of retail development,
- 4) attended State and National Conferences of the International Council of Shopping Centers (ICSC),
- 5) continuing work on Downtown Revitalization Plan, and

6) working with the hospital on acquiring real estate on proposed new street, east side of Liberty, between Lakeland and Highway 146 Bypass.

## 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.

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

### A. Minutes Approval

1. Tuesday, November 08, 2011
2. Tuesday, November 22, 2011
3. Tuesday, December 06, 2011

## VII. REGULAR AGENDA

### A. Regular Session

#### 1. Ordinance 2011-11

Consider Adoption of an Ordinance Objecting to a Proposed Rate Increase from Entergy Gulf States, Inc.

COMMENTS - Current Meeting:

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

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, SAID ORDINANCE OBJECTING TO A PROPOSED RATE INCREASE FOR ELECTRIC POWER PROVIDED BY ENTERGY TEXAS, INC. (ETI) AND ASKING THAT THE PUBLIC UTILITIES COMMISSION OF TEXAS (PUCT) SUSPEND ETI'S RATE CASE UNTIL APRIL 1, 2012."

Motion was made to adopt the Ordinance objecting to Entergy's proposed rate increase.

Minutes Acceptance: Minutes of Dec 13, 2011 6:00 PM (Minutes Approval)

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

## 2. Council Action 2011-120

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

### COMMENTS - Current Meeting:

Lengthy discussion was held regarding fair rates for mutual aid assistance, other municipal fire department practices, volunteer and paid personnel, costs vs. recovered costs, and other matters related thereto.

Motion was made to approve the agreement for Fire Protection Services between the City of Liberty and Liberty County.

### ATTACHMENTS:

- Fire Protection Agreement Dec 2011 (PDF)

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

## 3. Public Hearing (ID # 2246)

Public Hearing on the Condemnation of the Structure Located at 609 Washington Street.

### COMMENTS - Current Meeting:

At 6:31 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 609 Washington Street. After a Power Point presentation regarding the condition of the structure was reviewed, Brandon Davis, Legal Counsel, directed questions to Neighborhood Services Director Robbie Hood confirming that proper notice of the public hearing condemnation process had been provided to all parties involved. Mr. Davis further questioned Mr. Hood regarding the structure being identified as a nuisance to the community and its dilapidated/substandard condition.

Property owner, Ronnie Rubit was present and requested an extension to further review the property for rehabilitation or condemnation, as he currently lives out of town.

After further discussion of the structure in question, Mayor Pickett closed the Public Hearing at 6:45 p.m.

### ATTACHMENTS:

- PH 609 Washington (PDF)

## 4. Council Action 2011-121

Consider an Order of Abatement for the Structure Located at 609 Washington Street.

**COMMENTS - Current Meeting:**

Motion was made to grant the Order of Abatement, to include a 90-day extension, prior to any action being taken on the condemnation of the property located at 609 Washington Street.

**ATTACHMENTS:**

- Order of Abatement 609 Washington (DOC)

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Louie Potetz, Councilperson                            |
| <b>SECONDER:</b> | Mike McCarty, Mayor Pro-Tem                            |
| <b>AYES:</b>     | Pickett, McCarty, Huddleston, Jordan, Potetz, Simonson |
| <b>ABSENT:</b>   | Dennis Beasley                                         |

## 5. Public Hearing (ID # 2248)

Public Hearing on the Condemnation of the Structure Located at 708 Lamar.

**COMMENTS - Current Meeting:**

At 6:46 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 708 Lamar Street. After a Power Point presentation regarding the condition of the structure was reviewed, Brandon Davis, Legal Counsel, directed questions to Neighborhood Services Director Robbie Hood confirming that proper notice of the public hearing condemnation process had been provided to all parties involved. Mr. Davis further questioned Mr. Hood regarding the structure being identified as a nuisance to the community and its dilapidated/substandard condition.

Property owner, Betty Kirkwood was present and requested an extension to further review the property for rehabilitation or condemnation.

After further discussion of the structure in question, Mayor Pickett closed the Public Hearing at 6:50 p.m.

**ATTACHMENTS:**

- PH 708 Lamar (PDF)

## 6. Council Action 2011-122

Consider an Order of Abatement for the Structure Located at 708 Lamar.

**COMMENTS - Current Meeting:**

Motion was made to grant the Order of Abatement, to include a 90-day extension, prior to any action being taken on the condemnation of the property located at 708 Lamar Street.

**ATTACHMENTS:**

- Order of Abatement 708 Lamar (DOC)

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

## 7. Public Hearing (ID # 2250)

Public Hearing on the Condemnation of the Structure Located at 1102 Trinity.

### COMMENTS - Current Meeting:

At 6:51 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 1102 Trinity Street. After a Power Point presentation regarding the condition of the structure was reviewed, Brandon Davis, Legal Counsel, directed questions to Neighborhood Services Director Robbie Hood confirming that proper notice of the public hearing condemnation process had been provided to all parties involved. Mr. Davis further questioned Mr. Hood regarding the structure being identified as a nuisance to the community and its dilapidated/substandard condition.

Roberto Munoz Sr. and Roberto Monuz Jr. were present to address Council regarding the condition of the structure and its removal, stating that in several weeks the project will be complete.

After further discussion of the structure in question, Mayor Pickett closed the Public Hearing at 7:02 p.m.

### ATTACHMENTS:

- PH 1102 Trinity (PDF)

## 8. Council Action 2011-123

Consider an Order of Abatement for the Structure Located at 1102 Trinity.

### COMMENTS - Current Meeting:

Motion was made to grant the Order of Abatement, to include a 60-day extension, prior to any action being taken on the condemnation of the property located at 1102 Trinity Street.

### ATTACHMENTS:

- Order of Abatement 1102 Trinity (DOC)

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Louie Potetz, Councilperson                            |
| <b>SECONDER:</b> | Libby Simonson, Councilperson                          |
| <b>AYES:</b>     | Pickett, McCarty, Huddleston, Jordan, Potetz, Simonson |
| <b>ABSENT:</b>   | Dennis Beasley                                         |

## 9. Public Hearing (ID # 2252)

Public Hearing on the Structure Located at 3019 Grand.

**COMMENTS - Current Meeting:**

At 7:03 p.m., Mayor Pickett opened a Public Hearing on the condemnation of the structure located at 3019 Grand Street. Brandon Davis, Legal Counsel, explained that this property was previously approved for demolition by Council, that the demolition has taken place, and by City ordinance this hearing must be held in order to set the lien amount for filing with the County.

After a brief power point showing the before and after pictures of the property under consideration, Mr. Davis questioned Robbie Hood, Neighborhood Services Director, asking if proper notice was given to the property owner regarding this public hearing, if notice was published in the newspaper, and if bids were taken for the demolition process. Mr. Hood answered in the affirmative to all questions, stating that the demolition cost for 3019 Grand Street was \$1800.00. Additional costs for publications, mailing costs, filing fees, and attorney's fees bring the total lien amount to \$1,896.58.

At 7:05 p.m., Mayor Pickett closed the Public Hearing.

**ATTACHMENTS:**

- PH 3019 Grand (DOC)

**10. Resolution 2011-25**

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 3019 Grand.

**COMMENTS - Current Meeting:**

Motion was made to approve the Resolution authorizing the filing of a lien on the property located at 3019 Grand Street, in the amount of \$1,896.58.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Frank Jordan, Councilperson                            |
| <b>SECONDER:</b> | Louie Potetz, Councilperson                            |
| <b>AYES:</b>     | Pickett, McCarty, Huddleston, Jordan, Potetz, Simonson |
| <b>ABSENT:</b>   | Dennis Beasley                                         |

**11. Public Hearing (ID # 2254)**

Public Hearing on the Condemnation of the Structures Located at 615 Washington, 617 Washington, and 107 Tennessee.

**COMMENTS - Current Meeting:**

At 7:06 p.m., Mayor Pickett opened a Public Hearing on the condemnation of the structures located at 615 Washington Street, 617 Washington Street, and 107 Tennessee. Brandon Davis, Legal Counsel, explained that these properties were previously approved for demolition by Council, that the demolitions have taken place, and by City ordinance this hearing must be held in order to set the lien amount for filing with the County.

Mr. Hood explained that the three structures were all owned by the same individual and located on one legally described property, located at the intersection of Washington and Tennessee. Following a brief power point presentation showing the before and after pictures of the property under consideration, Mr. Davis questioned Robbie Hood, Neighborhood Services Director, asking if proper notice was given to the property owner regarding this public hearing, if notice

was published in the newspaper, and if bids were taken for the demolition process. Mr. Hood answered in the affirmative to all questions, stating that the demolition cost for the three properties was \$4200.00. Additional costs for publications, mailing costs, filing fees, and attorney's fees bring the total lien amount to \$4,310.54.

At 7:07 p.m., Mayor Pickett closed the Public Hearing.

**ATTACHMENTS:**

- PH 615 Washington, 617 Washington, 107 Tennessee (DOC)

## 12. Resolution 2011-26

Consider a Resolution to Affirm the Cost of Demolitions and Assess Lien on Property Located at 615 Washington, 617 Washington, and 107 Tennessee.

**COMMENTS - Current Meeting:**

Once again, Mr. Hood explained that the three structures were all owned by the same individual and located on one legally described property, located at the intersection of Washington and Tennessee. Hence, the three addresses, but only on one property.

Motion was made to approve the Resolution authorizing the filing of a lien on the property located at 615 Washington, 617 Washington, and 107 Tennessee Street in the amount of \$4,310.54.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Libby Simonson, Councilperson                          |
| <b>SECONDER:</b> | Louie Potetz, Councilperson                            |
| <b>AYES:</b>     | Pickett, McCarty, Huddleston, Jordan, Potetz, Simonson |
| <b>ABSENT:</b>   | Dennis Beasley                                         |

## 13. Public Hearing (ID # 2259)

Public Hearing Regarding the Taxing of Tangible Personal Property in Transit Which Would Otherwise be Exempt Pursuant to Texas Tax Code, Section 11.253.

**COMMENTS - Current Meeting:**

At 7:08 p.m., Mayor Pickett opened the Public Hearing on the taxing of tangible personal property in transit.

Legal Counsel Brandon Davis reported that the "goods in transit" tax is a tax on inventory or goods that are acquired in, or imported into, the state to be forwarded to another location inside or outside the state, is stored in a public warehouse that is not in way owned or controlled by the owner of the personal property, and is transported to another location in the state or outside the state not later than 175 days after the person acquired or imported the property into the state. Further discussion was held regarding items exempt from the tax (oil, natural gas, dealer motor vehicle inventory, and other items), to tax these goods action must be taken by the governing body prior to December 31, 2011, and other matters related thereto.

**ATTACHMENTS:**

- Goods in Transit Info 2011 (PDF)

## 14. Ordinance (ID # 2260)

Consider Adoption of an Ordinance to Tax Tangible Personal Property in Transit Which Would Otherwise be Exempt Pursuant to Texas Tax Code, Section 11.253.

**COMMENTS - Current Meeting:**

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

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS."

No action was taken.

**RESULT: NO ACTION TAKEN**

**15. Council Action 2011-124**

Consider Approval of the Final Plat of the Katina Whittington Subdivision.

**COMMENTS - Current Meeting:**

Candice Motschman, Inspection Department, reported on the final plat of the Katina Whittington Subdivision, stating that all the minor corrections to the preliminary plat have been made. This subdivision is located at Westwood Street & Hwy. 563. Further discussion included the condition of the street, which is sealcoated all the way to Ms. Whittington's east property line.

Motion was made to approve the final plat.

**ATTACHMENTS:**

- K. Whittington Subd Map Dec 2011 (PDF)

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

**16. Council Action 2011-125**

Consider Appointments to the Airport Advisory Board.

**COMMENTS - Current Meeting:**

City Manager Gary Broz reported that the Airport Advisory Board consists of eight members. Each member has acknowledged their willingness to serve again, if reappointed, except for one member who was not able to attend meetings. Mr. Broz requested the re-appointment of the following persons, with an eighth member to be appointed at a later date:

|                |                 |
|----------------|-----------------|
| Dale Clawson   | Charlie Grabein |
| Chet Tims      | Linda Dubois    |
| Bill Sjolander | Darryl Taylor   |

Mike McCarty

Motion was made to reappoint the above-mentioned individuals to the Airport Advisory Board.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Libby Simonson, Councilperson                          |
| <b>SECONDER:</b> | Diane Huddleston, Councilperson                        |
| <b>AYES:</b>     | Pickett, McCarty, Huddleston, Jordan, Potetz, Simonson |
| <b>ABSENT:</b>   | Dennis Beasley                                         |

#### 17. Council Action 2011-126

Consider and Act Upon Possible Changes to the City Election Cycle as a Result of SB 100.

COMMENTS - Current Meeting:

After brief discussion of the available options and dates for conducting the City's elections as a result of SB 100, a motion was made that Council make no change to the City's current election cycle.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Diane Huddleston, Councilperson                        |
| <b>SECONDER:</b> | Frank Jordan, Councilperson                            |
| <b>AYES:</b>     | Pickett, McCarty, Huddleston, Jordan, Potetz, Simonson |
| <b>ABSENT:</b>   | Dennis Beasley                                         |

#### 18. Council Action 2011-127

Consider Awarding Bid for a SCADA System for the City's Water Wells and Water Towers.

COMMENTS - Current Meeting:

Mr. Broz reported that in October, \$55,000 from the 2010 Certificates of Obligation was earmarked to outfit each of the four water towers and wells with a SCADA System. Mr. Broz requested approval for a SCADA System (Supervisory Control and Data Acquisition) to be placed on each of these facilities for a total cost of \$53,131.30. Hahn Equipment will provide installation of the boxes, telemetry, and software. Aquametrics will provide the radios. All of this equipment works in conjunction with the AMI meter reading equipment. SCADA is an operator interface by which an individual may sit at a computer and monitor, in real time, information about each site regarding water levels in the tanks, pumps in operation, and other pertinent information. The SCADA will be placed on the North Water Plant, Monta Water Plant, San Jacinto Elevated Tank, and Palmer Elevated Tank.

Motion was made to approve awarding the bid to Hahn Equipment and Aquametrics for a total of \$53,131.30.

ATTACHMENTS:

- SCADA Water Wells & Towers (PDF)

Minutes Acceptance: Minutes of Dec 13, 2011 6:00 PM (Minutes Approval)

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

### 19. Council Action 2011-128

Consider Approval of a Change Order (TWDB) for the SCADA System for the Wastewater Treatment Plant and Lift Stations.

**COMMENTS - Current Meeting:**

Mr. Broz reported on a change order to the Texas Water Development Board funds, in the amount of \$98,793.66. These funds will provide a SCADA System for the Wastewater Treatment Plant and the Wallisville and Washington Lift Stations. This change order is a reallocation of existing funds, not a requisition for additional funds.

Motion was made to approve the change order in the amount of \$98,793.66.

**ATTACHMENTS:**

- Change Order TWDB WWTP & Lift Stations (PDF)
- TWDB SCADA (PDF)

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

### 20. Council Action 2011-129

Consider and Adopt the 2011 Plan of Finance as Presented by the City's Financial Advisor, on November 8, 2011.

**COMMENTS - Current Meeting:**

Mr. Broz reported that the City is currently working on its bond rating. The City recently received a rating of AA from Moodys. Mr. Broz explained that AA is not a bad rating, however the City having an adopted Plan of Finance will assist in raising the City's rating from other agencies. Discussion of the Plan of Finance included transfer of utility funds to the General Fund, monthly financial reporting format, and receiving a bond rating from agencies, Standard and Poor's, and Fitch Ratings.

Motion was made to formally adopt the City's 2011 Plan of Finance.

**ATTACHMENTS:**

- 2011 Plan of Finance (PDF)

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                             |
| <b>MOVER:</b>    | Diane Huddleston, Councilperson                        |
| <b>SECONDER:</b> | Libby Simonson, Councilperson                          |
| <b>AYES:</b>     | Pickett, McCarty, Huddleston, Jordan, Potetz, Simonson |
| <b>ABSENT:</b>   | Dennis Beasley                                         |

## 21. Council Action 2011-130

Consider and Compile a List of Projects to be Funded by the Proposed Issuance of Certificates of Obligation.

### COMMENTS - Current Meeting:

Mr. Broz stated that the application for the \$1 million of Round 2 Disaster Funds to be used for a new police station was submitted last week. He asked Council to review a list of future projects that could be included in a proposed issuance of Certificates of Obligation in 2012, which would also include the remainder of necessary funds to complete the Police Station. Mr. Broz remarked that these projects had been previously discussed, additional projects could be added to the list, and that the list provides a plan for possible future action. Brief discussion was held regarding the project list consisting of the police station, Humphreys Cultural Center HVAC Unit, and Public Works Service Center vehicle awning. Additional topics of discussion were a bell tower and skate park.

No action was taken.

### ATTACHMENTS:

- CO Projects (PDF)

|                |                        |
|----------------|------------------------|
| <b>RESULT:</b> | <b>NO ACTION TAKEN</b> |
|----------------|------------------------|

## 22. Council Action 2011-131

Consider Authorizing Submission of an Application to the Houston-Galveston Area Council for a Community Improvement Grant.

### COMMENTS - Current Meeting:

Mr. Broz reported on a H-GAC Community Downtown Public Spaces Improvement Program. This is a \$50,000 program ; 50/50 matching grant. Mr. Broz reported that he would like to submit for \$25,000 to assist with ornamental street lights in the downtown area. Funds of \$11,775 would provide for the purchase of some street lights, the City will purchase additional lights, and the City would provide in-kind labor for installation. Mr. Broz reported that there are funds in the budget that would cover the approximate \$9000.00 that it would cost the City to participate.

Motion was made to authorize submission of an application to the Houston-Galveston Area Council for the Community Downtown Public Spaces Improvement Program grant.

### ATTACHMENTS:

- HGAC Community Grant (PDF)

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

**23. Council Action 2011-132**

Consider and Take Action, If Any, on Proposed Curbside Recycling to be Provided by Waste Management for City Residents.

**COMMENTS - Current Meeting:**

Terry Woodson, Waste Management, was present to discuss with Council options for curbside recycling, along with solid waste collection. The options discussed were as follows:

- 1) curbside recycling collection 1 X per week / solid waste collection 2 X per week - WM provides recycling carts,
- 2) curbside recycling collection 1 X per week / solid waste collection 1 X per week - WM provides recycling carts,
- 3) curbside recycling collection 1 X per week / solid waste collection 2 X per week - City provides recycling carts, and
- 4) curbside recycling every over week / solid waste collection 2 X per week - City provides recycling carts.

Further discussion included an additional recycling option of using a recycling drop off site by use of a 30 yard roll-off, costs for the various collection options, educational opportunities regarding recycling, and the City trying to obtain recycling containers from an H-GAC solid waste grant, and other related matters.

**ATTACHMENTS:**

- Recycling Proposal Dec 2011 (PDF)

|                |                        |
|----------------|------------------------|
| <b>RESULT:</b> | <b>NO ACTION TAKEN</b> |
|----------------|------------------------|

**24. Council Action 2011-133**

Consider Authorizing Submission of an Application to the Houston-Galveston Area Council for a Solid Waste Grant.

**COMMENTS - Current Meeting:**

Motion was made to authorize submission of a grant to the Houston-Galveston Area Council for a solid waste grant.

**ATTACHMENTS:**

- Solid Waste Grant Dec 2011 (PDF)

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Libby Simonson, Councilperson                          |
| <b>SECONDER:</b> | Diane Huddleston, Councilperson                        |
| <b>AYES:</b>     | Pickett, McCarty, Huddleston, Jordan, Potetz, Simonson |
| <b>ABSENT:</b>   | Dennis Beasley                                         |

## 25. Information Item (ID # 2275)

Discussion Regarding the Sam Rayburn Municipal Power Agency and the Cambridge Project.

### COMMENTS - Current Meeting:

Mayor Pickett reported on the Sam Rayburn Municipal Power Agency and the Cambridge Project which began December 1st. Mayor Pickett stated that this project involves the restructuring of the energy contracts, in terms of the power purchased by SRMPA. The primary benefit is that SRMPA will move from \$30 million a year in gross revenue to approximately \$250-300 million. Projected profits for SRMPA are anticipated to be \$5 million a year.

Additional discussion included bond rating agencies and reserve funds, larger staff to include a general manager, an office to be located in Liberty, contracts stabilizing the wholesale rate thru 2034, and other matters related thereto.

## B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072

Consultation with Attorney, Closed Meeting. Gov. Code §551.071

1. Discussion regarding sale of real estate.
2. Discussion regarding contemplated litigation.

At 7:45 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

## C. Reconvene into Regular Session

At 9:48 p.m., Mayor Pickett closed the open meeting and reconvened the open meeting.

### 1. Council Action 2011-119

Consider and Take Action, If Any, on the Sale of Real Estate as Discussed in the Executive Session.

### COMMENTS - Current Meeting:

Motion was made to authorize the City Manager to prepare a bid schedule, with specifications, for sale of the properties discussed in the Executive Session.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Frank Jordan, Councilperson                            |
| <b>SECONDER:</b> | Louie Potetz, Councilperson                            |
| <b>AYES:</b>     | Pickett, McCarty, Huddleston, Jordan, Potetz, Simonson |
| <b>ABSENT:</b>   | Dennis Beasley                                         |

### 2. Council Action 2011-118

Consider and Take Action, If Any, on Contemplated Litigation as Discussed in the Executive Session.

**RESULT: NO ACTION TAKEN**

## VIII. ADJOURNMENT

**A. Motion To:** Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 9:49 p.m.

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

\_\_\_\_\_  
 Carl Pickett, Mayor

ATTEST:

\_\_\_\_\_  
 Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Dec 13, 2011 6:00 PM (Minutes Approval)



# The City of Liberty City Council

## Special Called Meeting

~ Minutes ~

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

Dianne Tidwell  
City Secretary  
(936) 336-3684

Tuesday, December 27, 2011

12:05 PM

City Council Chambers

### I. CALL TO ORDER

The Meeting was called to order on December 27, 2011 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 12:05 PM by Mayor Carl Pickett.

| Attendee Name    | Title          | Status  | Arrived |
|------------------|----------------|---------|---------|
| Carl Pickett     | Mayor          | Present |         |
| Mike McCarty     | Mayor Pro-Tem  | Present |         |
| Dennis Beasley   | Councilperson  | Present |         |
| Diane Huddleston | Councilperson  | Present |         |
| Frank Jordan     | Councilperson  | Present |         |
| Louie Potetz     | Councilperson  | Absent  |         |
| Libby Simonson   | Councilperson  | Present |         |
| Gary Broz        | City Manager   | Present |         |
| Dianne Tidwell   | City Secretary | Present |         |
| Randy Gunter     | City Attorney  | Present |         |

### II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

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

### III. REGULAR AGENDA

#### A. Regular Session

#### 1. Council Action 2011-134

Consider Purchase of Real Property Adjacent to the Liberty Municipal Airport.

COMMENTS - Current Meeting:

Council was present during the LCDC meeting for the presentation by Mr. Broz regarding the proposed purchase of .46 acres of real property, south of the Liberty Municipal Airport. Mr. Broz reported that he had been in negotiations for the purchase of the property, appraised at \$18,000, for some time. The executor of the estate is now willing to sell the property for \$20,000. After brief discussion regarding such issues as clear title, closing costs, future expansion of the runway and other airport improvements, a motion was made to purchase the tract of property consisting of .46 acres from the Raymond Williams estate for a sum of \$20,000, plus reasonable closing costs.

ATTACHMENTS:

- Property Purchase - Airport Dec. 2011 (PDF)

Minutes Acceptance: Minutes of Dec 27, 2011 12:05 PM (Minutes Approval)

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

## 2. Council Action 2011-135

Consider Purchase of AvGas and Jet Fuel Farm for the Liberty Municipal Airport.

**COMMENTS - Current Meeting:**

Council was present during the LCDC meeting for the presentation by Mr. Broz regarding the proposed purchase of a Fuel Farm for sale at the Telluride, Colorado Regional Airport. This fuel farm consisting of AvGas and Jet Fuel tanks and equipment is being sold, as is, for \$30,000. After discussion regarding an airport fixed base operator, fuel costs, TXDOT cost participation, and future airport related opportunities, a motion was made to approve the purchase of the fuel farm upon inspection, and authorize the expenditure of no more than \$75,000 for this improvement to the Liberty Municipal Airport.

**ATTACHMENTS:**

- Fuel Farm Purchase - Airport Dec 2011 (PDF)

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

## IV. ADJOURNMENT

**Motion To:**      Adjourn

**COMMENTS - Current Meeting:**

There being no further business before the Council, the meeting was adjourned at 12:44 p.m.

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

\_\_\_\_\_  
 Carl Pickett, Mayor

ATTEST:

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Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Dec 27, 2011 12:05 PM (Minutes Approval)



## **The City of Liberty**

City Council  
1829 Sam Houston  
Liberty, TX 77575

**7.A.1**

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Condemnations

### **PUBLIC HEARING (ID # 2286)**

---

DOC ID: 2286

Date: December 09, 2011

TO: Lisa Anne Best  
409 Kentucky St  
Liberty, Texas 77575-5927

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: **409 Kentucky**

Legal Description: **McGuire, Block 3, Lot 7 (N/2)**

Attachment: PH 409 Kentucky (2286 : PH 409 Kentucky)

City of Liberty, Liberty County, Texas

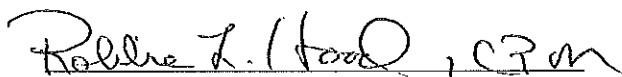
You are hereby given notice that a hearing will be held before the Liberty City Council at **6:00 o'clock p.m. on January 10, 2012, at the Liberty City Hall, 1829 Sam Houston Street, Liberty, Texas 77575** to determine if the building complies with the standards set out in Chapter 6 of the Liberty Code 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.**

**Proof and scope of work will be required to be presented at hearing if work cannot be completed within 30 days. Furthermore, IF an extension is granted by City Council, specific time schedules for the commencement and performance of the work shall be required.**

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 409 Kentucky (2286 : PH 409 Kentucky)

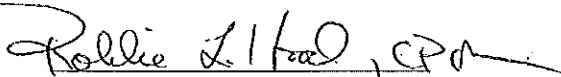
## Conditions Rendering Building/Structure Hazardous and/or Dangerous

Owners Name: Lisa Anne Best  
 Mailing Address: 409 Kentucky St, Liberty, Texas 77575-5927  
 Property Description: McGuire, Block 3, Lot 7 (N/2)  
 Street Address: 409 Kentucky, 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.

20.

  
 Robbie L. Hood  
 Neighborhood Services Adm.

12-9-11

Date

Attachment: PH 409 Kentucky (2286 : PH 409 Kentucky)



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

7.A.2

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Condemnations

### COUNCIL ACTION (ID # 2287)

DOC ID: 2287

**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 409 Kentucky of the Town of Liberty with Liberty County Central Appraisal District Property ID # 59260, McGuire, Block 3, Lot 7 (N/2) 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 10<sup>th</sup> day of January, 2012.

By: \_\_\_\_\_

Carl Pickett,  
Mayor,  
City of Liberty



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

7.A.3

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Plats

### COUNCIL ACTION (ID # 2285)

---

DOC ID: 2285

# CITY OF LIBERTY PLANNING COMMISSION'S CERTIFICATION

RE: Preliminary Plat of the Lazy Acres

Subdivision Name

On the 4th day of January, 2012, the Planning Commission of the City of Liberty, Texas, timely met at a regularly scheduled meeting; notice of said meeting was duly posted; and consideration of the plat of the above-named proposed subdivision was placed on the agenda of such meeting.

The Planning Commission, after reviewing all materials, evidence, documents and recommendations submitted in connection with the above-named plat does herein certify:

✓

the Planning Commission has reviewed the above-named plat and all other materials and evidence submitted in connection therewith; and

hereby recommends the City Council take the following action:

\_\_\_\_\_

conditionally approve the above named plat.

\_\_\_\_\_

disapprove the above-named plat for the following reasons:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

✓

conditionally approve the above-named plat, with the following modifications, to-wit: Setback Lines

Corrected and Restrictive  
Covenants (if any)

SIGNED this the 4th day of January, 2012.

Shelli R. S. Ellerbe  
Chairperson  
Planning Committee

ATTEST:

Kim Anderson  
Planning Committee

Attachment: Preliminary Plat - Lazy Acres (2285 : Preliminary Plat - Lazy Acres)

**CITY OF LIBERTY  
ADMINISTRATOR'S/CITY INSPECTOR'S/  
PLANNING DIRECTOR'S  
RECOMMENDATION TO PLANNING COMMISSION**

RE: Preliminary Plat of the Lazy Acres  
Subdivision Name

The City Staff, by and through its Administrator/City Inspector/Planning Director, does herein aggregate the preliminary plat of the above proposed subdivision and the attached accompanying data and refers same to the City of Liberty Planning Commission with the following recommendations as to modifications, additions or alterations of such plat and/or data:

           No recommendations as to modifications, additions or alterations.

-or-

  ✓   The following recommendations, modifications, additions or alterations:

- Setbacks must be corrected
- Proposed restrictive covenants (if any), copies.

The above changes/additions can be corrected for the final phase.

We recommend the plat be approved with the above mentioned changes for final approval.

SIGNED this the 21 day of November, 2011.

Candice Motschman  
Administrator/City Inspector, Planning Director

Attachment: Preliminary Plat - Lazy Acres (2285 : Preliminary Plat - Lazy Acres)

**CITY OF LIBERTY  
ADMINISTRATOR'S/CITY INSPECTOR'S  
PROPOSED SUBDIVISION PLAT APPROVAL CHECKLIST**

RE: Preliminary Plat of the Lazy Acres

- cm A. Preliminary Conference with: Ernest Clement
- cm B. Date conference held: November 21, 2011
- cm C. Plat Filing: Preliminary
- Date filed: \_\_\_\_\_
- Fee Amount Paid: \$ \_\_\_\_\_
- D. Plat Checklist (initial and date or ditto for approval)
- ✓ 1. Proposed name of the subdivision, which shall not have the same spelling or be pronounced similar to the name of any other subdivision currently located within the City or within the extraterritorial jurisdiction of the City.
- ✓ 2. Names and land use of contiguous subdivisions, and the owners of contiguous parcels of unsubdivided land, and a statement with appropriate references as to whether or not contiguous properties are platted and how they are used.
- ✓ 3. Description, by metes and bounds, of the subdivision boundaries.
- ✓ 4. Primary control point locations shown. Descriptions and ties to such control points from which all dimensions, angles, bearings, block numbers, and similar data are referenced and shown.
- ✓ 5. Subdivision boundary lines indicated by heavy lines; the acreage of the subdivision shown.
- ✓ 6. Existing conditions as follows:  
✓ (1) The exact location, dimensions, name and description of all existing and/or recorded streets, alleys, reservations, easements, or other

Attachment: Preliminary Plat - Lazy Acres (2285 : Preliminary Plat - Lazy Acres)

public right-of-way (including both public and private utility lines) within the subdivision, intersecting or contiguous with its boundaries or forming such boundaries;

✓ (2) The exact location, dimensions, description, and flow line of existing water courses and drainage structures within the subdivision or on contiguous tracts;

✓ (3) Proposed land use of each subdivided parcel;

✓ (4) Flood hazard areas and explanatory notes.

✓ 7. The exact location, dimensions, description, and name of all proposed streets, street grades and cross sections, alleys, drainage structures, parks, other public area, reservation, easements or other rights-of-way, blocks, lots and other sites within the subdivision.

✓ 8. Date of preparation; actual and graphic scale of plat; and north arrow.

*If any, they must accompany the final plat*

9. Draft of proposed restrictive covenants (if any) to be imposed; areas subject to special restrictions described and mapped.

✓ 10. A number or letter to identify each lot or site on each block.

*Side 7 1/2' Setbacks  
Back 10' Setbacks*

11. Building setback lines on fronts of all lots and sites. Side yard building setbacks lines at street intersections and crosswalk ways.

✓ 12. Topographic information shall include contour lines on a basis of: Five (5) vertical feet in terrain with a slope of two (2) percent or more; on (1) vertical foot in terrain with a slope of less than one (1) percent.

✓ 13. Proposed fill or other structure-elevating techniques, levees, channel modifications, and other methods to overcome flood or erosions related hazards.

✓ 14. Designation of all land to be reserved or dedicated for open space or recreational use.

✓ 15. Vicinity sketch or map, at some appropriate scale, which clearly shows existing subdivisions, street easements, right-of-way, parks and public facilities

of water, and possible storm sewer, water, gas, electric, and sanitary sewer connections by owner.

✓

16. Soil information.

✓

E. Preliminary plat conforms with the Most Current Adopted Comprehensive Plan.

F. Approval of City Staff

1. The Engineering Department:

- ✓ a. Drainage
- ✓ b. Street layout and proposed street grades
- ✓ c. Type of paving
- ✓ d. Boundary Lines
- ✓ e. Monuments and Bench marks
- ✓ f. Location and size of alleys
- ✓ g. Availability of adequate water and sewer mains to the subdivision.
- ✓ h. Water system layout and fire hydrant locations.
- ✓ i. Sanitary sewer easements.
- ✓ j. Soil conditions.

2. The Building Inspector:

- ✓ a. Occupancy regulations and requirements
- ✓ b. Building lines and setback requirements.
- ✓ c. Lot and block numbers.
- ✓ d. Street numbering layout.
- ✓ e. Street names.

3. Fire Marshall:

- ✓ a. Fire code regulations and requirements.

4. Electric Power Department:

- ✓ a. System layout and requirements.
- ✓ b. Code regulations and requirements.

G. Comments:

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SAUEL TORRES  
14 RD ARCES  
MIL 9900012081, O.P.H.I.C.

---

DATE \_\_\_\_\_

CITY OF LIBERTY PLANNING AND ZONING COMMISSION.

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C. W. ROUTE, et al.  
 N. O. ACHES  
 VOL. 1307, PG. 224, O.P.A.L.C.

STATE OF TEXAS  
COUNTY OF LIBERTY

PLAINTIFF SUZUKI WILLIAMS, COUNTY CLERK OF LIBERTY COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE WITHIN INSTRUMENT WAS FILED FOR REGISTRATION IN MY OFFICE ON

IN SLIDE NO. \_\_\_\_\_, LIBERTY COUNTY MAP RECORDS.

RESTRICTIONS RECORDING IN FILE NO. \_\_\_\_\_ OFFICIAL PUBLIC RECORDS  
 WITNESSES MY HAND AND SEAL OF OFFICE AT LIBERTY, TEXAS THIS  
 DAY OF 2017

---

STATE OF TEXAS  
COUNTY OF LIBERTY

USE, THE UNDERTAKEN OWNERS OF THE LAND SHOWN ON THIS PLAN, AND DESIGNATED HEREIN AS THE LAZY ADEN, ADDITION TO THE CITY OF LIBERTY, AND WHOSE NAME WAS SUBMITTED HEREIN, HEREBY DEDICATE TO THE USE OF THE PUBLIC FOR EVER ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAINS, EASEMENTS, AND PUBLIC PLACES THEREON SHOWN FOR THE PURPOSE OF

THANK YOU VERY MUCH

[illegible]

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPLIED KNOWN TO ME, THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY SUBSCRIBED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN STATED.

\_\_\_\_\_ DAY OF \_\_\_\_\_ 19\_\_\_\_

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 19\_\_\_\_

A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS  
MY COMMISSION EXPIRES

PRELIMINARY PLAN  
of  
LAZY ACRES

BEING A 4.801 ACRE SUBDIVISION  
OUT OF THE B.W. HARDIN SURVEY, ABSTRACT NO. 4  
LIBERTY COUNTY, TEXAS  
BEING DEVELOPED BY:  
FRANK MICHAEL JORDAN AND CONNIE LYNN JORDAN  
DECEMBER 2011

SURVEYOR'S CERTIFICATE

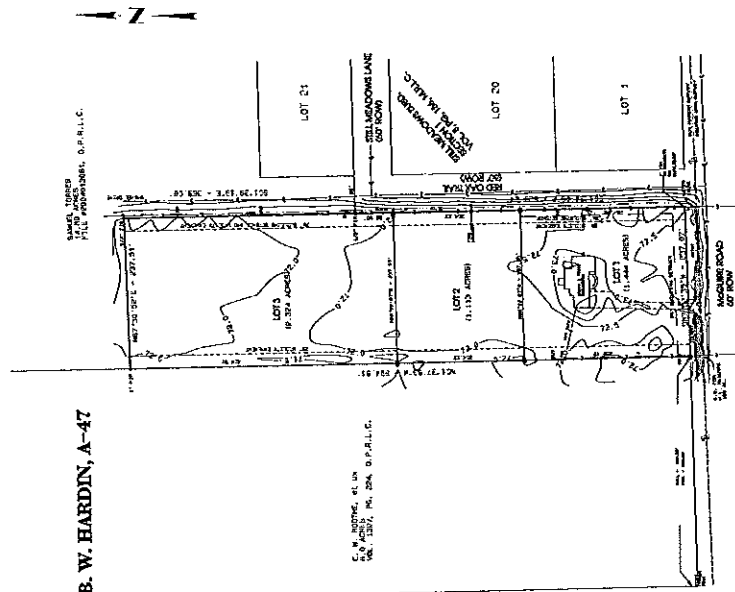
[illegible]

**PRELIMINARY SKETCH  
NOT FOR FILING**

**PROPERTY IN COMMON**  
where the value of the property is \$111,710.00. The value of the property is \$111,710.00.

**CLEMENT**  
**Surveying Co.**  
445 N. Railroad Ave.  
China, Texas 77613  
Ph. 409-703-0759

~~457 W 116th St New York City NY 10027~~

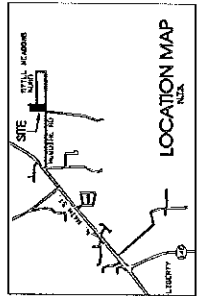


### METES AND BOUNDS DESCRIPTION

During a full-scale test on a small 1000-ton machine, the test results showed that the machine was capable of producing a maximum force of 1000 tons. The test results also showed that the machine was capable of producing a maximum force of 1000 tons. The test results also showed that the machine was capable of producing a maximum force of 1000 tons.

NOTES:

1. Investigated within the scope of the investigation and was determined to be a bona fide business transaction.
2. The investigation was conducted by the FBI and the results were reported to the Department of Justice.
3. The investigation was conducted by the FBI and the results were reported to the Department of Justice.
4. The investigation was conducted by the FBI and the results were reported to the Department of Justice.
5. The investigation was conducted by the FBI and the results were reported to the Department of Justice.
6. The investigation was conducted by the FBI and the results were reported to the Department of Justice.
7. The investigation was conducted by the FBI and the results were reported to the Department of Justice.

[illegible]



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

7.A.4

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Plats

### COUNCIL ACTION (ID # 2284)

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DOC ID: 2284

# CITY OF LIBERTY PLANNING COMMISSION'S CERTIFICATION

RE: Final Plat of the Robert Ford Addition

Subdivision Name \_\_\_\_\_

On the 4th day of January, 2012, the Planning Commission of the City of Liberty, Texas, timely met at a regularly scheduled meeting; notice of said meeting was duly posted; and consideration of the plat of the above-named proposed subdivision was placed on the agenda of such meeting.

The Planning Commission, after reviewing all materials, evidence, documents and recommendations submitted in connection with the above-named plat does herein certify:

✓

the Planning Commission has reviewed the above-named plat and all other materials and evidence submitted in connection therewith; and

hereby recommends the City Council take the following action:

\_\_\_\_\_ conditionally approve the above named plat.

\_\_\_\_\_ disapprove the above-named plat for the following reasons:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

✓

conditionally approve the above-named plat, with the following modifications, to-wit:

- Topo information
- Setback lines
- Lot numbers
- Make lot lines bold

SIGNED this the 4th day of January, 2012.

Shelli R. Ellerbe  
Chairperson  
Planning Committee

ATTEST:

K. A. Person  
Planning Committee

Attachment: Final Plat Robert Ford Addition (2284 : Final Plat - Robert Ford Addition)

**CITY OF LIBERTY  
ADMINISTRATOR'S/CITY INSPECTOR'S/  
PLANNING DIRECTOR'S  
RECOMMENDATION TO PLANNING COMMISSION**

RE: **Final Plat of the Robert Ford Addition**  
Subdivision Name

The City Staff, by and through its Administrator/City Inspector/Planning Director, does herein aggregate the preliminary plat of the above proposed subdivision and the attached accompanying data and refers same to the City of Liberty Planning Commission with the following recommendations as to modifications, additions or alterations of such plat and/or data:

\_\_\_\_\_ No recommendations as to modifications, additions or alterations.

-or-

✓ The following recommendations, modifications, additions or alterations:

Additions and/or corrections are as follows:

- topo information
- Setbacks
- Lot #
- Lines in bold

Plat should be approved that it shall not be filed without the above mentioned corrections.

SIGNED this the 14 day of December, 2011.

Candice Motschman  
Administrator/City Inspector, Planning Director

Attachment: Final Plat Robert Ford Addition (2284 : Final Plat - Robert Ford Addition)

**CITY OF LIBERTY**  
**ADMINISTRATOR'S/CITY INSPECTOR'S**  
**PROPOSED SUBDIVISION PLAT APPROVAL CHECKLIST**

RE: **Final Plat of the Robert Ford Addition**

CM A. Preliminary Conference with: David Baggett  
CM B. Date conference held: December 14, 2011  
CM C. Plat Filing: Final Re Plat

Date filed: \_\_\_\_\_

Fee Amount Paid: \$ \_\_\_\_\_

D. Plat Checklist (initial and date or ditto for approval)

- ✓ 1. Proposed name of the subdivision, which shall not have the same spelling or be pronounced similar to the name of any other subdivision currently located within the City or within the extraterritorial jurisdiction of the City.
- N/A 2. Names and land use of contiguous subdivisions, and the owners of contiguous parcels of unsubdivided land, and a statement with appropriate references as to whether or not contiguous properties are platted and how they are used.
- ✓ 3. Description, by metes and bounds, of the subdivision boundaries.
- ✓ 4. Primary control point locations shown. Descriptions and ties to such control points from which all dimensions, angles, bearings, block numbers, and similar data are referenced and shown.
- make lines bold ✓ 5. Subdivision boundary lines indicated by heavy lines; the acreage of the subdivision shown.
- See # 2 ✓ 6. Existing conditions as follows:  
✓ (1) The exact location, dimensions, name and description of all existing and/or recorded streets, alleys, reservations, easements, or other

Attachment: Final Plat Robert Ford Addition (2284 : Final Plat - Robert Ford Addition)

public right-of-way (including both public and private utility lines) within the subdivision, intersecting or contiguous with its boundaries or forming such boundaries;

(2) The exact location, dimensions, description, and flow line of existing water courses and drainage structures within the subdivision or on contiguous tracts;

(3) Proposed land use of each subdivided parcel;

(4) Flood hazard areas and explanatory notes.

7. The exact location, dimensions, description, and name of all proposed streets, street grades and cross sections, alleys, drainage structures, parks, other public area, reservation, easements or other rights-of-way, blocks, lots and other sites within the subdivision.

8. Date of preparation; actual and graphic scale of plat; and north arrow.

9. Draft of proposed restrictive covenants (if any) to be imposed; areas subject to special restrictions described and mapped.

*Will remain as 22?*

10. A number or letter to identify each lot or site on each block.

11. Building setback lines on fronts of all lots and sites. Side yard building setbacks lines at street intersections and crosswalk ways.

12. Topographic information shall include contour lines on a basis of: Five (5) vertical feet in terrain with a slope of two (2) percent or more; on (1) vertical foot in terrain with a slope of less than one (1) percent.

13. Proposed fill or other structure-elevating techniques, levees, channel modifications, and other methods to overcome flood or erosions related hazards.

14. Designation of all land to be reserved or dedicated for open space or recreational use.

15. Vicinity sketch or map, at some appropriate scale, which clearly shows existing subdivisions, street easements, right-of-way, parks and public facilities

*topo*

*Needs setbacks*

*needs topo*

of water, and possible storm sewer, water, gas, electric, and sanitary sewer connections by owner.

✓

16. Soil information.

✓

E. Preliminary plat conforms with the Most Current Adopted Comprehensive Plan.

F. Approval of City Staff

1. The Engineering Department:

- ✓ a. Drainage
- ✓ b. Street layout and proposed street grades
- ✓ c. Type of paving
- ✓ d. Boundary Lines
- ✓ e. Monuments and Bench marks
- ✓ f. Location and size of alleys
- ✓ g. Availability of adequate water and sewer mains to the subdivision.
- ✓ h. Water system layout and fire hydrant locations.
- ✓ i. Sanitary sewer easements.
- ✓ j. Soil conditions.

2. The Building Inspector:

- ✓ a. Occupancy regulations and requirements
- ✓ b. Building lines and setback requirements.
- ✓ c. Lot and block numbers.
- ✓ d. Street numbering layout.
- ✓ e. Street names.

3. Fire Marshall:

- ✓ a. Fire code regulations and requirements.

4. Electric Power Department:

- ✓ a. System layout and requirements.
- ✓ b. Code regulations and requirements.

G. Comments:

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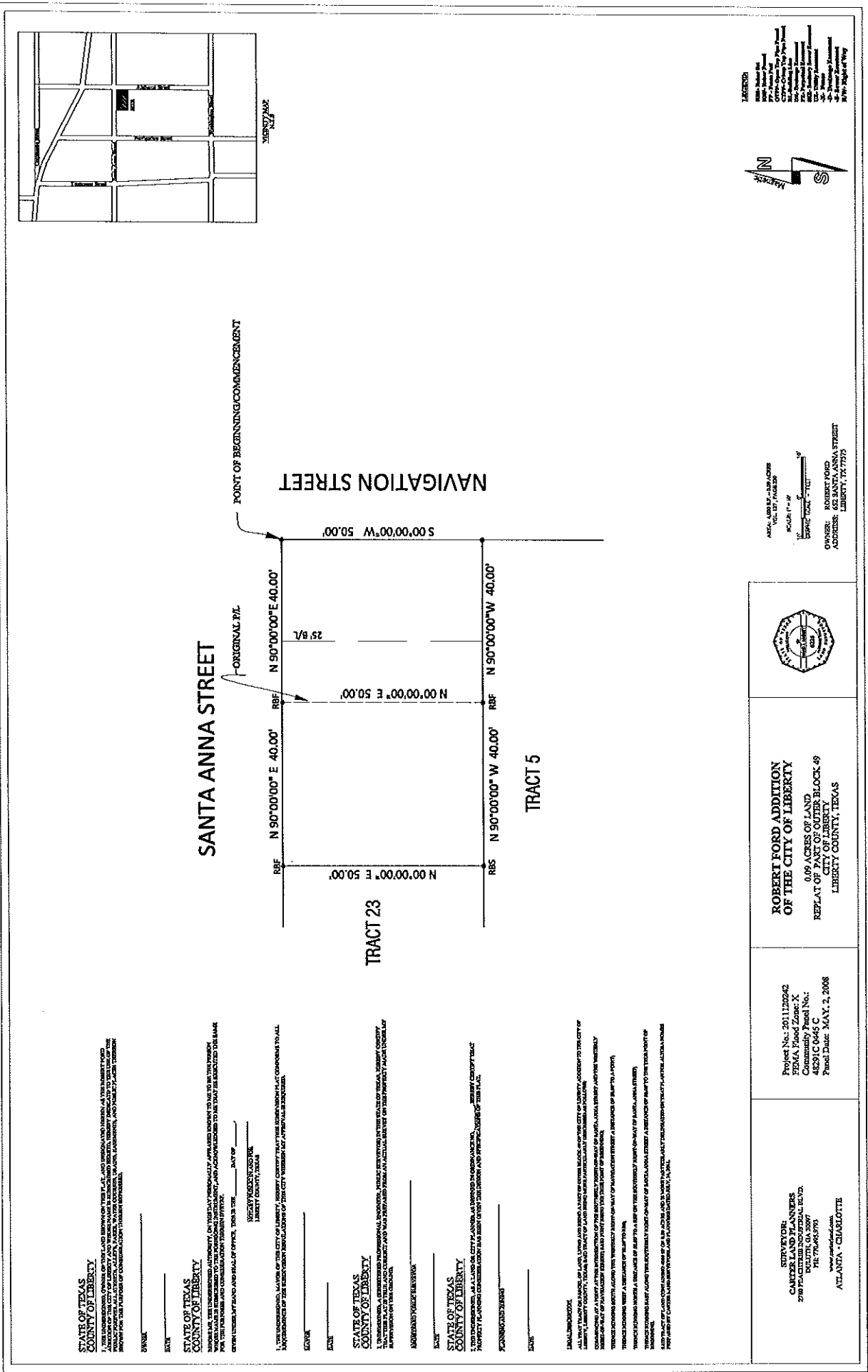
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AREA: 1.00 ACRES  
VOL. 127, PAGE 20  
SCALE: 1" = 40'  
DATE: 04/11/2008  
OWNER: ROBERT FORD  
ADDRESS: 655 SANTA ANNA STREET  
LIBERTY, TX 77575



ROBERT FORD ADDITION  
OF THE CITY OF LIBERTY  
0.09 ACRES OF LAND  
REPLAT OF PART OF OUTER BLOCK 49  
CITY OF LIBERTY, TEXAS

Project No.: 2011120042  
Tract No.: 23  
Community Parcel No.:  
48291C 0445 C  
Parcel Date: MAY, 2, 2008

SURVEYOR:  
CARTER LAND PLANNERS  
2700 PLACETTE INDUSTRIAL BLVD.  
LIBERTY, TX 77575  
TEL: 770-485-5793  
ATLANTA - CHARLOTTE



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

7.A.5

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Tax Issues

### **COUNCIL ACTION (ID # 2280)**

DOC ID: 2280

#### 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 3, 2012

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](mailto:dcummings@cwlp.net)?

Sincerely,



D. Dale Cummings

Attachment: Boomerang Tube Tax Abatement Compliance 2012 (2280 : Boomerang Tube Tax Abatement Certification)

CERTIFIED MAIL 7010 1870 0000 3006 6636



## The City of Liberty

City Council  
1829 Sam Houston  
Liberty, TX 77575

7.A.6

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Sale of City Property

### COUNCIL ACTION (ID # 2281)

DOC ID: 2281

#### DISCUSSION:

Proposed properties for sale include:

- 1) Bowie & Edgewood
- 2) Beaumont Avenue Warehouse
- 3) Hwy. 1909 Landfill
- 4) Treetop Terrace Property
- 5) Trinity Street Warehouse

Survey Sheets on Property for Sale

|                                |               |             | Appraised<br>Value | CAD<br>Value |
|--------------------------------|---------------|-------------|--------------------|--------------|
| 1. Bowie & Edgewood            | 3.87 Acres    | Residential | \$46,400.00        | \$50,575.00  |
| 2. Beaumont Avenue - Warehouse | .64 Acres     | Commercial  | \$85,260.00        | \$80,999.00  |
| 3. Highway 1909 - Old Landfill | 60 Acres      | AG          | \$59,200.00        | \$109,380.00 |
| 4. Tree Top Terrace            | 14,649 Sq Ft. | Residential | \$6,750.00         | \$11,966.00  |
| 5. Trinity Street Complex      | 2.85 Acres    | Commercial  | \$199,900.00       | \$294,910.00 |



## **The City of Liberty**

City Council  
1829 Sam Houston  
Liberty, TX 77575

**7.A.7**

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Vehicle Purchases

### **COUNCIL ACTION (ID # 2282)**

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DOC ID: 2282

|                                                                                  |                                                                       |               |         |                |            |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------|---------------|---------|----------------|------------|
|  | <b>CONTRACT PRICING WORKSHEET</b><br>For Standard Equipment Purchases | Contract No.: | VE03-06 | Date Prepared: | 12/21/2011 |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------|---------------|---------|----------------|------------|

*This Form must be prepared by Contractor and given to End User. The H-GAC administrative fee shall be shown in Section F. End User issues PO to Contractor, and MUST also fax a copy of PO, together with completed Pricing Worksheet, to H-GAC @ 713-993-4548. Please type or print legibly.*

|                 |                           |              |                                 |
|-----------------|---------------------------|--------------|---------------------------------|
| Buying Agency:  | CITY OF LIBERTY           | Contractor:  | PHILPOTT MOTORS                 |
| Contact Person: | GARY MARTIN               | Prepared By: | DAVID REAGAN                    |
| Phone:          | 936-346-9700              | Phone:       | 409-853-3441                    |
| Fax:            | 936-336-8599              | Fax:         | 409-724-0886                    |
| Email:          | gmartin@cityofliberty.org | Email:       | david.reagan@philpottmotors.com |
| Product Code:   | D07                       | Description: | 2011 FORD POLICE INTERCEPTOR    |

**A. Product Item Base Unit Price Per Contractor's H-GAC Contract:** \$ 20,516.00

**B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.**

(Note: Published Options are options which were submitted and priced in Contractor's bid.)

| Description                            | Cost      | Description                                | Cost       |
|----------------------------------------|-----------|--------------------------------------------|------------|
| FLOOR PLAN INTEREST                    | \$ 430.84 | EXTERIOR--WHITE                            | \$ -       |
| LOT INSURANCE                          | \$ 61.55  | INTERIOR--CHARCOAL CLOTH BUCKET VINYL REAR | \$ -       |
| 45C 3.27 LIMITED SLIP AXLE             | \$ 103.00 |                                            |            |
| 53M RADIO SUPPRESSION                  | \$ 90.00  |                                            |            |
| 58F AMFM RADIO                         | \$ -      |                                            |            |
| 51A LEFT SPOTLIGHT                     | \$ 365.00 |                                            |            |
| 96B FRONT MOLDINGS LOOSE               | \$ 28.00  |                                            |            |
| 66F POWER DISTRIBUTION BOX (REQ 2009)  | \$ 43.00  |                                            |            |
| 127 HD VINYL FLOORING                  | \$ -      |                                            |            |
| 59C POWER ADJUSTABLE PEDALS (REQ 2009) | \$ 56.00  |                                            |            |
| 59M SIDE IMPACT AIRBAGS (REQ 2009)     | \$ 284.00 |                                            |            |
| 4.6L V8 E85                            | \$ -      |                                            |            |
|                                        |           | Subtotal From Additional Sheet(s):         | \$ -       |
|                                        |           | Subtotal B:                                | \$ 1,461.3 |

**C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.**

(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

| Description | Cost     | Description                        | Cost    |
|-------------|----------|------------------------------------|---------|
| PDI CHARGE  | \$ 80.00 |                                    |         |
|             |          | Subtotal From Additional Sheet(s): | \$ -    |
|             |          | Subtotal C:                        | \$ 80.0 |

**Check:** Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).

For this transaction the percentage is: 0%

**D. Other Cost Items Not Itemized Above (e.g. Installation, Freight, Delivery, Etc.)**

| Description | Cost      | Description | Cost     |
|-------------|-----------|-------------|----------|
| DELIVERY    | \$ 160.00 |             |          |
|             |           | Subtotal D: | \$ 160.0 |

**E. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C+D)**

\$ 22,217.3

|                   |   |                              |              |   |             |             |
|-------------------|---|------------------------------|--------------|---|-------------|-------------|
| Quantity Ordered: | 3 | X Subtotal of A + B + C + D: | \$ 22,217.39 | = | Subtotal E: | \$ 66,652.1 |
|-------------------|---|------------------------------|--------------|---|-------------|-------------|

**F. H-GAC Fee Calculation (From Current Fee Tables)**

Subtotal F: \$ 600.0

**G. Trade-Ins / Other Allowances / Special Discounts**

| Description | Cost | Description | Cost |
|-------------|------|-------------|------|
|             |      |             |      |
|             |      | Subtotal G: | \$ - |

**Estimated Delivery Date:**

**H. Total Purchase Price (E+F+G):** \$ 67,252.17



## **The City of Liberty**

City Council  
1829 Sam Houston  
Liberty, TX 77575

**7.A.8**

Meeting: 01/10/12 06:00 PM

Department: Administration  
Category: Proposed Projects

### **WORK SESSION (ID # 2283)**

DOC ID: 2283 A