



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

Monday, November 12, 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	☐	☐	☐	
Councilperson Diane Huddleston	☐	☐	☐	
Councilperson Dennis Beasley	☐	☐	☐	
Councilperson Frank Jordan	☐	☐	☐	
Councilperson Louie Potetz	☐	☐	☐	
Councilperson Libby Simonson	☐	☐	☐	
Councilperson David Arnold	☐	☐	☐	

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 regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2557)

Various Project Updates - City Mgr. Gary Broz

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, September 04, 2012
2. Tuesday, October 09, 2012
3. Tuesday, October 23, 2012

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 2560)**

Ms. Betsy Glover to Address Council Regarding Issues and Concerns in the Whittington Subdivision, and Take Any Action Deemed Necessary.

2. Council Action (ID # 2558)

Consider Approval of Administrative Services for the Texas Community Development Block Grant Program, Contract No. 712054 for Planning/Capacity/Building Projects, and Take Any Action Deemed Necessary.

- TXCDBG Contract 712054 (PDF)

3. Council Action (ID # 2559)

Consider Approval of Administrative Services for the Texas Community Development Block Grant Program, Contract No. 712191 for Sewer Improvements on Layl Drive, and Take Any Action Deemed Necessary.

- TXCDBG Contract 712191 (PDF)

4. Council Action (ID # 2561)

Receive Hotel Market Study, and Take Any Action Deemed Necessary.

5. Council Action (ID # 2562)

Consider Award of AC Bids for the Geraldine D. Humphreys Cultural Center, and Take Any Action Deemed Necessary.

6. Council Action (ID # 2563)

Consider Award of Bids for Substation Construction for Boomerang Tube, LLC, and Take Any Action Deemed Necessary.

B. Executive Session

Personnel Matters. Gov. Code 551.074 - Deliberation regarding appointment of a public official.

1. Possible Interviews with candidates for the position of Municipal Court Judge.
2. Discuss and consider candidates for the position of Municipal Court Judge.

Consultation with Attorney. Gov. Code §551.071

1. Discussion of pending litigation.

C. Reconvene into Regular Session**1. Council Action (ID # 2564)**

Consider and Take Action, If Any, on the Appointment of a Municipal Court Judge.

VIII. 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 9th day of November, 2012 at 5:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

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: 11/12/12 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 2557)

DOC ID: 2557



The City of Liberty City Council

Special Called Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, September 4, 2012

6:15 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Councilperson	Present	
Dennis Beasley	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	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. Executive Session

JOINT EXECUTIVE SESSION WITH THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

Deliberation Regarding Real Property. Gov. Code §551.072
Consultation with Attorney. Gov. Code §551.071

1. Discussion to deliberate the purchase, exchange, lease, or value of real property for the Proposed Street Extension Project.

At 6:18 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 7:07 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2012-90

Minutes Acceptance: Minutes of Sep 4, 2012 7:15 PM (Minutes Approval)

Consider and Take Action, If Any, on the Purchase, Exchange, Lease, or Value of Real Property for the Proposed Street Extension Project.

COMMENTS - Current Meeting:

Motion was made to authorize the City Manager to proceed with the acquisition of donated easements and obtain deeds for right of way for the street extension project.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

2. Public Hearing (ID # 2501)

Public Hearing on the Proposed Tax Rate Fiscal Year 2012-2013.

COMMENTS - Current Meeting:

At 7:10 p.m., Mayor Pickett opened the public hearing on the proposed tax rate for FY 2012-2013. Brief discussion was held regarding the effective rate, the rollback rate, and the current tax rate of \$0.5900 per \$100 valuation, which is also the proposed rate for the new fiscal year.

At 7:11 p.m., Mayor Pickett closed the public hearing.

IV. WORK SESSION

1. Work Session (ID # 2502)

Discuss Changes to the Proposed Budget for Fiscal Year 2012-2013.

COMMENTS - Current Meeting:

Mr. Broz discussed changes to the proposed budget to include funds of \$22,630 for an air conditioning maintenance contract with ABM Building Services, approved by Council at the previous meeting. Mr. Broz reported that the departmental budgets have been amended to include a maintenance line item for this expenditure. Also discussed was the change in the garbage fund to reflect the 1.9% increase in the CPI as exercised by Waste Management, pursuant to their contract, which will be passed to the customer. This increase will raise the garbage fund revenue by \$2,236.

Mr. Broz reported that at the Employee Christmas Party and Appreciation Dinner, employees will receive a one-time 3% adjustment of their base salary. Also discussed were sales tax revenues, loss of Fire Department and other personnel, proposed Interlocal Agreement with Liberty County, updating various City rates and fees, and other related topics.

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 7:41 p.m.

Minutes Acceptance: Minutes of Sep 4, 2012 7:15 PM (Minutes Approval)

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Sep 4, 2012 7:15 PM (Minutes Approval)



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, October 9, 2012

6:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Councilperson	Present	
Dennis Beasley	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Randy Gunter	City Attorney	Present	

II. INVOCATION

The Invocation was given by Liberty County District Attorney Mike Little.

III. PLEDGE OF ALLEGIANCE

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

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 regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

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

Mayor Pickett reported that the Senior Citizens were now having congregate meetings at Heights Baptist Church, the program is running well, but volunteers are always needed. Mayor Pickett also encouraged participation at the annual Trinity Valley Exposition and Rodeo.

Councilperson Jordan, a member of the Gulf Coast Economic Development District, reported on possible Houston-Galveston Area Council low interest rate loans to public entities. This Board provides oversight to H-GAC's economic development planning programs in the Gulf Coast planning region. Councilperson Jordan stated that according to Chuck Wemple, H-GAC Economic Development Program Manager, that the offering of these loans are in the approval process, and with a balance of \$7 million in that fund, it is anticipated that these loans may be in the amount of \$400,000 - \$500,000.

Minutes Acceptance: Minutes of Oct 9, 2012 7:00 PM (Minutes Approval)

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2520)

Various Project Updates - City Manager - . G. Broz

COMMENTS - Current Meeting:

City Manager Gary Broz reported on the status of various City projects to include:

- 1) Airport gas availability and hangars,
- 2) closeout paperwork for the SCADA,
- 3) ROW papers being drawn up for street extension project,
- 4) TCEQ SEP Program complete, with 42 new residential sewer lines installed,
- 5) update on various grants,
- 6) review of unaudited funds, working on year end close out,
- 7) Senior Citizen Program working well, and
- 8) preparing for construction of the new Police Department facility.

B. Information Item (ID # 2521)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported that the next community Shred-It event is to be held on Saturday, October 20th from 9 a.m. until Noon, on the parking lot of the City Hall Administration Building.

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:	Diane Huddleston, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

A. Minutes Approval

1. Tuesday, September 11, 2012
2. Tuesday, September 25, 2012

Minutes Acceptance: Minutes of Oct 9, 2012 7:00 PM (Minutes Approval)

VII. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 2526)

Public Hearing on the Condemnation of the Structure Located at 1917 Jefferson Drive.

COMMENTS - Current Meeting:

At 6:14 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 1917 Jefferson Drive. After review of the Power Point presentation regarding the condition of this structure, the City Attorney Randy Gunter directed questions to Code Enforcement Officer Robbie Hood regarding the structure being identified as a hazard/nuisance and being in a state of dilapidated/substandard condition. Mr. Hood reviewed the assessed value of the structure, the tax status, and confirmed that the structure had been inadequately maintained. Mr. Hood further reported that the structure is not in compliance with the City's Code and is a hazard to the health and/or safety of the general public. Mr. Gunter also confirmed with Mr. Hood that the City had inspected the County real property records, and other applicable records, to assure that proper notice of the condemnation process had been provided to all parties involved. Mr. Hood recommended that the property owner be given 90 days to comply with the order of demolition, and at such time the demolition is not completed within the allotted time period, the City will move forward with demolition proceedings. Further discussion was held with the property owners in which they expressed intent to sell the property, possibly having a buyer for the property in question. Council consensus was to allow the property owners 90 days to complete their transaction, at which time the structure will come before Council, at the January Meeting. Mayor Pickett closed the Public Hearing at 6:30 p.m.

ATTACHMENTS:

- PH 1917 Jefferson (PDF)

2. Council Action 2012-100

Consider an Order of Abatement for the Structure Located at 1917 Jefferson Drive, and Take Any Action Deemed Necessary.

ATTACHMENTS:

- Order of Abatement 1917 Jefferson (PDF)

RESULT:	NO ACTION TAKEN
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3. Resolution 2012-15

Consider a Resolution Adopting the Houston-Galveston Area Council Regional Hazard Mitigation Plan, 2011 Update.

COMMENTS - Current Meeting:

Fire Chief Fred Collins reported that the H-GAC Hazard Mitigation Plan identifies regional hazards and vulnerabilities, and includes numerous mitigation projects that could be implemented within our region. This plan is important as it is a specific requirement that any local government must have this document when applying for federal mitigation grant funding. The plan expired during April 2011 and H-GAC has worked with emergency management coordinators to revise the plan and identify new projects. H-GAC has received acknowledgement of "approvable pending adoption" status. Chief Collins stated that H-GAC is working with the 78 jurisdictions in the area to formally adopt the 2011 Plan Update.

Minutes Acceptance: Minutes of Oct 9, 2012 7:00 PM (Minutes Approval)

Motion was made to approve the Resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

4. Council Action 2012-101

Consider a Nomination to the Liberty County Central Appraisal District Agricultural Advisory Board.

COMMENTS - Current Meeting:

Motion was made to nominate Mr. Fredrick Freeman to the Liberty County Central Appraisal District Agricultural Advisory Board.

ATTACHMENTS:

- CAD Ag Board 2012 (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Huddleston, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

5. Council Action 2012-102

Consider a Nomination to the Liberty County Central Appraisal District Appraisal Review Board.

COMMENTS - Current Meeting:

Motion was made to nominate Mr. Bill Brackin to the Liberty County Central Appraisal District Appraisal Review Board.

ATTACHMENTS:

- CAD Appraisal Rev Brd 2012 (PDF)

RESULT:	APPROVED [UNANIMOUS]
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

6. Ordinance 2012-8

Consider Adoption of an Ordinance Denying the CenterPoint Energy Rate Increase as Filed in a Statement of Intent on July 2, 2012.

COMMENTS - Current Meeting:

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

"AN ORDINANCE BY THE CITY OF LIBERTY, TEXAS ("CITY") DENYING THE RATES OF CENTERPOINT ENERGY RESOURCES CORP. FILED IN CENTERPOINT ENERGY RESOURCES CORP.'S RATE PROCEEDING INITIATED ON JULY 2, 2012; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; DECLARING 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."

City Manager Gary Broz reported attendance at a stakeholders meeting in which information was received regarding other entities/partners opposing the proposed rate increase. Mr. Broz reviewed CenterPoint's proposed revenues from the rate increase, the areas affected, and relayed that the majority of these funds will go toward funding employee pensions and benefit plans, rather than infrastructure needs. Mr. Broz recommended denial of the \$8.00 a month increase to the basic charge, to residential gas customers.

Motion was made to adopt the Ordinance as presented, supporting denial of the CenterPoint rate increase.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Frank Jordan, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

7. Council Action 2012-103

Consider an Interlocal Agreement Between the City and Liberty County Precincts 1 and 2 for the Maintenance of Streets, Roads, Ditches and Recreational Areas, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

Mr. Broz stated that he had changed the Interlocal Agreement, with Liberty County Precinct #1 for the maintenance of streets, roads, ditches and recreational areas, to include County Precinct #2. Mr. Broz reported that Precinct #2 enters the City on the north side of town and would like to also work with this precinct in exchanging resources. Discussed were various tasks in which both entities previously worked together to provide the other with necessary equipment to complete a project.

Motion was made to approve the Interlocal Agreement with Liberty County Precincts #1 and #2.

At 6:58 p.m., Mayor Pickett called for a brief recess, reconvening the meeting at 7:03 p.m.

ATTACHMENTS:

- Interlocal with Precincts 1 & 2 (DOCX)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Diane Huddleston, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

8. Council Action (ID # 2530)

Presentation by Mr. Jeff Gerber, PGAL, on the Proposed Police Department Facility, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

Mr. Jeff Gerber, PGAL President, Architects for the new Police Department facility, made a presentation regarding an update of the design and construction of the structure. Mr. Gerber discussed and reviewed the floor plan and finishes for the inside, which consists of

approximately 9,950 square feet, being energy efficient and as “green” as budgetary constraints allow. Also discussed was the outdoor layout of the area, to include parking, utilizing existing driveways, using materials complimentary to the Fire Station, and external lighting. Mr. Gerber reported on the competitive sealed proposal methodology which is a combination of bids and submission of qualifications. This process allows for the best price and quality in contractor selection resulting in the ability to choose a contractor that has possibly built these type structures before, at the best price. Budget for this project is \$2.5 million.

At this time, Mayor Pickett reopened Public Comment to allow Mr. Perry Ealim to discuss partnering with the City on economic and business development in the City. Mr. Ealim states that he assists others with grant writing to obtain funds for various projects.

B. Executive Session

Consultation with Attorney. Gov. Code §551.071

1. Contemplated Litigation - Liberty Municipal Library.

At 7:39 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 8:44 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2012-104

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

COMMENTS - Current Meeting:

Motion was made to authorize the City Manager to conduct testing for any defects, not to exceed a cost of \$14,000 each with respect to the new and old construction of the Geraldine D. Humphreys Cultural Center.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Louie Potetz, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

VIII. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 8:45 p.m.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Oct 9, 2012 7:00 PM (Minutes Approval)



The City of Liberty City Council

Special Called Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, October 23, 2012

6:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Councilperson	Present	
Dennis Beasley	Councilperson	Absent	
Frank Jordan	Councilperson	Absent	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Randy Gunter	City Attorney	Present	

II. INVOCATION

The Invocation was passed on.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was passed on.

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 regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

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

Mr. Broz requested that the regular meeting of the City Council be moved from Tuesday, November 13th to Monday, November 12th. This change in meeting date is due to attendance by several Councilmembers and City Staff at the Texas Municipal League 100th Annual Conference and Exhibition in Grapevine, Texas. Council approved the request.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2543)

Financial Report - Finance Director N. Herrington

Minutes Acceptance: Minutes of Oct 23, 2012 7:00 PM (Minutes Approval)

COMMENTS - Current Meeting:

Finance Director Naomi Herrington reported on the financial report ending September 30, 2012. Ms. Herrington reviewed the various funds, their revenue and expenditure status, with each having additional revenues over expenditures. Ms. Herrington concluded by saying that tax collections were high and that the City had been given a Stable "A" rating by Standard and Poor.

B. Information Item (ID # 2544)

Sam Rayburn Municipal Power Agency Report - Mayor Carl Pickett

COMMENTS - Current Meeting:

Mayor Pickett passed on the SRMPA Report.

C. Information Item (ID # 2545)

Houston-Galveston Area Council Report- Councilperson Jordan

COMMENTS - Current Meeting:

In the absence of Councilperson Jordan, Mayor Pickett passed on the H-GAC report.

VI. REGULAR AGENDA**A. Regular Session****1. Ordinance 2012-9**

Consider Adoption of an Ordinance Establishing Rates or Fees Charged by the City of Liberty for the Collection and Disposal of Garbage and Rubbish.

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 ESTABLISHING RATES OR FEES CHARGED BY THE CITY OF LIBERTY FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH; THAT ALL PRIOR ORDINANCES ESTABLISHING SUCH RATES OR FEES ARE HEREBY REPEALED; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS."

This Ordinance increases rates due to the 1.9% increase of the Consumer Price Index, an option available to the City's garbage vendor. This amount is passed through to the customer and increases the customer's monthly bill by 23 cents. The City's garbage and collection monthly fee will increase from \$15.63 to \$15.86.

Motion was made to adopt the Ordinance.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Libby Simonson, Councilperson
SECONDER: Diane Huddleston, Councilperson
AYES: Pickett, Huddleston, Potetz, Simonson, Arnold
ABSENT: Dennis Beasley, Frank Jordan

2. Ordinance 2012-10

Consider Adoption of an Ordinance Authorizing the Issuance, Sale and Delivery of Approximately \$2,670,000 in Aggregate Principal Amount of "City of Liberty, Texas General Obligation Refunding Bonds, Series 2012"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract, an Escrow Agreement, an Official Statement and All Other Instruments and Procedures Related Thereto; and Calling Certain Obligations for Redemption.

COMMENTS - Current Meeting:

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

"AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF \$2,695,000 IN AGGREGATE PRINCIPAL AMOUNT OF "CITY OF LIBERTY, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; APPROVING AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT, AND ESCROW AGREEMENT, AN OFFICIAL STATEMENT AND ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO; AND CALLING CERTAIN OBLIGATIONS FOR REDEMPTION."

Mr. Dusty Traylor, RBC Capital Markets, was present to review the refunding of the 2004 Certificates of Obligation for construction of the City Hall and Fire Station. Mr. Traylor noted that this refunding replaces a higher interest bond with lower interest bonds, the maturity date is the same, and does not extend the term of the bonds. Mr. Traylor detailed current market interest rates being at an all time low, purchase of municipal bond insurance was not necessary, and the City received a credit rating of "A" with a "Stable Outlook". Due to this refunding, the City has incurred a debt service savings of \$293,695.

After further discussion of related issues, a motion was made to adopt the Ordinance.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Diane Huddleston, Councilperson
SECONDER: Libby Simonson, Councilperson
AYES: Pickett, Huddleston, Potetz, Simonson, Arnold
ABSENT: Dennis Beasley, Frank Jordan

3. Council Action 2012-105

Consider Change Order No. 3 that Provides for Final Balance of Quantities on the TWDB-CWSRF No. 72124, Contract No. 2, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

Mr. Rick Bourque, Schaumburg & Polk Engineers, was present to review Change Order No.3, which closes out the Texas Water Development Board Loan, Contract No.2 for wastewater system improvements. This contract was for complete rehabilitation of two lift stations on the existing sites(Washington Street and FM 563) and related line work. This action also closes out documents for the grant received from the Texas Department of Agriculture, as part of the Washington Street Lift Station work. This change order was an \$855 deduction from the project amount, leaving the total project cost in the amount of \$2,491,388.66.

Motion was made to approve Change Order No. 3 to the TWDB-CWSRF No. 72124, Contract No. 2.

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

4. Council Action 2012-106

Consider Final Acceptance of the TWDB-CWSRF No. 72124, Contract No. 2 Payment and Release of Retainage, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

Mr. Rick Bourque, Schaumburg & Polk Engineers, stated that the Texas Water Development Board requests Council acceptance of the project, prior to releasing any retainage. Acceptance of this project also provides for a Certificate of Construction Completion to the Texas Department of Agriculture for the grant portion of this project.

Motion was made to approve final acceptance of the TWDB-CWSRF No. 72124, Contract No. 2 and release of retainage.

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

5. Council Action 2012-107

Consider Change Order No. 5 to A&A Electric Company for Water and Wastewater SCADA Under the TDRA Disaster Recovery Project, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

Mr. Rick Bourque, Schaumburg & Polk Engineers, explained that this item is part of the Disaster Recovery Project and relates to the Water & Wastewater SCADA System (Supervisory Control and Data Acquisition) and generators. Mr. Bourque stated that this project is now complete. With approval of Change Order No. 5, this contract will be closed out. Change Order No.5 reflects a decrease in the allowance for the SCADA System, in the amount of \$669.70. Final project cost is \$1,260,383.75.

Motion was made to approve Changed Order No. 5.

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

6. Council Action 2012-108

Consider Approval of Completion of the TDRA Disaster Recovery Project and Release Retainage Including a Release of Lien Form to A&A Electric Company, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

Mr. Rick Bourque, Schaumburg & Polk Engineers, reported that this project is complete and acceptance of the project will allow for documents to be filed with the GLO to release final retainage. This project was for the installation of five generators and the SCADA for the Water and Wastewater System.

Motion was made to release the retainage and accept the project.

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

7. Council Action 2012-109

Consider Ratifying the LCDC's Action Regarding a Request for Funds for the Asbestos Removal and Demolition of Structures at the Liberty Municipal Airport, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that the Liberty Community Development Corporation Board of Directors had reviewed bids and approved funds, in the amount of \$18,500, for asbestos removal, demolition, clean-up of the old Red's Bar, now on City property, and the demolition of the house also included on this property recently purchased by the City, as part of the Municipal Airport.

After review of the bid tabulation, a motion was made to ratify the LCDC's action to award the bid to NCM-Houston, in the amount of \$18,500.

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

8. Council Action 2012-110

Consider Ratifying the LCDC's Action Regarding a Request for Funds to Complete the Airport Hangar Project, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz made a presentation on the status of the Liberty Municipal Airport projects. Mr. Broz stated that there is a 3 foot gap between the hangars and the paving, on three sides, as a result of having two separate contracts (hangar construction and paving). Mr. Broz stated that he is working with TXDOT to remedy the situation, but if that does not work out, will need funds to bring the paving to the hangar doors on the north, west and east sides. Mr. Broz reported that the LCDC Board of Directors appropriated funds in the amount of \$10,000 for this paving (hot mix) to complete the project, if needed.

Motion was made to ratify the LCDC's action to appropriate \$10,000 for paving, if necessary.

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

9. Council Action 2012-111

Consider Award of AC Bids for the Geraldine D. Humphreys Cultural Center, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz requested that this item be passed on, as the bids came in over budget.

RESULT: NO ACTION TAKEN

10. Council Action (ID # 2555)

Receive Report from Director Pickett on Possible Sam Rayburn Municipal Power Agency Refunds to Member Cities.

COMMENTS - Current Meeting:

Mayor Pickett, a member of the SRMPA Board of Directors, reported that as a result of an SRMPA refund action, there is \$1.2 million to be refunded to member cities, in proportion to their electric usage. The City of Liberty will receive 35% of \$1.2 million, being \$449,707.18. Mayor Pickett stated that there is the possibility of other refunds from other SRMPA actions that may be taken, and would be in addition to the regular electric refund received in February of each year.

City Manager Gary Broz reported that possible use of these funds would be for a Fixed Asset Replacement Program, for vehicles and equipment, and start a building maintenance program.

Mayor Pickett added that SRMPA has not, in recent years, offered an economic development rate to businesses of an industrial/manufacturing nature. SRMPA voted to create a rate which is a discount, of approximately 10%-15%, off the rate normally offered to the member cities. The city pays 9 cents a kilowatt hour, the new rate will be 7-8 cents per kilowatt hour and offered to those businesses that use 50,000 kilowatts per hour, and are in a dual certified area.

B. Executive Session

Personnel Matters. Gov. Code §551.074 - Deliberation regarding appointment of a public official.

1. Interviews with candidates for the position of Municipal Court Judge.
2. Discuss and consider candidates for the position of Municipal Court Judge.

At 6:55 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 8:04 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2012-112

Consider and Take Action, If Any, on the Appointment of a Municipal Court Judge.

RESULT:	NO ACTION TAKEN
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VII. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 8:04 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Oct 23, 2012 7:00 PM (Minutes Approval)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.1

Meeting: 11/12/12 06:00 PM

Department: Administration
Category: Citizen Issues

COUNCIL ACTION (ID # 2560)

DOC ID: 2560



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 11/12/12 06:00 PM

Department: Administration
Category: Grants

COUNCIL ACTION (ID # 2558)

DOC ID: 2558

PLANNING CONTRACT

STATE OF TEXAS S
COUNTY OF LIBERTY S KNOW ALL MEN BY THESE PRESENTS

This agreement made and entered _____,
by and between PUBLIC MANAGEMENT, INC. of Cleveland, Liberty County, Texas
(herein called Consultant) and the CITY OF LIBERTY (herein called City) for the
purpose of retaining Consultant to render services to implement the City's 2012 Fiscal
Year Texas Community Development Program Planning/ Capacity/ Building Project,
Contract No: 712054 which is administered by the Texas Department of Agriculture
(TDA).

I.

Consultant agrees to provide City with services as follows:

- a) Consult with representatives of the City, staff members, and local groups and individuals about the project.
- b) Collect information from inside and outside sources concerning elements of the plan.
- c) Conduct reconnaissance surveys to assess physical conditions in the City's jurisdiction.
- d) Analyze the collected data, provide pertinent details and make recommendations.
- e) Prepare maps and other needed visual aids necessary to assist in understanding the plan.
- f) Advise the City concerning program requirements and regulations.
- g) Act as the City's liaison with TDA on all communications.
- h) Prepare necessary reports about the program for TDA, citizens' groups and the City.
- i) Prepare a complete written study in one document which covers all elements of the City's performance statement in its contract with TDA.
- j) Supply the City with fifteen (15) copies of the completed document along with one (1) original and one copy of all maps.

- k) Supply the City with one copy of all computer generated maps and files completed for this project.
- l) Assist in other measures and matters incidental to and necessary in carrying out the City's program.

It is understood that the Consultant will provide only those services necessary to meet the City's contractual agreement with TDA. It is also understood that this document will not consist of detailed plans and specifications for capital improvements.

II.

Consultant hereby agrees that in the implementation of this agreement, he will comply with the provisions of Attachment 1--Terms and Conditions, which document is attached hereto and incorporated herein for all purposes, as if set out herein verbatim.

III.

The City is awarding this contract in accordance with the State of Texas Government Code 2254, Professional and Consulting Services.

IV.

It is agreed by the parties hereto that Consultant will, in the discharge of services herein, be considered as an Independent Contractor as that term is used and understood under the laws of the State of Texas and further for the purposes of governing Consultant's fees under the Procurement Standards of Attachment O of OMB Circular No. A-102 and Title 24 CFR Part 570.200 (g) Consultant Activities.

V.

For and in consideration of the foregoing, City agrees to pay Consultant a fee not to exceed EIGHTY-FIVE THOUSAND AND ONE HUNDRED SEVENTY NO/100 DOLLARS (\$85,170.00) payable upon receipt of invoice from Consultant in accordance with the following schedule:

Fee Schedule

As each planning element given below is completed, the City agrees to pay the Consultant the corresponding fee. Ten percent (10%) of each invoice will be retained by the City and will be paid to the Consultant upon completion of all planning elements and subsequent acceptance by TDA:

Planning Activity	TxCDBG Funds	City Funds	Total Funds
Basic Planning Activities	\$ -	\$ 13,650.00	\$ 13,650.00
Economic Development	\$ -	\$ 7,140.00	\$ 7,140.00
Street System	\$ 7,035.00	\$ -	\$ 7,035.00
Thoroughfares	\$ 6,300.00	\$ -	\$ 6,300.00
Water System	\$ 11,235.00	\$ -	\$ 11,235.00
Wastewater System	\$ 11,235.00	\$ -	\$ 11,235.00
Storm Drainage System	\$ 11,235.00	\$ -	\$ 11,235.00
Recreation and Open Space	\$ 1,855.00	\$ 4,130.00	\$ 5,985.00
Capital Improvements Program	\$ 5,355.00	\$ -	\$ 5,355.00
Zoning	\$ -	\$ 5,250.00	\$ 5,250.00
Certifications, Presentations, Reports and Publications	\$ 750.00	\$ -	\$ 750.00
Totals	\$ 55,000.00	\$ 30,170.00	\$ 85,170.00

VI.

The City Manager or his/her designated representative will act as the Consultant's primary contact regarding all matters in connection with the Project.

VII.

This agreement shall extend and be in full force until the City's 2012 Texas Community Development Block Grant Program Planning/Capacity/Building Project has been fully closed out by TDA.

VIII.

If either party shall fail to keep any of the agreements herein by him to be kept, or to make any payments by him to be made, the other party may, by giving the party in default written notice, cancel and terminate this agreement as and from the expiration of five (5) days of receipt of said notice. In the event of termination, City agrees to pay Consultant for all services actually performed and expenses incurred as of the date of termination in accordance with the schedule set forth in Paragraph V hereof. It is specifically agreed and understood by the parties hereto that, in the event of breach by Consultant, City reserves and preserves unto itself any and all remedies, administrative, legal, or equitable as may accrue to it either under the terms of this agreement or the laws of the State of Texas or of the United States.

IX.

City, TDA, the Federal grantor agency, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the Consultant which are directly pertinent to this contract, for the purpose of making audit, examination, excerpts, and transcriptions. Consultant agrees hereby to maintain all records made in connection with this agreement for a period of three (3) years after City makes final payment and all other pending matters are closed.

X.

If, by reason of force majeure, either party hereto shall be rendered unable, wholly or in part, to carry out its obligations under this agreement, then if such party shall give notice and full particulars of such force majeure in writing to the other party within a reasonable time after the occurrence of the event or cause relied on, the obligation of the party giving such notice, so far as it is affected by such force majeure, shall be suspended during the continuance of the inability then claimed, but for no longer period, and such party shall endeavor to remove or overcome such inability with all reasonable dispatch.

The term "force majeure" as employed herein shall mean acts of God, acts of public enemy, orders of any of the Government of the United States or of the State of Texas, or any civil or military authority, and any other cause not reasonably within the control of the party claiming such inability.

XI.

This document embodies the entire agreement of the parties hereto and no amendment, addition, or deletion will be valid except same be in writing and executed by the parties.

XII.

If a portion of this contract is or be declared illegal, the validity of the remainder and balance of the contract shall not be affected thereby.

PUBLIC MANAGEMENT, INC.
207 South Bonham
P. O. Box 1827
Cleveland, Texas 77328-1827
281 592-0439

J. ANDREW RICE
President

CITY OF LIBERTY

CARL PICKETT
Mayor

ATTEST:

DIANNE TIDWELL
City Secretary

Attachment: TXCDBG Contract 712054 (2558 : Adm Svs TCDB Contract #712054)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 11/12/12 06:00 PM

Department: Administration
Category: Grants

COUNCIL ACTION (ID # 2559)

DOC ID: 2559

MANAGEMENT SERVICES CONTRACT

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF LIBERTY §

This agreement made and entered _____
by and between PUBLIC MANAGEMENT, INC. of Cleveland, Liberty County, Texas
(herein called Consultant) and the CITY OF LIBERTY, Texas (herein called City) for the
purpose of retaining Consultant to render services to implement the City's 2012 Texas
Community Development Block Grant Program (TXCDBG) Contract 712191, which is
administered by the Texas Department of Agriculture (TDA).

I.

Consultant agrees to provide City with services as follows:

- a) Provide administrative assistance including but not limited to budget revisions, time schedules, record maintenance, and amendments requiring prior TDA approval.
- b) Assure compliance with performance standards for citizen participation.
- c) Prepare and maintain a written Environmental Review Record; assist in compliance with Flood Plain and Wetlands Management review guidelines.
- d) Implement and document real property acquisition and relocation assistance activities.
- e) Develop, implement and document Fair Housing and Equal Opportunity requirements and serve as the City's Fair Housing Officer during the course of this Program.
- f) Implement and document labor standards and contract compliance regulations in Program projects/activities.
- g) Assist in the maintenance of a financial accounting system incidental to the various Program projects/activities.
- h) Assist in other measures and matters incidental to and necessary in carrying out the City's Program.
- i) Advise the City concerning Program requirements and regulations.
- j) Act as the City's liaison with TDA on all communications.

- k) Prepare necessary reports about the Program, including the performance report for TDA the Mayor, City Council and citizens' groups.

It is specifically agreed and understood that the Consultant will not provide either personally or by contract any professional or technical services requiring a license by the State of Texas in any phase or aspect of the foregoing rather, Consultant will advise City of the need of such services in furtherance of the planned objectives of the City's Program.

II.

Consultant hereby agrees that in the implementation of this agreement, he will comply with the provisions of Attachment I--Terms and Conditions, which document is attached hereto and incorporated herein for all purposes, as if set out herein verbatim.

III.

The City is awarding this contract in accordance with the State of Texas Government Code 2254, Professional and Consulting Services.

IV.

It is agreed by the parties hereto that Consultant will, in the discharge of services herein, be considered as an Independent Contractor as that term is used and understood under the laws of the State of Texas and further for the purposes of governing Consultant's fees under the Procurement Standards of Attachment O of OMB Circular No. A-102 and Title 24 CFR Part 570.200 (g) Consultant Activities.

V.

For and in consideration of the foregoing, City agrees to pay Consultant a fee not to exceed THIRTY TWO THOUSAND AND NO/100 DOLLARS (\$32,000.00) payable upon receipt of invoice from Consultant in accordance with the following schedule:

Fee Schedule

Set Up Record Keeping System.....	\$1,700.00
Preliminary Administrative Requirements.....	1,700.00
Environmental Review.....	6,000.00
Special Conditions Fulfilled.....	2,400.00
Financial Management/Drawdowns.....	4,800.00
Equal Opportunity Requirements.....	1,000.00
Fair Housing Requirements.....	1,000.00
TDA Liaison.....	2,400.00
Bid Documents/Bid Timetable/Bid Award.....	2,400.00
Construction/Demolition Compliance/Davis Bacon.....	3,000.00
Reporting and Correspondence.....	2,400.00
Closeout Documents.....	3,200.00

It is also agreed that payments to such Consultant shall be subject to adjustment where monitoring reviews or audits by TDA indicate that personal services were compensated at greater than reasonable rate.

VI.

The Mayor or his/her designated representative will act as the Consultant's primary contact regarding all matters in connection with the Program.

VII.

This agreement shall extend and be in full force until the City's 2012 TXCDBG program has been fully closed out by TDA.

VIII.

If either party shall fail to keep any of the agreements herein by him to be kept, or to make any payments by him to be made, the other party may, by giving the party in default written notice, cancel and terminate this agreement as and from the expiration of five (5) days of receipt of said notice. In the event of termination, City agrees to pay Consultant for all services actually performed and expenses incurred as of the date of termination in accordance with the schedule set forth in Paragraph V hereof. It is specifically agreed and understood by the parties hereto that, in the event of breach by Consultant, City reserves and preserves unto itself any and all remedies, administrative, legal, or equitable as may accrue to it either under the terms of this agreement or the laws of the State of Texas or of the United States.

IX.

City, TDA, the Federal grantor agency, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the Consultant which are directly pertinent to this contract, for the purpose of making audit, examination, excerpts, and transcriptions. Consultant agrees hereby to maintain all records made in connection with this agreement for a period of three (3) years after City makes final payment and all other pending matters are closed.

X.

If, by reason of force majeure, either party hereto shall be rendered unable, wholly or in part, to carry out its obligations under this agreement, then if such party shall give notice and full particulars of such force majeure in writing to the other party within a reasonable time after the occurrence of the event or cause relied on, the obligation of the party giving such notice, so far as it is affected by such force majeure, shall be suspended during the continuance of the inability then claimed, but for no longer period, and such party shall endeavor to remove or overcome such inability with all reasonable dispatch.

The term "force majeure" as employed herein shall mean acts of God, acts of public enemy, orders of any of the Government of the United States or of the State of Texas, or any civil or military authority, and any other cause not reasonably within the control of the party claiming such inability.

XI.

This document embodies the entire agreement of the parties hereto and no amendment, addition, or deletion will be valid except same be in writing and executed by the parties.

XII.

If a portion of this contract is or be declared illegal, the validity of the remainder and balance of the contract shall not be affected thereby.

PUBLIC MANAGEMENT, INC.
P. O. Box 1827
Cleveland, Texas 77328
281 592-0439

J. ANDREW RICE
President

CITY OF LIBERTY

CARL PICKETT
Mayor

ATTEST:

DIANNE TIDWELL
City Secretary

Attachment: TXCDBG Contract 712191 (2559 : Adm Svs TCDB Contract #712191)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.4

Meeting: 11/12/12 06:00 PM

Department: Administration
Category: Economic Development Issues

COUNCIL ACTION (ID # 2561)

DOC ID: 2561



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.5

Meeting: 11/12/12 06:00 PM

Department: Administration
Category: Bids

COUNCIL ACTION (ID # 2562)

DOC ID: 2562



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.6

Meeting: 11/12/12 06:00 PM

Department: Administration
Category: Bids

COUNCIL ACTION (ID # 2563)

DOC ID: 2563



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.1

Meeting: 11/12/12 06:00 PM

Department: Administration
Category: Personnel

COUNCIL ACTION (ID # 2564)

DOC ID: 2564