



The City of Liberty City Council

Regular Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, June 10, 2014

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 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 # 3019)

Liberty Fire Department - Life Saver Awards

B. Information Item (ID # 3020)

Proclamation - Liberty High School Literary Criticism Team

- LHS Literary Criticism Team 2014 (DOC)

C. Information Item (ID # 3021)

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, April 22, 2014
2. Tuesday, May 13, 2014
3. Tuesday, May 27, 2014

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3022)**

Consider a request from First Baptist Church to close a portion of Webster Street, between Main and Fannin, and take any action deemed necessary.

- First Baptist Church Ltr (PDF)

2. Council Action (ID # 3023)

Presentation by Don Prather regarding support for grant funding for the Liberty Church of Christ Food Bank, and take any action deemed necessary.

3. Council Action (ID # 3024)

Consider selection of a Financial Advisor for a potential Texas Water Development Board Project.

- Financial Advisor Recc-TWDB Proj (PDF)

4. Council Action (ID # 3025)

Consider selection of a Bond Counsel for a potential Texas Water Development Board Project.

- Bond Counsel Recc-TWDB Proj (PDF)

5. Council Action (ID # 3026)

Consider the purchase of a city-wide telephone system, and take any action deemed necessary.

- City-Wide Telephone-Agenda Item Form (DOCX)

6. Council Action (ID # 3027)

Consider approval of a bid received for Tax Resale Property described as Liberty Inner Blocks, Block 72, Lot PT 2 TR 3 5.

- Liberty Inner Blocks Info (PDF)
- Liberty Inner Blocks Photos (PDF)

7. Council Action (ID # 3028)

Consider approval of a bid received for Tax Resale Property described as M.G. White, Tract 117.

- MG White Tract 117 Info (PDF)
- MG White Tract 117 Photo (PDF)

8. Council Action (ID # 3029)

Consider approval of a bid received for Tax Resale Property described as Davidge, Block A-1, Lot 12 PT 13.

- Davidge, Block A-1 Info (PDF)
- Davidge, Block A-1 Photo (PDF)

9. Council Action (ID # 3030)

Consider ratifying the Liberty Community Development Corporation's action to purchase a Tanker Truck for the Liberty Fire Department, with a loan from the Gulf Coast Economic Development District.

- Tanker Truck-Agenda Item Form (DOCX)

10. Council Action (ID # 3031)

Consider approval of Change Order No. 4 regarding additions of electrical/data outlets, conduit and wiring for the Dispatch Center, in the new Police Department facility.

- PD Change Order Agenda Item Form (DOCX)
- PD Drawing (PDF)

11. Council Action (ID # 3034)

Consider approval of final payment to Eastex Utility Construction, in the amount of \$48,700, for completion of the Ridgewood Subdivision Waterline Project.

- Ridgewood Subd Agenda Item Form (DOCX)
- Ridgewood Final Cost (PDF)
- Ridgewood Completion Ltr (PDF)

B. Executive Session

Gov. Code §551.074 - Personnel Matters.

1. Discussion of the City Manager's Annual Evaluation.

C. Reconvene into Regular Session**1. Council Action (ID # 3033)**

Consider and take action, if any, on the City Manager's Annual Evaluation, as discussed in the Executive Session.

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 6th day of June, 2014 at 3:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dianne Tidwell, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2014.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.A

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Presentations

INFORMATION ITEM (ID # 3019)

DOC ID: 3019



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.B

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Proclamations

INFORMATION ITEM (ID # 3020)

DOC ID: 3020



PROCLAMATION

HONORING THE LIBERTY HIGH SCHOOL LITERARY CRITICISM TEAM

Whereas, many of our children participate in worthwhile extracurricular activities while attending schools in the Liberty Independent School District; and

Whereas, the UIL provides a format for our children to compete in a competitive and sportsman-like environment; and

Whereas, this UIL activity complements the academic curriculum, designed to motivate students as they acquire higher levels of knowledge, challenging students to confront issues of importance, and providing students with the opportunity to demonstrate mastery of specific skills; and

Whereas, competing members of the 2014 Literary Criticism Team consisted of Seniors Michael Seay and Evelyn Brady and Juniors Hudson Standish and alternate Weston Russell and Sophomore Camilla Brady; and

Whereas, this is Liberty High School's eleventh year in a row to qualify for the State Academic Tournament, having now won that title for the sixth time; and

Whereas, this 2014 Literary Criticism Team won the State title in Literary Criticism, while achieving the highest score of all 1A, 2A, 3A, and 4A schools.

NOW THEREFORE, BE IT KNOWN, that I, Carl Pickett, Mayor of the City of Liberty, Texas do hereby proclaim Wednesday, June 11, 2014 as:

"LIBERTY HIGH SCHOOL LITERARY CRITICISM TEAM DAY"

in Liberty, extending congratulations to these high achieving and successful young men and women.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Liberty, Texas to be affixed on this 10th day of June, 2014.

ATTEST:

Carl Pickett, Mayor

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.C

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Project Updates

INFORMATION ITEM (ID # 3021)

DOC ID: 3021



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, April 22, 2014

6:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	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

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. The following comments were offered:

- 1) Police Chief Billy Tidwell reported on Public Safety Telecommunicator's Week, expounding on the duties and importance of this profession and that dispatchers are an integral part of the organization's success, also introducing several dispatchers in the audience, and
- 2) Chief Tidwell also reported on the "Got Drugs" free collection day that will be held on Saturday, April 26, 2014 at the Liberty Police Department. This event provides citizens with an avenue to turn in unused, expired or unwanted prescription medications for safe disposal.

III. PRESENTATIONS / REPORTS

1. Information Item (ID # 2983)

Shred-It Day - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported that the next "Shred-It" Day will be held on Saturday, May 3, 2014, in the City Hall parking lot from 9:00 a.m. until Noon. Ms. Huddleston reported that this occasion is always well attended, as this event provides a way in which citizens may dispose of sensitive documents.

Minutes Acceptance: Minutes of Apr 22, 2014 6:00 PM (Minutes Approval)

IV. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 2984)

Consider a city-wide wireless network and telephone system linking all City facilities together, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported on a project to link all City facilities together by use of a City-wide wireless network and new phone system. Mr. Broz and IT Systems Administrator, Melody Fisher met with several vendors who made presentations on various options to accomplish these goals. Lengthy discussion was held regarding a handout of the various possibilities and related costs, to include wide area network connectivity by use of the Cloud, wireless network, third party fiber and City owned fiber. Further discussion included a comparison of monthly costs, maintenance costs, phone system purchase prices, one-time costs, etc.

Council directed management to obtain additional cost options for interconnection of city facilities. With construction of the new Police Department facility to be completed by mid-August, the purchase of a phone system is critical for that building, and an opportune time to purchase a complete city-wide phone system, as the City's current system is antiquated. Management was directed to return with cost options for a city-wide phone system that will be interconnected at some time in the future.

2. Resolution 2014-7

Consider a Resolution authorizing support and acceptance of a Texas Department of Transportation grant for the Click It or Ticket Selective Traffic Enforcement Project.

COMMENTS - Current Meeting:

Chief Tidwell reported on a grant from the Texas Department of Transportation, in which funds are available from the Comprehensive Selective Traffic Enforcement Program (S.T.E.P.). These funds would allow for Liberty Police Department officers to work overtime during off-duty hours to conduct traffic enforcement during the "Click It or Ticket", Seat Belt Safety campaign. 100% of the grant funding for the project is provided by the Texas Department of Transportation.

A motion was made to approve grant funding in the amount of \$3593.22 from the Texas Department of Transportation for the Click It or Ticket Selective Traffic Enforcement Project (S.T.E.P.) for traffic enforcement overtime within the Liberty Police Department.

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

3. Council Action 2014-20

Consider purchase of playground equipment for the Liberty Municipal Park, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that Council had previously discussed using Sam Rayburn Municipal Power Agency surplus funds for various proposed projects, to include new playground equipment. Mr. Broz reviewed a slideshow of the current playground equipment at the City's various parks and their state of disrepair. Mr. Broz reported that \$50,000 in SRMPA funds had been allotted for this project, along with a \$10,000 grant from the Daniels Trust.

Mr. Broz stated that various playground equipment had been researched and presented photos of new equipment. Lengthy discussion ensued regarding type of equipment, materials and construction, durability, costs, safety and other related topics.

A motion was made to replace the wooden playground equipment at the Liberty Municipal Park with new equipment to be purchased from The PlayWell Group, which includes installation, wood chip ground surface, and playground border for a total cost of \$43,159.00.

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

V. WORK SESSION

1. Work Session (ID # 2987)

Discussion of current and future goals, objectives and action plans.

COMMENTS - Current Meeting:

City Manager Gary Broz reviewed previous handouts of current projects, major challenges and a needs list. Mr. Broz requested that Council provide direction for particular areas of focus for the upcoming fiscal year.

Comments began with a lengthy discussion regarding drug issues. Police Chief Billy Tidwell responded to Council's concerns to include undercover officers, drug dogs, repeat drug offenders, condemnation of dilapidated motels, and other related topics. Additional discussion included surveillance/security equipment, locating quality applicants, employee retention, police academy, and possibly contracting with employees for a specified number of years. Mr. Broz stated that the Fire Department also has issues with finding qualified applicants and employee retention.

Chief Tidwell continued by clarifying information on the Police Department's monthly reports, and based on Council's direction, would restructure the reports to more clearly measure specific information. Chief Tidwell further stated that the national average of clearance rates for Part 1 crimes (murder, rape, robbery, aggravated assault, burglary, larceny, auto theft) is approximately 22%. Each law enforcement agency's Uniform Crime Report is sent to the Texas Department of Public Safety, who in turns sends the State report to the FBI. Chief Tidwell reported the Liberty Police Department's clearance rate for Part 1 crimes in 2013, was 46%, having exceeded the national average in each Part 1 crime category.

Council consensus was to make Public Safety Goal #1 on the list of Goals, Objectives and Action Plans. As a result of these discussions, it was also decided that Goal #2 should be Personnel Investment.

Additional goals and objectives will be discussed at a future meeting.

ATTACHMENTS:

- Goals Objectives & Action Plans (DOCX)

VI. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 7:56 p.m.

.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Apr 22, 2014 6:00 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, May 13, 2014

6:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	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 Chris Contreras, Pastor of New Work Family Worship Center.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags was led by Liberty High School Senior, Holly Harris.

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. Mr. Lee Stearnes, 1409 Maple Street, expressed his concerns regarding loose dogs in his neighborhood.

Mayor Pickett reported 1) that there would be a Ground Breaking Ceremony for the new Street Project on Friday, May 16th at 2:00 p.m. This groundbreaking marks the beginning of the construction for a project that will bring growth and expansion within the City, and 2) City Manager evaluations are to be turned in to the Mayor by Thursday, June 5th.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2996)

Minutes Acceptance: Minutes of May 13, 2014 6:00 PM (Minutes Approval)

Project Updates - City Manager G. Broz

COMMENTS - Current Meeting:

City Manager Gary Broz reported on the status of the following projects:

- 1) Boomerang switchover to the new substation to be rescheduled,
- 2) Clarifiers are being replaced at the Sewer Treatment Plant,
- 3) Construction of new Police Department facility moving along well,
- 4) Working on various proposed water projects and sources of funding,
- 5) Budget work sessions will be held in July,
- 6) Advertising to fill various vacant positions within the City,
- 7) Handout of Sam Rayburn Municipal Power Agency meeting minutes.

B. Information Item (ID # 2997)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported that the recent "Shred-It" Event held on Saturday, May 3rd was a big success. Ms. Huddleston recognized those that assisted with the event to include City employees and Liberty High School students. Councilperson Huddleston concluded by saying that she had received many positive comments in regard to the City sponsoring these events, and the next "Shred-It" Day will be held in the early fall.

C. Information Item (ID # 2998)

Sam Rayburn Municipal Power Agency - Mayor Pickett

COMMENTS - Current Meeting:

Mayor Pickett reported that the Sam Rayburn Municipal Power Agency had filed a lawsuit against the Agency's previous legal counsel for violation of ethical provisions and standards. Mayor Pickett stated that he could not expound upon this lawsuit as it is on-going litigation, however, he did want to inform the Council of the Agency's current development.

D. Information Item (ID # 2999)

Proclamation-Motorcycle Safety Awareness Month

COMMENTS - Current Meeting:

Mayor Pickett read, in its entirety, a proclamation proclaiming the month of May as "Motorcycle Safety Awareness Month" in the City of Liberty. Representatives from various motorcycle groups expressed their appreciation for the proclamation stating that it promotes increased awareness on the road, which ultimately saves lives.

ATTACHMENTS:

- Motorcycle Safety Month 2014 (DOC)

VI. CONSENT AGENDA

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

considered in a normal sequence on the agenda.

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

A. Minutes Approval

1. Tuesday, April 08, 2014

B. Council Action 2014-21

Consider approval of March 27 & 28 as dates for the 2015 Liberty Jubilee.

VII. REGULAR AGENDA

A. Regular Session

1. Information Item (ID # 3000)

Oath of Office to be administered to newly elected officials.

COMMENTS - Current Meeting:

Municipal Court Judge Michael Little issued the Oath of Office to those individuals elected to Council, as a result of the May 10, 2014 election cycle. The following individuals were duly elected and issued the Oath in alphabetical order:

Carl Pickett	Mayor
David Arnold	Council Member
Frank Jordan	Council Member
Louie Potetz	Council Member

ATTACHMENTS:

- Agenda Form-Oath (DOCX)
- Oath of Office Form (DOC)

2. Council Action 2014-22

Election of a Mayor Pro Tem.

COMMENTS - Current Meeting:

Councilperson Arnold proposed that Diane Huddleston continue serving as Mayor Pro Tem. There being no other nominations, a motion was made to elect Councilperson Huddleston as Mayor Pro Tem.

ATTACHMENTS:

- Agenda Form-Mayor Pro Tem (DOCX)

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

3. Public Hearing (ID # 3008)

Public Hearing on the designation of the Liberty Municipal Airport as a Commercial/Industrial Reinvestment Zone and establishing boundaries of said zone.

COMMENTS - Current Meeting:

At 6:27 p.m., Mayor Pickett opened the Public Hearing on the designation of the Liberty Municipal Airport as a Commercial/Industrial Reinvestment Zone. City Manager Gary Broz reported that reinvestment zones must be designated by ordinance and is a precursor to the Tax Abatement Program. Mr. Broz continued by stating that this zone includes only the Airport property and that prior to this public hearing, the required notice of the hearing was published in the newspaper. Notice was also given to those taxing entities that include the proposed zone in its boundaries for the purpose of tax abatement.

Discussion included criteria for designation as a reinvestment zone, examining other Airports that may be designated as reinvestment zones, establishing incentives for tax abatement, expiration of a reinvestment zone after ten years, and other related issues. Consensus of the Council was to complete the exhibits for the proposed Tax Abatements for this area and review of the current Boomerang Tube, LLC tax abatement incentives. Mayor Pickett closed the Public Hearing at 6:50 p.m.

ATTACHMENTS:

- Agenda Form-PH Reinvestment Zone (DOCX)

4. Ordinance (ID # 2982)

Consider adoption of an Ordinance creating a Commercial/Industrial Reinvestment Zone at the Liberty Municipal Airport.

COMMENTS - Current Meeting:

This agenda item was passed on in order to accumulate additional information.

ATTACHMENTS:

- Agenda Item Form Reinv Zone Ord (DOCX)

5. Public Hearing (ID # 3009)

Public Hearing on the institution of annexation proceedings to enlarge and extend the boundary limits of the City of Liberty; De Loach property at FM 160 and FM 1909.

COMMENTS - Current Meeting:

At 6:51 p.m., Mayor Pickett opened the Public Hearing on a proposed annexation to include property at FM 160 and FM 1909. City Manager Gary Broz reported that Mr. DeLoach petitioned the City to annex the 355.063 acres of DeLoach property, which was accepted and approved by Council on July 9, 2013. Mr. Broz further stated that this public hearing and the proposed ordinance will complete the process, if approved.

Discussion included issues that involve serving the area by the Fire and Police Departments and that there is no immediate service plan as the property is vacant.

At 6:55 p.m., Mayor Pickett closed the Public Hearing.

ATTACHMENTS:

- Agenda Item Form PH Annex (DOCX)

6. Ordinance 2014-9

Consider adoption of an Ordinance, pursuant to a voluntary request by the property owner, annexing 355.063 acres of additional Territory To Extend The Boundary Limits Of The City of Liberty to include said property.

COMMENTS - Current Meeting:

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

"AN ORDINANCE, PURSUANT TO A VOLUNTARY REQUEST BY THE PROPERTY OWNER, ANNEXING THE HEREINAFTER DESCRIBED 355.063 ACRE TRACT OF ADDITIONAL TERRITORY TO THE CITY OF LIBERTY, LIBERTY COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITH SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS."

A motion was made to adopt the Ordinance as presented.

ATTACHMENTS:

- Agenda Item Form Annex Ord (DOCX)

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

7. Council Action 2014-23

Consider appointments to the Liberty Community Development Corporation Board of Directors.

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell reported on the members of the Liberty Community Development Corporation Board of Directors. Ms. Tidwell reported that LCDC Board Members serve two-year terms and that four of the seven members shall be persons who are not employees, officers of the City or members of City Council. Those members whose terms expire are Dennis Beasley, Mike McCarty, Barbara Norwood and Louie Potetz.

A motion was made to reappoint the following members to the LCDC Board of Directors:

Dennis Beasley Mike McCarty

Barbara Norwood Louie Potetz

ATTACHMENTS:

- Agenda Form LCDC Appts (DOCX)

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

8. Council Action 2014-24

Consider appointments to the Planning and Zoning Commission.

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell reported on the members of the City's Planning and Zoning Commission. Ms. Tidwell reported that Commission Members are appointed by Council to serve three-year terms. Those members whose terms expire are Shelli Ellerbe and Mark Campbell.

A motion was made to reappoint the following members to the Planning and Zoning Commission: Shelli Ellerbe and Mark Campbell.

ATTACHMENTS:

- Agenda Item Form P&Z Appts. (DOCX)

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

9. Council Action 2014-25

Consider approval of Change Order No. 1 for the Ridgewood Subdivision Waterline Improvement Project, to include additional six inch water line pipe.

COMMENTS - Current Meeting:

City Engineer/Public Works Director Tom Warner reported that the design of the Ridgewood Subdivision Waterline Project included installation of a six inch water line on all streets except Briar Grove, due to a previously installed line on this street. However, during construction, it was determined that the integrity of the six inch line on Briar Grove was in poor condition and requires replacement.

Mr. Warner further stated that the change order for installation of this additional 700 feet of six inch water line would increase the contract by \$10,500. Mr. Warner stated that the replacement of this line will assist in improving the integrity of the water infrastructure within the subdivision.

A motion was made to approve Change Order No. 1, in the amount of \$10,500.

ATTACHMENTS:

- Agenda Form-Ridgewood CO #1 (DOCX)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Diane Huddleston, Mayor Pro Tem
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

10. Council Action 2014-26

Consider proposal award for the installation of network cable in the new Police Department facility.

COMMENTS - Current Meeting:

City Manager Gary Broz and City Engineer Tom Warner reported on network cabling for the new Police Department facility. It was explained that this data cabling is for all areas of the new building, except for 911, and does not include door security or cameras.

The City sought proposals for the installation of the computer data cables and received three responses. After review of the three proposals, management recommended Triangle Computer & Telephone in the amount of \$8,150.00.

A motion was made to approve and accept the proposal from Triangle Computer & Telephone for \$8, 150.00.

ATTACHMENTS:

- Agenda Item Form PD Cable (DOCX)

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

11. Council Action 2014-27

Consider award of bid for construction of a new restroom facility at the Liberty Municipal Park.

COMMENTS - Current Meeting:

Mr. Tom Warner, City Engineer/PWD, reported that on May 9th the City received three proposals for construction of a new restroom facility at the Liberty Municipal Park. Three proposals, to include two alternates, were received from Bruce's General Construction, CSB Construction, and N&T Construction. Mr. Warner stated that the combined proposal from Bruce's Construction is well under the estimated project Architectural Alliance, Inc. recommends the contract be awarded in the amount of \$197,100. The remaining two proposals were \$232,852 and \$218,300, respectively. Discussion included additional funds, not to exceed the amount of \$9000, for completion of the paved parking and sidewalks (anticipated cost is \$5,500-\$6,500) and to serve as a back-up amount for any additional work due to the road relocation. This item will be brought to Council as a change order, at a later date. Further discussion was also held regarding the Baseball Board's contribution of \$60,000 toward this project and appreciation was expressed by Council for this contribution.

Bruce's General Construction (low proposer) bid is as follows:

Base bid	Bldg. Construction	\$174,900
Alternate #1	Veneer Stone	\$7,200
Alternate #2	Metal Roof	\$15,000
TOTAL		\$197,100

A motion was made to award construction of the new restroom facility at the Liberty Municipal Park to Bruce's General Construction, in the amount of \$197,100, and to authorize an increase in the contract, in an amount not to exceed \$9000, for the paved parking and sidewalks in front of the new building.

RESULT:	APPROVED [6 TO 0]
MOVER:	Frank Jordan, Councilperson
SECONDER:	Diane Huddleston, Mayor Pro Tem
AYES:	Pickett, Huddleston, Beasley, Jordan, Simonson, Arnold
ABSTAIN:	Louie Potetz

VIII. ADJOURNMENT

A. Motion To: Adjourn

.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of May 13, 2014 6:00 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, May 27, 2014

6:00 PM

City Council Chambers

I. CALL TO ORDER

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

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

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

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. The following comments were made:

- Fire Chief Fred Collins reported on the Department's Father's Day BBQ which will be held on June 13 & 14, in which briskets, BBQ plates are sold,
- City Manager Gary Broz reported that as a result of a team effort of various City Departments, the Liberty Inn has been closed for life safety issues,
- Mr. Broz stated that TXDOT Area Engineer Cory Taylor will be the speaker at the next Chamber of Commerce Luncheon,
- Councilperson Jordan reported that he and Councilperson Beasley met with a representative of Union Pacific Railroad regarding railroad issues,
- Mayor Pickett reported on the recent First Responders Memorial Service, the Hunger Buster Program which provides meals to kids in need, and the City Manager's evaluation form which is due, to the Mayor, by June 5th.

III. PRESENTATIONS / REPORTS

1. Information Item (ID # 3011)

Finance Report - Finance Dir. N. Herrington

Minutes Acceptance: Minutes of May 27, 2014 6:00 PM (Minutes Approval)

COMMENTS - Current Meeting:

Finance Director Naomi Herrington reported on the City's financial status through April 30, 2014. Ms. Herrington reported that the majority of property tax deposits have been received and that those figures reflect being at 121% of the budgeted amount and sales tax revenues are currently at 68% of the budgeted amount.

Ms. Herrington further detailed the revenues, expenditures, and cash in bank of the various funds. Discussion was also held regarding transfers from the various funds to the General Fund.

IV. WORK SESSION**1. Work Session (ID # 3012)**

Discussion of current and future goals, objectives and action plans.

COMMENTS - Current Meeting:

A previous Work Session was held on April 22, 2014 whereby the City Council discussed their preferences and ideas with respect to future needs of the City. In these discussions "Public Safety" was made Goal #1 and "Personnel Investment" as Goal #2.

This second Work Session is a continuation of those discussions regarding additional goals, objectives and action plans. Council deliberation led to making "Infrastructure" as Goal #3. Discussed were various topics including, but not limited to:

- drainage on Fannin Street,
- water system issues with regarding pressure,
- power outages,
- mowing of WCID #5 ditches and related WCID concerns,
- Airport status to include hangar rental, TXDOT drainage project, future runway extension, automated weather station
- Curbs and sidewalks

Subsequent discussion led to "Community Enhancement" as Goal #4, with discussion of various topics including, but not limited to:

- Economic development, community enhancement and maintenance of not only new, but existing business
- Business model for exceptional customer service and effective business relations
- Continue and expand partnership with Lee College
- Continue Code Enforcement of dilapidated properties

"Community Relations" was designated as Goal #5. Discussion was held regarding tourism and birding trails, the City Park, retention of existing business and attraction of new business.

ATTACHMENTS:

- Goals Objectives & Action Plans 2012 (DOCX)

V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 7:32 p.m.

.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of May 27, 2014 6:00 PM (Minutes Approval)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.1

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Street Issues

COUNCIL ACTION (ID # 3022)

DOC ID: 3022

Gary Broz

From: Steve Bean <sbean@fbcliberty.org>
Sent: Wednesday, June 04, 2014 11:36 AM
To: gbroz@cityofliberty.org
Subject: Follow Up

June 4, 2014

Dear Mr. Broz,

I am writing to follow up on the conversation you and I had last week concerning First Baptist Church of Liberty acquiring ownership of the section of Webster St between Main St and Fannin St. As we discussed, First Baptist Church owns the property on both sides of the section of Webster St in question and as we look toward the future, we feel that it would be beneficial for us to own it. Thank you for considering this request.

Steve Bean
Pastor
First Baptist Church, Liberty, TX

Attachment: First Baptist Church Ltr (3022 : Req. for Street Closure)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION (ID # 3023)

DOC ID: 3023



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Water Issues

COUNCIL ACTION (ID # 3024)

DOC ID: 3024

Gary Broz

From: J Rice <jrice@publicmgt.com>
Sent: Friday, June 06, 2014 11:49 AM
To: City of Liberty
Subject: TWDB Financial Advisor and Bond Counsel ratings

Gary,

Following is the tabulation of the scores for the above services:

Bond Counsel

Mahomes Bolden PC

Scorer 1: 61
 Scorer 2: 66
 Scorer 3: 58
 Scorer 4: 32
 Total: 217
 Average Score: 54.25

McCall Parkhurst & Horton, LLP

Scorer 1: 78
 Scorer 2: 74
 Scorer 3: 75
 Scorer 4: 65
 Total: 292
 Average Score: 73

Financial Advisor

RBC Capital Markets

Scorer 1: 74
 Scorer 2: 73
 Scorer 3: 70
 Scorer 4: 67
 Total: 284
 Average Score: 71

Based on the ratings, I recommend that McCall Parkhurst and Horton LLP be recommend to the City Council as the Bond Counsel for the TWDB Projects and that RBC Capital Markets be recommended as the Financial Advisor for the TWDB Projects. Contracts will be negotiated with each firm after selection by the City Council.

J. Rice, President
Public Management, Inc.
P. O. Box 1827
Cleveland, TX 77328
Phone: 281-592-0439 ext. 21
Fax: 281-592-1734
Cell: 281-593-9075
www.publicmgt.com



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.4

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Water Issues

COUNCIL ACTION (ID # 3025)

DOC ID: 3025

Gary Broz

From: J Rice <jrice@publicmgt.com>
Sent: Friday, June 06, 2014 11:49 AM
To: City of Liberty
Subject: TWDB Financial Advisor and Bond Counsel ratings

Gary,

Following is the tabulation of the scores for the above services:

Bond Counsel

Mahomes Bolden PC

Scorer 1: 61
 Scorer 2: 66
 Scorer 3: 58
 Scorer 4: 32
 Total: 217
 Average Score: 54.25

McCall Parkhurst & Horton, LLP

Scorer 1: 78
 Scorer 2: 74
 Scorer 3: 75
 Scorer 4: 65
 Total: 292
 Average Score: 73

Financial Advisor

RBC Capital Markets

Scorer 1: 74
 Scorer 2: 73
 Scorer 3: 70
 Scorer 4: 67
 Total: 284
 Average Score: 71

Based on the ratings, I recommend that McCall Parkhurst and Horton LLP be recommend to the City Council as the Bond Counsel for the TWDB Projects and that RBC Capital Markets be recommended as the Financial Advisor for the TWDB Projects. Contracts will be negotiated with each firm after selection by the City Council.

Attachment: Bond Counsel Recc-TWDB Proj (3025 : Bond Counsel-TWDB Project)

J. Rice, President
Public Management, Inc.
P. O. Box 1827
Cleveland, TX 77328
Phone: 281-592-0439 ext. 21
Fax: 281-592-1734
Cell: 281-593-9075
www.publicmgt.com



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.5

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Misc. Projects

COUNCIL ACTION (ID # 3026)

DOC ID: 3026

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: June 10, 2014
Agenda Item No. VII.A.5
Agenda Wording: Consider the purchase of a city-wide telephone system and take any action deemed necessary.
Department: Police – Fire – Animal Shelter – City Hall
Subject: Telephone for New Police Department facility, Fire Station, Animal Shelter and City Hall.
Background: In 2010, we started investigating the ability to network all City facilities. The pricing of a complete system was too expensive. Step #1 – we need new phones in the new Police Dept. facility and we need a system at City Hall – buy the phone for the buildings first and then work up to networking them.
Fiscal Impact: The cost to purchase telephones for the Police Station, Fire Station, Animal Control, and City Hall is \$28,996. We have \$189,000 in the 2010 Certificates of Obligation for technology. This is step 1 on building a City network.
Staff Recommendation: Accept the proposal from Triangle Computer and Telephone for \$28,996.
Purpose: New phone for Police Station, etc. and to start building on a City Network.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.6

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Property Sale

COUNCIL ACTION (ID # 3027)

DOC ID: 3027

We have an offer on the following property:

Account numbers 005900-000351-000 (PID # 56220)

BEING described as Liberty Inner Blocks, Block 72, Lot PT 2 TR 3 5, and being further identified in the Tax Rolls of Liberty County as Account # 005900-000351-000.

Offeror: Name: Anastasia Rubin
 Address: 13130 Sralla Rd
 Crosby, Texas 77575
 Phone #: 832-654-3264

Tax owed:	Liberty ISD	\$ 10,547.37	=	45.14 %
	City of Liberty	\$ 5,760.44	=	24.65 %
	County	\$ 7,059.04	=	30.21 %

Total taxes owed: \$ 23,366.85

Offer:	\$ 24,233.85
Publication Fee:	\$ 200.00
Less court costs (TX10100780)	\$ <u>667.00</u>
Amount to be distributed:	\$ 23,366.85

Amount to be received by Liberty ISD	\$ 10,547.37
Amount to be received by City of Liberty	\$ 5,760.44
Amount to be received by County	\$ <u>7,059.04</u>
	\$ 23,366.85

Total per cent recovered by 100 %

Base Tax Amount \$ 14,294.56

Per cent of base amount recovered 163 %

CAD value (PID # 56220) \$ 123,620.00

Percent of CAD value recovered 19 %

**LIBERTY COUNTY
TAX ASSESSOR - COLLECTOR
RICHARD L BROWN**



**P.O. BOX 1810
LIBERTY, TEXAS 77571
(936) 336-4633**

7.A.6.a

ACCOUNT: 005900-000351-000

2013+ Tax Statement

Statement Date: 05/01/2014	Property Location: 0000523 OKLAHOMA
Owner: MATA MARIA & JAVIER GARCIA	Acres: 0
Mailing Address: 523 OKLAHOMA ST LIBERTY TX 77575-4647	Legal Description: LIBERTY INNER BLOCKS, BLOCK 72 LOT PT 2 TR 3 5

Exemptions: HS001

LAND VALUE	IMPROVEMENT VAL	APPRAISED VALUE			
16,500	107,120	123,620			
Taxing Entities		Exemption Amount	Taxable Value	Tax Rate Per \$100	Base Tax
LIBERTY CO CAD		0	123,620	0.000000	0.0
CITY OF LIBERTY		0	123,620	0.590000	729.3
LIBERTY COUNTY		0	123,620	0.578800	715.5
LIBERTY CO HD #1		0	123,620	0.090000	111.2
NAVIGATION SOUTH		24,724	98,896	0.017780	17.5
LIBERTY ISD		15,000	108,620	1.168600	1269.3
WATER DISTRICT #5		0	123,620	0.059700	73.8
TOTAL BASE TAX					2,916.8

LAWSUIT: TX10100780

PENALTY & INTEREST 379.11
COLLECTION FEE 494.41
PRIOR YEARS 19,576.43

*LAWSUIT HAS BEEN FILED ON DELINQUENT TAXES. CALL (936) 336-4633 FOR ADDITIONAL AMOUNT DUE

*ADDITIONAL COUNTY SALES TAX REDUCED YOUR COUNTY AD VALOREM TAX BY \$102.88.

↓ Detach ↓

Detach and return this portion with your check payable to:

Liberty County
P.O. Box 1810
Liberty, TX 77575
(936) 336-4633

Delinquent Date: 02/01/2014

NOTE: LAWSUIT FILED AGAINST DELINQUENT TAXES. CALL (936) 336-4633.



MATA MARIA & JAVIER GARCIA
523 OKLAHOMA ST
LIBERTY TX 77575-4647

2013 +Tax Statement
05/01/2014

Property Account Number 005900-000351-000	
Total Amount Due	\$23,366.85

OWNER: MATA MARIA & JAVIER GARCIA
PIDN: 56220
FID:
TX10100780

IF PAID IN	AMOUNT DUE
JUN	23,564.84
JUL	23,796.29
AUG	23,960.64
SEP	24,125.02
OCT	24,289.42
NOV	24,453.86

Liberty County Strike Off Property

RESALE BIDDERS INFORMATION FORM**BUYER INFORMATION**

Name: Anastasia Rubin

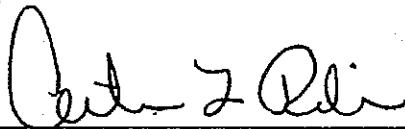
Address: 13130 Scalla Rd, Crosby TX 77532

Phone Number: 832-654-3264

PROPERTY INFORMATION

Suit # TX10100780

Account # 005900-000 351-000

Legal Description: Liberty Inner Blocks, Block 72, Lot 14
TR 35**PROPOSED BID INFORMATION**Amount of Bid \$ ~~20,000.00~~ ^{25,366.85} ~~24,233.85~~

Signature of Buyer

4/4/14

Date

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

Return to Liberty County Tax Office, attention Richard Brown – TAC
Please attach a copy of the recorded Sheriff's Deed.

Attachment: Liberty Inner Blocks Info (3027 : Tax Resale Property)



LIBERTY DISTRICT CLERK - PUBLIC RECORDS

[Search](#) [Log Out](#)
Civil Details

Case Number TX10100780
Case Type TAX CASES
Style of Case
Plaintiff CITY OF LIBERTY
Defendant MARIA MATA, ET AL
File Date 08/06/2010
Disposition Date 06/25/2012

Court Actions

Report Filed
Hearing Date
Pretrial Date
Trial Set
Trial Date
Judgment Rendered
Bondsman's Code
Fee Paid
Voir Dire
Jury Sworn

Court Action	Date	Time
FINAL HEARING	06/25/2012	09:00

Transactions

Party Name	Date	Description	Pages
CITY OF LIBERTY	08/06/2010	PLAINTIFFS ORIGINAL PETITION	2
	08/09/2010	ISS CIT - MARIA MATA - TO ALLISON/SC	3
	08/09/2010	ISS CIT - JAVIER GARCIA - TO ALLISON/SC	3
	08/16/2010	RTN CIT - MARIA MATA - SERVED 08.13.10/SC	3
	08/16/2010	RTN CIT - JAVIER GARCIA - SERVED 08.13.10/SC	3
CITY OF LIBERTY	09/02/2010	TAX COURT COST PAYMENT	0
CITY OF LIBERTY	09/13/2010	COPY FEE	0
CITY OF LIBERTY	09/13/2010	COPY FEE PAYMENT	0
CITY OF LIBERTY	04/09/2012	INTERVENING PLAINTIFFS ORIGINAL PETITION (LIBERTY ISD)	5
CITY OF LIBERTY	06/25/2012	ORIGINAL PLEA OF INTERVENTION AND CROSS ACTION (LIBERTY CO)	2
	06/25/2012	TAX RECORDS LIBERTY CO/SC	4
	06/25/2012	TAX RECORDS LISD/SC	3
	06/25/2012	JUDGMENT/SC	3
	06/25/2012	JUDGMENT LETTER/SC	2
CITY OF LIBERTY	09/21/2012	ISSUE ORDER OF SALE/SC	3
	11/15/2012	RETURN ORDER OF SALE **REMOVED FROM SALE**/SC	4
	03/28/2013	PLAINTIFFS MOTION FOR JUDGMENT NUNC PRO TUNC UNDER TEXAS RULE OF CIVIL PROCEDURE 316/SC	2
	04/02/2013	JUDGMENT NUNC PRO TUNC/SC	3
	04/04/2013	NOTICE OF JUDGMENT NUNC PRO TUNC/SC	1
CITY OF LIBERTY	04/09/2013	TAX COURT COST PAYMENT/SC	0
CITY OF LIBERTY	02/03/2014	ISSUE ORDER OF SALE/SC	4
	04/17/2014	RETURN ORDER OF SALE BID OFF TO CITY LIBERTY/SC	5

Court Info

Court CCL
Book TAX
Volume
Page
Judge TOMMY CHAMBERS
Reporter TIFFANY SLANKARD

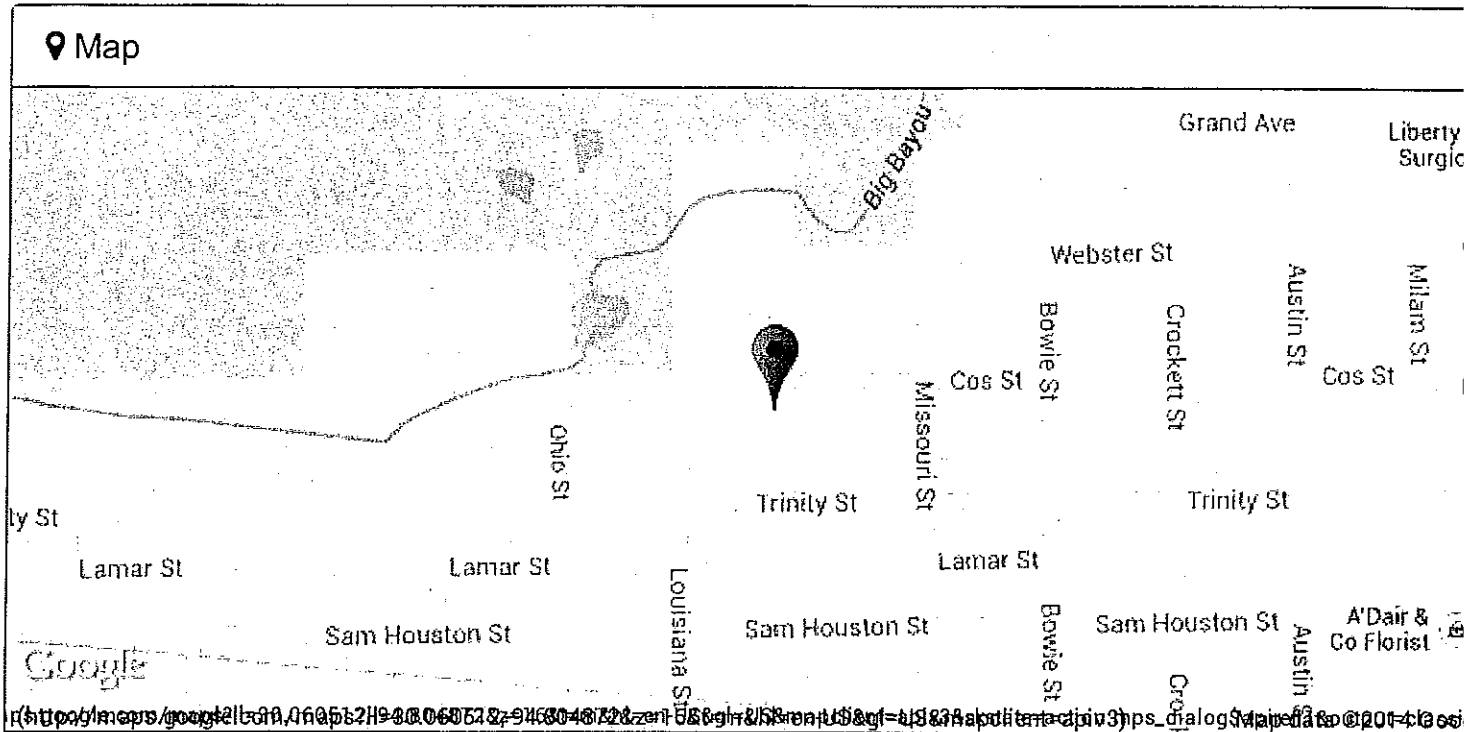
Parties

Name	Defendant/Plaintiff	Attorney
CITY OF LIBERTY	PLAINTIFF	FIELDER,MIKE
MATA,MARIA	DEFENDANT	
GARCIA,JAVIER	DEFENDANT	

Attachment: Liberty Inner Blocks Info (3027 : Tax Resale Property)

Liberty CAD eSearch

Property ID: 56220 For Year 2014



Property Details

Account

Property ID:	56220
Legal Description:	LIBERTY INNER BLOCKS, BLOCK 72, LOT PT 2 TR 3 5
Geographic ID:	005900-000351-000
Agent Code:	
Type:	Real

Location

Address:	523 OKLAHOMA
Map ID:	908, 39 B
Neighborhood CD:	LJSD01

Owner

Owner ID:	2009195
Name:	MATA MARIA & JAVIER GARCIA
Mailing Address:	523 OKLAHOMA ST LIBERTY, TX 77575-4647
% Ownership:	100.0%
Exemptions:	HS - Homestead

Attachment: Liberty Inner Blocks Info (3027 : Tax Resale Property)

Property Values

Improvement Homesite Value:	
Improvement Non-Homesite Value:	
Land Homesite Value:	
Land Non-Homesite Value:	
Agricultural Market Valuation:	
Market Value:	
Ag Use Value Reduction:	
Appraised Value:	
HS Cap:	
Assessed Value:	

DISCLAIMER: Information provided for research purposes only. Legal descriptions and acreage amounts are for appraisal district use only and should be verified prior to using for legal purpose and or documents.

Property Taxing Jurisdiction

Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze Ceiling
CAD	APPRAISAL DIST	N/A	N/A	N/A	N/A	N/A
CU	CITY OF LIBERTY	N/A	N/A	N/A	N/A	N/A
GLJ	LIBERTY COUNTY	N/A	N/A	N/A	N/A	N/A
HD1	HOSPITAL DISTRICT 1	N/A	N/A	N/A	N/A	N/A
NAVS	NAVIGATION-SOUTH	N/A	N/A	N/A	N/A	N/A
PR1	PRECINCT 1	N/A	N/A	N/A	N/A	N/A
SUJ	LIBERTY ISD	N/A	N/A	N/A	N/A	N/A
WD5	WATER DISTRICT 5	N/A	N/A	N/A	N/A	N/A

Total Tax Rate: N/A Estimated Taxes With Exemptions: N/A Estimated Taxes Without Exemptions: N/A

Attachment: Liberty Inner Blocks Info (3027 : Tax Resale Property)

Property Improvement - Building

Type: RESIDENTIAL State Code: A1 Living Area: 1,824.00sqft Value: N/A

Type	Description	Class CD	Exterior Wall	Year Built	SQFT
MA	MAIN AREA	6P		WF	1962
111	OPEN FRAME PORCH	*			1962
127	DETACHED GARAGE	*			1993

Type: MISC IMPROVEMENTS State Code: A1 Living Area: 0.00sqft Value: N/A

Type	Description	Class CD	Exterior Wall	Year Built	SQFT
CP1	CANOPY,CARPORT ON SLAB	*			2009

Property Land

Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
CL	CORNER LOT	0.46	19,999.00	0.00	0.00		N/A

Property Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2014	N/A	N/A	N/A	N/A	N/A	N/A
2013	\$107,120	\$16,500	\$0	\$123,620	\$0	\$123,620
2012	\$107,120	\$16,500	\$0	\$123,620	\$0	\$123,620
2011	\$107,120	\$16,500	\$0	\$123,620	\$0	\$123,620
2010	\$107,120	\$16,500	\$0	\$123,620	\$0	\$123,620
2009	\$95,100	\$12,100	\$0	\$107,200	\$0	\$107,200
2008	\$95,100	\$12,100	\$0	\$107,200	\$0	\$107,200
2007	\$88,160	\$12,100	\$0	\$100,260	\$0	\$100,260

Property Deed History

Deed Date	Type	Description	Grantor	Grantee	Volume	Page
4/23/2008	SW	SPECIAL WARRANTY DEED	US BANK NATIONAL ASSOCIATION	MATA MARIA & JAVIER GARCIA	2008	006991
7/3/2007	STD	SUB-TRUSTEE'S DEED	WALTERS STACEY	US BANK NATIONAL ASSOCIATION	2007	009491
2/27/2006	WDVL	WARRANTY DEED W/ VENDOR'S LIEN	TAYLOR PAUL F & DENISE BEEBE	WALTERS STACEY	2006002881	002881
	OT	OTHER		TAYLOR PAUL F & DENISE BEEBE	977	816

DISCLAIMER: Information provided for research purposes only. Legal descriptions and acreage amounts are for appraisal district use only and should be verified prior to using for legal purpose and or documents.

Attachment: Liberty Inner Blocks Info (3027 : Tax Resale Property)

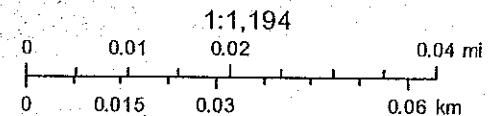
005900-000351-000



Attachment: Liberty Inner Blocks Photos (3027 : Tax Resale Property)

April 7, 2014

☐ Parcels
 Ownership_Information
 ---- Lot_Lines



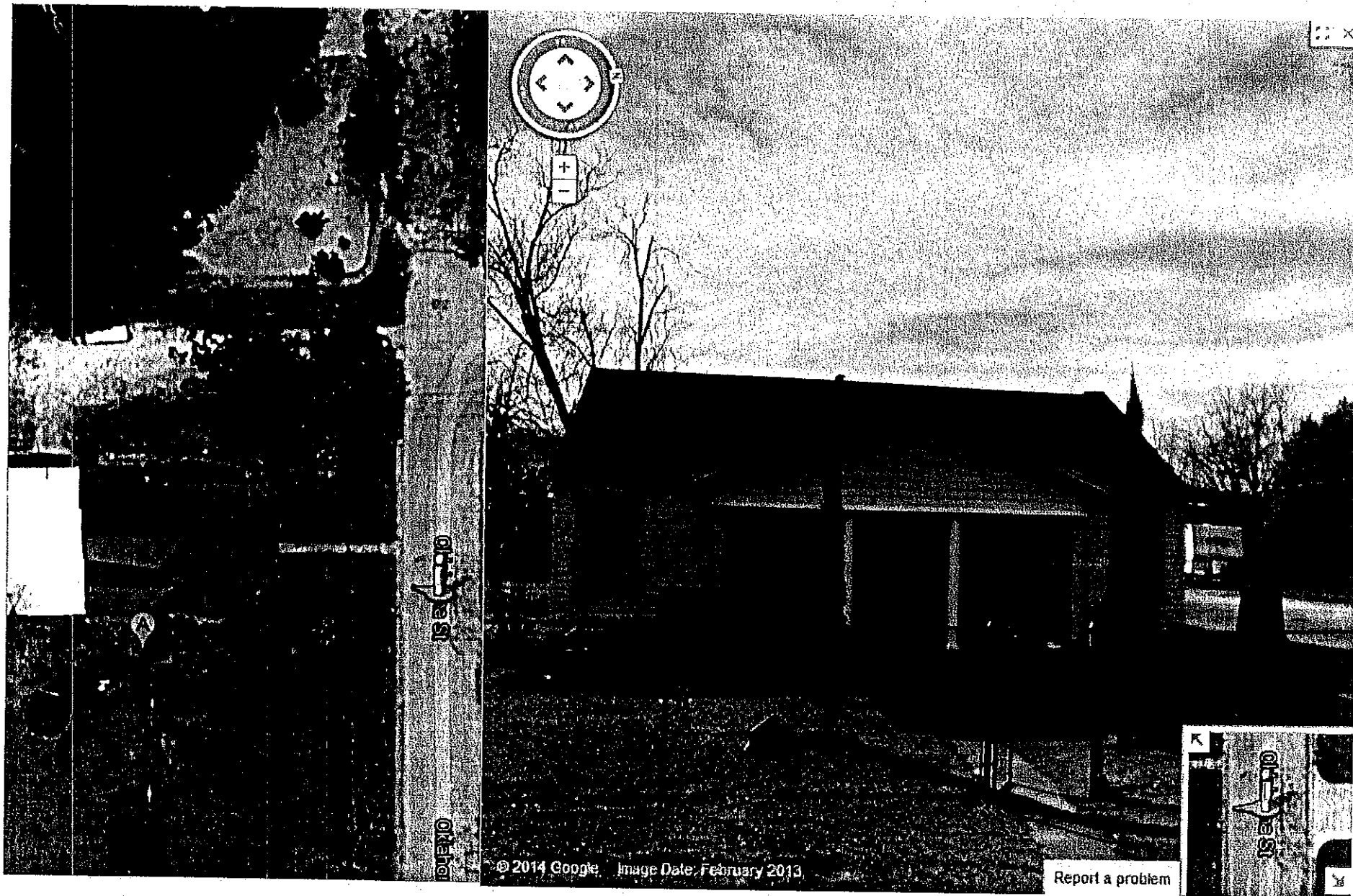
ImagePatch.com © 2014 Microsoft Corporation

Liberty County Appraisal District / BIS Consulting

Packet Pg. 44

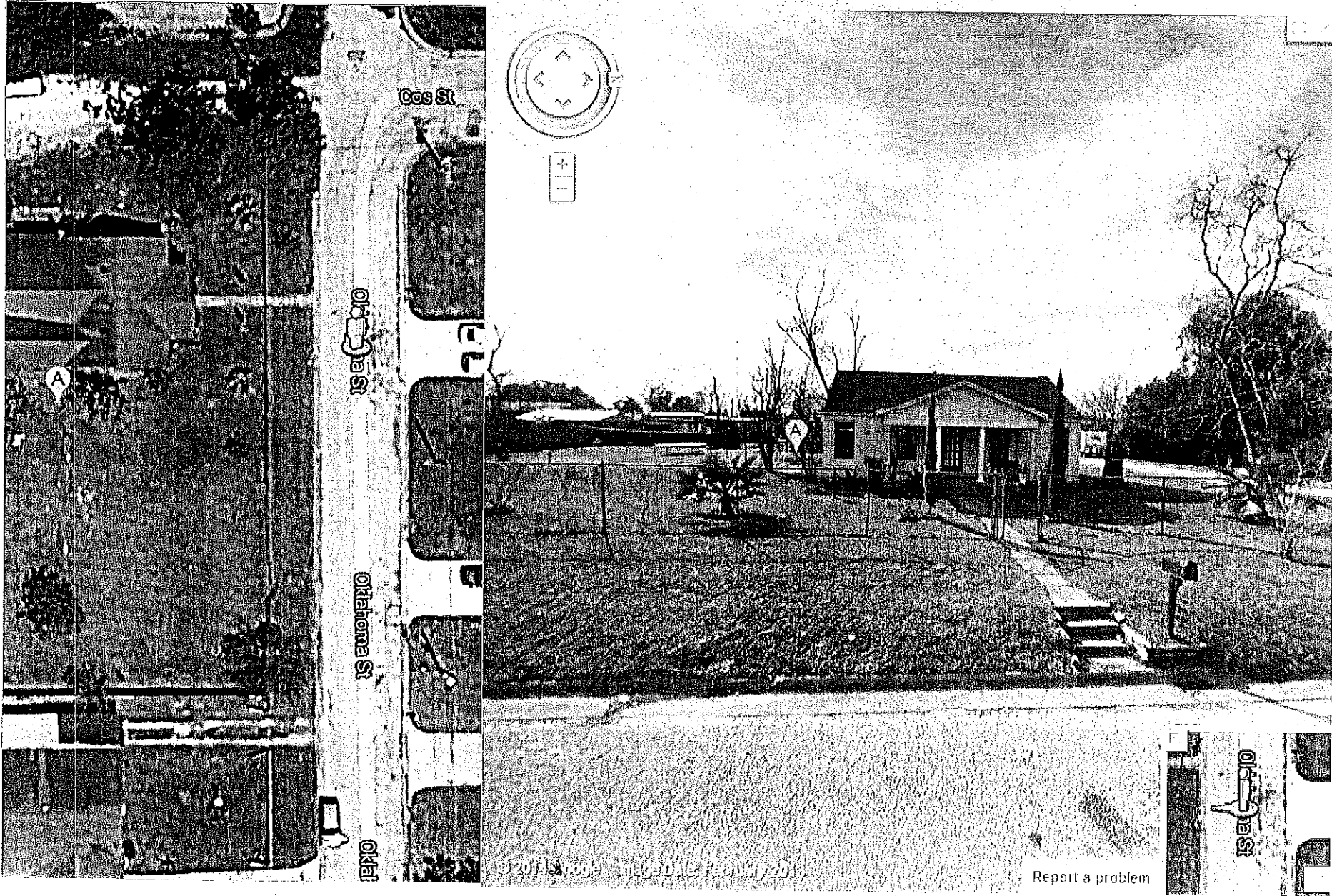
Google

To see all the details that are visible on the screen, use the "Print" link next to the map.



Google

To see all the details that are visible on the screen, use the "Print" link next to the map.



Attachment: Liberty Inner Blocks Photos (3027 : Tax Resale Property)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.7

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Property Sale

COUNCIL ACTION (ID # 3028)

DOC ID: 3028

We have an offer on the following property:

Account numbers 000117-000221-003 (PID # 20613)

BEING 3 Acres described as M G White, Tract 117, and being further identified in the Tax Rolls of Liberty County as Account # 000117-000221-003.

Offeror: Name: Wesley N. Hinch
Address: P.O. Box 9045
Liberty, Tx 77575
Phone #: 409-454-1815

Tax owed:	Liberty ISD	\$ 14,204.29	=	50.55 %
	City of Liberty	\$ 6,614.67	=	23.54 %
	County	\$ 7,279.45	=	25.91 %

Total taxes owed: \$ 28,098.41

Offer:	\$ 7,410.00
Less court costs TX12101160	\$ 637.00
Amount to be distributed:	\$ 6,773.00

Amount to be received by Liberty ISD	\$ 3,423.75
Amount to be received by City of Liberty	\$ 1,594.36
Amount to be received by County	\$ 1,754.89
	\$ 6,773.00

Total per cent recovered by 24 %

Base Tax Amount due Liberty ISD	\$ 4,228.98
Base Tax Amount due City of Liberty	\$ 1,969.34
Base Tax Amount due County	\$ 2,167.62
Total Base Tax	\$ 8,365.94

Per cent of base amount recovered 81 %

CAD value (PID # 20613) \$ 11,010.00

Percent of CAD value recovered 62 %

Liberty County Strike Off Property

RESALE BIDDERS INFORMATION FORM**BUYER INFORMATION**

Name: Wesley N. Hinch
Address: PO Box 9045, Liberty TX 77575
Phone Number: (409) 454 1815

PROPERTY INFORMATION

Suit # TX 12101160
Account # 000117-000221-003 PID# 20613
Legal Description: Tract 117 M.G. White

PROPOSED BID INFORMATION

Amount of Bid \$ 7,410.00

Wesley N. Hinch
Signature of Buyer

4/2/14
Date

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

Return to Liberty County Tax Office, attention Richard Brown – TAC
Please attach a copy of the recorded Sheriff's Deed.

Attachment: MG White Tract 117 Info (3028 : Tax Resale Property)



LIBERTY DISTRICT CLERK - PUBLIC RECORDS

Civil Details

Case Number TX12101160
Case Type TAX CASES
Style of Case
Plaintiff CITY OF LIBERTY, TEXAS, ET AL
Defendant MELBA SMART
File Date 02/01/2012
Disposition Date 04/29/2013

Court Actions

Report Filed
Hearing Date
Pretrial Date
Trial Set
Trial Date
Judgment Rendered
Bondsman's Code
Fee Paid
Voir Dire
Jury Sworn

Court Action	Date	Time
FINAL HEARING	08/27/2012	09:00
FINAL HEARING	04/29/2013	09:00

Transactions

Party Name	Date	Description	Pages
CITY OF LIBERTY, TEXAS, ET AL	02/01/2012	PLAINTIFFS ORIGINAL PETITION	2
	02/01/2012	CIVIL CASE INFORMATION SHEET/SC	1
	02/02/2012	ISS CIT - MELBA SMART - BY CERTIFIED MAIL 7008 1830 0002 4809 9300/SC	3
	02/13/2012	RTN CIT - MELBA SMART - GREEN CARD SIGNED 02.10.12/SC	2
CITY OF LIBERTY, TEXAS, ET AL	02/27/2012	INTERVENING PLAINTIFFS ORIGINAL PETITION (LISD)	5
CITY OF LIBERTY, TEXAS, ET AL	12/04/2012	ISS CIT - MELBA SMART - TO ATTY/SC	3
CITY OF LIBERTY, TEXAS, ET AL	01/09/2013	RTN CIT - MELBA SMART - SERVED 01.04.13/SC	5
CITY OF LIBERTY, TEXAS, ET AL	04/29/2013	ABSTRACTOR FEES/SC	0
	04/29/2013	TAX RECORDS (LISD)/SC	8
	04/29/2013	TAX RECORDS (LIBERTY CO)/SC	6
	04/29/2013	JUDGMENT/SC	3
	04/30/2013	NOTICE OF JUDGMENT/SC	1
	05/06/2013	RETURN ENVELOPE (MELBA SMART) PO BOX 4043 LIBERTY /SC	1
CITY OF LIBERTY, TEXAS, ET AL	02/03/2014	ISSUE ORDER OF SALE/SC	4
	04/17/2014	RETURN ORDER OF SALE - BID OFF TO CITY LIBERTY/SC	4

Court Info

Court CCL
Book TAX
Volume
Page
Judge TOMMY CHAMBERS
Reporter TIFFANY SLANKARD

Parties

Name	Defendant/Plaintiff	Attorney
CITY OF LIBERTY, TEXAS, ET AL	PLAINTIFF	DAVIS, BRANDON
SMART, MELBA	DEFENDANT	

**LIBERTY COUNTY
TAX ASSESSOR - COLLECTOR
RICHARD L BROWN**



**P.O. BOX 1810
LIBERTY, TEXAS 77571
(936) 336-4633**

7.A.7.a

ACCOUNT: 000117-000221-003

2013+ Tax Statement

Statement Date: 05/01/2014	Property Location: 0000000 FM-563
Owner: SMART MELBA M	Acres: 3
Mailing Address: PO BOX 3252 HUMBLE TX 77347	Legal Description: 000117 M G WHITE, TRACT 117, A CRES 3.0

Exemptions:

NON-HOMESITE VAL	APPRAISED VALUE				
11,010	11,010				
Taxing Entities		Exemption Amount	Taxable Value	Tax Rate Per \$100	Base Tax
LIBERTY CO CAD		0	11,010	0.000000	0.0
CITY OF LIBERTY		0	11,010	0.590000	64.9
LIBERTY COUNTY		0	11,010	0.578800	63.7
LIBERTY CO HD #1		0	11,010	0.090000	9.9
NAVIGATION SOUTH		0	11,010	0.017780	1.9
LIBERTY ISD		0	11,010	1.168600	128.6
WATER DISTRICT #5		0	11,010	0.059700	6.6
TOTAL BASE TAX					275.7

LAWSUIT: TX12101160

PENALTY & INTEREST 35.8
COLLECTION FEE 46.7
PRIOR YEARS 27,740.0

*LAWSUIT HAS BEEN FILED ON DELINQUENT TAXES. CALL (936) 336-4633 FOR ADDITIONAL AMOUNT DUE

*ADDITIONAL COUNTY SALES TAX REDUCED YOUR COUNTY AD VALOREM TAX BY \$9.16.

↓ Detach ↓

Detach and return this portion with your check payable to:

Liberty County
P.O. Box 1810
Liberty, TX 77575
(936) 336-4633

2013 +Tax Statement
05/01/2014

Property Account Number
000117-000221-003

Total Amount Due \$28,098.41

Delinquent Date: 02/01/2014

NOTE: LAWSUIT FILED AGAINST DELINQUENT TAXES. CALL (936) 336-4633.

OWNER: SMART MELBA M
PIDN: 20613
FID:
TX12101160



SMART MELBA M
PO BOX 3252
HUMBLE TX 77347

IF PAID IN	AMOUNT DUE
JUN	28,197.77
JUL	28,300.32
AUG	28,396.62
SEP	28,492.83
OCT	28,589.09
NOV	28,685.26

Packet Pg. 51

Attachment: MG White Tract 117 Info (3028 : Tax Resale Property)

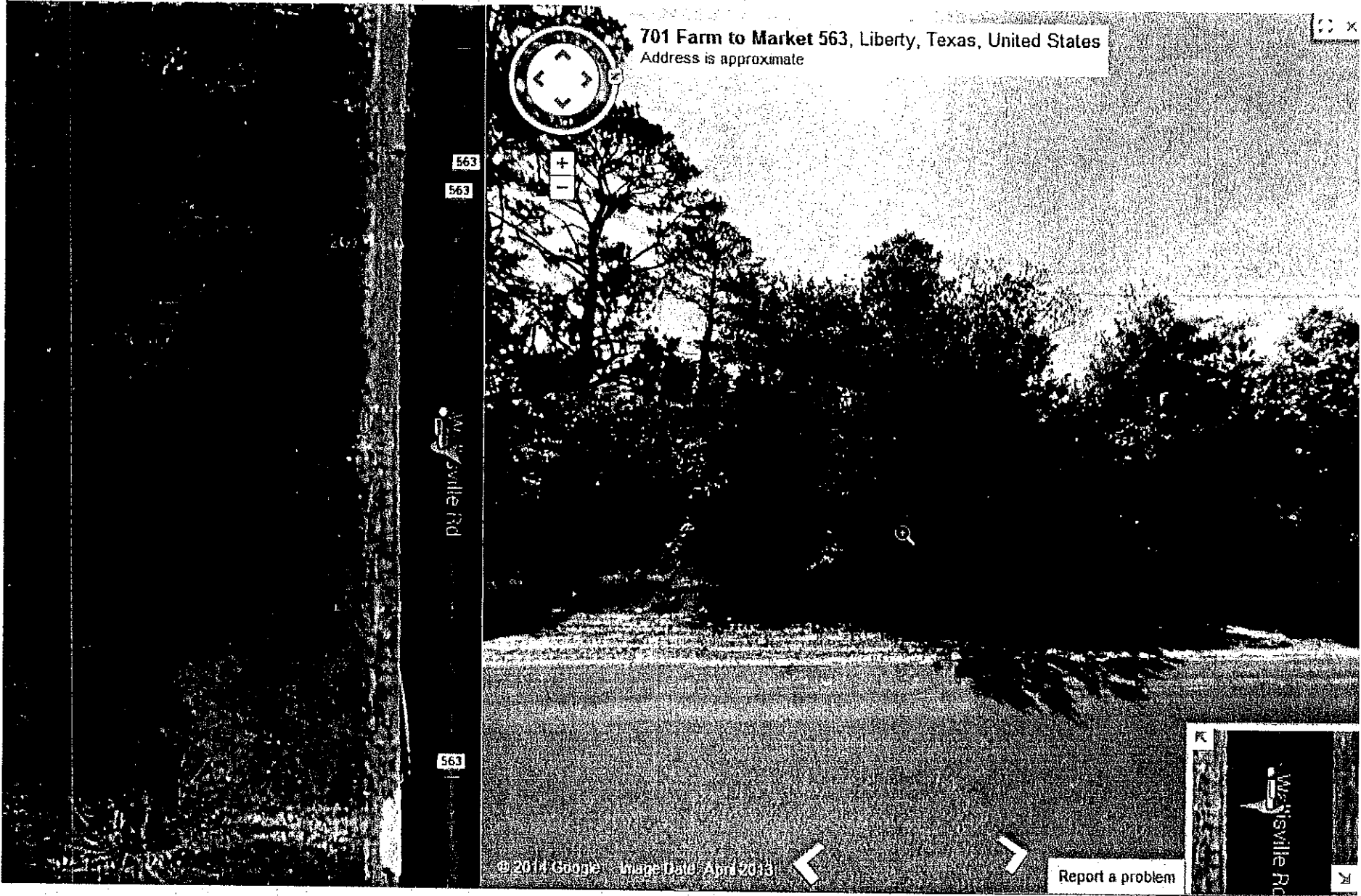


± 2.37 acres in flood plain @ \$1000/acre = \$2370.00
 $\pm .63$ acres out of flood plain @ \$8000/acre = 5040.00

Attachment: MG White Tract 117 Info (3028 : Tax Resale Property)

Google

To see all the details that are visible on the screen, use the "Print" link next to the map.



Attachment: MG White Tract 117 Photo (3028 : Tax Resale Property)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.8

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Property Sale

COUNCIL ACTION (ID # 3029)

DOC ID: 3029

We have an offer on the following property:

Account numbers 003640-000010-000 (PID # 45870)

BEING 0.1894 Acres described as Davidge, Block A-1, Lot 12 PT 13, and being further identified in the Tax Rolls of Liberty County as Account # 003640-000010-000.

Offeror: Name: M C Malone
 Address: P O Box 531
 Liberty, Texas 77575
 Phone #: Cell 936-334-6156, Home 936-336-5436

Tax owed:	Liberty ISD	\$ 3,089.67	=	49.58 %
	City of Liberty	\$ 1,641.80	=	26.35 %
	County	\$ 1,499.59	=	24.07 %

Total taxes owed: \$ 6,231.06

Offer:	\$ 3,500.00
Less court costs (TX13101702)	\$ <u>875.00</u>
Amount to be distributed:	\$ 2,625.00

Amount to be received by Liberty ISD	\$ 1,301.47
Amount to be received by City of Liberty	\$ 691.69
Amount to be received by County	\$ <u>631.84</u>
	\$ 2,625.00

Total per cent recovered by 42.13 %

Base Tax Amount \$ 2,389.44

Per cent of base amount recovered 109.86 %

CAD value (PID # 45870) \$ 4,950.00

Percent of CAD value recovered 53.03 %

BID FORM

TO: Liberty Independent School District
 1600 Grand Avenue
 Liberty, Texas 77575
 Attn: Margaret Lee

FROM: M.C. MALONE
P.O. BOX 531- LIBERTY, TX.
 Phone 936-334-6156 - CELL

TRUST PROPERTY SALE:

Suit No. TX 13101702

PROPERTY DESCRIPTION

TRACT 1, LOTS 12 & 13 IN BLOCK A-1
OF THE DAVIDGE SUB, UNIT 1
RECORDED IN VOL. 1 PAGE 78

Acct. No. 003640-00001-
0000

LIBERTY COUNTY, TX., SAVE & EXCEPT
THE EAST (30') FEET OF SAID LOT 13.

*Bid Amount Written (3500) THIRTY FIVE HUNDRED & NO/100
DOLLARS (\$ 3500.00)

Date: 2-11-2014

THESE LOTS HAVE NO:

1. DRIVEWAY
2. ELECTRICITY
3. NO SEWER
4. PART OF LOT 13 IS NOT USABLE

M.C. Malone
 Bidder (signed)

Date of Board Acceptance/Rejection _____

*Minimum Bid for Sheriff's Resale.

Attachment: Davidge, Block A-1 Info (3029 : Tax Resale Property)

**LIBERTY COUNTY
TAX ASSESSOR - COLLECTOR
RICHARD L BROWN**



**P.O. BOX 1810
LIBERTY, TEXAS 77571
(936) 336-4633**

ACCOUNT: 003640-000010-000

2013+ Tax Statement

Statement Date: 04/01/2014
Owner: PENNINGTON MARY B
Mailing Address:

Property Location: 0002651 BEAUMONT AVE
Acres: 0.1894
Legal Description: DAVIDGE, BLOCK A-1, LOT 12 PT 13, ACRES .1894

Exemptions:

NON-HOMESITE VAL	APPRAISED VALUE				
4,950	4,950				
Taxing Entities	Exemption Amount	Taxable Value	Tax Rate Per \$100	Base Tax	
LIBERTY CO CAD	0	4,950	0.000000	0.0	
CITY OF LIBERTY	0	4,950	0.590000	29.2	
LIBERTY COUNTY	0	4,950	0.578800	28.6	
LIBERTY CO HD #1	0	4,950	0.090000	4.4	
NAVIGATION SOUTH	0	4,950	0.017780	0.8	
LIBERTY ISD	0	4,950	1.168600	57.8	
WATER DISTRICT #5	0	4,950	0.059700	2.9	
TOTAL BASE TAX				124.0	

LAWSUIT: CV69607 TX13101702

PENALTY & INTEREST 13.6
PRIOR YEARS 6,093.3
Total Amount Due 6,231.00

*LAWSUIT HAS BEEN FILED ON DELINQUENT TAXES. CALL (936) 336-4633 FOR ADDITIONAL AMOUNT DUE

*ADDITIONAL COUNTY SALES TAX REDUCED YOUR COUNTY AD VALOREM TAX BY \$4.12.

↓ Detach ↓

Detach and return this portion with your check payable to:

Liberty County
P.O. Box 1810
Liberty, TX 77575
(936) 336-4633

2013 +Tax Statement
04/01/2014

Property Account Number
003640-000010-000

Total Amount Due \$6,231.06

Delinquent Date: 02/01/2014

NOTE: LAWSUIT FILED AGAINST DELINQUENT TAXES. CALL (936) 336-4633.



PENNINGTON MARY B

OWNER: PENNINGTON MARY B
PIDN: 45870
FID:
CV69607 TX13101702

IF PAID IN	AMOUNT DUE
MAY	6,259.53
JUN	6,288.18
JUL	6,339.94
AUG	6,367.39
SEP	6,394.75
OCT	6,422.27

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT
PROPERTY 45870 R
Legal Description
DAVIDGE, BLOCK A-1, LOT 12 PT 13, ACRES .1894

OWNER ID
45870
OWNERSHIP
100.00%

PROPERTY APPRAISAL INFORMATION 2014
PENNINGTON MARY B
US
ACRES: .1894
EFF. ACRES:
APPR VAL METHOD: Cost

Entitles
CAD 100%
CLI 100%
GLI 100%
HD1 100%
NAVS 100%
PR1 100%
SLI 100%
WD5 100%

Values
IMPROVEMENTS 0
LAND MARKET + 4,950
MARKET VALUE = 4,950
PRODUCTIVITY LOSS - 0
APPRAISED VALUE = 4,950
HS CAP LOSS - 0
ASSESSED VALUE = 4,950

7.A.8.b

003640-000010-000

Ref ID2: R45870
Map ID DAVIDGE BLK A-1

SITUS 2651 BEAUMONT AVE

GENERAL
JILITIES ALL
TOPOGRAPHY L
ROAD ACCESS PAVED
ZONING
NEXT REASON
LAST APPR. RAMONA
LAST APPR. YR 2011
LAST INSP. DATE 10/02/2009
NEXT INSP. DATE

EXEMPTIONS

REMARKS

BUILDING PERMITS
ISSUE DT PERMIT TYPE PERMIT AREA ST PERMIT VAL

SALE DT PRICE GRANTOR DEED INFO

SUBD: 003640

NBHD: LISD01 107.00%

IMPROVEMENT INFORMATION

TYPE DESCRIPTION MTHD CLASS/SUBCL AREA UNIT PRICE UNITS BUILT EFF YR COND. VALUE DEPR PHYS ECON FUNC COMP ADJ ADJ VALUE

IMPROVEMENT FEATURES

SUBD: 003640

NBHD: LISD01 100.00%

LAND INFORMATION

DESCRIPTION CLS TABLE SC HS METH DIMENSIONS UNIT PRICE GROSS VALUE ADJ MASS ADJ VAL SRC IRR Wells: 0 Capacity: 0 IRR Acres: 0 Oil Wells: 0
1. PRIMARY SITE LCSFT2 C1 N SQ 8,250.0000 SQ .60 4,950 1.00 1.00 A 4,950 AG APPLY AG CLASS AG TABLE AG UNIT PRC AG VALUE
4,950 NO 0.00 0

To see all the details that are visible on the screen, use the "Print" link next to the map.

Google



Attachment: Davidge, Block A-1 Photo (3029 : Tax Resale Property)

Report a problem

003640.000010.000



April 1, 2014



Parcels

Ownership_Information



Lot_Lines

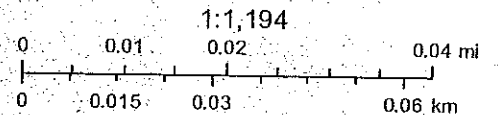


Image courtesy of ImagePatch.com © 2014 Microsoft Corporation



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.9

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Economic Development Issues

COUNCIL ACTION (ID # 3030)

DOC ID: 3030

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: June 10, 2014
Agenda Item No. VII.A.9
Agenda Wording: Consider ratifying the Liberty Community Development Corporation's action to purchase a Tanker Truck for the Liberty Fire Department, with a loan from the Gulf Coast Economic Development District.
Department: LCDC/Fire
Subject: Purchase of tanker truck which will hold 2500 gallons of water.
Background: LCDC held a public hearing on the proposed purchase of the tanker Truck on May 6, 2014. Notice of this hearing was published in the newspaper on April 10, 2014. Expenditures for the proposed project cannot be made until 60 days after publication.
Fiscal Impact: The loan amount is \$492,982 for an annual payment of \$36,514. This is a twenty-year loan at 4% simple interest. This loan may be paid off at any time.
Staff Recommendation: Authorize loan and approve purchase of tanker truck.
Purpose: The Fire Department does not currently have a tanker truck, which would provide additional water supply to fight fires.

Attachment: Tanker Truck-Agenda Item Form (3030 : Fire Dept. Tanker Truck)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.10

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Change Orders

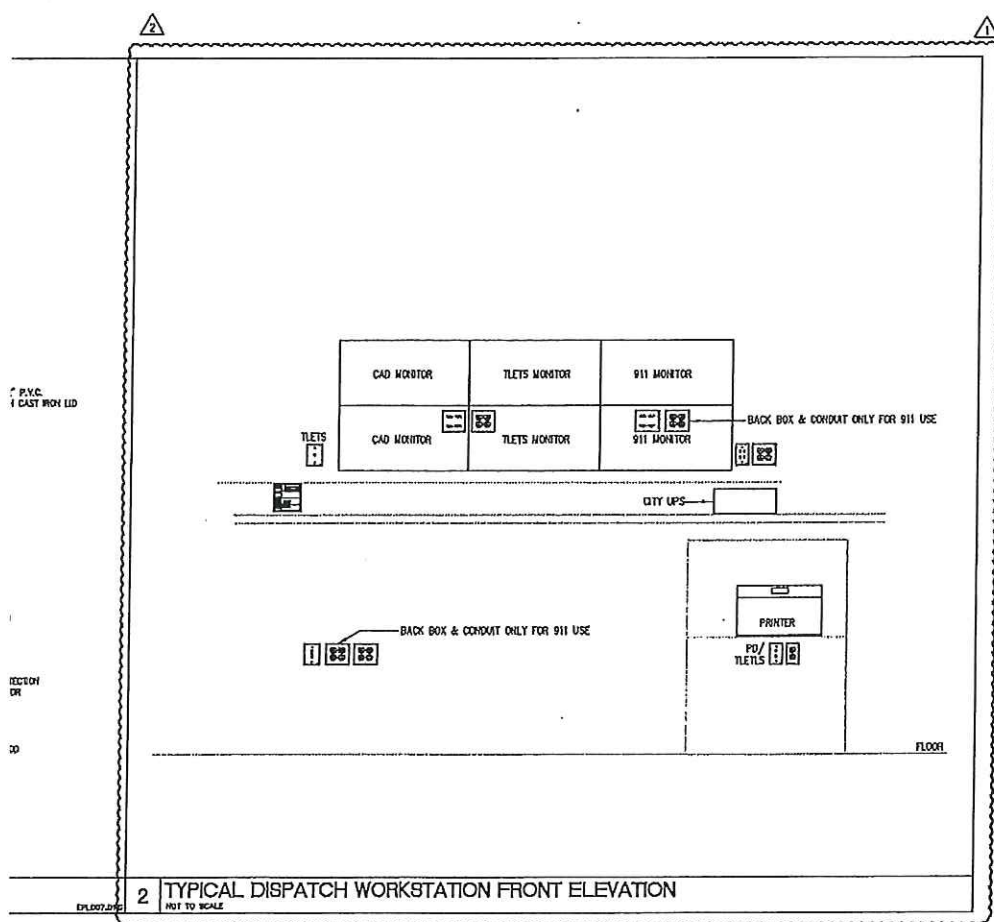
COUNCIL ACTION (ID # 3031)

DOC ID: 3031

CITY OF LIBERTY
City Council
Agenda Item Form

Agenda Item No. VII.A.10
Agenda Wording: Consider approval of Change Order No. 4 regarding additions of electrical/data outlets, conduit and wiring for the Dispatch Center, in the new Police Department facility.
Department: Public Works
Subject: Police Station Change Order No. 4 regarding additions in electrical/data outlets, conduit and wiring in Dispatch.
Background: The 911 System requires dedicated circuits for each dispatch station. Other dispatch equipment, such as the City server, monitors and printers, may be installed on the same circuit as long as they do not connect to the 911 system equipment. Other equipment in dispatch requiring outlets include the fire alarm panel, generator panel, clock, thermostats, make busy switch and television. A copy of the typical dispatch workstation is attached.
Fiscal Impact: The cost to provide additional electrical/data outlets, conduit and wiring is \$2,977.00.
Staff Recommendation: Staff recommends approval of Change Order No. 4 in the amount of \$2,977.00.
Purpose: The acceptance of Change Order No. 4 will ensure the proper electrical/data connections in Dispatch.

Attachment: PD Change Order Agenda Item Form (3031 : Police Dept.- Change Order #4)





The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.11

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Water Issues

COUNCIL ACTION (ID # 3034)

DOC ID: 3034

CITY OF LIBERTY

City Council Agenda Item Form

Agenda Item No. VII.A.11
Agenda Wording: Consider approval of final payment to Eastex Utility Construction, in the amount of \$48,700, for completion of the Ridgewood Subdivision Waterline Project.
Department: Public Works
Subject: Ridgewood Subdivision Waterline Project
Background: On March 11, 2014, City Council awarded the Ridgewood Subdivision Waterline Project to Eastex Utility Construction in the amount of \$151,700. Change Order No.1, increasing the contract amount by \$10,500, was approved by City Council on May 13, 2014.
Fiscal Impact: The Contractor has completed the project and has submitted the final payment request based on installed quantities. The total contract price, based on installed quantities, is \$165,800. The difference in the original contract price, with Change Order No. 1, and the final invoice is due to the installation of six additional taps. When determining the number of taps, Staff was aware of multiple residences on a single tap. Although each residence was metered separately, it was determined that each residence should have its own tap in the new line.
Staff Recommendation: Staff recommends approval of the final payment to the contractor in the amount of \$48,700 for a total contract price of \$165,800.
Purpose: Improve water service and fire protection to the residents of the Ridgewood Subdivision.

Attachment: Ridgewood Subd Agenda Item Form (3034 : Ridgewood Waterline Proj-Final Pymt Req)

RIDGEWOOD SUBDIVISION WATERLINE IMPROVEMENTS PROJECT FINAL COST

Item No.	Item Code	Alt	Description	Estimated Quantity	Unit	Unit Price	Total Est. Cost	Installed Quantity	Unit	Final Cost*
			6" C 900 DR 14 PVC Bedded w/ Detectable Tape complete in place, by open-cut or boring method, including labor, equipment, excavation, backfill, installation of all fittings and valves, connections to existing water lines, testing, and thrust blocking, all in strict accordance with plans and specifications.	3500	LF	\$ 15.00	\$ 52,500.00	4200	LF	\$ 63,000.00
			Shortside Water Service Connection (3/4")	29	EA	500.00	14,500.00	32	EA	16,000.00
			Longside Water Service Connection (3/4")	21	EA	700.00	14,700.00	24	EA	16,800.00
			Remove Existing Fire Hydrant Assemblies	2	EA	500.00	1,000.00	2	EA	1,000.00
			Fire Hydrant Assemblies in place, including labor, equipment, excavation, backfill, installation of all fittings and valves, connections to existing water lines, testing, and thrust blocking, all in strict accordance with plans and specifications.	9	EA	3,600.00	32,400.00	9	EA	32,400.00
			6" Gate Valve w/ Valve Box	6	EA	1,100.00	6,600.00	6	EA	6,600.00
			6" Wet Tie Ins	2	EA	2,000.00	4,000.00	2	EA	4,000.00
			Ductile Iron Fittings	1	LS	5,000.00	5,000.00	1	LS	5,000.00
			Asphalt or Concrete Street Driveway Bores	35	EA	600.00	21,000.00	35	EA	21,000.00
Totals							\$ 151,700.00			\$ 165,800.00

* Change Order No. 1 increased the amount of 6" line by 700 feet to a total of 4,200 feet. The increase in cost for this item is \$10,500 or a total cost of \$63,000.



June 4, 2014

Mr. Mark Foust
Eastex Utility Construction
P. O. Box 735
Sour Lake, TX 77659

Subject: Ridgewood Subdivision Waterline Project

Dear Mr. Foust;

On June 3, 2014, representatives from the City of Liberty inspected the aforementioned project and to the best of our knowledge, found the publicly maintained improvements to be substantially complete. Additionally, the final inspection was made on this date to prepare a punch list of remaining work. Based on this inspection, there were no items that required further attention.

The City of Liberty appreciates the work you and your company provided on this project.

Sincerely,

Tom Warner, P.E.
Public Works Director/City Engineer

Cc: Gary Broz, City Manager
Roger Drew, Water/Wastewater Manager



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.1

Meeting: 06/10/14 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION (ID # 3033)

DOC ID: 3033