



The City of Liberty City Council

Regular Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, December 9, 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 # 3170)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3171)

Financial Report-October 2014 - Finance Dir. N. Herrington

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. Monday, November 10, 2014
2. Tuesday, November 25, 2014

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3178)**

Consider an architectural contract for construction of a Bell Tower.

2. Council Action (ID # 3172)

Consider approval of a bid received for Tax Resale Property described as Liberty Inner Blocks, Block 87, Lot Pt 14 TR 1.

- Tax Resale Property (PDF)

3. Council Action (ID # 3173)

Consider approval of Change Order No. 2 and final payment to JTR Constructors, Inc. For Wastewater Treatment Plant Improvement, Contract No. 3.

- AGENDA ITEM FORM WW Plant Improvements (DOCX)
- WWTP Info (PDF)

4. Council Action (ID # 3174)

Consider award of proposal for HVAC Maintenance for all City facilities.

- Agenda Item FORM HVAC Maintenance (DOCX)
- HVAC Bid Tab (XLSX)

5. Council Action (ID # 3175)

Consider ratifying the Liberty Community Development Corporation's action to accept a proposal from Precision Lawns for landscaping services for the monument at the west entrance to the City.

- Landscaping Svs Bid Tab (PDF)
- Monument Landscaping Info (PDF)

6. Council Action (ID # 3176)

Consider ratifying the Liberty Community Development Corporation's action to accept a proposal from Precision Lawns for additional plantings in the Hwy. 90 median.

- Landscaping Svs Bid Tab (PDF)
- Hwy. 90 Median Info (PDF)

7. Council Action (ID # 3177)

Consider release of retainage to N&T Construction and final acceptance of the new police department facilities.

- Agenda Item Form PD Retainage (DOCX)

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 4th day of December, 2014 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 _____, 2014.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.A

Meeting: 12/09/14 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3170)

DOC ID: 3170



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.B

Meeting: 12/09/14 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3171)

DOC ID: 3171



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

Monday, November 10, 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	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

This agenda item was passed on.

III. PLEDGE OF ALLEGIANCE

The pledge to the American and Texas flags was led by Liberty High School Seniors Hannah Williams and Ryan Rhodes.

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 the following:

- the importance of recognizing those that have served our country and upcoming Veteran's Day celebrations. Mayor Pickett stated that the Liberty Independent School District will hold a breakfast and Veteran's Day program at the High School on Tuesday, November 11th and the VFW will sponsor a noon event and meal.
- the CASA (Court Appointed Special Advocates) Fun Run held at the Liberty Municipal Park on Saturday, November 8th was a huge success and important fundraiser for this organization
- Lions Club 75th Anniversary celebration held on Saturday, November 8th was also a huge

success, also mentioning the ways in which this club provides many services to the community

- The City has partnered with the Liberty Independent School District for a Thanksgiving Food Drive to benefit the Spirit of Sharing
- There will be no special called Council meeting the 4th Tuesday of November, due to the Thanksgiving Holiday. Next meeting of the City Council will be December 9th.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 3154)

Project Updates - City Mgr. Gary Broz

COMMENTS - Current Meeting:

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

- Search for a new police chief has begun, applications and resumes will be accepted through December 31st
- Staff working on final punch list of items on the new Police Department facility
- City-wide cleanup project scheduled for the week of November 17th
- Monta Street well is now working at full capacity
- Working on list of future water projects, to begin with a new well
- Masonry work is complete on the new restroom facility at the Liberty Municipal Park, framing to begin next week
- New phone system at City Hall
- Boat ramp grant submitted to the State
- Street Project progressing well
- City sponsoring the Country Christmas Parade and will be decorating a float

B. Information Item (ID # 3155)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported that the recently held community Shred-It event was, as always, a success. Ms. Huddleston stated that this event was not only for the shredding of sensitive documents, but also e-cycling for electronic equipment. Ms. Huddleston thanked those that assisted with the event and further stated that she had received many positive comments from the citizenry. The next Shred-It event will take place in approximately six months.

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:	Libby Simonson, Councilperson
AYES:	Pickett, Huddleston, Beasley, Potetz, Simonson, Arnold
ABSENT:	Frank Jordan

A. Minutes Approval

1. Tuesday, October 14, 2014
2. Tuesday, October 28, 2014

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2014-92

Request to address Council, by Mr. James Leonard, regarding drainage issues with the new road on the Hwy. 146 Bypass, and take any action deemed necessary.

COMMENTS - Current Meeting:

Mr. James Leonard, President of WCID #5, addressed Council regarding his concerns with the Street Project and related drainage issues. Mr. Leonard was concerned with the amount of water, and its retention, to result from construction of the new road. Mr. Leonard stated that he believed these issues would cause flooding in the Travis Park Subdivision.

After Mr. Leonard's presentation, City Manager Gary Broz and City Engineer Tom Warner responded by referring to the engineering report for the new street project, prepared by CivilCorp Engineers. It was stated that this project has been thoroughly reviewed in regard to these concerns from the project's inception. Flow rates, culvert size, and other requirements, were studied and calculated and a detention pond will be utilized to mitigate the increased runoff, as a part of Phase II construction. Engineer's calculations reflect that there is no concern with drainage in regard to Phase I of the project, which is currently underway. At the time that Phase II is initiated, steps will then be taken to detain water due to future development along the new roadway.

After lengthy discussion, Council directed management to arrange a meeting of the CivilCorp engineers and WCID #5 engineers to review and address WCID's concerns regarding drainage.

ATTACHMENTS:

- Leonard Request (PDF)

RESULT:	NO ACTION TAKEN
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2. Council Action (ID # 3156)

Consider possible action to grant a variance regarding the front setbacks for property located at 1807A and 1807B Monta Street.

COMMENTS - Current Meeting:

Public Works Director Tom Warner reported on a variance request for 1807A and 1807B Monta Street. The property owner requested a variance on the front setback lines in order to install carports for each unit. The front setback is 20 feet, which would be reduced to 7.5 feet, if the carports were constructed. Each of these housing units currently have an attached garage, the request is for additional vehicle parking. All other properties along that street have complied with the twenty foot setback requirement. This request was taken to the Planning & Zoning Commission on November 3rd and was denied. Management recommended denial of the variance request.

A motion was made to deny the variance request for 1807A and 1807B Monta Street.

ATTACHMENTS:

- Agenda Item Form- Front Setbacks 1807 Monta (DOCX)
- Schatz Variance Request (PDF)
- Photos-Schatz Request-Monta (PDF)

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

3. Council Action 2014-93

Consider possible action to grant a variance request regarding the west side and rear setbacks for property located at 1623 Sam Houston Street.

COMMENTS - Current Meeting:

Public Works Director Tom Warner reported on a variance request for 1623 Sam Houston Street. The property owner requested a variance to the west and rear setback lines in order to replace an existing garage and install a new carport. The applicant is requesting a 3.5 foot setback for both the west and rear sides, with the minimum setback required being 7.5 feet. The request was taken to the Planning & Zoning Commission, in which the vote on this agenda item resulted in a tie.

After further discussion of the variance, the property being a corner lot, and this proposed construction providing an upgrade to the property and the area, a motion was made to approve the variance for 1623 Sam Houston Street.

ATTACHMENTS:

- Agenda Item Form West Side & Rear Setbacks 1623 Sam Houston (DOCX)
- Moorman Variance Request (PDF)
- Photos-Moorman Request-Sam Hstn (PDF)

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

4. Ordinance 2014-20

Consider adoption of an Ordinance denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc. And setting just and reasonable rates for Entergy Texas, Inc. For service with the municipal limits.

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 DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON SEPTEMBER 18, 2014; SETTING JUST AND REASONABLE RATES FOR ENTERGY TEXAS, INC. FOR SERVICE WITHIN THE MUNICIPAL LIMITS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS; 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 that this ordinance relates to an Entergy Texas, Inc. rate increase for its customers. The City's consultants indicated that Entergy Texas has incorrectly calculated the proposed Distribution Cost Recovery Factor and significantly overstated the claimed need for the rate increase. Denial of the rate increase ordinance by Entergy customer cities will result in the rate case being sent to the Public Utilities Commission to set the rates.

ATTACHMENTS:

- Entergy Info (PDF)

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

B. Executive Session

Government Code §551.071

Private Consultation with Attorney on all subjects or matters authorized by law:

1. Contemplated/Pending Litigation - Humphreys Cultural Center.

At 6:44 p.m., Mayor Pickett closed the open meeting and opened the Executives Session as authorized above.

C. Reconvene into Regular Session

At 7:25 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

Minutes Acceptance: Minutes of Nov 10, 2014 6:00 PM (Minutes Approval)

1. Council Action 2014-91

Consider and take action, if any, on the items as discussed in the Executive Session.

COMMENTS - Current Meeting:

A motion was made to authorize the City Attorney, along with Thompson and Horton LLP to pursue any and all remedies to resolve the dispute.

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

VIII. ADJOURNMENT**A. Motion To: Adjourn**

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 7:27 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Nov 10, 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, November 25, 2014

12:00 PM

City Council Chambers

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Diane Huddleston	Mayor Pro Tem	Present	12:12 PM
Dennis Beasley	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Absent	
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

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

III. REGULAR AGENDA

A. Regular Session

1. Council Action 2014-94

Consider authorizing the City Manager to execute and file with the Securities and Exchange Commission a "Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities" related to the City's Continuing Disclosure Requirements under SEC Rule 15c2-12.

COMMENTS - Current Meeting:

The City Council meeting was held in conjunction with a conference call with Financial Advisor Dusty Traylor, RBC Capital Markets and Bond Counsel Tom Spurgeon, McCall, Parkhurst & Horton. The subject of discussion was inaccurate U.S. Securities and Exchange Commission disclosure filings, filed by the City's previous bond counsel, Southwest Securities, on 2010 Certificates of Obligation and General Obligation Refunding Bonds, and in regard to 2012 Certificates of Obligation. After further analysis of the issue, both the City's financial advisor and

Minutes Acceptance: Minutes of Nov 25, 2014 12:00 PM (Minutes Approval)

bond counsel recommended that the City Manager execute a Continuing Disclosure Cooperation Initiative Questionnaire that will respond and demonstrate that the City was attempting to comply with its obligation and to accurately describe any instances where filing may not have been timely or completely made.

A motion was made to authorize the City Manager to fill out, respond and execute the "Municipalities Continuing Cooperation Initiative Questionnaire for Self-Reporting Entities", as required by the U.S. Securities and Exchange Commission, Division of Enforcement.

ATTACHMENTS:

- SEC Information (PDF)

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

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 12:25 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Nov 25, 2014 12:00 PM (Minutes Approval)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.1

Meeting: 12/09/14 06:00 PM

Department: Administration
Category: Bell Tower

COUNCIL ACTION (ID # 3178)

DOC ID: 3178



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 12/09/14 06:00 PM

Department: Administration
Category: Property Sale

COUNCIL ACTION (ID # 3172)

DOC ID: 3172

We have an offer on the following property:

Account numbers 005900-000409-005 (PID # 56285)

BEING described as Liberty Inner Blocks, Block 87, Lot Pt 14 TR 1, and being further identified in the Tax Rolls of Liberty County as Account # 005900-000409-005.

Offeror: Name: Rene Flores
 Address: 6303 Nachita Dr
 Houston, Texas 77049
 Phone #: 409-454-1815

Tax owed:	Liberty ISD	\$ 10,157.89	=	55.31 %
	City of Liberty	\$ 3,639.74	=	19.82 %
	County	\$ 4,567.55	=	24.87 %

Total taxes owed: \$ 18,365.18

Offer:	\$ 11,000.00
Less court costs CV68666	\$ 474.97
Amount to be distributed:	\$ 10,525.03

Amount to be received by Liberty ISD	\$ 5,821.39
Amount to be received by City of Liberty	\$ 2,086.06
Amount to be received by County	\$ 2,617.58
	\$10,525.03

Total per cent recovered by 57.31 %

Total Base Tax	\$ 5,617.96
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Per cent of base amount recovered 187 %

CAD value (PID # 56285)	\$ 60,920.00
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Percent of CAD value recovered 17.28 %

Liberty County Strike off Property

RESALE OFFER INFORMATION FORM**Buyer Information**

Name:

Rene Flores

Address:

6303 Nachita drHouston tx 77049

Phone number:

832-332-0695**Property Information**

Suit #

CV68666 SL1

Account #

005900-000409-005

Legal Description:

Block 87 Lot PT 14 TR1**Proposed Bid Information**

Amount of Bid

\$11,000=

A Publication fee of \$250.00, \$24.00 for fee to file the deed and the amount of Court Costs will be deducted from this figure first and then the remaining amount is the figure to be distributed to the taxing authorities.

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

Return completed form to:

David Taylor
Fielder, Gunter & Davis
1517 Trinity St
Liberty, TX 77575
Phone(936)776-6985

Attachment: Tax Resale Property (3172 : Tax Resale Property)

Server: LIBERTYTAX

Database: LIBERTYCOUNTY

User: TAXOFCBACK09152\Owner

Form: Account Status

Date: 11/4/2014 9:23:50 AM

Account	005900-000409-005	AD #	56285	
Legal	LIBERTY INNER BLOCKS, BLOCK 87 LOT PT 14 TR 1	Owner	LIBERTY ISD TRUSTEE 1600 GRAND AVE LIBERTY, TX 77575-472	Stat \$
Refresh				Sup

A Val	60,920	S Def		Deed		Acres	0.000000	Frozen Information		Fiduciaries	Allowed
L Val	60,920	E Def		Vol	0	Sq Ft	0	No Firms		Exemptions	MISC
I Val	0	Ag Def	0	Page	0	Inst	0	Roll	R	NonBilled	Found
Loc	0000000 MLK, END OF	Map#				11/04/2014		Today		Override P&I	Paid

Receivables | Detail | Audit | Owner ID: 2005837 Owner %: 100

☐ Current/Due
 ☐ Prior Years
 ☒ All
 ☐ Select...

		Values						Year, Unit Type	
Year	Status	Rec. Bal.	Pen. Due	Int. Due	Col. Pen	Total Due	Paid	Refund	
TOTAL		5,617.96	674.14	9,677.63	2,395.45	18,365.18	.00	.00	^
☒	2014	.00	.00	.00	.00	.00	.00	.00	
☒	2013	.00	.00	.00	.00	.00	.00	.00	
☒	2012	.00	.00	.00	.00	.00	.00	.00	
☒	2011	.00	.00	.00	.00	.00	.00	.00	
☒	2010	.00	.00	.00	.00	.00	.00	.00	
☒	2009	.00	.00	.00	.00	.00	.00	.00	
☒	2008	S 105.09	12.60	73.57	28.69	219.95	.00	.00	
☒	2007	S 457.08	54.85	374.80	133.01	1,019.74	.00	.00	
☒	2006	515.95	61.90	484.99	159.43	1,222.27	.00	.00	
☒	2005	554.71	66.56	587.99	181.39	1,390.65	.00	.00	
☒	2004	539.01	64.68	636.04	185.97	1,425.70	.00	.00	
☒	2003	226.47	27.18	294.41	82.21	630.27	.00	.00	
☒	2002	216.93	26.03	308.04	82.65	633.65	.00	.00	
☒	2001	197.61	23.72	304.33	78.85	604.51	.00	.00	
☒	2000	199.40	23.94	331.00	83.15	637.49	.00	.00	
☒	1999	199.25	23.91	354.67	86.66	664.49	.00	.00	
☒	1998	201.78	24.22	383.38	91.41	700.79	.00	.00	
☒	1997	202.47	24.22	404.66	94.42	722.81	.00	.00	Y

Attachment: Tax Resale Property (3172 : Tax Resale Property)

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



**P.O. BOX 1810
LIBERTY, TEXAS 77575
(936) 336-4633**

ACCOUNT: 005900-000409-005

2014+ Tax Statement

Statement Date: 11/04/2014
Owner: LIBERTY ISD TRUSTEE
Mailing Address: 1600 GRAND AVE
LIBERTY TX 77575-4725

Property Location: 0000000 MLK, END OF
Acres: 0
Legal Description: LIBERTY INNER BLOCKS, BLOCK 87
, LOT PT 1 4 TR 1

Exemptions:

NON-HOMESITE VAL	APPRAISED VALUE				
60,920	60,920				
Taxing Entities		Exemption Amount	Taxable Value	Tax Rate Per \$100	Base Tax
CITY OF LIBERTY		60,920	0	0.590000	0.00
LIBERTY COUNTY		60,920	0	0.578800	0.00
LIBERTY CO HD #1		60,920	0	0.090000	0.00
NAVIGATION SOUTH		60,920	0	0.017800	0.00
LIBERTY ISD		60,920	0	1.168600	0.00
WATER DISTRICT #5		60,920	0	0.059700	0.00
TOTAL BASE TAX					0.00

LAWSUIT: CV68666 SLI

PRIOR YEARS 18,365.18

Total Amount Due 18,365.18

IF THE PROPERTY DESCRIBED IN THIS DOCUMENT IS YOUR RESIDENCE HOMESTEAD, YOU SHOULD CONTACT THE LIBERTY COUNTY TAX OFFICE REGARDING A RIGHT YOU MAY HAVE TO ENTER INTO AN INSTALLMENT AGREEMENT DIRECTLY WITH THE LIBERTY COUNTY TAX OFFICE FOR THE PAYMENT OF THESE TAXES.

*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 \$0.00.

↓ 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: 02/01/2015

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



LIBERTY ISD TRUSTEE
1600 GRAND AVE
LIBERTY TX 77575-4725

2014 +Tax Statement
11/04/2014

Property Account Number
005900-000409-005

Total Amount Due \$18,365.18

OWNER: LIBERTY ISD TRUSTEE

PIDN: 56285

FID:

CV68666 SLI

IF PAID IN	AMOUNT DUE
DEC	18,429.75
JAN	18,494.32
FEB	18,558.92
MAR	18,623.54
APR	18,688.22
MAY	18,752.72

Property Values	
Improvement Homesite Value:	\$0
Improvement Non-Homesite Value:	\$0
Land Homesite Value:	\$0
Land Non-Homesite Value:	\$60,920
Agricultural Market Valuation:	\$0
Market Value:	\$60,920
Ag Use Value:	\$0
Appraised Value:	\$60,920
HS Cap:	\$0
Assessed Value:	\$60,920

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	0.000000	\$60,920	\$0	\$0.00	
CLI	CITY OF LIBERTY	0.590000	\$60,920	\$0	\$0.00	
GLI	LIBERTY COUNTY	0.578800	\$60,920	\$0	\$0.00	
HD1	HOSPITAL DISTRICT 1	0.090000	\$60,920	\$0	\$0.00	
NAVS	NAVIGATION-SOUTH	0.017800	\$60,920	\$0	\$0.00	
PR1	PRECINCT 1	0.000000	\$60,920	\$0	\$0.00	
SLI	LIBERTY ISD	1.168600	\$60,920	\$0	\$0.00	
WD5	WATER DISTRICT 5	0.059700	\$60,920	\$0	\$0.00	
Total Tax Rate: 2.504900 Estimated Taxes With Exemptions: \$0.00 Estimated Taxes Without Exemptions: \$1,525.99						

Property Improvement - Building

Property Land							
Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
PRI	PRIMARY SITE	0.42	18,460.00	0.00	0.00	\$60,920	\$0

Attachment: Tax Resale Property (3172 : Tax Resale Property)

Property Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2015		N/A	N/A	N/A	N/A	N/A
2014		\$0	\$60,920	\$0	\$60,920	\$0
2013		\$0	\$60,920	\$0	\$60,920	\$0
2012		\$0	\$60,920	\$0	\$60,920	\$0
2011		\$0	\$60,920	\$0	\$60,920	\$0
2010		\$0	\$60,920	\$0	\$60,920	\$0
2009		\$0	\$18,460	\$0	\$18,460	\$0
2008		\$0	\$18,460	\$0	\$18,460	\$0
2007		\$0	\$18,460	\$0	\$18,460	\$0

Property Deed History

Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Number
3/24/2008	SD	SHERIFF'S DEED	VALLOT LOYD PERRY	LIBERTY ISD TRUSTEE	2008	006802	

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: Tax Resale Property (3172 : Tax Resale Property)

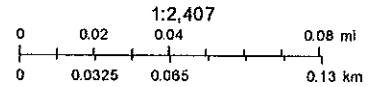
005900-000409-005



November 4, 2014

Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.

- ☐ Parcels
☐ Abstracts



Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP,

Liberty County Appraisal District & BIS Consulting - www.bisconsultants.com

This product and relative contents are the property of the respective governmental entity and BIS Consultants. Use is restricted for official purposes.

Attachment: Tax Resale Property (3172 : Tax Resale Property)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 12/09/14 06:00 PM

Department: Administration
Category: Wastewater Issues

COUNCIL ACTION (ID # 3173)

DOC ID: 3173

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: December 9, 2014
Agenda Item No. VII.A.3
Agenda Wording: Consider approval of Change Order No. 2 and final payment to JTR Constructors, Inc. for Wastewater Treatment Plant Improvements, Contract No. 3.
Department: Public Works/Water & Wastewater Department
Subject: Acceptance and final payment to JTR Constructors, Inc. for the Wastewater Treatment Plan Improvements, Contract No. 3.
Background: The City of Liberty received funds from the Texas Water Development Board, Clean Water State Revolving Fund (CWSRF) for Improvements to the Wastewater Treatment Plant. Contract No. 3 was awarded to JTR Constructors in June 2014. On September 30, 2014, a final inspection was conducted. The results of the final inspection revealed that the contractor has completed in the work in accordance with the plans and specifications. The work completed under this \$1,026,676 contract included site work, painting, clarifier repairs, piping and electrical work.
Fiscal Impact: Funds for the City's match are available from the Water/Wastewater Fund.
Staff Recommendation: Staff recommends City Council accept the improvements and authorize final payment in the amount of \$72,717.35.
Purpose: The improvements to the Wastewater Treatment Plant will improve the efficiency of the plant, reduce operating costs and will help ensure compliance with the terms of the State permit.

Attachment: AGENDA ITEM FORM WW Plant Improvements (3173 : WWTP Imp Contract #3 Final)

CHANGE ORDER No.: Two (2)

DATE: 10-29-14

PROJECT: City of Liberty, Liberty County, Texas
Wastewater Treatment Plant Improvements
TWDB CWSRF # 72124, Contract No. 3

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

CONTRACTOR: JTR Constructors, Inc.
18484 Clay Road
Houston, TX 77084

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

REASON FOR CHANGE: Adjust payment for quantities used and provide for additional structural steel/grating work

CONTRACT PRICE

ORIGINAL CONTRACT AMOUNT:	\$990,900.00
PRIOR CHANGE ORDER (1)	\$39,982.00

THIS CHANGE ORDER:

<u>Item</u>	<u>Description</u>	
1	Revise scope of work to include structural steel, piping and grating work	\$7,469.00
4	Adust quantity to reflect amount used (-55 tons @ \$50.00/ton)	-\$2,750.00
5	Adust quantity to reflect amount used (-99 tons @ \$75.00/ton)	-\$7,425.00
6	Adust quantity to reflect amount used (adjust unit price to reflect actual amount of \$23,500.00)	-\$1,500.00

AMOUNT OF THIS CHANGE ORDER:	-\$4,206.00
------------------------------	-------------

TOTAL REVISED CONTRACT AMOUNT INCLUDING CHANGE ORDER NO. TWO (2)	\$1,026,676.00
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CONTRACT TIME

ORIGINAL CONTRACT TIME - Substantial Completion	300 Consecutive Calendar Days
Previous Change Orders-	0 Consecutive Calendar Days
THIS CHANGE ORDER:	0 Calendar Days
TOTAL REVISED CONTRACT TIME INCLUDING CHANGE ORDER NO. One (1)	300 Consecutive Calendar Days

CONDITION OF CHANGE:

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

SUBMITTED BY

REVIEWED BY

APPROVED BY

JTR Constructors, Inc.

Schaumburg & Polk, Inc.

City of Liberty

Contractor

Engineer

Owner

Date:

Date:

Date:

10/29/14

11-12-14

CITY OF LIBERTY
WASTEWATER TREATMENT PLANT IMPROVEMENTS
TWDB CWSRF 72124, CONT. NO. 3

PAY ESTIMATE No. 006

PERIOD: AUG. 2014

TO: Ricky J. Bourque

FROM: JTR CONSTRUCTORS, INC.
PROJECT # 21307

ORIGINAL CONTRACT AMOUNT		\$990,900.00
APPROVED CHANGE ORDERS		44,292.00
CURRENT CONTRACT AMOUNT		1,035,192.00

CODE	DESCRIPTION	AMOUNT	LAST MONTH PERCENT	AMOUNT	THIS MONTH PERCENT	AMOUNT	TOTAL TO DATE PERCENT	AMOUNT
02000	SITEWORK	117,000	91.3%	106,825.00	0.0%	0.00	91.3%	106,825.00
03300	CONCRETE	8,200	100.0%	8,200.00	0.0%	0.00	100.0%	8,200.00
05000	MISC. METALS	39,500	100.0%	39,500.00	0.0%	0.00	100.0%	39,500.00
09000	PAINTING	10,000	100.0%	10,000.00	0.0%	0.00	100.0%	10,000.00
11000	EQUIPMENT	701,200	100.0%	700,885.00	0.0%	315.00	100.0%	701,200.00
15000	PIPING	62,000	100.0%	62,000.00	0.0%	0.00	100.0%	62,000.00
16000	ELECTRICAL	53,000	50.2%	26,600.00	47.0%	24,900.00	97.2%	51,500.00
18000	EXTRA BID ITEMS	0	0.0%	0.00	0.0%	0.00	0.0%	0.00
TOTAL		\$990,900	96.3%	954,010.00	2.5%	25,215.00	98.8%	979,225.00
CO00	CHANGE ORDERS	47,451	84.3%	39,982.00	15.7%	7,469.00	100.0%	47,451.00
TOTAL EARNED TO DATE		\$1,038,351	95.7%	993,992.00	3.1%	32,684.00	98.9%	1,026,676.00
LESS 5% RETAINAGE				-49,699.60		49,699.60		0.00
SUBTOTAL				944,292.40		82,383.60		1,026,676.00
LESS PREVIOUS PAYMTS				857,388.11		0.00		953,958.65
MATERIALS ON HAND				0.00		0.00		0.00
TOTAL AMOUNT DUE				\$86,904.29		82,383.60		72,717.35

We certify that payment on this invoice will be used towards payment of labor, materials & subcontracts for work in accordance with JTR's contract terms and conditions for this project.

DATE : _____

REPRESENTATIVE -- SCHAUMBURG & POLK, INC.

MAX GONZALEZ, PROJ MGR -- JTR CONSTRUCTORS, INC.

CODE	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMOUNT	LAST MONTH PERCENT	LAST MONTH AMOUNT	THIS MONTH PERCENT	THIS MONTH AMOUNT	TOTAL TO DATE PERCENT	TOTAL TO DATE AMOUNT
02000	SITEWORK				117,000	91.3%	106,825.00	0.0%	0.00	91.3%	106,825.00
02000	SITEWORK										
A	MOBILIZATION & INSURANCE	1	LS	30,000	30,000	100.0%	30,000.00	0.0%	0.00	100.0%	30,000.00
B	SITEWORK	1	LS	1,000	1,000	100.0%	1,000.00	0.0%	0.00	100.0%	1,000.00
C	CRUSH STONE FLEX BASE	250	TN	50	12,500	78.0%	9,750.00	0.0%	0.00	78.0%	9,750.00
D	HMAC	500	TN	75	37,500	80.2%	30,075.00	0.0%	0.00	80.2%	30,075.00
E	CHAIN LINK FENCE	1	LS	35,000	35,000	100.0%	35,000.00	0.0%	0.00	100.0%	35,000.00
F	HYDRO MULCHING	1	LS	1,000	1,000	100.0%	1,000.00	0.0%	0.00	100.0%	1,000.00

03300	CONCRETE				8,200	100.0%	8,200.00	0.0%	0.00	100.0%	8,200.00
03300	CONCRETE										
A	SLAB @ BOOSTER PUMP	1	LS	5,000	5,000	100.0%	5,000.00	0.0%	0.00	100.0%	5,000.00
B	REINFORCING STEEL	1	LS	1,000	1,000	100.0%	1,000.00	0.0%	0.00	100.0%	1,000.00
C	MASONRY	1	LS	2,200	2,200	100.0%	2,200.00	0.0%	0.00	100.0%	2,200.00

05000	MISC. METALS				39,500	100.0%	39,500.00	0.0%	0.00	100.0%	39,500.00
05000	MISC. METALS										
A	HANDRAIL	1	LS	25,000	25,000	100.0%	25,000.00	0.0%	0.00	100.0%	25,000.00
B	GATE RACK	1	LS	4,500	4,500	100.0%	4,500.00	0.0%	0.00	100.0%	4,500.00
C	PLATFORM	1	LS	10,000	10,000	100.0%	10,000.00	0.0%	0.00	100.0%	10,000.00

CODE	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMOUNT	LAST MONTH PERCENT	LAST MONTH AMOUNT	THIS MONTH PERCENT	THIS MONTH AMOUNT	TOTAL TO DATE PERCENT	TOTAL TO DATE AMOUNT
09000	PAINTING				10,000	100.0%	10,000.00	0.0%	0.00	100.0%	10,000.00
09000	PAINTING										
A	PAINTING	1	LS	10,000	10,000	100.0%	10,000.00	0.0%	0.00	100.0%	10,000.00
11000	EQUIPMENT				701,200	100.0%	700,885.00	0.0%	315.00	100.0%	701,200.00
11000	EQUIPMENT										
A	AIR BRIDGE	1	LS	183,700	183,700	100.0%	183,700.00	0.0%	0.00	100.0%	183,700.00
B	GATES	1	LS	25,000	25,000	100.0%	25,000.00	0.0%	0.00	100.0%	25,000.00
C	CLAR #1 TROUGHS WEIR & BAFFLES	1	LS	230,000	230,000	100.0%	230,000.00	0.0%	0.00	100.0%	230,000.00
D	CLAR #2 TROUGHS WEIR & BAFFLES	1	LS	230,000	230,000	100.0%	230,000.00	0.0%	0.00	100.0%	230,000.00
E	WINCH	1	LS	20,000	20,000	99.0%	19,800.00	1.0%	200.00	100.0%	20,000.00
F	BOOSTER PUMP	1	LS	11,500	11,500	99.0%	11,385.00	1.0%	115.00	100.0%	11,500.00
G	BOLTS @ THICKENER	1	LS	1,000	1,000	100.0%	1,000.00	0.0%	0.00	100.0%	1,000.00

15000	PIPING				62,000	100.0%	62,000.00	0.0%	0.00	100.0%	62,000.00
15200	PIPING										
A	30" RCP	42	LF	150	6,300	100.0%	6,300.00	0.0%	0.00	100.0%	6,300.00
B	30" RCP	44	LF	250	11,000	100.0%	11,000.00	0.0%	0.00	100.0%	11,000.00
C	WATERLINE	1	LS	25,000	25,000	100.0%	25,000.00	0.0%	0.00	100.0%	25,000.00
D	PVC TO CLARIFIER	1	LS	3,500	3,500	100.0%	3,500.00	0.0%	0.00	100.0%	3,500.00
E	C.S.S. @ CULVERT	150	TN	60	9,000	100.0%	9,000.00	0.0%	0.00	100.0%	9,000.00
F	LIMESTONE	20	TN	50	1,000	100.0%	1,000.00	0.0%	0.00	100.0%	1,000.00
F	ROCK	75	TN	60	4,500	100.0%	4,500.00	0.0%	0.00	100.0%	4,500.00
F	CURLEX MAT	180	SY	5	900	100.0%	900.00	0.0%	0.00	100.0%	900.00
H	TRENCH SAFETY	1	LS	800	800	100.0%	800.00	0.0%	0.00	100.0%	800.00

CODE	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMOUNT	LAST MONTH PERCENT	LAST MONTH AMOUNT	THIS MONTH PERCENT	THIS MONTH AMOUNT	TOTAL TO DATE PERCENT	TOTAL TO DATE AMOUNT
16000	ELECTRICAL				53,000	50.2%	26,600.00	47.0%	24,900.00	97.2%	51,500.00
16000	ELECTRICAL										
A	ELECTRICAL	1	LS	28,000	28,000	95.0%	26,600.00	5.0%	1,400.00	100.0%	28,000.00
B	SCADA SYSTEM	1	LS	25,000	25,000	0.0%	0.00	94.0%	23,500.00	94.0%	23,500.00

8000	EXTRA BID ITEMS		0	0.0%	0.00	0.0%	0.00	0.0%
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18001	EXTRA BID ITEMS							
A	EXTRA BID ITEMS	1 LS	0	0	0.0%	0.00	0.0%	0.00

CODE	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMOUNT	LAST MONTH PERCENT	LAST MONTH AMOUNT	THIS MONTH PERCENT	THIS MONTH AMOUNT	TOTAL TO DATE PERCENT	TOTAL TO DATE AMOUNT
CO00	CHANGE ORDERS				47,451	84.3%	39,982.00	15.7%	7,469.00	100.0%	47,451.00
CO03	CHANGE ORDER	1	LS	0	0	0.0%	0.00	0.0%	0.00	0.0%	0.00
CO01	New Chainlink Fence @ NW,N,E&S Plai	1	LS	33,300	33,300	100.0%	33,300.00	0.0%	0.00	100.0%	33,300.00
CO02	20' x 20' x 10" Concrete Pad	1	LS	6,682	6,682	100.0%	6,682.00	0.0%	0.00	100.0%	6,682.00

AFFIDAVIT OF BILLS PAID

STATE OF TEXAS

COUNTY OF HarrisBEFORE ME, the undersigned authority, on this day personally appeared Tony GonzalezPresident, representing Contractor under the following Contract:Owner City of LibertyContractor JTR Constructors, Inc.Date of Contract February 10, 2014Work Improvements of Waste Water Treatment Plant Improvements

The undersigned was by me duly sworn and now states upon oath:

1. The improvements required by the Contract have been erected and completed in full compliance with the Contract, including the Plans and Technical Specifications.
2. All bills and claims for materials furnished and labor performed on the Contract have been paid. There are no outstanding unpaid bills or legal claims for labor performed or materials furnished upon the job.
3. This affidavit is being made by the undersigned realizing that it is in reliance upon the truthfulness of the statements contained in this affidavit that final and full settlement of the balance due on the Contract is being made, and in consideration of the disbursement of funds by Owner, the undersigned expressly gives and releases all liens, claims, and rights to assert a lien on said premises and agrees to indemnify and hold Owner safe and harmless from and against all losses, damages, costs, and expenses of any character whatsoever, specifically including court costs, bonding fees, and attorney's fees, arising out of, or in any way relating to, claims for unpaid labor or material used or associated with construction of improvements under the Contract.

JTR Constructors, Inc.By [Signature]Name Tony GonzalezTitle President

Subscribed and sworn to before me, the undersigned authority, on


[Signature]
 Notary Public in and for the State of Texas



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.4

Meeting: 12/09/14 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION (ID # 3174)

DOC ID: 3174

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: December 9, 2014
Agenda Item No. VII.A.4
Agenda Wording: Consider award of proposal for GVAC Maintenance for all City facilities.
Department: Public Works
Subject: HVAC Maintenance Bid Proposal No. 2014-007
Background: On November 20, 2014, bids were received for HVAC maintenance for equipment located at City Hall, Service Center, Fire Station, Cultural Center/Library, Police Station and Airport. Six firms were contacted, of which, two submitted bids. The bids were submitted by RAS and Mesa Mechanical in the amounts of \$19,152/year and \$89,740/year, respectively. Mesa also submitted a bid using their Full coverage "Plus" Plan. The amount of that bid was \$126,132/year. The firm that previously had the contract contacted the City and apologized for not submitting a bid. The previous contract amount was \$22,630/year. The bid tabulation for HVAC Maintenance is enclosed.
Fiscal Impact: The cost for each facility is included in the respective Department's Budget.
Staff Recommendation: Staff recommends awarding the bid to RAS – Residential & Commercial A/C Services.
Purpose: Maintaining the City's HVAC equipment will prolong the useful life and reduce operating costs.

Attachment: Agenda Item FORM HVAC Maintenance (3174 : HVAC Maintenance)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.5

Meeting: 12/09/14 06:00 PM

Department: Administration
Category: Proposed Projects

COUNCIL ACTION (ID # 3175)

DOC ID: 3175

Landscape Bids

	Precision Lawns	Flying N Landscape	Earthscapes
Crepe Myrtles on Highway 90	\$11,940.00	\$13,680.00	\$15,274.00
Monument Upgrade	\$5,768.23	\$4,272.00	\$9,545.00
Total	\$17,708.23	\$17,952.00	\$24,819.00

LANDSCAPE SERVICES PROPOSAL

CITY OF LIBERTY

AROUND ENTRANCE SIGN ON HIGHWAY 90

SERVICES

COMPANY WILL PROVIDE LANDSCAPE SERVICES AS DEPICTED IN THE SKETCH AND AS DETAILED BELOW.

PLANTS

012 – 03 GALLON - INDIGO SALVIA
055 – 01 GALLON - WOOLY STEMODIA
007 – 03 GALLON - DOUBLE RED KNOCK OUT ROSES
009 – 03 GALLON - MUHLY GRASS
005 – 15 GALLON - NATCHEZ CREPE MYRTLE

MATERIALS

0008 – CUYDS - LANDSCAPE MIX, TOP SOIL AND BROWN MULCH
0002 – CUYDS - RIVER ROCK WITH FABRIC UNDERLINER
0002 – CUYDS - CRUSHED GRANITE WITH FABRIC UNDERLINER
0142 – LINFT – POLYBOARD

LANDSCAPE SERVICES PROPOSAL

CITY OF LIBERTY

AROUND ENTRANCE SIGN ON HIGHWAY 90

The Company will furnish all labor and materials as listed above to complete the landscape project; however, unless this proposal specifically states otherwise, The Customer acknowledges that the proposal does not include:

- Maintenance of the landscape or any other "green" areas after the completion of the job.
- Concrete/Hardscape/Masonry/Paver Work
- Electrical work
- There will be one service visit sixty days after project completion to inspect the beds/turf.
- The cost of correcting or dealing with any unforeseen problems such as stumps, waterlines, sewer lines, buried pavement, drainage lines, or utilities around the landscape areas will result in additional charges to the Customer.
- Delays and/or any additional costs that are necessary to complete the work due to any of the aforementioned unforeseen problems will be negotiated with the customer prior to proceeding with the work.

There shall be no verbal change orders to the scope of work. If the customer desires a change in the scope of work, the Customer and the Company shall draft a written change order. Additional fees will be charged for changes in the agreed upon plan. Change orders will be based on \$45.00 an hour per working man plus the MSRP of the needed material. Both parties shall sign the agreement and the agreement will serve as a rider to this proposal.

Construction will commence promptly after acceptance of the proposal and upon completion of permitting and marking of all utility lines, your patience is greatly appreciated in the event of rescheduling due to weather delays. With the exception of weather delays, work will be performed continuously until completion. Work will be performed during normal work hours and work days. The Company will keep the job site orderly during construction and clean up at the end of each day.

The Company represents and warrants (i) the landscape project will be performed by personnel in a professional manner who have the appropriate expertise, experience, capability and specialized knowledge necessary for the project; (ii) the landscape project will be provided in accordance with the terms and service levels in the proposal and the design plan, (iii) it has or shall obtain, at its expense, before performing any services, all necessary registrations, certificates, permits, licenses and authorization to conduct business and perform the services and (iv) will comply with all laws that are applicable to this work.

The Company shall assume all liability for the safety and protection of its personnel performing the services, as well as any third parties the Company allows to access the work site. The Company shall provide all protective gear, any insurance, workers compensation, or other social insurance required by law or deemed necessary by the Company for the protection and medical treatment of its personnel. The Company and its employees shall make no claims against the Customer or the Customer's insurance for injury or death arising out of the services covered by this agreement. The Company shall indemnify the Customer from any such claims.

Landscape warranty is for new plants only and only covers plant death due to inferior quality. This warranty is valid for one year. Landscapes without irrigation have no warranty. Transplants have no warranty. The Company is not responsible for plant death due to any acts of nature of negligence by the Customer. Theft and vandalism are not covered under this warranty. It is the Customer's responsibility to make sure the plants receive adequate water.

Service Fees:

Landscape Services: _____

Company:

Customer:

Name: _____

Name: _____

Accepted By: _____

Accepted By: _____

Date: _____

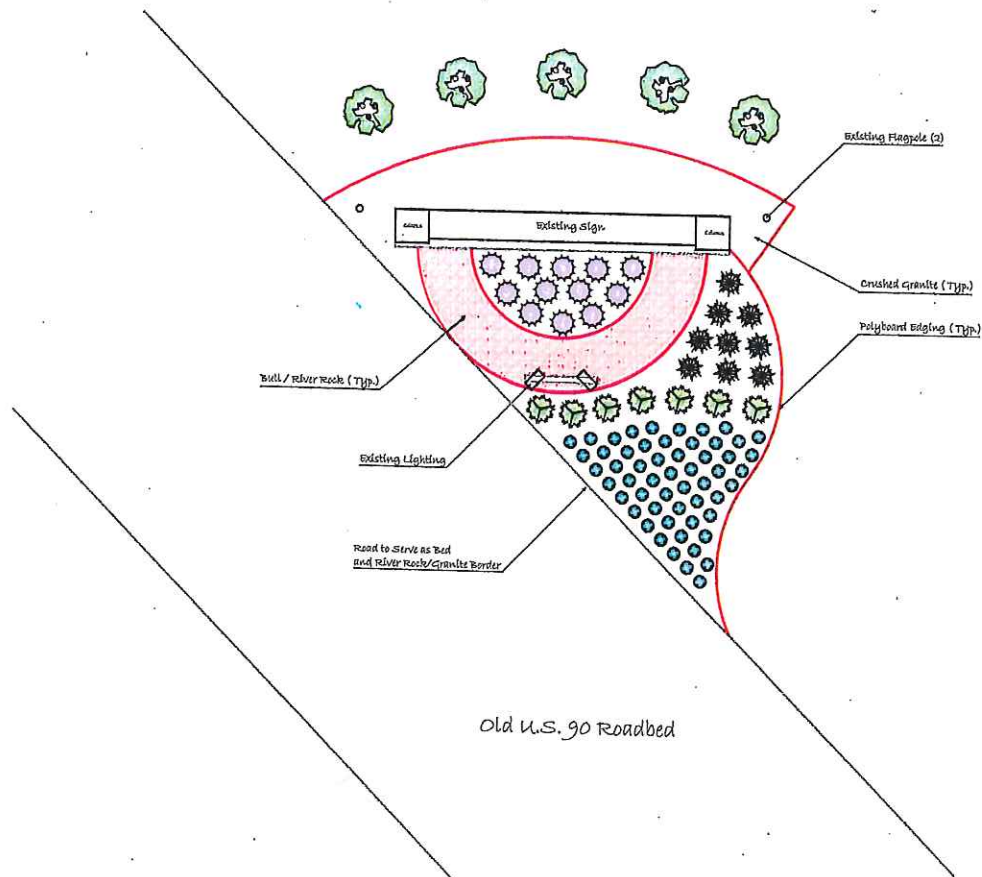
Date: _____

Phone Number(s): _____

Phone Number(s): _____

E-mail(s): _____

E-Mail(s): _____



Landscape

Quantity	Symbol	Description
Annuals-Perennials		
12		Indigo Salvia 3 gallon
Ground Cover-Vines		
55		Woolly Stemodia 1 gallon
Shrubs under 4 Feet		
7		Knock Out Rose 3 gallon
9		Muhly Grass 3 gallon
Trees		
5		Crape Myrtle 15 gallon
Landscape Accessories		
3.06 Yd ³		Bull / River Rock
203.53 Sq/Ft		Crushed Granite



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.6

Meeting: 12/09/14 06:00 PM

Department: Administration
Category: Proposed Projects

COUNCIL ACTION (ID # 3176)

DOC ID: 3176

Landscape Bids

	Precision Lawns	Flying N Landscape	Earthscapes
Crepe Myrtles on Highway 90	\$11,940.00	\$13,680.00	\$15,274.00
Monument Upgrade	\$5,768.23	\$4,272.00	\$9,545.00
Total	\$17,708.23	\$17,952.00	\$24,819.00

LANDSCAPE SERVICES PROPOSAL
CITY OF LIBERTY
CREPE MYRTLE TREES – HIGHWAY 90 MEDIAN

SERVICES

COMPANY WILL PROVIDE TREE PLANTING SERVICES AS DETAILED BELOW AND AS DEPICTED ON THE SKETCH. THE AREA WILL BE MARKED WITH FLAGS TO INDICATED CREPE MYRTLE LOCATION, ONCE APPROVED THE HOLES WILL BE DRILLED WITH AN AUGER, THE CREPE MYRTLES WILL THEN BE PLANTED AND MULCHED. IT IS THE CITY'S RESPONSIBILITY TO WATER THE CREPE MYRTLES.

TREE PLANTING (PER DRAWING)

PLANTS

0114 – 15 GALLON - NATCHEZ CREPE MYRTLE

MATERIALS

0114 – 2 CUFT – SACK OF MULCH

LANDSCAPE SERVICES PROPOSAL

CITY OF LIBERTY

CREPE MYRTLE TREES – HIGHWAY 90 MEDIAN

The Company will furnish all labor and materials as listed above to complete the landscape project; however, unless this proposal specifically states otherwise, The Customer acknowledges that the proposal does not include:

- Maintenance of the landscape or any other “green” areas after the completion of the job.
- Concrete/Hardscape/Masonry/Paver Work
- Electrical work
- There will be one service visit sixty days after project completion to inspect the beds/turf.
- The cost of correcting or dealing with any unforeseen problems such as stumps, waterlines, sewer lines, buried pavement, drainage lines, or utilities around the landscape areas will result in additional charges to the Customer.
- Delays and/or any additional costs that are necessary to complete the work due to any of the aforementioned unforeseen problems will be negotiated with the customer prior to proceeding with the work.

There shall be no verbal change orders to the scope of work. If the customer desires a change in the scope of work, the Customer and the Company shall draft a written change order. Additional fees will be charged for changes in the agreed upon plan. Change orders will be based on \$45.00 an hour per working man plus the MSRP of the needed material. Both parties shall sign the agreement and the agreement will serve as a rider to this proposal.

Construction will commence promptly after acceptance of the proposal and upon completion of permitting and marking of all utility lines, your patience is greatly appreciated in the event of rescheduling due to weather delays. With the exception of weather delays, work will be performed continuously until completion. Work will be performed during normal work hours and work days. The Company will keep the job site orderly during construction and clean up at the end of each day.

The Company represents and warrants (i) the landscape project will be performed by personnel in a professional manner who have the appropriate expertise, experience, capability and specialized knowledge necessary for the project; (ii) the landscape project will be provided in accordance with the terms and service levels in the proposal and the design plan, (iii) it has or shall obtain, at its expense, before performing any services, all necessary registrations, certificates, permits, licenses and authorization to conduct business and perform the services and (iv) will comply with all laws that are applicable to this work.

The Company shall assume all liability for the safety and protection of its personnel performing the services, as well as any third parties the Company allows to access the work site. The Company shall provide all protective gear, any insurance, workers compensation, or other social insurance required by law or deemed necessary by the Company for the protection and medical treatment of its personnel. The Company and its employees shall make no claims against the Customer or the Customer's insurance for injury or death arising out of the services covered by this agreement. The Company shall indemnify the Customer from any such claims.

Landscape warranty is for new plants only and only covers plant death due to inferior quality. This warranty is valid for one year. Landscapes without irrigation have no warranty. Transplants have no warranty. The Company is not responsible for plant death due to any acts of nature of negligence by the Customer. Theft and vandalism are not covered under this warranty. It is the Customer's responsibility to make sure the plants receive adequate water.

Service Fees:

Crepe Myrtle Planting: _____

Company: _____

Customer: _____

Name: _____

Name: _____

Accepted By: _____

Accepted By: _____

Date: _____

Date: _____

Phone Number(s): _____

Phone Number(s): _____

E-mail(s): _____

E-Mail(s): _____



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Attachment: Hwy. 90 Median Info (3176 : Hwy. 90 Plantings)



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Attachment: Hwy. 90 Median Info (3176 : Hwy. 90 Plantings)



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12



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.7

Meeting: 12/09/14 06:00 PM

Department: Administration
Category: Current Projects

COUNCIL ACTION (ID # 3177)

DOC ID: 3177

CITY OF LIBERTY

City Council Agenda Item Form

Council Meeting Date: December 9, 2014
Agenda Item No. VII.A.7
Agenda Wording: Consider release of retainage to N&T Construction and final acceptance of new police department facilities.
Department: Public Works
Subject: Construction of Liberty Police Department Building
Background: On August 27, 2013, City Council awarded the Police Station Project to N&T Construction in the amount of \$2,411,000.00. During the course of the project there were seven change orders that reduced the cost of construction, under this contract, by \$156, 838.6. The final contract amount is \$2,254,161.39. The project has been completed and all construction items related to this contract have been inspected and accepted by the City's Architect, PGAL.
Fiscal Impact: The Police Station Project was funded by 2012 Certificates of Obligation, the Texas General Land Office, Disaster Recovery Funds and Sam Rayburn Municipal Power Authority.
Staff Recommendation: Staff recommends accepting the Police Station Project as complete and authorizing the release of retainage.
Purpose: the completion of the Police Station Project provides the Police Department with a state of the art facility.

Attachment: Agenda Item Form PD Retainage (3177 : Release of Retainage - PD)