



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, January 13, 2015

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 # 3185)

Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 3186)

Charter Review Commission

VI. CONSENT AGENDA

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

A. Minutes Approval

1. Tuesday, December 09, 2014

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3187)**

Consider approval of a bid received for Tax Resale Property described as Liberty Inner Blocks, Block 49, Tract 20.

- Tax Resale Property Info (PDF)

2. Resolution (ID # 3188)

Consider a Resolution requesting financial assistance from the Texas Water Development Board, authorizing the filing of an application for financial assistance; and making certain findings in connection therewith.

- Affidavit re Application - 2015 Liberty WWSS Rev Bond-1 (DOC)

3. Council Action (ID # 3189)

Presentation and discussion by Interim Police Chief Gary Martin regarding traffic on Hwy. 146 North, and take any action deemed necessary.

4. Council Action (ID # 3190)

Consider a nomination for a vacancy on the Liberty County Central Appraisal District Board of Directors, and take any action deemed necessary.

- CAD Appt. - Vacancy (PDF)

B. Executive Session

Government Code §551.071

Private Consultation with Attorney on subjects/matters authorized by law:

1. Pending/Contemplated Litigation - R. Carter v. City of Liberty, Liberty County District Court, Cause No. CV1408902.

2. Pending/Contemplated Litigation - Liberty Municipal Airport.

C. Reconvene into Regular Session**1. Council Action (ID # 3191)**

Consider and take action, if any, on Ron Carter v. City of Liberty, Liberty County District Court, Cause Number CV1408902.

2. Council Action (ID # 3192)

Consider and take action, if any, on possible litigation involving the Liberty Municipal Airport.

VIII. ADJOURNMENT

- A. Motion To:** Adjourn

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 9th day of January, 2015 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 _____, 2015.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.A

Meeting: 01/13/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3185)

DOC ID: 3185



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.B

Meeting: 01/13/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3186)

DOC ID: 3186

EXPLANATION:

City Charter requires that Council make appointments to the Charter Review Commission in January of each odd-numbered year. This Commission is comprised of five citizens from the City of Liberty. Term of office is six months; however, upon written request of a majority of the Commission members, the City Council may extend the commission's term of office for a period not to exceed 90 days.

FYI - 2013 Charter Review Members: Councilperson Jordan, Jamie Carter, Victor Barranco, Marsha LaFour and Glenda Calloway.



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, December 9, 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 led by Fr. Ted Smith, St. Stephen's Episcopal Church, Liberty, Texas.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags was led by Liberty High School Seniors Mason Grammer and Freddy Mancilla.

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 on the following:

- Country Christmas Parade, sponsored by the City, and held on December 2nd was a huge success with 42 entries
- Employee Appreciation and Christmas Dinner will be held on Thursday, December 11th at 6:00 p.m.
- A copy of the minutes from the October 21st meeting of the Sam Rayburn Municipal Power Agency are included as a handout to this Council Meeting

Councilperson Beasley thanked all the volunteers and City Staff that worked on the parade and

Minutes Acceptance: Minutes of Dec 9, 2014 6:00 PM (Minutes Approval)

the City's float.

Fire Chief Fred Collins reported on the department's Angel Tree in which names may be taken and gifts bought for underprivileged children. These gifts will be distributed on December 19th at the Fire Station while the children visit Santa.

Interim Police Chief Gary Martin reported on Silver Santa and the items to be distributed to low-income senior citizens. Donations are being accepted for blankets, warm socks, non-perishable foods, and other items which may be dropped off at the Police Station for distribution to the senior citizens.

Councilperson Jordan addressed Interim Police Chief Gary Martin and requested a study of the traffic at North Main Street and Industrial, due to the number of accidents at that location. Councilperson Jordan is concerned that with the construction of a new business in that area the congestion will worsen.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 3170)

Project Updates - City Mgr. G. Broz

COMMENTS - Current Meeting:

City Manager Gary Broz reported on the following City projects and their status:

- City-wide clean up went well. Crews picked up 325 cubic yards of debris (8 - 40 yard dumpsters)
- New Christmas decorations have been placed on and around City Hall, and new banners hung
- New restrooms at the City Park will be completed in approximately 30 days
- New road construction moving along well. Projected completion date is May or early June
- Working on Community Development Block Grant application for water line replacement in the Layl Subdivision
- Work is being done on new businesses, Fuel Maxx and Stripes
- Police Chief search is being conducted, twenty (20) resumes submitted to date.

Other issues brought up were possible use of County facilities for debris disposal and more detailed Airport reports to include a comparison of previous months fuel sales and landings.

B. Information Item (ID # 3171)

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

COMMENTS - Current Meeting:

Finance Director Naomi Herrington reported on the City's financials ending October 1, 2014. Ms. Herrington reported that revenues in General Fund were \$415,000, which reflect 5% of budgeted amounts, with expenditures in this same fund in the amount of \$896,000, being 10.5% of budgeted amounts. Ms. Herrington stated that property tax payments will soon be

received, which will increase revenues in the General Fund. Ms. Herrington continued by stating that the cash in bank for this fund is \$2,300,000.00 and that sales tax revenues are holding to budgeted amounts.

Ms. Herrington further detailed the revenues, expenditures, and cash in bank of the remaining various funds.

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, Jordan, Potetz, Simonson, Arnold

A. Minutes Approval

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

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2014-95

Consider an architectural contract for construction of a Bell Tower.

COMMENTS - Current Meeting:

City Attorney Randy Gunter explained that previously Council had approved moving forward with the process of constructing a new bell tower. Mr. Gunter explained that the next step in the process would be to enter into a contract with an architect. The contract would be for preliminary work and bids would then be taken on project drawings. Once awarded, a contract would be executed between the City and the General Contractor. Mr. Gunter commented on Article 12 of the AIA Contract which clearly states that the project is to be funded by private donations. Ms. Val Glitsch and Mr. Fernando Brave of Brave/Architecture were present for discussion and questions regarding the project. Further discussion was held regarding insurance, project inspector, number of site visits, construction materials and other related topics.

A motion was made to execute the AIA Contract with Brave/Architecture for architectural services for a new bell tower to house the Liberty Bell.

Minutes Acceptance: Minutes of Dec 9, 2014 6:00 PM (Minutes Approval)

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

2. Council Action 2014-96

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

COMMENTS - Current Meeting:

City Attorney Randy Gunter stated that the tax sale property is near La Oficina on Dr. Martin Luther King Drive and has a Central Appraisal District value of \$60,920.00. Rene Flores has made an offer of \$11,000.00 for this property that has been off of the tax rolls since 2009. After court costs, \$10,525.03.00 would be divided amongst the taxing entities, specifically \$2,086.06 to the City of Liberty.

A motion was made to accept the bid of \$11,000.00 for the tax resale property described as Liberty Inner Blocks, Block 87, Lot Pt 14 TR 1.

ATTACHMENTS:

- Tax Resale Property (PDF)

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

3. Council Action 2014-97

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

COMMENTS - Current Meeting:

Mr. Rick Bourque, Schaumburg & Polk, Engineers was present to address Council regarding Change Order No. 2 and final payment to JTR Constructors, Inc. for Contract No. 3 for improvements to the Wastewater Treatment Plant. Mr. Bourque reported that Change Order No. 2 was a credit in the amount of \$4,206.00. This change order was to adjust payment for quantities used and provide for additional structural steel/grating work. Mr. Bourque reported that the final project inspection was held on September 30, 2014 and found that the contractor completed all work in accordance with the plans and specifications.

A motion was made to approve Change Order No. 2 and accept the project with final payment to be issued to JTR Constructors, Inc. in the amount of \$72,717.35

ATTACHMENTS:

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

Minutes Acceptance: Minutes of Dec 9, 2014 6:00 PM (Minutes Approval)

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

4. Council Action 2014-98

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

COMMENTS - Current Meeting:

Tom Warner, City Engineer/Public Works Director reported that bids were solicited for HVAC Maintenance for all City facilities. Mr. Warner reported that this work is to be conducted on a quarterly basis in which all systems will be inspected, filters changed, etc. Six firms were contacted, with two responses. After brief discussion of the various maintenance issues, a motion was made to award the bid to Residential & Commercial A/C Services (RAS) in the amount of \$19,152 per year. This contract is for two years, with the option for a one-year renewal.

A motion was made to award HVAC Maintenance to RAS, in the amount of \$19,152.00.

ATTACHMENTS:

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

RESULT:	APPROVED [6 TO 1]
MOVER:	Frank Jordan, Councilperson
SECONDER:	Diane Huddleston, Mayor Pro Tem
AYES:	Pickett, Huddleston, Beasley, Jordan, Simonson, Arnold
NAYS:	Louie Potetz

5. Council Action 2014-99

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.

COMMENTS - Current Meeting:

City Manager Gary Broz and Councilperson Beasley, as President of the Liberty Community Development Corporation, reported on the landscaping project located around the monument at the west entrance to the City. Councilperson Beasley stated that this project for improving the entrance and making it more attractive was approved at a previous meeting of the Liberty Community Development Corporation. Three proposals were received with Precision Lawns submitting a proposal in the amount of \$5768.23, for new vegetation. The City will be responsible for the maintenance and care of the plantings.

A motion was made to ratify the LCDC's action to award the proposal for upgrade of the monument on the west entrance to the City to Precision Lawns, in the amount of \$ 5,768.23.

ATTACHMENTS:

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

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

6. Council Action 2014-100

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

COMMENTS - Current Meeting:

Councilperson Beasley, as President of the Liberty Community Development Corporation, also reported on bids received for additional trees in the Hwy. 90 median. Additional crepe myrtle trees will be planted to replace those that have died. Councilperson Beasley stated that the current trees are dwarf trees with the new trees reaching a height of ten feet. The City will be responsible for the maintenance and care of these trees.

With the combined cost of the previously discussed monument upgrade and the additional plantings in the Hwy. 90 median, Precision Lawns is the low bidder. A motion was made to ratify LCDC's action to accept the proposal from Precision Lawns in the amount of \$11,940.00.

ATTACHMENTS:

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

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

7. Council Action 2014-101

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

COMMENTS - Current Meeting:

Mr. Tom Warner, City Engineer/Public Works Director explained that N&T Construction, Contractors for the new Police Department facility have completed all construction items related to the contract. This project has been inspected and accepted by the City's Architect, PGAL. The original contract amount was \$2,411,000.00, however due to project change orders that amount was reduced to \$2,254,161.39. Mr. Warner reported that this project was funded by 2012 Certificates of Obligation, the Texas General Land Office, Disaster Recovery Funds and funds distributed to the City by the Sam Rayburn Municipal Power Agency.

A motion was made to accept the project and release retainage to the contractor in the amount of \$225,416.14.

ATTACHMENTS:

- Agenda Item Form PD Retainage (DOCX)

Minutes Acceptance: Minutes of Dec 9, 2014 6:00 PM (Minutes Approval)

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

VIII. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 7:16 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Dec 9, 2014 6:00 PM (Minutes Approval)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.1

Meeting: 01/13/15 06:00 PM

Department: Administration
Category: Property Sale

COUNCIL ACTION (ID # 3187)

DOC ID: 3187

We have an offer on the following property:

Account numbers 005901-000486-005 (PID # 57084)

BEING described as Liberty Inner Blocks, Block 49, Tract 20, and being further identified in the Tax Rolls of Liberty County as Account # 005901-000486-005.

Offeror: Name: Jessica Thompson
 Address: P O Box 17402
 Sugarland, TX 77496
 Phone #: 281-796-8747

Tax owed:	Liberty ISD	\$ 4,340.26	=	53.25 %
	City of Liberty	\$ 1,737.15	=	21.31 %
	County	\$ 2,073.66	=	25.44 %

Total taxes owed: \$ 8,151.07

Offer:	\$ 3,700.00
Less court costs (CV69356)	\$ 0.00
<u>Deed Filing Fee</u>	<u>\$ 24.00</u>
Amount to be distributed:	\$ 3,676.00

Amount to be received by Liberty ISD	\$ 1,957.47
Amount to be received by City of Liberty	\$ 783.36
<u>Amount to be received by County</u>	<u>\$ 935.17</u>
	\$ 3,676.00

Total per cent recovered by 45.10 %

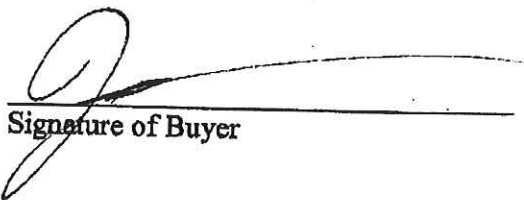
Total Base Tax \$ 3,361.40

Per cent of base amount recovered >100 %

CAD value (PID # 57084) \$ 24,610.00

Percent of CAD value recovered 14.94 %

Liberty County Strike Off Property

RESALE BIDDERS INFORMATION FORM**BUYER INFORMATION**Name: *Jessica Thompson*Address: *P.O. Box 17402, Sugar land TX 77496*Phone Number: *281-796-8747***PROPERTY INFORMATION**Suit # *CV 69356*Account # *005901-000486-005*Legal Description: *Liberty Outer Blocks, Block 49, Tract 20***PROPOSED BID INFORMATION**Amount of Bid \$ ~~1500~~ *\$3,700⁰⁰**Net*
Signature of Buyer*11/13/14*
Date

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

* *Note: The structures have been demolished and removed from the site. this location contains land only. See Attached picture.*

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

NOTICE OF CONFIDENTIALITY RIGHTS IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFER AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

(Language pursuant Section 11 008 of the Texas Property Code)

Date: March 1, 2011

Grantor: Sheriff Henry Patterson, Liberty County, Texas

Grantee(s): Liberty County, Trustee, for itself and for Navigation District, Navigation District South, Liberty County Hospital District, Water Control & Improvement District #05, Liberty Independent School District and the City of Liberty.

Consideration/High Bid: Taxes, penalties, interest and cost owing

Land and Premises: TRACT 7 All that certain Tract or Parcel being 90.36 Feet by 146 7 Feet located in the Southeast corner of the Fisher Subdivision of the Southwest Portion of Outer Block 49 (sometimes called Inner Block 49) as shown on the Plat of said Subdivision, recorded in Volume 287, Page 132, Deed Records of Liberty County, Texas and as described as Tract 15 in Deed dated December 21, 1984 from Charles W Fisher Jr to Charles W Fisher Estate, Inc and recorded in Volume 1041, Page 199, Deed Records of Liberty County, Texas (Liberty Outer Blocks, Block 0-49, Tract 20) (Account No 005901-000486-005)

LCAD number: #005901-000486-005

Sheriff: Sheriff Henry Patterson, Liberty County, Texas

Order of Sale in Tax Suit: That order of sale issued on January 18, 2011, out of the 75th Judicial District Court of Liberty County, Texas, pursuant to a judgment and decree of sale in Cause No. CV69356, LIBERTY COUNTY ET AL vs CHAS W. FISHER ESTATE, INC., A TEXAS CORPORATION, ET AL rendered on June 10, 2009

Newspaper: Liberty Vindicator
Dates of publications February 3, 2011, February 10, 2011, and February 17, 2011

Levy Date: January 20, 2011

Defendant(s): Chas W. Fisher Estate Inc., A Texas Corporation; and Mildred Fisher Cannan, aka Mildred Ann Cannan; et al

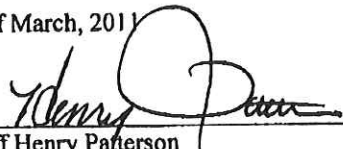
Date of Sale. March 1, 2011, being the first Tuesday of the month therein

By virtue of that certain Order of Sale described above and further directed and delivered to me as Sheriff, commanding me to seize and sell the land and premises described in the Order of Sale, I did advertise for sale the said land and premises described in the Order of Sale, by having a notice of the sale published in the English language once a week for three consecutive weeks preceding the Date of Sale in the above-described Newspaper, a newspaper published in Liberty County, Texas, the first publication appearing not less than twenty days immediately preceding the day of the sale, containing a statement of the authority by virtue of which the sale is to be made, time and place of sale, also a brief description of the property to be sold by stating the number of acres and the original survey, if the property was located in a platted subdivision or addition the name by which the land is generally known with reference to that subdivision or addition, or by adopting the description of the land as contained in the judgment Also, a copy of the Notice of Sale was mailed to the last known address of the above named Defendant(s).

Accordingly, and in consideration that no monies were received or exchanged, I hereby convey to the Grantee all of the right title and interest owned by the **Defendants** in the property described above

This deed is given expressly subject to the right of Defendant's to redeem the land and premises within the time and in the manner provided by law

IN TESTIMONY WHEREOF, I have hereunto set my hand, this 17th day of March, 2011


Sheriff Henry Patterson
Liberty County, Texas

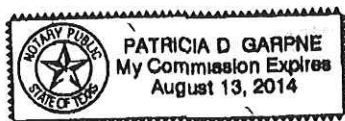
THE STATE OF TEXAS

§
§
§

COUNTY OF LIBERTY

BEFORE ME, the undersigned Notary Public in and for the State of Texas, on this day personally appeared Sheriff Henry Patterson, Liberty County, Texas, known to be to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as Sheriff Henry Patterson, Liberty County, Texas, for the purposes and consideration, and in the capacity therein expressed

GIVEN under my hand and seal of office, this 17th day of March, 2011




NOTARY PUBLIC, State of Texas

OFFICIAL RECORDS
LIBERTY COUNTY
PAULETTE WILLIAMS
COUNTY CLERK
RECORDING FEE
2011002602
03/22/2011 01 03 PM 2 PGS
MCESSNA,DC Receipt #003723

\$16 00

STATE OF TEXAS
COUNTY OF LIBERTY }
I hereby certify that this instrument as FILED in the number sequence
on the date and at the time stamped hereon by me, and was
duly RECORDED in the volume and page of the OFFICIAL PUBLIC
RECORDS of Liberty County Texas, as Stamped hereon by me on

MAR 22 2011


COUNTY CLERK
LIBERTY COUNTY, TEXAS

Return To
Linebarger Goggan Blair & Sampson, LLP
1300 Main, Ste 300 (77002)
P O Box 3064
Houston, TX 77253-3064
Cause No CV69356

Attachment: Tax Resale Property Info (3187 : Tax Resale Property)

FISHER (OB 49)
004300

8
57091

7
48212

6
48211

5
18210

21 CALHOON STREET

48209

7
57091

9
57093

CONFEDERATE

$$\begin{array}{r} 12 \\ \hline 48217 \end{array}$$

BLOCK (IB 127) 5
56474

9
48213

10 N/2
11242

11
48215

12
48217

17
177177

~~E T O W N~~ LIBERTY
A-359

10 S/2
57084

807

BLOCK (PT. 09-10)

FISHER (OB 49)
004800

20
57084

INNER BLK 129
56477
BLOCK (IB 129)

20
57084

15
48221

14
48219

13
48218

WASHINGTON WASHINGTON

WASHINGTON

BLOCK 2 GARRETT
004540

7
48682

6
48681

5
48681

4
48681

3
48681

2
48680

1
48679

LIBERTY OUTER BLOCKS
005901

56907
BLOCK (OB) 24

TENNESSEE

BLOC
48

Database: LIBERTYCOUNTY

Server: TAXOFCBACK09152\Owner

Form: Account Status

Date: 11/18/2014 8:04:35 AM

Account	005901-000486-005	AD #	57084	I	N
Legal	LIBERTY OUTER BLOCKS, BLOCK 49 TRACT 20	Owner	LIBERTY COUNTY TRUSTEE 1923 SAM HOUSTON ST LIBERTY, TX 77575-480		
Refresh				Stat	J
				Sup	
A Val	24,610	S Def		Deed	
L Val	8,750	E Def		Vol	0
I Val	15,860	Ag Def	0	Page	0
Loc	0000000 TENNESSEE @	Map#		Inst	0
				Roll	R
				Today	
				Override P&I	
				Paid	07/03/2008

Receivables | Detail | Audit | Owner ID: 187784 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		3,361.40	403.39	3,323.13	1,063.15	8,151.07	15,504.89	.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	J	98.74	11.85	33.57	21.62	165.78	.00	.00
2010	J	616.91	74.02	283.78	146.20	1,120.91	.00	.00
2009		470.28	56.44	272.77	119.92	919.41	.00	.00
2008		469.36	56.34	328.56	128.13	982.39	.00	.00
2007		.00	.00	.00	.00	.00	712.16	.00
2006		.00	.00	.00	.00	.00	699.03	.00
2005		.00	.00	.00	.00	.00	729.91	.00
2004		.00	.00	.00	.00	.00	709.54	.00
2003		628.15	75.38	816.60	228.02	1,748.15	.00	.00
2002		601.71	72.21	854.43	229.25	1,757.60	.00	.00
2001		476.25	57.15	733.42	190.01	1,456.83	.00	.00
2000		.00	.00	.00	.00	.00	1,228.49	.00
1999		.00	.00	.00	.00	.00	1,271.91	.00
1998		.00	.00	.00	.00	.00	880.25	.00
1997		.00	.00	.00	.00	.00	881.10	.00

TAX ASSESSOR - COLLECTOR
RICHARD L BROWN



LIBERTY, TEXAS 77575
(936) 336-4633

ACCOUNT: 005901-000486-005

2014+ Tax Statement

Statement Date: 11/18/2014
Owner: LIBERTY COUNTY TRUSTEE
Mailing Address: 1923 SAM HOUSTON ST
 LIBERTY TX 77575-4800

Property Location: 0000000 TENNESSEE @ WASHINGTON
Acres: 0
Legal Description: LIBERTY OUTER BLOCKS, BLOCK 49
 , TRACT 20

Exemptions:

NON-HOMESITE VAL	APPRAISED VALUE				
24,610	24,610				
Taxing Entities		Exemption Amount	Taxable Value	Tax Rate Per \$100	Base Tax
CITY OF LIBERTY		24,610	0	0.590000	0.00
LIBERTY COUNTY		24,610	0	0.578800	0.00
LIBERTY CO HD #1		24,610	0	0.090000	0.00
NAVIGATION SOUTH		24,610	0	0.017800	0.00
LIBERTY ISD		24,610	0	1.168600	0.00
WATER DISTRICT #5		24,610	0	0.059700	0.00
TOTAL BASE TAX					0.00

LAWSUIT: CV69356 GLI

PRIOR YEARS 8,151.07

Total Amount Due	8,151.07
-------------------------	-----------------

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 COUNTY TRUSTEE
 1923 SAM HOUSTON ST
 LIBERTY TX 77575-4800

2014 +Tax Statement 11/18/2014

Property Account Number 005901-000486-005
--

Total Amount Due	\$8,151.07
-------------------------	-------------------

OWNER: LIBERTY COUNTY TRUSTEE

PIDN: 57084

FID:

CV69356 GLI

IF PAID IN	AMOUNT DUE
DEC	8,189.77
JAN	8,228.45
FEB	8,267.02
MAR	8,305.78
APR	8,344.38
MAY	8,383.05



November 18, 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

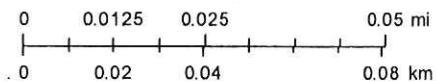
1:1,605



Parcels



Abstracts



Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community
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11/20/2014

883 Co Rd 154 - Google Maps

149 Tennessee St

Liberty, Texas

Street View - May 2013



Image capture: May 2013 © 2014 Google

11/20/2014

883 Co Rd 154 - Google Maps

506 Washington St
Liberty, Texas

Street View - May 2013



Image capture: May 2013 © 2014 Google

From: **davidwanetaylor** davidwanetaylor@gmail.com
Subject: (No Subject)
Date: November 20, 2014 11:27 AM
To: **David Taylor** davidwanetaylor@gmail.com

Sent from my Verizon Wireless 4G LTE Smartphone





The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 01/13/15 06:00 PM

Department: Administration
Category: Bonds

RESOLUTION (ID # 3188)

DOC ID: 3188

RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

THE STATE OF TEXAS
COUNTY OF LIBERTY
CITY OF LIBERTY

WHEREAS, the CITY OF LIBERTY, TEXAS (the "**City**") in Liberty County, Texas, is a political subdivision of the State of Texas operating as a home-rule municipality pursuant to the Texas Local Government Code and its City Charter, which was initially approved by the qualified voters of the City on May 6, 1958, and which has been amended from time to time, with the most recent amendments being approved by the qualified voters of the City on May 10, 2008; and

WHEREAS, the City Council hereby finds and determines that there is an urgent need to make improvements to the City's waterworks and sanitary sewer system (the "**Project**"); and

WHEREAS, it is hereby officially found and determined that public notice of the time, place, and purpose of said meeting was given, all as required by Texas Government Code, Chapter 551;

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

SECTION 1. REQUEST FOR FINANCIAL ASSISTANCE; APPROVAL OF APPLICATION. The Texas Water Development Board is hereby requested to grant financial assistance, through its Clean Water State Revolving Fund program in an amount not to exceed \$639,000, and through its Drinking Water State Revolving Fund program in an amount not to exceed 667,600, to provide funds to pay the costs of the Project, all as further described in the application for financial assistance related to the Project (the "**Application**").

SECTION 2. AUTHORIZED REPRESENTATIVES OF CITY. The City Manager, the Public Works Director, and the Director of Finance of the City each are hereby designated as an authorized representative of the City for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of the Application for financial assistance and the rules of the Texas Water Development Board. The City Manager, the Public Works Director, and the Director of Finance of the City, together with bond counsel, financial advisor, project manager and consulting engineers named in Section 3 below, are hereby authorized to appear before the Texas Water Development Board in support of such Application and the Project. The City Manager, the Public Works Director, and the

Director of Finance of the City each are further specifically authorized to make the required assurances to the Texas Water Development Board in accordance with the rules, regulations, and policies of the Texas Water Development Board.

SECTION 3. APPROVAL OF PROFESSIONALS. The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of the Application and appear on behalf of and represent the City before any hearing held by the Texas Water Development Board on the Application, to-wit:

Financial Advisor	Bond Counsel
Robert Henderson R. Dustin Traylor RBC Capital Markets, LLC 303 Pearl Parkway, Suite 220 San Antonio, Texas 78215	Thomas K. Spurgeon Noel Valdez McCall, Parkhurst & Horton L.L.P. 700 N. St. Mary's, Suite 1525 San Antonio, Texas 78205
Project Manager	Engineer
J. Andrew Rice Public Management, Inc. P.O. Box 1827 Cleveland, Texas 77328-1827	_____ _____

SECTION 3. INCLUSION OF RESOLUTION. A certified copy of this Resolution shall be included with the Application herein authorized to be prepared in final form and submitted to the Texas Water Development Board.

SECTION 4. INCORPORATION OF RECITALS. The City hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the City hereby incorporates such recitals as a part of this Resolution.

SECTION 5. EFFECTIVE DATE. This Resolution shall become effective immediately after its adoption.

[The remainder of this page intentionally left blank]

***PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LIBERTY,
TEXAS DURING A REGULAR MEETING HELD ON THE 13TH DAY OF JANUARY, 2015.***

CITY OF LIBERTY, TEXAS

Mayor

ATTEST:

City Secretary

(SEAL)

Execution Page to Resolution Requesting Financial Assistance
from the Texas Water Development Board

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS
COUNTY OF LIBERTY
CITY OF LIBERTY

,

I, the undersigned City Secretary of the **CITY OF LIBERTY, TEXAS** (the "**City**"), hereby certify as follows:

1. The City Council of the City convened in REGULAR MEETING ON THE 13TH DAY OF JANUARY, 2015 at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Carl Pickett, Mayor
Diane Huddleston, Mayor Pro-Tem
Dennis Beasley, Council Member
Frank Jordan, Council Member
Louie Potetz, Council Member
Libby Simonson, Council Member

and all of said officers and members of said City Council were present, except the following absentees:
. Whereupon, among other business, the following was transacted at said Meeting: a written Resolution No. _____ entitled

**RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS
WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN
APPLICATION FOR FINANCIAL ASSISTANCE; AND MAKING CERTAIN
FINDINGS IN CONNECTION THEREWITH**

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution be passed and, after due discussion, said motion carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: ____ NOES: ____ ABSTENTIONS:

2. A true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution has been duly recorded in said City Council's minutes of said Meeting; the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

Signed and sealed the 13th day of January, 2015.

(SEAL)

City Secretary

APPLICATION AFFIDAVIT

THE STATE OF TEXAS
COUNTY OF LIBERTY
CITY OF LIBERTY

§
§
§

BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared _____ as the Authorized Representative of the **CITY OF LIBERTY, TEXAS** (the "**City**"), who being by me duly sworn, upon oath says that:

1. The decision by the City Council of the City to request financial assistance from the **TEXAS WATER DEVELOPMENT BOARD** ("**Board**") was made in a public meeting held in accordance with the Open Meetings Act (Government Code, §551.001, et seq.) and after providing all such notice as required by such Act as is applicable to the City.

2. The information submitted in the application requesting financial assistance (the "**Application**") is true and correct according to my best knowledge and belief.

3. The City has no pending, threatened, or outstanding judgments, orders, fines, penalties, taxes, assessment or other enforcement or compliance issue of any kind or nature by the Environmental Protection Agency, Texas Commission on Environmental Quality, Texas Comptroller, Texas Secretary of State, or any other federal, state or local government, except for the following:

None

4. The City warrants compliance with the representations made in the Application in the event that the Board provides the financial assistance.

5. The City will comply with all applicable federal laws, rules, and regulations as well as the laws of this state and the rules and regulations of the Board.

Authorized Representative
Title: _____

SWORN TO AND SUBSCRIBED BEFORE ME, by
_____ this _____ day of January, 2015.

Notary Public, State of Texas

(NOTARY'S SEAL)

Attachment: Affidavit re Application - 2015 Liberty WWSS Rev Bond-1 (3188 : TWDB Financial Assistance Request)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 01/13/15 06:00 PM

Department: Administration
Category: Street Issues

COUNCIL ACTION (ID # 3189)

DOC ID: 3189



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.4

Meeting: 01/13/15 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION (ID # 3190)

DOC ID: 3190

Liberty County Central Appraisal District

P. O. Box 10016 -- 2030 Sam Houston -- Liberty, TX 77575-2916

www.libertycad.com

MEMBERS OF THE BOARD

Ronnie Danner -- Chair.
Kevin Ladd -- Vice Chair.
John Hebert Jr. -- Sec.
Bob Edwards
Larry Wadzeck
Richard L. Brown -- Ex-Officio



CHIEF ADMINISTRATOR

Alan D. Conner

MAIN OFFICE -- LIBERTY

Phone (936) 336-5722

CLEVELAND BRANCH OFFICE

Phone (281) 593-1605

DAYTON BRANCH OFFICE

Phone (936) 257-8395

December 30, 2014

To: County, Cities, ISD's

Re: Appraisal District Board of Directors Vacancy

The District's Vice Chairman of the Board of Director's, Kevin Ladd, passed away on December 15, 2014. Property Tax Code Section 6.03(l) describes the procedure for filling the vacancy. Please see below.

Section 6.03(l)

If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

The Board of Directors is requesting nominations to fill the Director's position be submitted by February 21, 2015. The Board will elect by majority vote, at their February 22, 2015 regular scheduled board meeting, someone from the list of nominees to fill the remaining term of Kevin Ladd which ends on December 31, 2015.

If you have any questions, please feel free to contact me at (936) 336-5722.

Sincerely,

Alan Conner RPA, RTA, CTA
Chief Administrator

Attachment: CAD Appt. - Vacancy (3190 : CAD Vacancy)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.1

Meeting: 01/13/15 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION (ID # 3191)

DOC ID: 3191



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.2

Meeting: 01/13/15 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION (ID # 3192)

DOC ID: 3192