



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, March 10, 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	Arrived
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 # 3220)

Project Updates - City Mgr. G. Broz

B. Information Item (ID # 3221)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 3222)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 3223)

Houston-Galveston Area Council - Councilperson Jordan

VI. CONSENT AGENDA

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

A. Minutes Approval

1. Tuesday, February 10, 2015
2. Tuesday, February 24, 2015
3. Tuesday, February 24, 2015

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3227)**

Representatives of the Water Control Improvement District #5 to address Council regarding drainage concerns with the Lakeland to Bypass Connector Project, and take any action deemed necessary.

- WCID Request & Info (PDF)

2. Council Action (ID # 3225)

Consider acceptance of the City Secretary's Certification of Unopposed Candidates.

- Certification of Unopposed Candidates (PDF)

3. Ordinance (ID # 3226)

Consider Adoption of an Ordinance Cancelling the May 9, 2015 General Election and Declaring Unopposed Candidates Elected to Office. Considerar La Adopción De Una Ordenanza Cancelando Las Elecciones Generales Del 9 De Mayo Del 2015 Y Declarando Los Candidatos Sin Oposición a Las Elecciones.

4. Council Action (ID # 3228)

Consider the appointment of a Police Chief for the Liberty Police Department.

5. Council Action (ID # 3232)

Consider approval of a bid received for Tax Resale Property described as 000022 P P Dever, Tract 205 207.

- Tax Resale Property Info (PDF)

6. Council Action (ID # 3230)

Consider ratifying the Liberty Community Development Corporation's recommendation to name the new road, Lakeland to Bypass Connector Project, as Woodsprings Drive.

7. Council Action (ID # 3224)

Consider proposals for leased lines for City connectivity, and take any action deemed necessary.

8. Council Action (ID # 3229)

Consider the purchase of telephones for the Public Works Service Center and the Liberty Municipal Library.

- Phone System Quotes (PDF)

9. Council Action (ID # 3231)

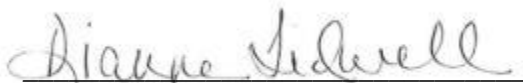
Consider the purchase of equipment for wide-area network connectivity, and take any action deemed necessary.

- WAN Project (PDF)

VIII. ADJOURNMENT

A. Motion To: Adjourn

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 6th day of March, 2015 at 4:00 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 given to The Vindicator, Liberty Gazette, and KSHN Radio.

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: 03/10/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3220)

DOC ID: 3220



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.B

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3221)

DOC ID: 3221



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.C

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3222)

DOC ID: 3222



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.D

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3223)

DOC ID: 3223



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, February 10, 2015

6:00 PM

City Council Chambers

I. CALL TO ORDER

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

II. INVOCATION

The Invocation was given by Mr. Jacob Stewart, The Vindicator.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags was led by Liberty High School Seniors, Samantha Dwiggins and Brett Fregia.

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 reported on the following:

Minutes Acceptance: Minutes of Feb 10, 2015 6:00 PM (Minutes Approval)

- A special called meeting will be held on February 24th for a social to meet with the candidate finalists for the position of Police Chief,
- Please see the charge to the Charter Review Commission placed on the Council table,
- Rotary has completed work on the Ruth Canfield Park on Grand Street, with assistance from the City, and
- Expressed appreciation for the recently held Customer Service Seminar for the benefit of all City employees.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 3201)

Project Updates - City Mgr. G. Broz

COMMENTS - Current Meeting:

City Manager Gary Broz reviewed and commented on various city projects to include recently poured concrete on the new street, the Navigation Street Waterline Project, Liberty Jubilee and numerous other current City activities.

B. Information Item (ID # 3202)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported that the next "Shred-It" Day for sensitive documents would take place on Saturday, April 18th, from 9:00 a.m. until Noon. This event will be held in the parking lot on the west side of City Hall.

C. Information Item (ID # 3203)

Sam Rayburn Municipal Power Agency - Mayor Pickett

COMMENTS - Current Meeting:

Mayor Pickett reported that the Sam Rayburn Municipal Power Agency did not meet in January, but the next scheduled meeting is February 26, 2015.

D. Information Item (ID # 3215)

Houston-Galveston Area Council - Councilperson Jordan

COMMENTS - Current Meeting:

Councilperson Jordan reported that the Houston-Galveston Area Council 2015 General Assembly would be held on Friday, February 27th. This meeting is held to report on H-GAC's accomplishments for the preceding year and determine the Council's officers for the current year. Councilperson Jordan reported on additional activities of the organization.

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:	Libby Simonson, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Potetz, Simonson, Arnold

A. Minutes Approval

1. Tuesday, January 13, 2015
2. Tuesday, January 27, 2015

B. Council Action 2015-9

Consider a Resolution authorizing the City Manager to enter into an Agreement with the Texas Department of Transportation for the temporary closure of Main Street during the Liberty Jubilee.

ATTACHMENTS:

- TxDOT Temporary Rd. Closure Agreement 2015 (DOC)

VII. REGULAR AGENDA

A. Regular Session

1. Ordinance 2015-3

Consider adoption of an Ordinance ordering a General Election to be held in the City of Liberty on Saturday, May 9, 2015 authorizing a Joint Election Agreement and Election Services Contract by and between the City of Liberty, Liberty Independent School District, City of Ames, City of Devers, Devers Independent School District, City of Daisetta, Hull-Daisetta Independent School District, Liberty County Hospital District No. 1, and the Liberty County Clerk. Considere una aceptacion a la ordenanza que manda a una eleccion general que tendra lugar en la Ciudad de Liberty, el sabado 9 de mayo del 2015; que autoriza un Acuerdo de Elecciones Conjuntas y un Contrato de los Servicios de Eleccion por y entre la Ciudad de Liberty, el Distrito Escolar Independiente de Liberty, Ciudad de Ames, Ciudad de Devers, el Distrito Escolar Independiente de Devers, Ciudad de Daisetta, el Distrito Escolar Independiente de Hull-Daisetta, el Hospital del Distrito No. 1 de la Ciudad de Liberty, y la Oficina del Secretario del Condado de Liberty.

COMMENTS - Current Meeting:

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

"CONSIDER ADOPTION OF AN ORDINANCE ORDERING A GENERAL ELECTION TO BE HELD IN THE CITY OF LIBERTY ON SATURDAY, MAY 9, 2015 AUTHORIZING A JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT BY AND BETWEEN THE CITY OF LIBERTY, LIBERTY INDEPENDENT SCHOOL DISTRICT, CITY OF AMES, CITY OF

DEVERS, DEVERS INDEPENDENT SCHOOL DISTRICT, CITY OF DAISSETTA, HULL-DAISSETTA INDEPENDENT SCHOOL DISTRICT, LIBERTY COUNTY HOSPITAL DISTRICT NO. 1, AND THE LIBERTY COUNTY CLERK.”

A motion was made to adopt the Ordinance ordering a General Election for May 9, 2015.

ATTACHMENTS:

- Agreement (County)-Joint Election & Elec Services (RTF)

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

2. Council Action 2015-10

Consider a nomination for the vacant position on the Liberty County Central Appraisal District Board of Directors.

COMMENTS - Current Meeting:

City Secretary Dianne Tidwell reported that the vacancy on the Central Appraisal District Board of Directors is due to the passing of Mr. Kevin Ladd. This term ends on December 31, 2015. After brief discussion, a motion was made to nominate Mr. Billy Yarborough.

ATTACHMENTS:

- CAD Appt. - Vacancy (PDF)

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

3. Ordinance 2015-2

Consider an Ordinance adopting the 2015 ICC International Existing Building Code and Appendix B-Supplementary Accessibility Requirements for Existing Buildings and Facilities, and Appendix C- Gable End Retrofit for High-Wind Areas.

COMMENTS - Current Meeting:

Public Works Director/Engineer Tom Warner explained that during review of the appendixes to the various 2015 ICC Codes, it was determined that the City had not adopted the current International Existing Building Code. Mr. Warner further explained that the intent of the Existing Building Code is to provide flexibility to permit the use of alternative approaches to achieve compliance with minimum requirements to safeguard the public health, safety and welfare, as they are affected by the repair, alteration, etc. of existing buildings.

After brief discussion, a motion was made to adopt the 2015 ICC International Existing Building Code, to include adoption of Appendixes B and C (B-Supplementary Accessibility Requirement for Existing Buildings and Facilities and C-Gable End Retrofit for High-Wind Areas).

ATTACHMENTS:

- Agenda Item Form -Existing Building Code Adoption (DOCX)

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

4. Ordinance (ID # 3209)

Consider an Ordinance adopting various appendixes to the 2015 ICC International Building Code , ICC International Residential Code and 2015 International Private Sewage Disposal Code.

COMMENTS - Current Meeting:

Public Works Director/Engineer Tom Warner reported to Council that although the City has adopted the various ICC Codes that relate to construction, alteration, and addition of building within the City, there are other appendixes that are not mandatory unless adopted by the governing body. Some of the appendixes that relate to local construction have not been adopted.

After lengthy discussion of the various appendixes, consensus was to consider action, if any, at a future meeting.

ATTACHMENTS:

- Agenda Item Form- Building Code Appendixes Adoption (DOCX)

RESULT:	NO ACTION TAKEN
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5. Resolution 2015-2

Consider a Resolution authorizing submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund, to provide sewer system improvements and repairs, and authorizing the Mayor to act as the City's Chief Executive Officer and representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that the proposed Resolution authorized the submission of a Texas Community Development Block Grant application, in the amount of \$350,000.00. This grant will provide funds for sanitary sewer system improvements and repairs to consist of replacing the main line on Layl Drive between Avenue G and Avenue C, manhole replacement and service connections.

A motion was made to approve the Resolution.

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

6. Council Action 2015-11

Consider an amendment to the Baze Chemical Industrial Wastewater Contract, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz explained that the proposed contract authorizes Baze Chemical to introduce treated industrial wastewater into the City's public sewer system, under various conditions. After brief discussion, a motion was made to approve an industrial wastewater permit to Baze Chemical.

ATTACHMENTS:

- BAZE Chemical. (PDF)

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

7. Council Action 2015-12

Consider proposals for leased lines for City connectivity, and take any action deemed necessary.

COMMENTS - Current Meeting:

This agenda item was passed on.

RESULT:	NO ACTION TAKEN
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B. Executive Session

Government Code §551.071

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

1. Request regarding existing Tax Abatement

Government Code §551.087

Deliberation Regarding Economic Development Negotiation

2. The Bark Resort

At 7:00 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 7:42 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2015-14

Consider and take action, if any, on an existing Tax Abatement as discussed in the Executive Session.

RESULT: NO ACTION TAKEN

2. Council Action 2015-13

Consider and take action, if any, on The Bark Resort as discussed in the Executive Session.

RESULT: NO ACTION TAKEN

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

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 7:45 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Feb 10, 2015 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, February 24, 2015

7:00 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	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

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

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

III. REGULAR AGENDA

A. Executive Session

Texas Government Code §551.074 - Personnel Matters.

- Interviews with finalists for the position of Police Chief.

Texas Government Code §551.071 - Private Consultation with Attorney on all subjects/matters

authorized by law.

2. Request regarding existing Tax Abatement.

At 7:05 p.m., Mayor Pickett opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 9:55 p.m., Mayor Pickett closed the open meeting and reconvened the open meeting.

IV. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Feb 24, 2015 7:00 PM (Minutes Approval)



The City of Liberty City Council

Addendum to Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, February 24, 2015

7:01 PM

City Council Chambers

I. Addendum to Meeting

EXECUTIVE SESSION.

Texas Government Code §551.074 - Personnel Matters.

1. City Manager report of Chief of Police interview process and recommendations and discussion of same.

At 7:05 p.m., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above. Discussion of this agenda item was included in the Executive Session.

At 9:55 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Feb 24, 2015 7:01 PM (Minutes Approval)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.1

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Street Extension

COUNCIL ACTION (ID # 3227)

DOC ID: 3227



REQUEST FOR PLACEMENT OF AN ISSUE ON A CITY COUNCIL AGENDA

Regular called meetings of the City Council are held on the second Tuesday of each month at 6:00 p.m.

Special called meetings are normally held on the fourth Tuesday of each month at 6:00 p.m., or on other dates as time allows.

The deadline for an issue to be placed on the next council agenda is the Wednesday prior to the council meeting. This form must be turned in by 5:00 p.m. on this day.

Date of Submission of Request 3-2-2015

Date of Council Meeting 3-6-2015

Name

J. W. C. I. D. # 5

Street Address

Liberty

City

936-334-4145

Telephone No.

7A

State

Fax No.

77575

Zip Code

Please list below the issue that you wish to be brought before the Council.

LAKELAND Drive Bypass Review of WCID # 5 +

KLOTZ ASSOCIATES

This request will be reviewed by the City Manager and the requestor will be notified regarding the above-mentioned topic being placed on an agenda.

For City Use Only

Date this form given to the City Manager 3-2-15

Date requestor was notified 3-6-15

Comments _____



1160 Dairy Ashford, Suite 500
Houston, Texas 77079
T 281.589.7257 F 281.589.7309
houston.office@klotz.com

February 19, 2015

Mr. James K. Leonard, President
Liberty County Water Control and Improvement District #5
P.O. Box 626
Liberty, Texas 77575

Re: Lakeland Drive Bypass Review
Klotz Associates Project No. 1143.002.000

Dear Mr. Leonard:

Klotz Associates has reviewed the Preliminary Engineering Report (PER) and Construction Plans for Lakeland Drive Bypass (LDB), as prepared by CivilCorp, the City of Liberty's design engineer for this project. A summary of our initial review and associated comments is documented in a Memo from Klotz Associates to Liberty County WC&ID #5 (District), dated December 15, 2014. The LDB Review Memo was also presented to CivilCorp. The memo is included as **Attachment 1**.

CivilCorp reviewed the LDB Review Memo and provided additional supporting information and clarification to the majority of the concerns identified in our initial review. Klotz Associates still has concern over the limited detail and information regarding outfall flow restriction into the District's drainage channel, Main A. Sufficient detention volume appears to be provided to mitigate the increased runoff from the increased impervious cover, but no restrictors are planned to control that increase in flow from draining directly into Main A without flow mitigation.

Considering the sensitivity of Main A to flooding potential, especially downstream near the Pump Station, we strongly suggest CivilCorp and the City of Liberty identify the existing and proposed condition flow rates at any and all outfall locations that tie into a Liberty County WC&ID No. 5 drainage system, and provide detail for any necessary restriction devices to mitigate the proposed flows back to existing conditions.

We appreciate the opportunity to assist the District with the review of this project. We look forward to working with the District in the future and if you have any questions, please call myself or Ralph Cox, P.E.

Sincerely,

A handwritten signature in blue ink, appearing to read "W. Conlan", written over a horizontal line.

William W. Conlan, P. E.
Stormwater Department Manager

Attachment



1160 Dairy Ashford, Suite 500
Houston, Texas 77079
T 281.589.7257 F 281.589.7309
houston.office@klotz.com

Memo

To: Liberty County WC&ID #5 (Attn: Mr. James K. Leonard)
From: William Conlan, P.E.
Date: December 15, 2014
Re: Lakeland Drive Bypass - Drainage & Detention Review

James, below is a summary of our findings after we reviewed the Preliminary Engineering Report (PER) and construction plan set as prepared by CivilCorp Inc.

1. PER - The Lakeland Drive Bypass PER states that a detention pond will be planned to mitigate the impacts of the increased runoff from the proposed roadway improvements and future development. However, there is no mention of any details pertaining to the pond.
2. Construction Plans - The construction plan set shows no detention pond plans. The plans do account for the future developed overland flow from south to north crossing the proposed roadway. There are two (2) major culvert crossings planned to convey this flow. The construction plans do not define the peak flows leaving the project area at the existing 7' x 5' box culverts under Lakeland Drive or N. Main Street (SH 227) for either the existing or proposed conditions.

Some of the concerns of accounting for the increased flows due to the proposed roadway are summarized below:

- What are the existing condition flows in Main A at the existing 7' x 5' box culverts under Lakeland Drive and N. Main Street (SH 227)?
 - *This defines the allowable release rate that should be maintained within the project area to not have any impacts on the downstream section of Main A.*
- What is the mitigation plan for the increase in flow from the roadway improvements?

- *The proposed road is estimated to have an increase in flows from 7 cfs to 35 cfs. Detention is called out in the PER, but not included in the roadway improvement construction plans.*
- What is the amount of volume needed for the detention pond to mitigate the impacts of the proposed roadway and future developments? What is the alignment / configuration of the pond to provide this volume based on depth considerations?
 - *The amount of volume required and its proposed configuration will help the WC&ID No. 5 manage the system in the future as each development comes in.*
- Using the Lakeland Drive or N. Main Street (SH 227) culverts as the control point, what are the existing, proposed, and detained peak flows for the 10- and 100-year storm events leaving the project area, including the upstream contributing drainage areas?
 - *This comparison should be performed to identify the current flows that drain into Main A for the two (2) storm events, document the proposed conditions before and after detention is provided, and help the WC&ID No. 5 manage the allowable release rates from the project area for all future development.*

We appreciate the opportunity in helping the WC&ID No. 5 manage the Main A system. Please let us know if you have any questions or need any additional information.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Election Issues

COUNCIL ACTION (ID # 3225)

DOC ID: 3225



**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
THE CITY OF LIBERTY
CERTIFICACIÓN DE CANDIDATOS ÚNICOS
LA CIUDAD DE LIBERTY, TEXAS**

TO: Presiding Officer of Governing Body
AI: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 9, 2015.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevara a cabo el 9 de mayo, 2015.

List offices and names of candidates:

Lista de cargos y nombres de los candidatos:

Office(s)

Candidate(s) Candidato(s)

Council Members (*Concejales*)

Dennis Beasley

Diane Huddleston

Libby Simonson

Dianne Tidwell
Signature (*Firma*)

DIANNE TIDWELL
Printed Name (*Nombre en letra de molde*)

City Secretary
Title (*Puesto*)

March 3, 2015
Date of Signing (*Fecha de firma*)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Electric Issues

ORDINANCE (ID # 3226)

DOC ID: 3226 A

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, CANCELLING AN ELECTION PREVIOUSLY ORDERED TO BE HELD ON MAY 9, 2015; FOR THE ELECTION OF THREE COUNCILPERSONS; DECLARING UNOPPOSED CANDIDATES IN SAID ELECTION ELECTED TO OFFICE; RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREOF; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

WHEREAS, on February 10, 2015, the City Council of the City of Liberty, Texas, adopted Ordinance 2015-3 ordering a general municipal election to be held on Saturday, May 9, 2015 for the purposes of electing three (3) Councilpersons; and

WHEREAS, the City Secretary, in accordance with Section 2.052, Texas Election Code, has certified in writing that no person has made a declaration of write-in candidacy, that there is no proposition on the ballot, and that each candidate whose name is to appear on the ballot is unopposed; and

WHEREAS, under these circumstances, Subchapter C, Chapter 2, Texas Election Code, authorizes the City Council to declare the candidates elected to office and cancel the election.

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

SECTION 1.

That the following candidates, who are unopposed in the May 9, 2015 General Election, are declared duly elected to office, and shall be issued certificates of election following the time the election would have been canvassed:

Dennis Beasley	Councilperson
Diane Huddleston	Councilperson
Libby Simonson	Councilperson

SECTION 2.

The General Election is cancelled, and the City Secretary is directed to cause a copy of this ordinance to be posted on Election Day at each polling place that would have been used in the election.

SECTION 3.

Severability clause. It is declared to be the intent of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this ordinance is declared invalid by the judgment or decree of a court of competent jurisdiction, the invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the City Council would have enacted them without the invalid portion.

SECTION 4.

Effective Date. That this ordinance shall be in full force and effect from and after its passage on the date shown below and it is so ordained.

SECTION 5.

Waiver of second reading. That the requirement contained in Section 3.10 of the Home Rule Charter of the City of Liberty, Texas that all ordinances be read on two days is hereby dispensed with.

Ordinance (ID # 3226)

City Council Meeting

March 10, 2015

Page 3

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Liberty, this
10th day of March, 2015.

BY: _____
Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.4

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Employee Issues

COUNCIL ACTION (ID # 3228)

DOC ID: 3228



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.5

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Property Sale

COUNCIL ACTION (ID # 3232)

DOC ID: 3232

We have an offer on the following property:

Account numbers 000022-000353-007 (PID #11418)

BEING 14.51 acres described as 000022 P P Dever, Tract 205 207, and being further identified in the Tax Rolls of Liberty County as Account # 000022-000353-007.

Offeror: Charles Gallagher
7941 Katy Freeway #526
Houston, Texas 77024
281-924-0365 – Charles
832-877-7886 – Rebekah Allen

Tax owed:	to Liberty ISD	\$ 16,290.91	=	54.86 %
	to City of Liberty	\$ 5,150.77	=	17.32 %
	to County	\$ 8,257.12	=	27.82 %

Total taxes owed: \$ 29,688.80

Offer:	\$ 15,000.00
Less court costs TX10100818	\$ 815.00
Publication Fee	\$ 250.00
Dee Filing Fee	\$ 24.00
Amount to be distributed:	\$ 13,911.00

Amount to be received by Liberty ISD	\$ 7,631.57
Amount to be received by the City of Liberty	\$ 2,409.39
Amount to be received by County	\$ 3,870.04
	\$ 13,911.00

Per cent recovered by Liberty ISD, City of Liberty, and County	46.86 %
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Base Tax Amount	\$ 13,895.19
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Per cent of base amount recovered	100.11 %
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CAD value (PID #11418)	\$ 53,680.00
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Percent of CAD value recovered	25.92 %
--------------------------------	---------

Liberty ISD.

Liberty County Strike off Property

RESALE BIDDERS INFORMATION FORM**Buyer Information**

Name: CHARLES GALLAGHER

Address: 7941 KATY FREEWAY # 526
HOUSTON, TX 77024

Phone number: 281-924-0365 - CHARLES
832-877-7886 - REBEKAH ALLEN

Property Information

Suit # TX10100818

Account # 000022-000353-007

Legal Description: 14.51 Acre, more or less, Tract 228, P.P. Dever
Survey, Abstract 22, Vol. 1401, Pg 47

Proposed Bid Information

Amount of Bid \$ 15,000.00
~~13,000.00~~

A Publication Fee of \$250.00, \$20.00 for Deed Filing 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: Mike Fielder
Fielder & Gunter
103 W. Clayton
P.O. Box 1265
Dayton, TX 77535

Phone (936) 258-5536, Fax: (936) 258-5508, email: mike@texasriverslaw.com

Serv

Database: LIBERTYCOUNTY

User: TAXOFCBACK09152\Owner

Form: Account Status

Date: 1/27/2015 8:25:46 AM

Account	000022-000353-007	AD #	11418	I	N
Legal	000022 P P DEVER, TRACT 205 20 7, ACRES 14.51	Owner	LIBERTY ISD TRUSTEE & LIBERTY COUNTY ETAL 1600 GRAND AVE LIBERTY, TX 77575		
Refresh		Stat	J		
		Sup			

A Val	53,680	S Def		Deed		Acres	4.510000	Frozen Information		Fiduciaries	0 Found
L Val	53,680	E Def		Vol	0	Sq Ft	0	No Frozen		Exemptions	OTH
I Val	0	Ag Def	0	Page	0	Inst	0	Roll	R	NonBilled	0 Found
Loc	0000000 FM-2830 WEST OF		Map#		01/27/2015	Today		Override P&I		Paid	04/12/2004

Receivables | Detail | Audit | Owner ID: 2035192 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		13,895.19	1,572.63	10,451.58	3,769.40	29,688.80	5,417.96	.00
2014		790.08	.00	.00	.00	790.08	.00	.00
2013	J	1,335.07	160.22	160.22	248.33	1,903.84	.00	.00
2012	J	1,324.13	158.90	317.79	270.13	2,070.95	.00	.00
2011	J	1,322.64	158.72	476.15	293.62	2,251.13	.00	.00
2010	J	1,335.56	160.27	641.06	320.54	2,457.43	.00	.00
2009	J	1,072.68	128.73	643.61	276.76	2,121.78	.00	.00
2008	J	973.41	116.80	700.85	268.66	2,059.72	.00	.00
2007	J	962.33	115.47	808.35	282.92	2,169.07	.00	.00
2006	J	1,086.77	130.41	1,043.30	339.07	2,599.55	.00	.00
2005	J	914.19	109.71	987.33	301.69	2,312.92	.00	.00
2004	J	857.08	102.85	1,028.50	298.26	2,286.69	.00	.00
2003	J	.00	.00	.00	.00	.00	542.57	.00
2002	J	.00	.00	.00	.00	.00	504.85	.00
2001	J	.00	.00	.00	.00	.00	474.84	.00
2000	J	413.87	49.66	695.30	173.82	1,332.65	.00	.00
1999	J	423.52	50.83	762.33	185.50	1,422.18	.00	.00
1998	J	429.99	51.60	825.59	196.07	1,503.25	.00	.00
1997	J	400.00	51.10	800.00	200.10	1,500.00	.00	.00

LIBERTY COUNTY
TAX ASSESSOR - COLLECTOR
RICHARD L BROWN



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

ACCOUNT: 000022-000353-007

2014+ Tax Statement

Statement Date:	01/27/2015	Property Location:	0000000 FM-2830 WEST OF
Owner:	LIBERTY ISD TRUSTEE & LIBERTY C	Acres:	14.51
Mailing Address:	1600 GRAND AVE LIBERTY TX 77575	Legal Description:	000022 P P DEVER, TRACT 205 20 7, ACRES 14.51

Exemptions:

NON-HOMESITE VAL	APPRAISED VALUE				
53,680	53,680				
Taxing Entities		Exemption Amount	Taxable Value	Tax Rate Per \$100	Base Tax
CITY OF LIBERTY		21,913	31,767	0.590000	187.43
LIBERTY COUNTY		21,913	31,767	0.578800	183.87
LIBERTY CO HD #1		21,913	31,767	0.090000	28.59
LIBERTY ISD		21,913	31,767	1.168600	371.23
WATER DISTRICT #5		21,913	31,767	0.059700	18.96
LAWSUIT: TX10100818				TOTAL BASE TAX	790.08

PRIOR YEARS 28,898.72

Total Amount Due 29,688.80

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 \$26.44.

↓ 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 & LIBERTY COUNTY ETAL
1600 GRAND AVE
LIBERTY TX 77575

2014 +Tax Statement
01/27/2015

Property Account Number
000022-000353-007

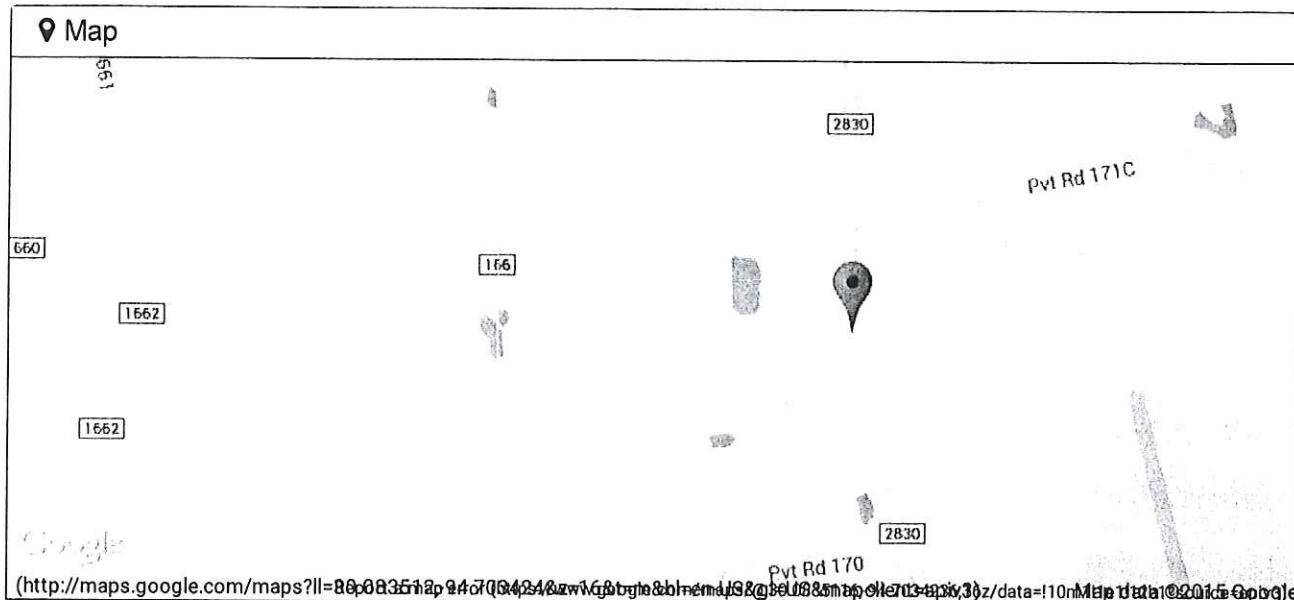
Total Amount Due \$29,688.80

OWNER: LIBERTY ISD TRUSTEE & LIBERTY
COUNTY ETAL
PIDN: 11418

FID:
TX10100818

IF PAID IN	AMOUNT DUE
FEB	29,894.80
MAR	30,061.39
APR	30,227.79
MAY	30,394.34
JUN	30,560.89
JUL	30,725.14

Property ID: 11418 For Year 2015



Account

Property ID:	11418
Legal Description:	000022 P P DEVER, TRACT 205 207, ACRES 14.51
Geographic ID:	000022-000353-007
Agent Code:	
Type:	Real
Location	
Address:	FM-2830 WEST OF
Map ID:	54 A, AERIAL 805,806
Neighborhood CD:	LISD01
Owner	
Owner ID:	2035192
Name:	LIBERTY ISD TRUSTEE & LIBERTY COUNTY ETAL
Mailing Address:	1600 GRAND AVE LIBERTY, TX 77575
% Ownership:	100.0%
Exemptions:	EX-XV - Other Exemptions (including public property, religious organizations, charitable organizations, and other property not reported elsewhere)

Property Values

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

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

Property Taxing Jurisdiction

Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze Ceiling
CAD	APPRAISAL DIST	N/A	N/A	N/A	N/A	N/A
CLI	CITY OF LIBERTY	N/A	N/A	N/A	N/A	N/A
GLI	LIBERTY COUNTY	N/A	N/A	N/A	N/A	N/A
HD1	HOSPITAL DISTRICT 1	N/A	N/A	N/A	N/A	N/A
PR1	PRECINCT 1	N/A	N/A	N/A	N/A	N/A
SLI	LIBERTY ISD	N/A	N/A	N/A	N/A	N/A
WD5	WATER DISTRICT 5	N/A	N/A	N/A	N/A	N/A

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

Property Improvement - Building

Property Land

Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
FA	FRONT ACREAGE	3.00	130,680.00	0.00	0.00	N/A	N/A
BA	BACK ACREAGE	7.00	304,920.00	0.00	0.00	N/A	N/A
BA	BACK ACREAGE	4.51	196,455.60	0.00	0.00	N/A	N/A

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	\$53,680	\$0	\$53,680	\$0
2013		\$0	\$53,680	\$0	\$53,680	\$0
2012		\$0	\$53,680	\$0	\$53,680	\$0
2011		\$0	\$53,680	\$0	\$53,680	\$0
2010		\$0	\$53,680	\$0	\$53,680	\$0
2009		\$0	\$43,090	\$0	\$43,090	\$0
2008		\$0	\$39,170	\$0	\$39,170	\$0
2007		\$0	\$39,170	\$0	\$39,170	\$0

Property Deed History

Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Number
8/5/2014	TAX	TAX DEED	ALEXANDER M D	LIBERTY ISD TRUSTEE & LIBERTY COUNTY ETAL	2014015969		
2/24/1990	OT	OTHER	GUIDRY CLARA	ALEXANDER M D	1401	45	0
	OT	OTHER		GUIDRY CLARA	607	530	0

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000022-000353-007



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.

A number line illustrating the conversion of miles to kilometers. The top scale is labeled in miles (mi) with major tick marks at 0, 0.1, 0.2, and 0.4. The bottom scale is labeled in kilometers (km) with major tick marks at 0, 0.175, 0.35, and 0.7. The scales are aligned such that 0.1 miles corresponds to 0.175 kilometers, and 0.2 miles corresponds to 0.35 kilometers.

Sources: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand),

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

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.6

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Street Extension

COUNCIL ACTION (ID # 3230)

DOC ID: 3230



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.7

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION (ID # 3224)

DOC ID: 3224



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.8

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Utilities

COUNCIL ACTION (ID # 3229)

DOC ID: 3229



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5955 Caswell Road, Suite F
Beaumont, Texas 77708
Office: (409) 860-1616
Facsimile: (409) 899-2292

www.trianglecomputer.com

February 19th, 2015

Gary Broz
City of Liberty
1829 Sam Houston
Liberty, Texas 77575

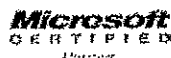
RE: NEC SV8100 Phone System Quotes – Public Works and Public Library
Public Works – 4 C.O. Lines / 10 IP Display Phones
Public Library – 4 C.O. Lines / 8 IP Display Phones

Gary,

Enclosed is the quote for the NEC SV8100 phone system for the two additional locations. Public Works and the Public Library will have access to voice mail via the City Hall. Either a fiber optics network or leased lines will be required to complete this installation. Our quote is as follows:

	<u>Public Works</u>	
1	SV8100 9.5" 32 IP Package (Includes 3 slot cabinet, CPU and 32 IP Package) (CPU includes four SIP licenses.	\$ 5,100.00
1	Memory Module	
1	C.O. Trunk Card -- 4 Port	
1	Installation Cable	
6	IP terminal Licenses	
9	DT300 IP 12-Button Display Terminal	
1	DT300 IP 24-Button Display Terminal	
1	System Installation and Training	
1	Software Assurance -- 1 Year	
1	Cisco 2960S -- 24 Port PoE Ethernet Switch (This switch is used for the VoIP phones which require Layer 3 routing when connected via a network.)	\$ 2,420.00

Attachment: Phone System Quotes (3229 : Telephones-PW & Library)



Registered
Partner





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<u>Public Library</u>		
1	SV8100 9.5" 32 IP Package (Includes 3 slot cabinet, CPU and 32 IP Package) (CPU includes four SIP licenses.)	\$ 4,668.00
1	Memory Module	
1	C.O. Trunk Card - 4 Port	
1	Installation Cable	
4	IP terminal Licenses	
7	DT300 IP 12-Button Display Terminal	
1	DT300 IP 24-Button Display Terminal	
1	System Installation and Training	
1	Software Assurance - 1 Year	
1	Cisco 2960S - 24 Port PoE Ethernet Switch (This switch is used for the VoIP phones which require Layer 3 routing when connected via a network.)	\$ 2,420.00
2	Device License Upgrades to 256 from 64 (Device license upgrade required for CCIS or Netlink) (These licenses are for City and Police Department SV8100 systems.)	\$ 1,375.00 \$ 2,750.00
1	CCIS / Netlink Programming	\$ 2,500.00

TOTAL \$ 19,858.00

CASH SALES AGREEMENT- Purchaser agrees to purchase and Triangle Computer and Telephone, Seller, agrees to sell, install and warrant the above described equipment for the investment of **\$ 19,858.00**. Upon acceptance and execution of this Sales Agreement, Purchaser will pay a down payment of **\$ 9,929.00** and the balance of **\$ 9,929.00** due upon completion of the installation. Triangle Computer and Telephone (TCAT) employees or representatives may not disclose customer's proprietary network information to any third party without the written consent of customer. Neither party may publicly disclose any confidential information of the other party without the prior written consent of the other, unless authorized by applicable law, regulation or court order. Contract pricing and charges are based on the information available to TCAT as of the date of this contract. Adding to or making changes to these products or services will alter the prices listed above. By signing below, you indicate your confirmation of this order and authorize us to begin arranging the installation of your technology solution.

Triangle Computer and Telephone

By: Mitch Stroderd
Mitch Stroderd, Account Manager / CEO

City of Liberty

By: _____
Title: _____
Print Name: _____
Date: _____



Registered
Partner





The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.9

Meeting: 03/10/15 06:00 PM

Department: Administration
Category: Telecommunications R-O-W Line Rates

COUNCIL ACTION (ID # 3231)

DOC ID: 3231



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Beaumont, Texas 77708
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www.trianglecomputer.com

7.A.9.a

February 17th, 2015

Gary Broz
City of Liberty
1829 Sam Houston
Liberty, Texas 77575

RE: Cisco WAN Project to communicate all Municipal Buildings
(Site 1 – City Hall, Site 2 – Public Works, Site 3 – Police Department,
Site 4 – Fire Department and Site 5 – Public Library.)

Dear Gary,

Enclosed is the quote for the city wide Cisco Wide area network. Along with this we will install all rack equipment specified from this quote for the equipment rooms as needed. These equipment rooms will be connected via fiber optics to all sites listed above. All devices on the DATA networks will be gigabit ethernet (1000 MB) and VoIP (10/100MB). All WAN switches will route according to Layer 3 protocol. No rack equipment is included in this quote. All equipment with the exception of the fiber modules is refurbished and includes a 5-year parts warranty. Our quote is as follows:

<u>Site 1 – City Hall</u>			
1	Cisco 3750G – 12 Port Fiber Switch – Refurbished / 5 Year Warranty		\$ 1,505.00
1	Cisco 3750G – 48 Port Gigabit Ethernet Switch		\$ 2,842.00
	(Cisco 2960 for VoIP is existing. Connectivity between switches will be through SFP modules – MM Fiber).		
6	Cisco SM Fiber Modules (WAN)	\$ 350.00	\$ 2,100.00
1	Cisco MM Fiber Modules (LAN)		\$ 250.00
6	SM Fiber Duplex Patch Cables	\$ 55.00	\$ 330.00
1	MM Fiber Duplex Patch Cables		\$ 39.00
<u>Site 2 – Public Works</u>			
1	Cisco 3750G – 24 Port Gigabit Ethernet Switch		\$ 1,995.00
1	Cisco SM Fiber Modules (WAN)		\$ 350.00
2	Cisco MM Fiber Modules (LAN)	\$ 250.00	\$ 500.00
1	SM Fiber Duplex Patch Cables		\$ 55.00
2	MM Fiber Duplex Patch Cables	\$ 39.00	\$ 78.00
<u>Site 3 – Police Department</u>			
1	Cisco 3750G – 48 Port Gigabit Ethernet Switch		\$ 2,842.00
	(Cisco 2960 for VoIP is existing. Connectivity between switches will be through SFP modules – MM Fiber).		
1	Cisco SM Fiber Modules (WAN)		\$ 350.00
2	Cisco MM Fiber Modules (LAN)	\$ 250.00	\$ 500.00
1	SM Fiber Duplex Patch Cables		\$ 55.00
2	MM Fiber Duplex Patch Cables	\$ 39.00	\$ 78.00
<u>Site 4 – Fire Department</u>			
1	Cisco 3750G – 24 Port Gigabit Ethernet Switch		\$ 1,995.00
	(Cisco 2960 for VoIP is existing. Connectivity between switches will be through SFP modules – MM Fiber).		
1	Cisco SM Fiber Modules (WAN)		\$ 350.00
2	Cisco MM Fiber Modules (LAN)	\$ 250.00	\$ 500.00
1	SM Fiber Duplex Patch Cables		\$ 55.00
2	MM Fiber Duplex Patch Cables	\$ 39.00	\$ 78.00

Attachment: WAN Project (3231 : Wide-area Network)





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5955 Caswell Road, Suite F
Beaumont, Texas 77708
Office: (409) 860-1616
Facsimile: (409) 899-2292

www.trianglecomputer.com

7.A.9.a

Site 5 - Public Library

1	Cisco 3750G - 24 Port Gigabit Ethernet Switch		\$ 1,995.00
1	Cisco SM Fiber Modules		\$ 350.00
2	Cisco MM Fiber Modules	\$ 250.00	\$ 500.00
1	SM Fiber Duplex Patch Cables		\$ 55.00
2	MM Fiber Duplex Patch Cables	\$ 39.00	\$ 78.00
1	Installation / Implementation		\$ 5,000.00

TOTAL \$ 24,825.00

CASH SALES AGREEMENT- Purchaser agrees to purchase and Triangle Computer and Telephone, Seller, agrees to sell, install and warrant the above described equipment for the investment of \$ **24,825.00**. Upon acceptance and execution of this Sales Agreement, Purchaser will pay a down payment of \$ **12,412.50** and the balance of \$ **12,412.50** due upon delivery of the equipment. Triangle Computer and Telephone (TCAT) employees or representatives may not disclose customer's proprietary network information to any third party without the written consent of customer. Neither party may publicly disclose any confidential information of the other party without the prior written consent of the other, unless authorized by applicable law, regulation or court order. Contract pricing and charges are based on the information available to TCAT as of the date of this contract. Adding to or making changes to these products or services will alter the prices listed above. By signing below, you indicate your confirmation of this order and authorize us to begin arranging the installation of your technology solution.

Triangle Computer and Telephone

By: Mitch Stroder
Mitch Stroder, Account Manager / CEO

City of Liberty

By: _____
Gary Broz, City Manager

Title: _____
Print Name: _____
Date: _____

Attachment: WAN Project (3231 : Wide-area Network)



Registered
Partner

