



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, November 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 # 3397)

Project Updates - City Mgr. Gary Broz

B. Information Item (ID # 3398)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 3399)

Sam Rayburn Municipal Power Agency - Mayor Pickett

D. Information Item (ID # 3400)

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, October 13, 2015

VII. REGULAR AGENDA**A. Regular Session****1. Council Action 2015-93**

Presentation regarding the G.R.A.C.E. Initiative of South Liberty County, and take any action deemed necessary.

- GRACE Request (PDF)

2. Council Action 2015-94

Consider approval of a bid for Tax Resale property described as Richardson, Lot 21, Sec 1 (Duff St.).

- Tax Resale-Richardson (PDF)

3. Council Action 2015-95

Consider approval of a bid for Tax resale property described as Fisher, Block 0-49, Lot 7 8.

- Tax Resale-Fisher (PDF)

4. Ordinance 2015-12

Consider adoption of an Ordinance amending the Code of Ordinances, Article 4, regulating garage/occasional sales in the City of Liberty.

5. Resolution 2015-11

Consider a Resolution casting the City's voting entitlement for a position(s) on the Liberty County Central Appraisal District Board of Directors.

- CAD Info (PDF)

6. Council Action 2015-96

Consider recent electrical issues and future upgrades to the electric system, and take any action deemed necessary.

7. Council Action 2015-97

Consider a proposed agreement with the Water Control Improvement District #5, and take any action deemed necessary.

- WCID Agreement (PDF)

8. Resolution 2015-12

Consider a Resolution expressing official intent to reimburse with tax-exempt obligation proceeds costs associated with certain capital improvements to the City's waterworks and sanitary sewer system.

9. Ordinance (ID # 3409)

Consider adoption of an Ordinance setting the speed limit on Woodsprings Drive at 45 mph.

10. Information Item (ID # 3410)

Discussion of the City's ordinance regarding amusement machines.

B. Executive Session

Government Code §551.071

Private Consultation with Attorney Regarding Contemplated/Pending Litigation:

1. Discussion regarding Tort Claims
2. Discussion regarding the Humphreys Cultural Center
3. Discussion regarding Manufactured Homes

C. Reconvene into Regular Session**1. Council Action 2015-98**

Consider and take action, if any, on the item as discussed in the Executive Session - Tort Claims.

2. Council Action 2015-99

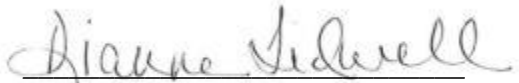
Consider and take action, if any, on the item as discussed in the Executive Session - Humphreys Cultural Center.

3. Council Action 2015-100

Consider and take action, if any, on the item as discussed in the Executive Session - Manufactured Homes.

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 November, 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

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: 11/10/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3397)

DOC ID: 3397



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.B

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3398)

DOC ID: 3398



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.C

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3399)

DOC ID: 3399



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.D

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3400)

DOC ID: 3400



The City of Liberty
City Council
Regular Meeting
~ Minutes ~

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

Dianne Tidwell
 City Secretary
 (936) 336-3684

Tuesday, October 13, 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	6:15 PM
Libby Simonson	Councilperson	Present	
David Arnold	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Brandon Daivs	City Attorney	Present	

II. INVOCATION

The Invocation was given by Glennda Hardin, Deacon, St. Stephens Episcopal Church, Liberty.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags was led by Liberty High School Seniors Hannah Hinch and Lauren Hard.

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

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

Minutes Acceptance: Minutes of Oct 13, 2015 6:00 PM (Minutes Approval)

Mayor Pickett commented on the following:

- 1) Fire Chief Fred Collins will be retiring September 30 and Asst. Fire Chief Brian Hurst will act as Interim Chief,
- 2) Trinity Valley Fair and Exposition is this week at the Fairgrounds,
- 3) The City will provide a Wellness Screening for City employees on October 28th,
- 4) The Annual Pumpkin Bash will be held at the Municipal Library on October 29th and
- 5) Copies of the Fiscal Year 2015-2016 Budget are on the Council Table.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 3373)

Project Updates - City Mgr. G. Broz

COMMENTS - Current Meeting:

City Manager Gary Broz reported on current projects to include the recent surplus auction, Texas Water Development Board Projects, Union Pacific Railroad and new street crossings, oversize loads passing through Liberty, CenterPoint contractors and street repairs, and numerous other activities.

B. Information Item (ID # 3374)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported that the next "Shred-It" event will take place on Saturday, October 24th from 9 a.m. until Noon. This event will take place in the parking lot, on the west side of City Hall.

C. Information Item (ID # 3375)

Sam Rayburn Municipal Power Agency - Mayor Pickett

COMMENTS - Current Meeting:

Mayor Pickett gave a brief explanation of the Sam Rayburn Municipal Power Agency and the Cambridge Project. Mayor Pickett explained the business and activity of each and reported on Cambridge funds to be received by each member city in the amount of \$4,000,000.

D. Information Item (ID # 3376)

Houston-Galveston Area Council - Councilperson Jordan

COMMENTS - Current Meeting:

Councilperson Jordan reported on recent Houston-Galveston Area Council discussions regarding economic development and matching grants regarding community beautification projects.

VI. CONSENT AGENDA

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

A. Minutes Approval

1. Tuesday, August 25, 2015
2. Tuesday, September 01, 2015
3. Tuesday, September 08, 2015

B. Council Action 2015-80

Consider approval of a Citizen Complaint Procedure Policy regarding the Community Development Block Grant (TxCDBG) Program.

ATTACHMENTS:

- Citizen Complaint Procedures (PDF)

C. Council Action 2015-81

Consider approval of a Section 504 Grievance Procedure Policy regarding actions prohibited by the U.S. Department of Housing and Urban Development regulations.

ATTACHMENTS:

- Section 504 Grievance Procedure (PDF)

VII. REGULAR AGENDA

A. Regular Session

1. Council Action (ID # 3379)

Presentation of two (2) Eagle Scout Service Projects, and take any action deemed necessary.

COMMENTS - Current Meeting:

Eagle Scout Candidate James Davis addressed the Council regarding his Eagle Scout Project, to benefit the Liberty Municipal Park. Mr. Davis showed a powerpoint of his proposed project of fitness activities and equipment that will benefit disabled and non-disabled individuals. This project is titled the "Ronald and Beverly Mooring Inclusive Playground & Fitness Park". Mr. Davis further detailed the funding and preparation of the project.

2. Council Action 2015-91

Consider granting a variance to the front setbacks for property located at 1419 Webster Street, and take any action deemed necessary.

COMMENTS - Current Meeting:

Public Works Director Tom Warner reported on a request for variance to the front setback, as the residence currently encroaches 1.2 feet into the front setback line. The owner is attempting to sell the property and the lender requires a variance prior to any funding. This variance was approved by the Planning & Zoning Commission.

A motion was made to approve the variance for 1419 Webster Street.

ATTACHMENTS:

- Front Setbacks 1419 Webster (DOCX)
- Webster Street Info (PDF)

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

3. Council Action 2015-82

Consider granting a variance to the rear setbacks for property located at 3001 Lincoln Street, and take any action deemed necessary.

COMMENTS - Current Meeting:

Public Works Director Tom Warner reported the property owner has submitted a request for variance to the rear setbacks in order to install a portable building. If granted, the setback would be four feet, instead of the required ten feet. This variance was approved by the Planning & Zoning Commission.

A motion was made to approve the variance request to the rear setback lines for 3001 Lincoln Street.

ATTACHMENTS:

- Rear Setbacks 3001 Lincoln (DOCX)
- Lincoln Street Info (PDF)

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

4. Council Action 2015-92

Consider granting a variance to the front setbacks for property located at 1610 Columbia Street, and take any action deemed necessary.

COMMENTS - Current Meeting:

Public Works Director Tom Warner reported on a request for a variance from a property owner that would like to install a porch on the front of the house. The house currently encroaches into the front setback, with the proposed porch resulting in a front setback of thirteen feet. The

Planning & Zoning Commission approved the variance, contingent upon the setbacks reverting to the current requirements if the house is ever moved or razed.

A motion was made to approve the variance and the contingency for 1610 Columbia Street.

ATTACHMENTS:

- Front Setbacks 1610 Columbia (DOCX)
- Columbia Street Info (PDF)

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

5. Resolution 2015-9

Consider a Resolution authorizing the creation of the Gulf Coast Regional 9-1-1 Emergency Communications District.

COMMENTS - Current Meeting:

City Manager Gary Broz explained that the City is served by the H-GAC administered State 911 Program. H-GAC is requesting authorization for the formation of the Gulf Coast Regional 911 Emergency Communications District. This district would serve eight counties, to include Liberty County. This District will receive funds, currently collected by the State. This will allow for an increase in available funds for future technology improvements.

A motion was made to approve the Resolution authorizing creation of the 911 District.

ATTACHMENTS:

- 911 District Info (PDF)

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

6. Ordinance 2015-10

Consider adoption of an Ordinance regulating fats, oils, and greases placed into the City sewer system.

COMMENTS - Current Meeting:

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

"AN ORDINANCE AMENDING THE CODE OF ORDINANCES, ARTICLE 4, REGULATING FATS, OILS, AND GREASES; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS."

This Ordinance addresses non-domestic users of the City's sewer system, requirements for grease traps, cleaning of same, and civil penalties for violations. A motion was made to adopt

the Ordinance as presented.

ATTACHMENTS:

- FOG Civil Penalties (DOCX)

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

7. Resolution 2015-8

Consider a Resolution making a nomination to the Liberty County Central Appraisal District Board of Directors.

COMMENTS - Current Meeting:

A motion was made to nominate John Hebert, Jr. to the Liberty County Central Appraisal District Board of Directors.

ATTACHMENTS:

- CAD Board Info (PDF)

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

8. Council Action 2015-83

Consider a nomination(s) to the Liberty County Central Appraisal District, Appraisal Review Board.

COMMENTS - Current Meeting:

After brief discussion, there were no nominations.

ATTACHMENTS:

- CAD ARB Info (PDF)

RESULT: NO ACTION TAKEN

9. Council Action 2015-84

Consider acceptance of signage for the park at Hwy. 90 and MLK, to be donated by Tomoe Engineering USA, Inc.

COMMENTS - Current Meeting:

Mayor Pickett remarked that this agenda item relates to the park area, under the big flag on Hwy. 90. Tomoe Engineering has recently enhanced the park with landscaping and would like to place signage in the park as a good corporate citizen to the City. A motion was made to approve the signage to be placed by Tomoe Engineering USA, Inc.

ATTACHMENTS:

- Signage-Tomoe Eng (PDF)

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

10. Council Action 2015-79

Consider appointments to the Houston-Galveston Area Council's 2016 General Assembly.

COMMENTS - Current Meeting:

A motion was made to appoint Councilperson Jordan to the Houston-Galveston Area Council's 2016 General Assembly.

ATTACHMENTS:

- HGAC Gen Assembly Info (PDF)

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

11. Council Action 2015-85

Consider award of bank depository bids for the Liberty Community Development Corporation and the City of Liberty.

COMMENTS - Current Meeting:

City Manager Gary Broz reported on two proposals for bank depositories received from First Liberty National Bank and Prosperity Bank, Liberty, Texas. After discussion with the City's financial advisor of RBC Capital Markets, and exemplary service from the current depository, a motion was made to remain with Prosperity Bank.

ATTACHMENTS:

- Bank Depository Info (PDF)

RESULT: APPROVED [4 TO 1]
MOVER: Libby Simonson, Councilperson
SECONDER: Dennis Beasley, Councilperson
AYES: Dennis Beasley, Frank Jordan, Libby Simonson, David Arnold
NAYS: Louie Potetz
ABSTAIN: Carl Pickett, Diane Huddleston

12. Resolution 2015-10

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

COMMENTS - Current Meeting:

City Manager Gary Broz reported that the proposed Resolution increases the amount of financial assistance from the Texas Water Development Board for Clean Water Projects (sewer, manholes, water reuse, etc.). The Resolution authorizes the application for funds be increased from \$639,000 to \$900,000. After brief discussion, a motion was made to approve the

Resolution.

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

13. Council Action 2015-86

Consider ratifying the Liberty Community Development Corporation's approval of the first amendment to the Grant Agreement for Business & Commerce Through Education Development-Lee College, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported on the contract amendment that clarifies the contribution of LCDC grant funds to Lee College. The original agreement stipulates funds to be spent on technology equipment (computers, labs, etc.). This amendment reallocates the same funds to be spent not only on equipment, but also a portion on technology improvements to the facility. The LCDC approved this amendment on October 6, 2015.

A motion was made to ratify the LCDC's approval of the amendment to the Grant Agreement for Business & Commerce Through Education Development, with Lee College.

ATTACHMENTS:

- Amendment-Lee College Agreement (PDF)

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

14. Council Action 2015-87

Consider ratifying the Liberty Community Development Corporation's approval for the purchase of the residence at the Liberty Municipal Airport, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz reported on his request to purchase the manufactured home located at the Liberty Municipal Airport, from the previous Airport Manager. Mr. Broz reported that the current value of the structure is \$45,500, but it can be purchased for \$36,300. Mr. Broz stated his intent is to use this as an incentive for the next airport manager, for use as a residence to also include furnishing the utilities. This purchase was approved by the Liberty Community Development Corporation on October 6, 2015.

A motion was made to ratify the LCDC's approval for the purchase of the manufactured home located at the Liberty Municipal Airport.

ATTACHMENTS:

- Airport Residence (PDF)

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

15. Council Action 2015-88

Consider the purchase of Police Console and Public Works Radios, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz requested approval of an expenditure of \$114,644 to upgrade the Police Department and Public Works radio equipment. Mr. Broz reported that the PD console is a 1999 model and all equipment needs to be upgraded to digital. This expenditure would be covered with the remaining funds from the 2010 Certificates of Obligation, in the amount of \$113,493, with the remainder to be paid from the Electric Department budget, in the amount of \$1,151. Mr. Broz concluded by explaining that this equipment includes the Police Department console, 25 in-car radios and 9 hand-held radios.

A motion was made to approve the purchase.

ATTACHMENTS:

- PD & PW Radio Info (PDF)

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

16. Ordinance 2015-11

Consider adoption of an Ordinance denying the Distribution Cost Recovery Factor Rate Increase request of Entergy Texas, Inc. And setting just and reasonable rates for Entergy Texas, Inc. For service within the municipal limits.

COMMENTS - Current Meeting:

A motion was made to adopt the Ordinance denying the rate increase request from Entergy Texas, Inc., along with spelling corrections noted in the caption of the Ordinance.

ATTACHMENTS:

- Entergy Rate Ord Info (PDF)

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

17. Council Action 2015-89

Consider approval of a Lease Agreement between the Port of Liberty, Chambers-Liberty Counties Navigation District and the City of Liberty, and Schlumberger Technology Corporation, Successor-in-Merger to M-I L.L.C.

COMMENTS - Current Meeting:

City Attorney Brandon Davis reported this lease with Schlumberger is for the building/warehouse near the Port of Liberty. The Port handles the lease, but it must be agreed upon by all entities that govern the Port. A motion was made to approve the lease agreement with Schlumberger Technology Corporation.

ATTACHMENTS:

- Port Lease (PDF)

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

18. Council Action 2015-90

Consider emergency purchase of a blower and motor for the Wastewater Treatment Plant, and take any action deemed necessary.

COMMENTS - Current Meeting:

Public Works Director Tom Warner stated that the Wastewater Treatment Plant is in need of replacing two blowers and motors. These blowers inject oxygen into the treatment process and are crucial in preventing undesirable organisms to develop. To this end, Mr. Warner suggests replacing the blower and motor in the most dire shape and to be declared an emergency purchase. This will allow for the plant to continue to operate sufficiently while obtaining the second blower and motor through the regular bidding process. Mr. Warner stated the approximate cost for both blowers and motors is \$100,000. There is approximately \$100,000 of remaining funds from the previous Texas Water Development Board grant which is available to fund this equipment. The equipment would need to be paid for and subsequently reimbursed by the Texas Water Development Board.

After discussion, a motion was made to approve the emergency purchase of the blower and motor.

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

19. Information Item (ID # 3395)

Discussion of proposed garage and yard sale regulations.

COMMENTS - Current Meeting:

City Manager Gary Broz reported on previous discussion, and complaints received, regarding continuous garage/yard sales. Mr. Broz stated that, along with the Public Works Director and Police Chief, specifics were contemplated regarding rules for these sales which include 3 sales per 12-month period, each 72 hours in length. These regulations do not impact the sales held by citizens on a non-regular basis, but those holding numerous sales, which could be considered a business. The Police Department will be documenting these sales in which there will be no permits or fees.

The proposed ordinance will be brought before Council at the next meeting.

VIII. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 8:28 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Oct 13, 2015 6:00 PM (Minutes Approval)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.1

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Misc.

COUNCIL ACTION 2015-93

DOC ID: 3401

RESULT: NO ACTION TAKEN



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 11/4/15

Date of Council Meeting 11/10/15

Name

Glennnda Hardin

Street Address

2414 Holly (PO Box 5047)

City

Liberty

State

TX

Zip Code

77575

Telephone No.

(936) 334-2859

Fax No.

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

Informational presentation concerning the G.R.A.C.E.
Initiative of ^{South} Liberty County & request for funds.

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

11/5/15

Date requestor was notified

11/5/15

Comments

TO BE PLACED ON NOV. Agenda.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Property Sale

COUNCIL ACTION 2015-94

DOC ID: 3402

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

We have an offer on the following property:

Account numbers 007230-000015-009 (PID # 65171)

BEING 0.8816 Acres described as Richardson, Lot 21, Sec 1, and being further identified in the Tax Rolls of Liberty County as Account # 007230-000015-009.

Offeror: Name: Kristian Vining
 Address: 118 Church St
 Liberty, Texas 77575
 Phone #: 936-346-9384

Tax owed:	Liberty ISD	\$ 7,098.68	=	39.44 %
	City of Liberty	\$ 4,905.09	=	27.26 %
	County	\$ <u>5,993.21</u>	=	33.30 %

Total taxes owed: \$ 17,996.98

Offer:	\$ 4,100.00
Less court costs TX11101095	\$ 709.00
Deed Filing Fee	\$ 24.00
Amount to be distributed:	\$ <u>3,367.00</u>

Amount to be received by Liberty ISD	\$ 1,327.95
Amount to be received by the City of Liberty	\$ 917.84
Amount to be received by County	\$ <u>1,121.21</u>
	\$ 3,367.00

Total per cent recovered by 17.71 %

Total Base Tax \$ 5,432.40

Per cent of base amount recovered 60.97 %

CAD value (PID # 65171) \$ 7,730.00

Percent of CAD value recovered 43.56 %

Strike Off Property

RESALE BIDDERS INFORMATION FORM**BUYER INFORMATION**

Name: Kristian Vining
Address: 118 Church St. Liberty TX 77575
Phone Number: 936-346-9384

PROPERTY INFORMATION

Suit # TX11101095
Account # No. D07230000015-009
Legal Description: lot 21 Section 1 Richardson Subdivision vol 1072
Page 835

PROPOSED BID INFORMATION

Amount of Bid \$ 4,100.00

Kristian Vining
Signature of Buyer

9-14-15
Date

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

PLEASE PRINT CLEARLY

Return to Tax Office.
Please attached a copy of the recorded Sheriff's Deed.

Server: LIBERTYTAX

Database: LIBERTYCOUNTRY

User: TAXOFCBACK09152\Owner

Form: Account Status

Date: 8/6/2015 1:30:25 PM

Account	007230-000015-000	AD #	65171	I	N
Legal	RICHARDSON, LOT 21 SEC 1, ACRE S. 8816	Owner	CITY OF LIBERTY TRUSTEE 1829 SAM HOUSTON ST LIBERTY, TX 77575		
Refresh				Stat	J
				Sup	

A Val	7,730	S Def		Deed		Acres	0.881600	Frozen Information		Fiduciaries	0 found
L Val	7,730	E Def		Vol	0	Sq Ft	0	No Frozen		Exemptions	MISC
I Val	0	Ag Def	0	Page	0	Inst	0	Roll	R	NonBilled	0 Found
Loc	0000000 DUFF ST		Map#		08/06/2015	Today		Override P&I		Paid	05/01/2002

Receivables | Detail | Audit | Owner ID: 2025532 Owner %: 100

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

		Values							Year, Unit, Type
Year	Status	Rec. Bal.	Pen. Due	Int. Due	Col. Pen	Total Due	Paid	Refund	
TOTAL		5,432.40	651.92	9,565.24	2,347.42	17,996.98	3,346.89	.00	
☒	2014	.00	.00	.00	.00	.00	.00	.00	
☒	2013	.00	.00	.00	.00	.00	.00	.00	
☒	2012	J 163.12	19.58	50.57	35.00	268.27	.00	.00	
☒	2011	191.87	23.02	82.49	44.61	341.99	.00	.00	
☒	2010	193.78	23.25	106.59	48.53	372.15	.00	.00	
☒	2009	47.66	5.73	31.94	12.81	98.14	.00	.00	
☒	2008	47.56	5.72	37.58	13.63	104.49	.00	.00	
☒	2007	47.05	5.66	42.82	14.33	109.86	.00	.00	
☒	2006	53.11	6.38	54.70	17.13	131.32	.00	.00	
☒	2005	57.10	6.86	65.67	19.44	149.07	.00	.00	
☒	2004	55.47	6.65	70.45	19.88	152.45	.00	.00	
☒	2003	58.31	6.99	81.05	21.95	168.30	.00	.00	
☒	2002	631.18	75.74	953.07	249.00	1,908.99	.00	.00	
☒	2001	589.77	70.77	961.33	243.27	1,865.14	.00	.00	
☒	2000	591.93	71.03	1,035.89	254.82	1,953.67	.00	.00	
☒	1999	525.90	63.10	983.43	235.87	1,808.30	.00	.00	
☒	1998	462.50	55.51	920.37	215.75	1,654.13	.00	.00	
☒	1997	444.00	53.40	830.00	215.00	1,550.00	.00	.00	

LIBERTY COUNTY
TAX ASSESSOR - COLLECTOR
RICHARD L BROWN



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

ACCOUNT: 007230-000015-009

2014+ Tax Statement

Statement Date: 08/06/2015
Owner: CITY OF LIBERTY TRUSTEE
Mailing Address: 1829 SAM HOUSTON ST
 LIBERTY TX 77575

Property Location: 0000000 DUFF ST
Acres: 0.8816
Legal Description: RICHARDSON, LOT 21 SEC 1, ACRE
 S .8816

Exemptions:

NON-HOMESITE VAL	APPRaised VALUE				
7,730	7,730				
Taxing Entities		Exemption Amount	Taxable Value	Tax Rate Per \$100	Base Tax
CITY OF LIBERTY		7,730	0	0.590000	0.00
LIBERTY COUNTY		7,730	0	0.578800	0.00
LIBERTY CO HD #1		7,730	0	0.090000	0.00
NAVIGATION SOUTH		7,730	0	0.017800	0.00
LIBERTY ISD		7,730	0	1.168600	0.00
WATER DISTRICT #5		7,730	0	0.059700	0.00
TOTAL BASE TAX					0.00

LAWSUIT: TX11101095

PRIOR YEARS 17,996.98

Total Amount Due	17,996.98
-------------------------	------------------

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.



CITY OF LIBERTY TRUSTEE
 1829 SAM HOUSTON ST
 LIBERTY TX 77575

2014 +Tax Statement 08/06/2015

Property Account Number 007230-000015-009
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Total Amount Due	\$17,996.98
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OWNER: CITY OF LIBERTY TRUSTEE

PIDN: 65171

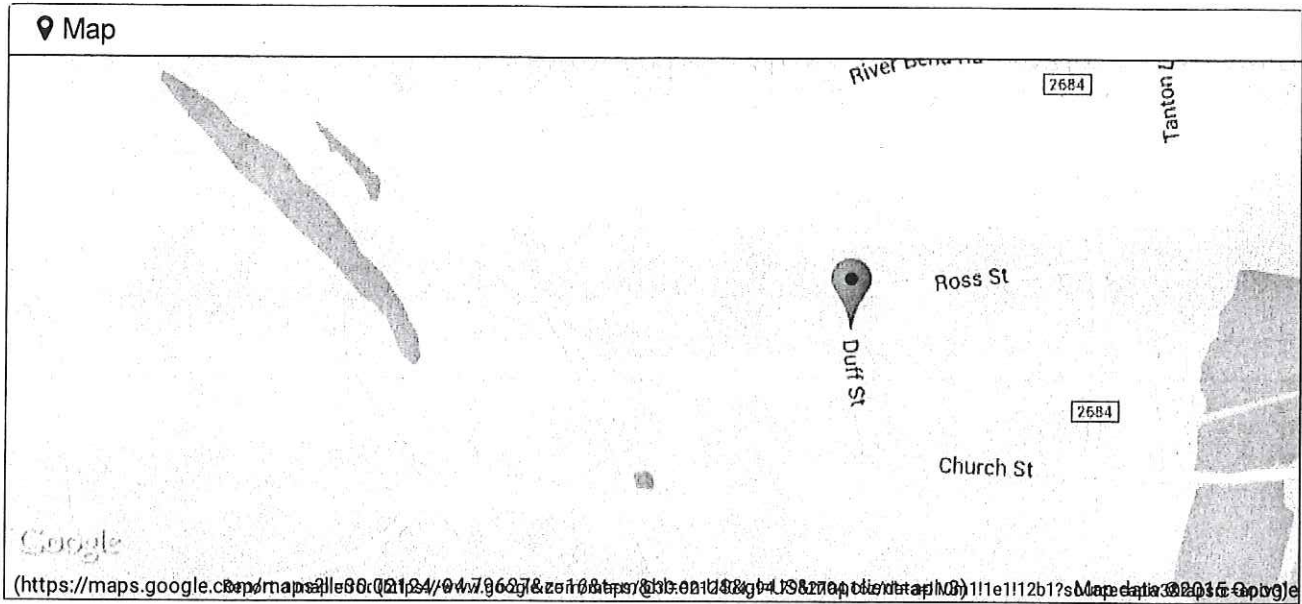
FID:

TX11101095

IF PAID IN	AMOUNT DUE
SEP	18,059.45
OCT	18,121.95
NOV	18,184.36
DEC	18,246.75
JAN	18,309.33
FEB	18,371.82

Liberty CAD eSearch

Property ID: 65171 For Year 2015



Property Details

Account

Property ID:	65171
Legal Description:	RICHARDSON, LOT 21 SEC 1, ACRES .8816
Geographic ID:	007230-000015-009
Agent Code:	
Type:	Real

Location

Address:	DUFF ST
Map ID:	29 C, 906
Neighborhood CD:	LISD01

Owner

Owner ID:	2025532
Name:	CITY OF LIBERTY TRUSTEE
Mailing Address:	1829 SAM HOUSTON ST 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:	\$0
Improvement Non-Homesite Value:	\$0
Land Homesite Value:	\$0
Land Non-Homesite Value:	\$7,730
Agricultural Market Valuation:	\$0
Market Value:	\$7,730
Ag Use Value:	\$0
Appraised Value:	\$7,730
HS Cap:	\$0
Assessed Value:	\$7,730

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

Property Taxing Jurisdiction						
Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze Ceiling
CAD	APPRAISAL DIST	0.000000	\$7,730	\$0	\$0.00	
CLI	CITY OF LIBERTY	0.590000	\$7,730	\$0	\$0.00	
GLI	LIBERTY COUNTY	0.578800	\$7,730	\$0	\$0.00	
HD1	HOSPITAL DISTRICT 1	0.090000	\$7,730	\$0	\$0.00	
NAVS	NAVIGATION-SOUTH	0.017800	\$7,730	\$0	\$0.00	
PR1	PRECINCT 1	0.000000	\$7,730	\$0	\$0.00	
SLI	LIBERTY ISD	1.168600	\$7,730	\$0	\$0.00	
WD5	WATER DISTRICT 5	0.059700	\$7,730	\$0	\$0.00	
Total Tax Rate: 2.504900 Estimated Taxes With Exemptions: \$0.00 Estimated Taxes Without Exemptions: \$193.63						

Property Improvement - Building

Property Land							
Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
SI	SITE IMPROVEMENTS	0.00	0.00	0.00	0.00	\$2,000	\$0
IL	INTERIOR LOT	0.88	38,402.50	0.00	0.00	\$5,730	\$0

Property Roll Value History

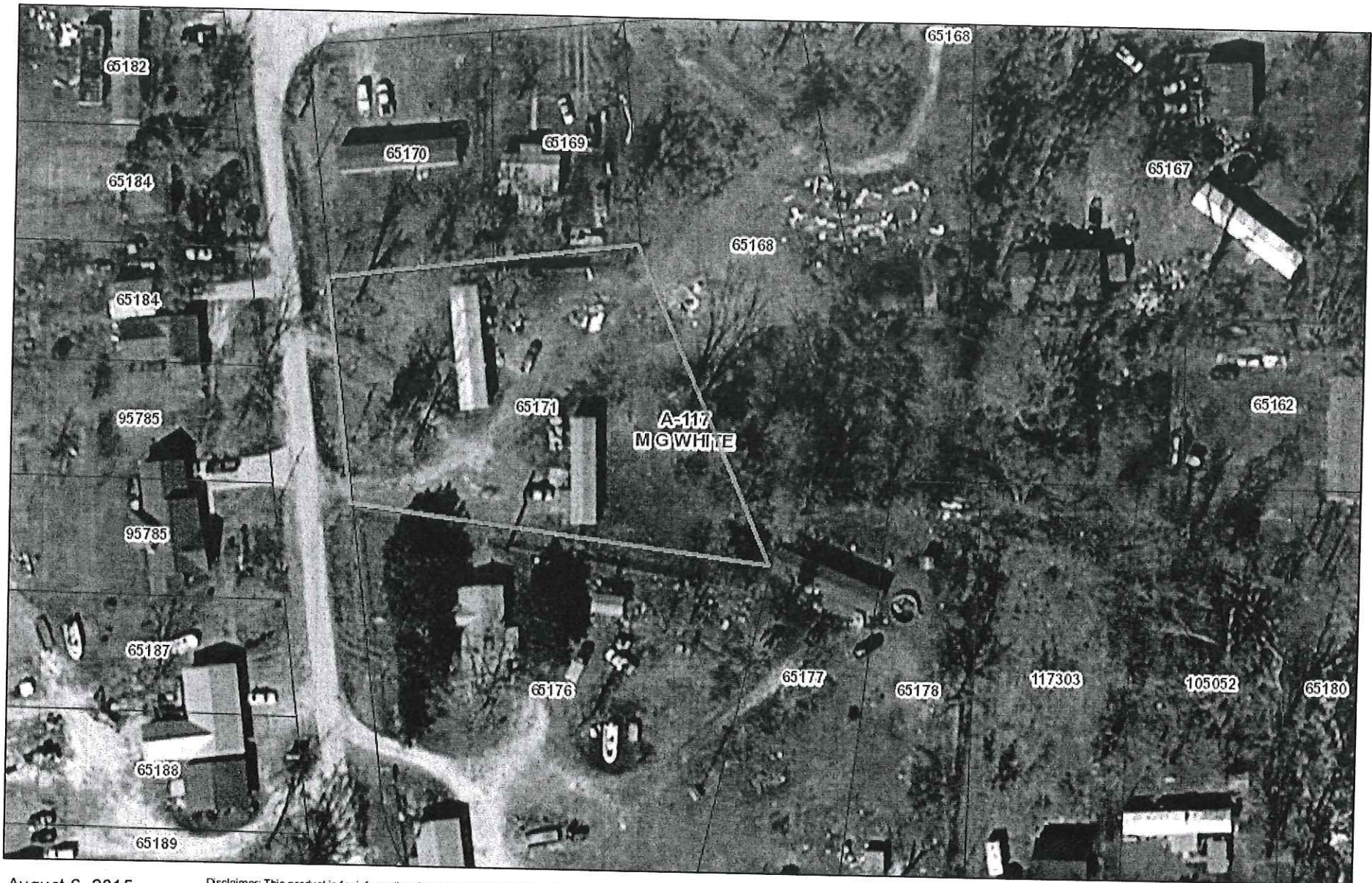
Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2016		N/A	N/A	N/A	N/A	N/A
2015		\$0	\$7,730	\$0	\$7,730	\$0
2014		\$0	\$7,730	\$0	\$7,730	\$0
2013		\$0	\$7,730	\$0	\$7,730	\$0
2012		\$0	\$7,730	\$0	\$7,730	\$0
2011		\$0	\$7,730	\$0	\$7,730	\$0
2010		\$0	\$7,730	\$0	\$7,730	\$0
2009		\$0	\$1,900	\$0	\$1,900	\$0
2008		\$0	\$1,900	\$0	\$1,900	\$0
2007		\$0	\$1,900	\$0	\$1,900	\$0

Property Deed History

Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Number
11/6/2012	TAX	TAX DEED	DUFF TERRY L & GLADYS	CITY OF LIBERTY TRUSTEE	2012	015189	
	OT	OTHER	DUFF J E	DUFF TERRY L & GLADYS	1072	835	0

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.

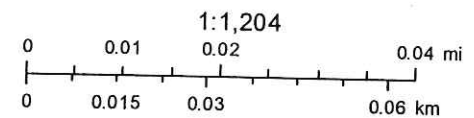
007230-000015-009



August 6, 2015

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

- ☐ Parcels
- ☐ Abstracts



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Property Sale

COUNCIL ACTION 2015-95

DOC ID: 3403

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

We have an offer on the following property:

Account numbers 004300-000033-005 (PID # 48212)

BEING described as Fisher, Block O-49, Lot 7 8, MH Label # TEX0008936, and being further identified in the Tax Rolls of Liberty County as Account # 004300-000033-005.

Offeror: Name: Darlen Wickliff
 Address: 132 Malcolm St
 Liberty, Texas 77575
 Phone #: 936-402-6345

Tax owed:	Liberty ISD	\$ 2,533.77	=	48.14 %
	City of Liberty	\$ 1,220.10	=	23.18 %
	County	<u>\$ 1,509.33</u>	=	28.68 %

Total taxes owed: \$ 5,263.20

Offer:	\$ 2,500.00
Less court costs TX11101066	\$ 626.00
<u>Deed Filing Fee</u>	<u>\$ 24.00</u>
Amount to be distributed:	\$ 1,850.00

Amount to be received by Liberty ISD	\$ 890.59
Amount to be received by the City of Liberty	\$ 428.83
Amount to be received by County	<u>\$ 530.58</u>
	<u>\$1,850.00</u>

Total per cent recovered by 35.15 %

Total Base Tax \$ 2,533.54

Per cent of base amount recovered 73.02 %

CAD value (PID # 48212) \$ 22,660.00

Percent of CAD value recovered 8.16 %

Liberty County Strike Off Property

RESALE BIDDERS INFORMATION FORM**BUYER INFORMATION**

Name: Darlene Wickliff
Address: 132 Malcolm St
LIBERTY TX 77575
Phone Number: 936-402-6345

PROPERTY INFORMATION

Suit # TX # 11101066
Account # 004300-000033-005
Legal Description: Fisher Block 0-49, Lot 78, M H LABEL
TEX 0008936

PROPOSED BID INFORMATION

Amount of Bid: \$2500.00

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

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

Return completed form to

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

Server: LIBERTY TAX

Database: LIBERTYCOUNTY

User: TAXOFCBACK09152\Owner

Form: Account Status

Date: 10/23/2015 8:34:26 AM

Account	004300-000033-005	AD #	48212	I	N
Legal	FISHER, BLOCK D-49, LOT 7 & 8, M H LABEL# TEX0008936	Owner	CITY OF LIBERTY TRUSTEE 1829 SAM HOUSTON ST LIBERTY, TX 77575	Stat	J
Refresh				Sup	

A Val	22,660	S Def		Deed		Acres	0.000000	Frozen Information		Fiduciaries	0 found
L Val	8,440	E Def		Vol	0	Sq Ft	0	No Frozen		Exemptions	MISC
I Val	14,220	Ag Def	0	Page	0	Inst	0	Roll	R	NonBilled	0 Found
Loc	0000615 CONFEDERATE	Map#					10/23/2015	Today		Override P&I	Paid 02/01/2013

Receivables Detail Audit		Owner ID: 2025532		Owner %: 100					
☐ Current/Due		☐ Prior Years		☒ All		☐ Select...			
Year	Status	Rec. Bal.	Pen. Due	Int. Due	Col. Pen	Total Due	Paid	Refund	
TOTAL		2,533.54	304.03	1,739.13	686.50	5,263.20	6,813.62	.00	^
2015		.00	.00	.00	.00	.00	.00	.00	
2014		.00	.00	.00	.00	.00	.00	.00	
2013		.00	.00	.00	.00	.00	.00	.00	
2012		.00	.00	.00	.00	.00	496.61	.00	
2011	J	574.34	68.92	258.45	135.26	1,036.97	.00	.00	
2010	J	580.06	69.61	330.63	147.05	1,127.35	.00	.00	
2009	J	416.35	49.96	287.29	113.04	866.64	.00	.00	
2008	J	415.53	49.87	336.58	120.28	922.26	.00	.00	
2007	J	403.60	48.43	375.34	124.11	951.48	.00	.00	
2006	J	143.66	17.24	150.84	46.76	358.50	653.19	.00	
2005	J	.00	.00	.00	.00	.00	1,048.44	.00	
2004		.00	.00	.00	.00	.00	447.43	.00	
2003		.00	.00	.00	.00	.00	734.32	.00	
2002		.00	.00	.00	.00	.00	727.20	.00	
2001		.00	.00	.00	.00	.00	599.31	.00	
2000		.00	.00	.00	.00	.00	529.06	.00	
1999		.00	.00	.00	.00	.00	528.72	.00	
1998		.00	.00	.00	.00	.00	528.72	.00	

LIBERTY COUNTY
TAX ASSESSOR - COLLECTOR
RICHARD L BROWN



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

ACCOUNT: 004300-000033-005

2015+ Tax Statement

Statement Date: 10/23/2015
Owner: CITY OF LIBERTY TRUSTEE
Mailing Address: 1829 SAM HOUSTON ST
 LIBERTY TX 77575

Property Location: 0000615 CONFEDERATE
Acres: 0
Legal Description: FISHER, BLOCK O-49, LOT 7 8, M
 H LABEL# TEX0008936

Exemptions:

LAND VALUE	IMPROVEMENT VAL	NON-HOMESITE VAL	APPRAISED VALUE		
8,440	9,390	4,830	22,660		
Taxing Entities		Exemption Amount	Taxable Value	Tax Rate Per \$100	Base Tax
CITY OF LIBERTY		22,660	0	0.590000	0.00
LIBERTY COUNTY		22,660	0	0.578800	0.00
LIBERTY CO HD #1		22,660	0	0.090000	0.00
NAVIGATION SOUTH		22,660	0	0.017800	0.00
LIBERTY ISD		22,660	0	1.394300	0.00
WATER DISTRICT #5		22,660	0	0.059700	0.00
TOTAL BASE TAX					0.00

LAWSUIT: TX11101066

PRIOR YEARS 5,263.20

Total Amount Due 5,263.20

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: 02/01/2016

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



CITY OF LIBERTY TRUSTEE
 1829 SAM HOUSTON ST
 LIBERTY TX 77575

2015 +Tax Statement
 10/23/2015

Property Account Number
 004300-000033-005

Total Amount Due \$5,263.20

OWNER: CITY OF LIBERTY TRUSTEE

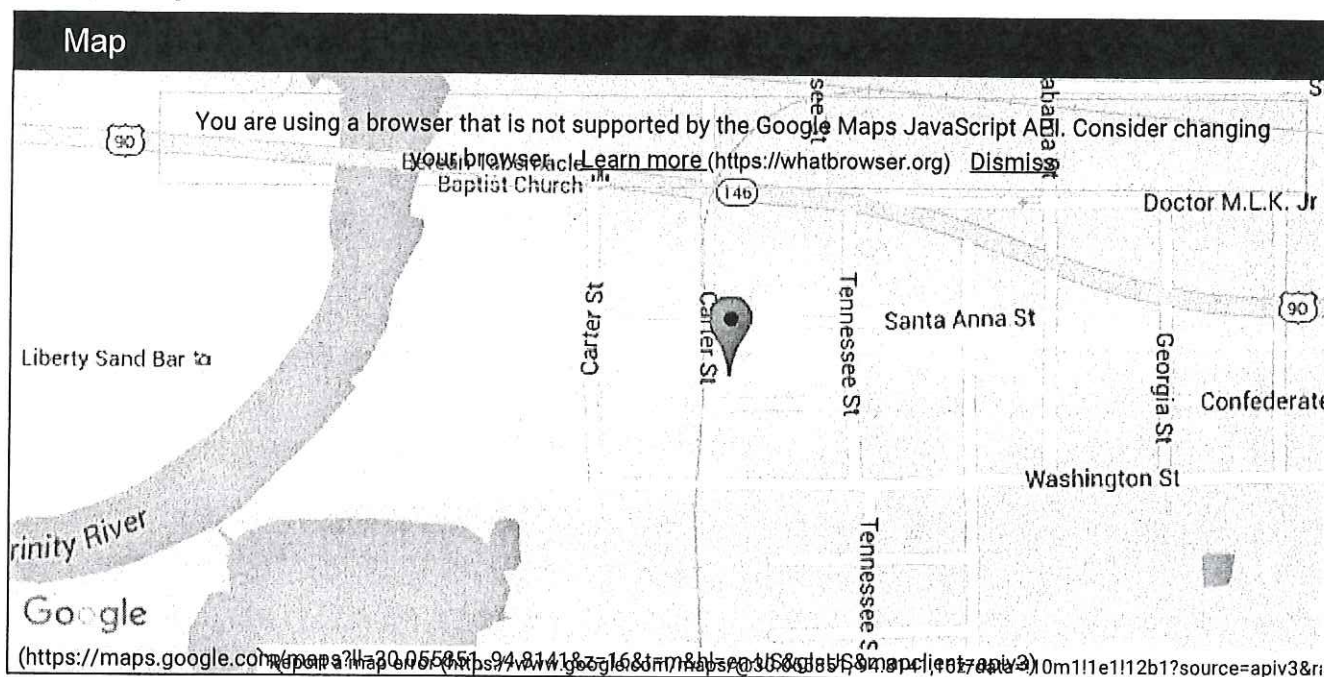
PIDN: 48212

FID:
 TX11101066

IF PAID IN	AMOUNT DUE
NOV	5,292.33
DEC	5,321.49
JAN	5,350.64
FEB	5,379.80
MAR	5,408.92
APR	5,438.09

Liberty CAD eSearch

Property ID: 48212 For Year 2015



Property Details

Account

Property ID:	48212
Legal Description:	FISHER, BLOCK O-49, LOT 7 8, MH LABEL# TEX0008936
Geographic ID:	004300-000033-005
Agent Code:	
Type:	Real

Location

Address:	615 CONFEDERATE TX
Map ID:	39 A, 807
Neighborhood CD:	LISD01

Owner

Owner ID:	2025532
Name:	CITY OF LIBERTY TRUSTEE
Mailing Address:	1829 SAM HOUSTON ST LIBERTY, TX 77575
% Ownership:	100.0%
Exemptions:	EX-XV - Other Exemptions (including public property, religious organizations, charitable organizations, property not reported elsewhere) For privacy reasons not all exemptions are shown online.

Property Values

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

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Property Taxing Jurisdiction

Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze C
CAD	APPRAISAL DIST	0.000000	\$22,660	\$0	\$0.00	
CLI	CITY OF LIBERTY	0.590000	\$22,660	\$0	\$0.00	
GLI	LIBERTY COUNTY	0.578800	\$22,660	\$0	\$0.00	
HD1	HOSPITAL DISTRICT 1	0.090000	\$22,660	\$0	\$0.00	
NAVS	NAVIGATION-SOUTH	0.017800	\$22,660	\$0	\$0.00	
PR1	PRECINCT 1	0.000000	\$22,660	\$0	\$0.00	
SLI	LIBERTY ISD	1.394300	\$22,660	\$0	\$0.00	
WD5	WATER DISTRICT 5	0.059700	\$22,660	\$0	\$0.00	

Total Tax Rate: 2.730600 Estimated Taxes With Exemptions: \$0.00 Estimated Taxes Without Exemptions: \$618.75

Property Improvement - Building

Type: RESIDENTIAL State Code: X1 Living Area: 555.00sqft Value: \$8,690

Type	Description	Class CD	Exterior Wall	Year Built	SQ
MA	MAIN AREA	4M		WF	1943
143	SCREEN PORCH	*			1943
Type: MISC IMPROVEMENTS State Code: X1 Living Area: 0.00sqft Value: \$700					
Type	Description	Class CD	Year Built	SQFT	
RS1	WF STORAGE	*		1977	
Type: MOBILE HOME State Code: X1 Living Area: 924.00sqft Value: \$4,830					
Type	Description	Class CD	Year Built	SQFT	
RM1	STANDARD M HOME	4		1977	

Property Land

Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod.
PRI	PRIMARY SITE	0.28	12,400.00	0.00	0.00	\$7,440	
SI	SITE IMPROVEMENTS	0.00	0.00	0.00	0.00	\$1,000	

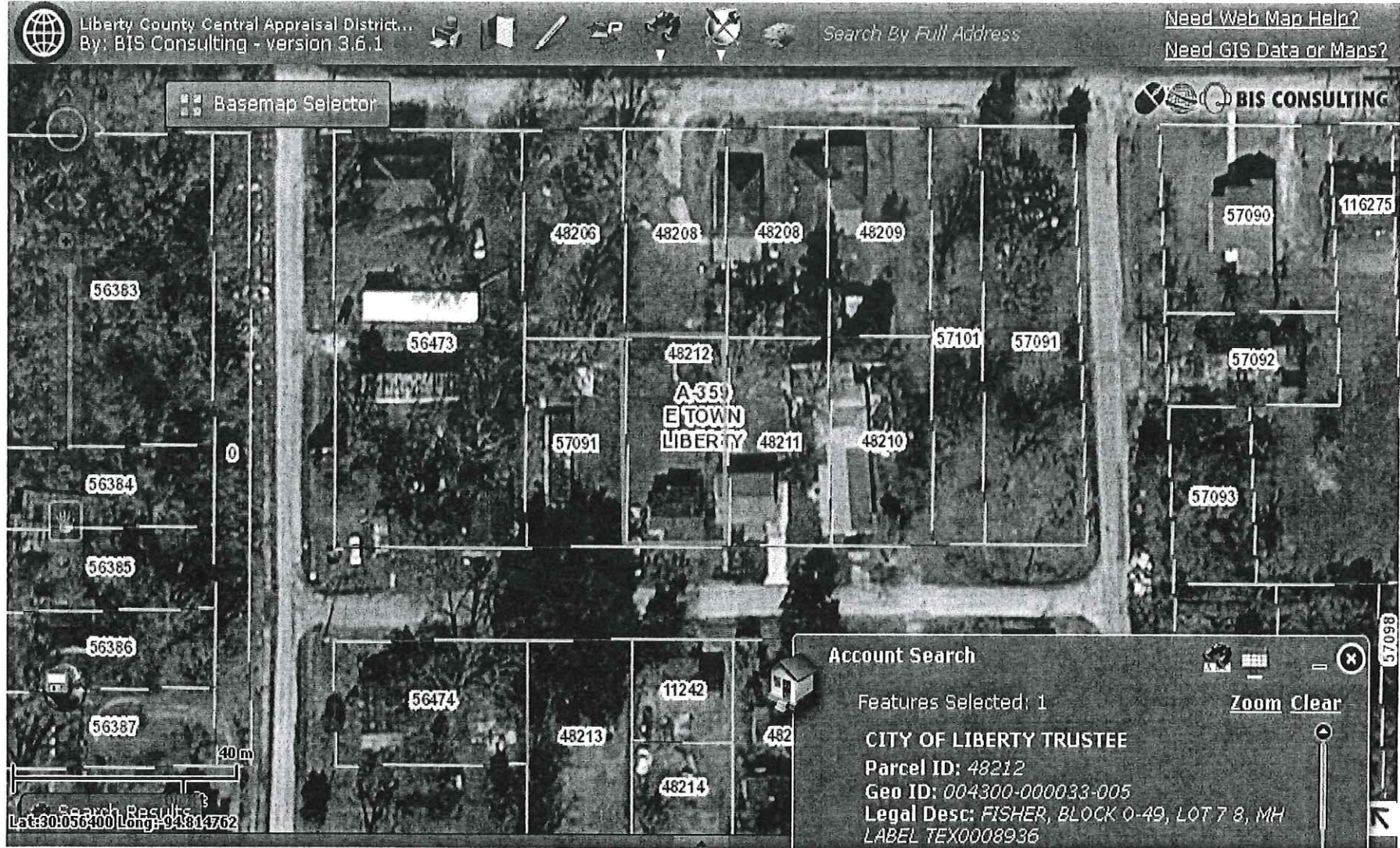
Property Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Asses
2016	N/A	N/A	N/A	N/A	N/A	N/A
2015	\$14,220	\$8,440	\$0	\$22,660	\$0	
2014	\$14,220	\$8,440	\$0	\$22,660	\$0	
2013	\$14,220	\$8,440	\$0	\$22,660	\$0	
2012	\$14,220	\$8,440	\$0	\$22,660	\$0	
2011	\$14,700	\$8,440	\$0	\$23,140	\$0	
2010	\$14,700	\$8,440	\$0	\$23,140	\$0	
2009	\$10,640	\$5,960	\$0	\$16,600	\$0	
2008	\$10,640	\$5,960	\$0	\$16,600	\$0	
2007	\$10,340	\$5,960	\$0	\$16,300	\$0	

Property Deed History

Deed Date	Type	Description	Grantor	Grantee	Volume	Page
11/6/2012	TAX	TAX DEED	REDMON DEXTER	CITY OF LIBERTY TRUSTEE	2012	015190
6/10/1994	WD	WARRANTY DEED	TERRELL T C & MARY LOU	REDMON DEXTER	1521	694
	OT	OTHER	BOLDS EDWARD LEE & VERNELL	TERRELL T C & MARY LOU	1333	94
	OT	OTHER	BOLDS EDWARD LEE & VERNELL	BOLDS EDWARD LEE & VERNELL	1121	379
	OT	OTHER	BELL STANLEY	BOLDS EDWARD LEE & VERNELL		

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The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.4

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Miscellaneous Issues

ORDINANCE 2015-12

DOC ID: 3404

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, ARTICLE 4, REGULATING GARAGE/OCCASIONAL SALES; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS.

WHEREAS, citizens of the City of Liberty occasionally have garage sales, yard sales and other occasional sales at their houses; and

WHEREAS, the City Council of the City of Liberty, Texas, finds it to be in the public interest to regulate the frequency, duration, and location of garage sales, yard sales, and other occasional sales inside the city limits.

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

Section 1: Article 4.12.001 of the Code of Ordinances of the City of Liberty is created to read as follows:

Article 4.12.001. Garage/Yard/Occasional sales

- (a) Except as provided in subsection (c) below, no more than three garage/yard/occasional sales shall be conducted at the same address within any 12-month consecutive period, and no resident shall conduct more than three garage/yard/occasional sales within any 12-month consecutive period.
- (B) Garage/yard/occasional sales shall only take place between Thursday and Sunday and shall not exceed 72 consecutive hours in duration.
- (C) No more than three garage/yard/occasional sales shall be conducted at the same apartment or condominium complex within any 12-month consecutive period, and said garage/yard/occasional sales shall be sponsored by the owner, the management company, or the condominium association of the respective complex.
- (D) If a person conducts more than three (3) garage/yard/occasional sales per year they shall be treated as a business and all City ordinances and regulations applying to businesses shall apply.

- (E) Any person violating this ordinance may be found guilty of a class C misdemeanor.

Section 2: 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.

Section 3: This Ordinance shall be in full force and effect from and after the date of its passage.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

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



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: CAD Voting Entitlement

7.A.5

RESOLUTION 2015-11

DOC ID: 3405

A RESOLUTION OF THE CITY OF LIBERTY, TEXAS CASTING ITS' VOTING ENTITLEMENT FOR THE POSITION OF DIRECTOR ON THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

Whereas, the City of Liberty is a voting taxing unit in the Liberty County Central Appraisal District; and

Whereas, it is the intent of this voting Taxing Unit to cast its votes for the position of Director of the Liberty County Central Appraisal District Board;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Liberty, Texas casts its votes as follows:

Nominees

Votes

Bobby Ray Coats

Robert S. (Bob) Edwards

John Hebert, Jr.

Larry Wadzeck

Billy Yarbrough

PASSED AND APPROVED this the 10th day of November, 2015.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

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

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT
P.O. BOX 10016/2030 SAM HOUSTON, LIBERTY, TEXAS 77575
(936) 336-5722 FAX (936) 336-8390**

DATE: October 16, 2015
TO: City of Liberty
FROM: Liberty County Central Appraisal District
RE: Board of Directors Election- Term 2016-2017

VOTING ENTITLEMENT 183

Attached please find a copy of the official ballot in resolution form with nominees listed in alphabetical order.

You must cast your votes for one candidate or distribute the votes among any number of candidates, but you must cast your votes for persons nominated on the ballot. There is no provision for write-in votes.

Please return your ballot and resolution by the statutory deadline of December 15, 2015, to:

**Liberty County Central Appraisal District
Attn: Alan D. Conner, Chief Administrator
P.O. Box 10016
Liberty, Texas 77575**

Votes received after the statutory deadline will not be counted.

Should you have any questions concerning this election, please feel free to contact me.

Sincerely,



Alan D. Conner
Chief Administrator

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT 2015 VOTE CALCULATION CAD DIRECTORS

VOTING TAXING UNITS	2014 TAX LEVY	%	# OF VOTES
LIBERTY COUNTY	\$ 26,884,978	0.2925	1,462
CLEVELAND ISD	\$ 9,648,341	0.1050	525
DAYTON ISD	\$ 18,200,069	0.1980	990
DEVERS ISD	\$ 3,187,397	0.0347	173
HARDIN ISD	\$ 4,387,814	0.0477	239
HULL DAISSETTA ISD	\$ 3,470,525	0.0378	189
LIBERTY ISD	\$ 9,978,712	0.1086	543
TARKINGTON ISD	\$ 4,869,416	0.0530	265
CITY OF AMES	\$ 179,655	0.0020	10
CITY OF CLEVELAND	\$ 2,575,729	0.0280	140
CITY OF DAISSETTA	\$ 132,370	0.0014	7
CITY OF DAYTON	\$ 4,900,576	0.0533	267
CITY OF DAYTON LAKES	\$ 15,536	0.0002	1
CITY OF DEVERS	\$ 29,956	0.0003	2
CITY OF HARDIN	\$ 66,277	0.0007	4
CITY OF LIBERTY	\$ 3,367,337	0.0366	183
CITY OF MONT BELVIEU	\$ 4,448	0.0000	-
TOTAL	\$ 91,899,137		5,000



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.6

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Electric

COUNCIL ACTION 2015-96

DOC ID: 3406

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



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.7

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Agreements

COUNCIL ACTION 2015-97

DOC ID: 3407

RESULT: NO ACTION TAKEN

MAINTENANCE AGREEMENT

This agreement is between the City of Liberty (CITY) and Liberty County Water Control and Improvement District #5 (DISTRICT) concerning the maintenance and operation of storm water pumping facilities located at Main A and Main B.

The pumping facilities consist of:

- Main A: 2 - 12,500 GPM pumps with electric motors
 2 - 65,000 GPM pump with diesel drive, two (2) 400 HP diesel engines, right angle gear drive and two (2) 65,000 GPM vertical propeller pumps. Pump station also includes an intake structure, trash rack, discharge structure, 4 culverts, 4 flap gates and two (2) 850 gallon fuel tanks.
- Main B: 2 - 28,000 GPM vertical pumps with 100 HP electric motors
 Pump station also includes an intake structure complete with a vertical trash rack and metallic building housing the pumps and controls.
 Three (3) flap gates at the discharge of Main "B" at the Bowie Street box culverts.

The above pumps, motors, flap gates and generators are the property of the DISTRICT.

It is the DISTRICT'S desire that the CITY shall operate and physically be responsible for the maintenance of the pump stations with the DISTRICT paying all contracted costs associated with the above maintenance. Contracted costs are defined to be all out of pocket expenses for contractors, parts, supplies, etc. Any single maintenance cost exceeding \$1,000 shall require WCID #5 approval prior to authorization of work to be performed.

The CITY will furnish, at no expense to the DISTRICT, the CITY employees' labor in connection with the operation and routine maintenance, such as lubrication, fueling and minor repairs by CITY crews. The DISTRICT shall furnish, at no expense to the City, labor to remove debris from the grates at the pump stations. Operation and maintenance guidelines are attached

The CITY will furnish copies of all bills, invoices, and other documentation for costs charged to the DISTRICT, such as supplies, parts, and contract labor.

Diesel fuel for the operation of the diesel pumps shall be ordered by the CITY and be paid for by WCID #5. The electricity for the operation of the electrical pumps shall be paid for by the CITY.

The CITY shall keep the DISTRICT informed of the working status of the above equipment and work with the DISTRICT in helping secure bids for replacement or major repairs of the pump station equipment.

DRAFT

The DISTRICT shall replace or repair the equipment in a timely manner or reimburse the CITY in a timely manner should the CITY have to accomplish the replacement or repair in the event of an emergency.

This contract shall be reviewed annually. It is agreed that the payment of any funds shall be from the current revenues of the paying party.

Dated this _____ day of _____, 2015.

James Leonard, President
Liberty County WCID #5

Carl Pickett, Mayor
City of Liberty

DRAFT

ATTACHMENT A

Preventative Maintenance Schedule for
Main "A" and Main "B" Pump Stations
Liberty, Texas

The following schedules outline the minimum level of maintenance consistent with the Manufacturer's recommendations.

Weekly Maintenance Schedule

1. OIL LEVEL: Check and add oil as necessary to bring the level up to the full mark on the dipstick.
2. COOLING SYSTEM: Carefully remove the filler cap and add coolant as needed to bring the level up to the full point.
3. DRIVE BELTS: Check radiator fans, water pump, and battery charging alternator belts to make sure they are tight and in good condition.
4. AIR CLEANER: Observe components.
5. FUEL LEVEL: Gauge and record fuel level.
6. FUEL WATER SEPARATOR: Observe and drain any water that may be present.
7. BATTERY: Check connections and level of electrolyte – add distilled water as needed to bring level up to proper point. Check and record the specific gravity of the starting batteries. All cells should read a specific gravity between 1.275 & 1.300, depending on the ambient temperature. If the reading is higher, decrease the battery charge rate, if lower, increase the charging rate.
8. EXHAUST SYSTEM: Check that connections are tight and in good condition.
9. EQUIPMENT AREA: Check for obstructions that might block the flow of air. . Observe the condition of the equipment, the fuel tank, and the fencing.
10. LAMP TEST: Press the "Lamp Test" button and verify that all lamps are operational.
11. RUN GENERATOR: Move the generator switch to the test position to start the generator engine. Run the unit for 30 minutes. Observe and record the following while the engine is running.
12. Stop the unit and reset switch to the Auto position.
13. Secure the unit housing and fence gate.

Monthly Maintenance Schedule

At the first weekly maintenance check each month, perform a simulated flood and power outage situation by the following procedures:

DRAFT

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Miscellaneous Issues

RESOLUTION 2015-12

DOC ID: 3408

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
WITH TAX-EXEMPT OBLIGATION PROCEEDS COSTS ASSOCIATED
WITH CERTAIN CAPITAL IMPROVEMENTS TO THE CITY'S
WATERWORKS AND SANITARY SEWER SYSTEM**

WHEREAS, the CITY OF LIBERTY, TEXAS (the "**City**") has submitted two Applications with the Texas Water Development Board (the "**TWDB**") to receive up to \$900,000 in financial assistance through the TWDB's Clean Water State Revolving Fund and up to \$915,000 in financial assistance through the TWDB's Drinking Water State Revolving Fund in connection with the City making extensions and improvements to the City's waterworks and sanitary sewer system (collectively, the "**Project**"); and

WHEREAS, the City expects that it will pay expenditures in connection with the Project prior to the issuance of tax-exempt obligations (the "**Obligations**") to finance the Project; and

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention to reimburse itself for such payments at such time as the City issues Obligations to finance the Projects;

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

SECTION 1. EXPECTATION TO INCUR DEBT. The City reasonably expects to incur debt, as one or more series of Obligations, with an aggregate maximum principal amount equal to \$1,815,000 for the purpose of paying the costs of the Project; and

SECTION 2. REIMBURSEMENT OF PRIOR EXPENDITURES. All costs to be reimbursed pursuant hereto will be capital expenditures. No Obligations will be issued by the City in furtherance of this Resolution after a date which is later than 18 months after the later of (i) the date the expenditures are paid, or (ii) the date on which the property, with respect to which such expenditures were made, is placed in service.

SECTION 3. THREE-YEAR LIMITATION FOR REIMBURSEMENT. The foregoing notwithstanding, no Obligations will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

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 upon passage thereof.

***PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LIBERTY,
TEXAS THIS 10TH DAY OF NOVEMBER, 2015.***

Mayor
City of Liberty, Texas

Attest:

City Secretary,
City of Liberty, Texas

(City Seal)

*** **

Signature Page to Resolution Relating to
Reimbursement of Costs Incurred for Certain Capital Improvements
to the City's Waterworks and Sanitary Sewer System

CERTIFICATE FOR RESOLUTION

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

1. The City Council of the City (the "**City Council**") convened in Regular Meeting on November 10, 2015 at the designated meeting place (the "**Meeting**"), and the roll was called of the duly constituted officers and members of the City Council, to wit:

Carl Pickett, Mayor

David Arnold, Council Member

Dennis Beasley, Council Member

Diane Huddleston, Council Member

Louie Potetz, Council Member

Frank Jordan, Council Member

Libby Simonson, Council Member

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written Resolution entitled:

RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE WITH TAX-EXEMPT OBLIGATION PROCEEDS COSTS ASSOCIATED WITH CERTAIN CAPITAL IMPROVEMENTS TO THE CITY'S WATERWORKS AND SANITARY SEWER SYSTEM

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

AYES: _____ NOES: _____ ABSTENTIONS:

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

Signed and sealed the 10th day of November, 2015.

City Secretary
City of Liberty, Texas

(City Seal)

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



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.9

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Speed Zones

ORDINANCE (ID # 3409)

DOC ID: 3409 A

AN ORDINANCE ALTERING THE *PRIMA FACIE* SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF §545.356, TEXAS TRANSPORTATION CODE, ON THE BASIS OF AN ENGINEERING AND DESIGN STUDY BY CIVILCORP ENGINEERS, UPON THE NEWLY CONSTRUCTED WOODSPRINGS DRIVE, WITHIN THE CORPORATE LIMITS OF THE CITY OF LIBERTY; PROVIDING A PENALTY FOR VIOLATION; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

WHEREAS, §545.356, Texas Transportation Code, provides that whenever the governing body of the City shall determine, upon the basis of an engineering investigation, that any *prima facie* speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or place upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, said governing body may determine and declare a reasonable and safe *prima facie* speed limit by the passage of an Ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

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

Section 1. Upon the basis of an engineering study heretofore made as authorized by the provisions of 545.356, Texas Transportation Code, and conducted by CivilCorp Engineers for construction of the new road, Woodsprings Drive, the following *prima facie* speed limit as hereafter indicated for vehicles is hereby determined and declared to be reasonable and safe; and such speed limit is hereby fixed at the rate of speed indicated below:

- (A) Woodsprings Drive - "45 MPH" - From the centerline of SH 146 Bypass to the Centerline of Lakeland Drive.

Section 2. Any person violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined.

Section 3. 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 separate days is hereby dispensed with.

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

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

RESULT:	NO ACTION TAKEN
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The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.10

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Miscellaneous Issues

INFORMATION ITEM (ID # 3410)

DOC ID: 3410



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.1

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION 2015-98

DOC ID: 3411

RESULT: NO ACTION TAKEN



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.2

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION 2015-99

DOC ID: 3412

RESULT: NO ACTION TAKEN



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.3

Meeting: 11/10/15 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION 2015-100

DOC ID: 3413

RESULT: NO ACTION TAKEN