



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, April 12, 2016

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 # 3474)

Project Updates - City Mgr. - G. Broz

B. Information Item (ID # 3475)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 3476)

Planning & Zoning Commission Appointments - City Sec. D. Tidwell

D. Information Item (ID # 3477)

Liberty Community Development Corporation Appointments - City Sec. D. Tidwell

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, March 08, 2016
2. Tuesday, March 22, 2016

VII. REGULAR AGENDA**A. Regular Session****1. Council Action (ID # 3478)**

Consider purchase of transformers for the Electric Department.

- Transformer Purchase Info April 2016 (PDF)

2. Council Action (ID # 3479)

Consider a bid for Tax Resale Property described as 000073 James Martin, Tract 325 and 000073 James Martin, Tract 16 216 (Minglewood).

- Tax Sale Property-Minglewood 2016 (PDF)

3. Council Action (ID # 3480)

Discussion with a representative from Olson & Olson LLP regarding proposed annexation, and take any action deemed necessary.

B. Executive Session

Government Code §551.071

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

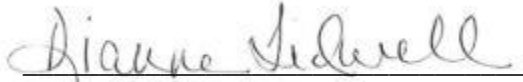
1. Consultation with Attorney - Hardin Sewer

C. Reconvene into Regular Session**1. Council Action (ID # 3481)**

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

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 8th day of April, 2016 at 3:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Dianne Tidwell, City Secretary

NOTICE

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

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2016.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.A

Meeting: 04/12/16 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3474)

DOC ID: 3474



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.B

Meeting: 04/12/16 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3475)

DOC ID: 3475



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

5.C

Meeting: 04/12/16 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3476)

DOC ID: 3476

EXPLANATION:

Appointments to the Planning & Zoning Commission are made on or after May 1st of each year. The Commission is comprised of five members who are qualified voters of the City and are appointed by City Council to serve three-year terms.

Those members whose terms expire: Larry Wagnon and Alternate Mike Page. There is a second alternate position that has been vacant for some time.

Other Commission Members: Shelli Ellerbe, Mark Campbell, Bill Takach and Kim Anderson.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 04/12/16 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 3477)

DOC ID: 3477

EXPLANATION:

The Liberty Community Development Corporation is managed by a Board of seven members. All members are appointed by the City Council for two-year terms. Four of the seven members shall be persons who are not employees, officers of the City, or members of City Council.

This information provides Council the opportunity to consider individuals to serve on the Board; appointments are scheduled to be made at the May Council Meeting. Those members whose terms expire: Dennis Beasley, Louie Potetz, Barbara Norwood, and Mike McCarty.

Other Board Members: David Arnold, Leslie Herndon and Mark Campbell.



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, March 8, 2016

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	
Brandon Davis	City Attorney	Present	

II. INVOCATION

The Invocation was given by Mr. Jeffrey Smart, New Work Family Worship Center, Liberty, Texas.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags was led by Fire Chief Brian Hurst and Police Chief Tom Claunch, respectively.

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 Mar 8, 2016 6:00 PM (Minutes Approval)

The following Council Member comments were made:

- 1) Councilperson Huddleston reported the next Shred-It Event will take place mid-to late April,
- 2) Councilperson Jordan congratulated the Chamber of Commerce on the success of its annual banquet and recognized Chamber President Mary Anne Campbell, who was in the audience,
- 3) Mayor Pickett commented on a handout of Sam Rayburn Municipal Power Agency information regarding the Transformer Replacement Program.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 3453)

Project Updates - City Mgr. G. Broz

COMMENTS - Current Meeting:

City Manager Gary Broz reported on numerous City projects and their status to include:

- 1) Numerous employees are out with the flu, colds and allergies,
- 2) demolition of the Inn at Liberty is progressing well and should be complete by the end of the week,
- 3) Jubilee is March 18 & 19, Staff is working diligently to prepare for the festival,
- 4) Texas Water Development Board loans should close next week,
- 5) the U.S. Fish & Wildlife Service will hold a dedication of the Boardwalk Project at the Trinity River Refuge on March 17th, in which the U.S. Secretary of the Interior, Sally Jewel, will be in attendance,
- 6) The Liberty Police Department has been re-recognized by Texas Police Chief's Association Best Practices Recognition Program, and
- 7) the Lee College-Liberty Campus will hold a grand opening on April 5th.

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.

Minutes Acceptance: Minutes of Mar 8, 2016 6:00 PM (Minutes Approval)

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

A. Minutes Approval

1. Tuesday, February 09, 2016
2. Tuesday, February 23, 2016

VII. REGULAR AGENDA

A. Regular Session

1. Council Action 2016-14

Consider a request for variance to Section 10.02.123 Roads, of the City's Code of Ordinances for a section of Bowie Street from Edgewood to approximately 135 feet to the north, and take any action deemed necessary.

COMMENTS - Current Meeting:

Public Works Director Tom Warner reported on a variance request by a developer who is proposing construction of twenty-eight townhomes on the west side of Bowie, north of Edgewood Street. In order to provide access to the property, the developer is requesting a variance to the right-of-way widths on Bowie from Edgewood north 135 feet or to the beginning of his property line. This issue was approved by the Planning and Zoning Commission on March 2, 2016.

A motion was made to approve the variance, as presented.

ATTACHMENTS:

- Agenda Item Form with Map-Variance (PDF)

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

2. Ordinance (ID # 3455)

Consider adoption of an Ordinance amending Article 4.04 of the Code of Ordinances regarding Peddlers, Solicitors, and Itinerant Vendors.

COMMENTS - Current Meeting:

Discussion was held concerning various hours of operation and other issues relating to the proposed amendment to Article 4.04 of the Code of Ordinances regarding peddlers, solicitors, and itinerant vendors. After further discussion, consensus of the Council was that the City

Attorney re-draft the document, which will be addressed at the next Council Meeting.

ATTACHMENTS:

- Ord-Both-Peddlers (PDF)

RESULT: NO ACTION TAKEN

3. Ordinance 2016-5

Consider adoption of an Ordinance amending Article 4.13 of the Code of Ordinances regarding Fats, Oils, and Greases.

COMMENTS - Current Meeting:

City Attorney Brandon Davis reported that the proposed amendment to the Ordinance regarding fats, oils, and greases was for the purpose of adding the word "not" to Article 4.13.001(b)(3) to read as follows:

"Grease traps must not be installed within the building of an establishment except when under the counter interceptors are approved by the city." A motion was made to approve the amendment.

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

4. Council Action 2016-15

Consider a bid for Tax Resale Property described as Fisher, Block 0-49, Lot 7 8 MH Label #TEX0008936.

COMMENTS - Current Meeting:

City Attorney Brandon Davis reported that the bidder on this tax resale property had withdrawn their bid. No action was taken.

ATTACHMENTS:

- Tax Resale-Fisher (PDF)

RESULT: NO ACTION TAKEN

5. Council Action 2016-16

Consider a bid for Tax Resale Property described as Liberty Inner Blocks, Block 127, Lot Tract 5.

COMMENTS - Current Meeting:

City Attorney Brandon Davis reported that an offer of \$4000.00 was made for the tax resale property located on Confederate Street. The CAD value is \$50,820.00, and of the offered amount, \$612.04 will be distributed to the City. A motion was made to accept the bid of \$4000.00 for the tax resale property described as Liberty Inner Blocks, Block 127, Lot Tract 5.

A motion was made to accept the offer in the amount of \$4000.00 for the above-described property.

Minutes Acceptance: Minutes of Mar 8, 2016 6:00 PM (Minutes Approval)

ATTACHMENTS:

- Tx Resale-Liberty Inner Blocks (PDF)

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

6. Ordinance 2016-6

Consider adoption of an Ordinance amending Article 1.08 of the Code of Ordinances regarding Issuance of Citations.

COMMENTS - Current Meeting:

City Attorney Brandon Davis explained that the proposed amendment to Article 1.08 of the Code of Ordinances (Issuance of Citations) authorizes the Animal Control Officer to issue citations for ordinance violations. After brief discussion of the Ordinance, a motion was made to adopt the Ordinance, as presented.

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

B. Executive Session

Government Code §551.087

Deliberation Regarding Economic Development Negotiation - River Property.

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

C. Reconvene into Regular Session

At 7:55 p.m., Mayor Pickett closed the Executive Session and reconvened the open meeting.

1. Council Action 2016-17

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

COMMENTS - Current Meeting:

A motion was made to allocate \$120,000 to initiate and complete the Liberty, Texas 2016-2017 Annexation Project, as proposed.

RESULT:	APPROVED [6 TO 1]
MOVER:	Libby Simonson, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, Huddleston, Beasley, Jordan, Simonson, Arnold
NAYS:	Louie Potetz

VIII. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 7:57 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Mar 8, 2016 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, March 22, 2016

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	
Brandon Davis	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

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

City Manager Gary Broz reported the April 12th meeting will be short as the Liberty County District Attorney's Office will be holding its annual "Crime Victim Candlelight Vigil" that same evening.

Councilperson Simonson expressed appreciation for all the hard work and dedication by the City employees to make the Liberty Jubilee an annual success.

Councilperson Arnold requested that the City assist the Liberty Independent School District in

the removal of a large number of vultures taking residence at the Liberty Elementary School. Councilperson Arnold also remarked on issues and concerns regarding the City's permit and inspection process.

Mayor Pickett showed a powerpoint presentation and reported on the Palmer Bayou Boardwalk Dedication, at the Trinity River National Wildlife Refuge, in which the U.S. Secretary of the Interior, Sally Jewel and AFL-CIO President Richard Trumka were in attendance.

III. PRESENTATIONS / REPORTS

1. Information Item (ID # 3461)

Financial Report - Finance Dir. N. Herrington

COMMENTS - Current Meeting:

Finance Director Naomi Herrington reported on the City's financial status as of February 29, 2016. Ms. Herrington reported on each of the various funds to include revenues, expenditures and fund balances. Ms. Herrington also stated that Sales Tax and Property Tax revenues were doing well and the General Fund balance is \$3.5 million.

2. Information Item (ID # 3462)

Sam Rayburn Municipal Power Agency - Mayor Pickett

COMMENTS - Current Meeting:

Mayor Pickett reported on the Agency's tentative schedule regarding the transformer replacement project for each of the member cities.

3. Information Item (ID # 3463)

Houston-Galveston Area Council - Councilperson Jordan

COMMENTS - Current Meeting:

Councilperson Jordan reported that he had recently attended the Houston-Galveston Area Council's (H-GAC) 2016 General Assembly. Councilperson Jordan also remarked that the City's new Fire Truck is a popular symbol of success for H-GAC as a major accomplishment in getting the rules of lending changed, and stated that the truck appears in numerous H-GAC literature.

4. Information Item (ID # 3464)

Recycling Report - Councilperson Huddleston

COMMENTS - Current Meeting:

Councilperson Huddleston reported that the next recycling event would be held the 3rd or 4th Saturday in April. Ms. Huddleston stated the date would soon be confirmed and a possible tire recycling event may be conducted at the same time.

5. Information Item (ID # 3465)

Jubilee Report

Minutes Acceptance: Minutes of Mar 22, 2016 6:00 PM (Minutes Approval)

COMMENTS - Current Meeting:

City Manager Gary Broz reported the 31st Annual Liberty Jubilee was a success given the inclement weather and changing from the fourth weekend in March to the third weekend in March, due to the Easter holiday. Mr. Broz stated there would soon be an "after action" meeting to discuss the recent festival and proposed changes for the next year.

IV. REGULAR AGENDA

A. Regular Session

1. Council Action 2016-18

Presentation by Ms. Linda Jamison, Liberty County Historical Commission, regarding the Branch Cemetery located on Cypress Street, and take any action deemed necessary.

COMMENTS - Current Meeting:

Liberty County Historical Commission Chairperson, Linda Jamison, addressed the Council regarding a plan to restore the Branch Cemetery located on Cypress Street. Ms. Jamison presented a plan which includes the City accepting the gift of the Cemetery, which is the resting place of the E.T. Branch Family. Mr. Branch is remembered as a teacher and officer in the Texas Revolution.

After discussion of this item, including obtaining a Deed of Gift or transfer from the Branch Family heirs, restoration of the property by the Commission, and the responsibilities of each entity, a motion was made to take the action necessary to obtain title to the cemetery, subject to a Memorandum of Understanding.

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

2. Council Action 2016-19

Discussion with a representative of Olson & Olson LLP regarding annexation, and take any action deemed necessary.

COMMENTS - Current Meeting:

This agenda item was passed on.

RESULT:	NO ACTION TAKEN
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3. Ordinance 2016-7

Consider adoption of an Ordinance amending Article 4.04 Of The Code of Ordinances regarding Peddlers, Solicitors, and Itinerant Vendors.

COMMENTS - Current Meeting:

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

"AN ORDINANCE AMENDING THE CODE OF ORDINANCES, ARTICLE 4.04, REGULATING PEDDLERS AND SOLICITORS IN THE CITY OF LIBERTY; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT THIS ORDINANCE BE READ ON TWO SEPARATE DAYS."

City Attorney Brandon Davis reported that the amendment to the Ordinance regarding Peddlers, Solicitors, and Itinerant Vendors relates to the hours of operation by peddlers or solicitors on private property and to "open to the public function permitting" requiring an individual or business host of the event to apply for a master permit for the event. Other small changes were brought to the Council's attention relating to definitions, insurance and other related issues.

A motion was made to adopt the Ordinance, as presented.

ATTACHMENTS:

- Peddler's Ord-Redlined (DOCX)

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

4. Council Action 2016-20

Discussion regarding the status of the North Water Well, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Manager Gary Broz and Public Works Director Tom Warner reported on the status of the North Water Well, a proposed project to be funded through Texas Water Development Board funds. Reviewed were the issues and concerns with the well, and costs to repair and replace various portions of the well. After lengthy discussion, a motion was made to approve the project in the amount of \$98,059.00, to include the option of the rental of a pump for an approximate 5-week period.

ATTACHMENTS:

- North Water Well (PDF)

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

5. Council Action 2016-21

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

COMMENTS - Current Meeting:

City Manager Gary Broz reported on the proposed replacement of playground equipment in the fenced area at the Liberty Municipal Park. Mr. Broz presented three options of various

size and cost. The playground equipment is manufactured by Kraftsman Commercial Playgrounds and Water Parks, and will be purchased through the Houston-Galveston Area Council BuyBoard. Cost also includes a poured 3-inch mat sponge base. Mr. Broz remarked that the expenditure for this project would be paid from the \$1.5 million Cambridge Funds.

After discussion of the options, a motion was made to select option number three, for a cost of \$83,363.55.

ATTACHMENTS:

- Playground Equipment (PDF)

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

B. Executive Session

Government Code §551.087

Deliberation Regarding Economic Development Negotiation - Hacienda San Lorenzo.

The Executive Session was not held.

C. Reconvene into Regular Session

1. Council Action 2016-22

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

RESULT:	NO ACTION TAKEN
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V. ADJOURNMENT

Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, Mayor Pickett adjourned the meeting at 7:24 p.m.

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Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Mar 22, 2016 6:00 PM (Minutes Approval)



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.1

Meeting: 04/12/16 06:00 PM

Department: Administration
Category: Electric

COUNCIL ACTION (ID # 3478)

DOC ID: 3478

April 11, 2016

TO: Mayor and City Council

FROM: Gary Broz, City Manager

RE: Transformer Purchase

As we continue to do upgrades to our electric system, Roy Trotter has put together a list of padmount transformers that we have and ones that we need. Enclosed is a list of the transformers we have and what we need to purchase. The second page is an analysis of the cost from three vendors. We are requesting purchase of the 5 transformer from T&R for \$45,291.00. Also these funds will be from the SRMPA upgrade funds. If you have any questions, please let me know.

Attachment: Transformer Purchase Info April 2016 (3478 : Transformer Purchase)

Three Phase Padmount Transformer Analysis

Voltage	Size	In Service	Location	Existing Inventory	Proposed Purchase	Estimated Cost
277/480	75	1	COL- Wood Spring	1	0	
120/208	150	1	Trinity River Wildlife	1	0	
277/480	150	1	Hospital	1	0	
120/208	300	4	City Hall, FD, PD, Chili's	1	0	
120/208	500	3	Church, Stripes, Shopping Center	1	0	
277/480	500	1	LISD Liberty Elementary	0	1	\$12,000.00
120/208	750	1	COL Library	0	1	\$15,500.00
277/480	1000	1	LISD San Jacinto Elementary	0	0	*
277/480	1500	2	LISD Middle School, Wal-Mart	0	1	\$24,000.00
277/480	2500	1	LISD High School	0	0	*
2400/4160	300		Sunoco**	0	2	\$20,000.00
Total estimated cost for spare units						\$71,500.00

* Utilize 1500 kVA Padmount for spare unit

** Replace 3 -333 kVA conventional transformers

Note: The following customers are served by primary metering: Liberty Elementary, San Jacinto Elementary, Middle School, High School, Wal-Mart and Sunoco.

Item	Quantity	GTC	Unit Price Solomon	T&R	GTC	Extended Price Solomon	T&R
277/480 500 kVA	1	10,400.00	7,950.00	7,425.00	10,400.00	7,950.00	7,425.00
120/208 750 kVA	1	14,200.00	9,875.00	9,240.00	14,200.00	9,875.00	9,240.00
277/480 1500 kVA	1	21,500.00	17,940.00	14,976.00	21,500.00	17,940.00	14,976.00
4160/2400 300 kVA	2	8,100.00	7,430.00	6,825.00	16,200.00	14,860.00	13,650.00
					62,300.00	50,625.00	45,291.00



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.2

Meeting: 04/12/16 06:00 PM

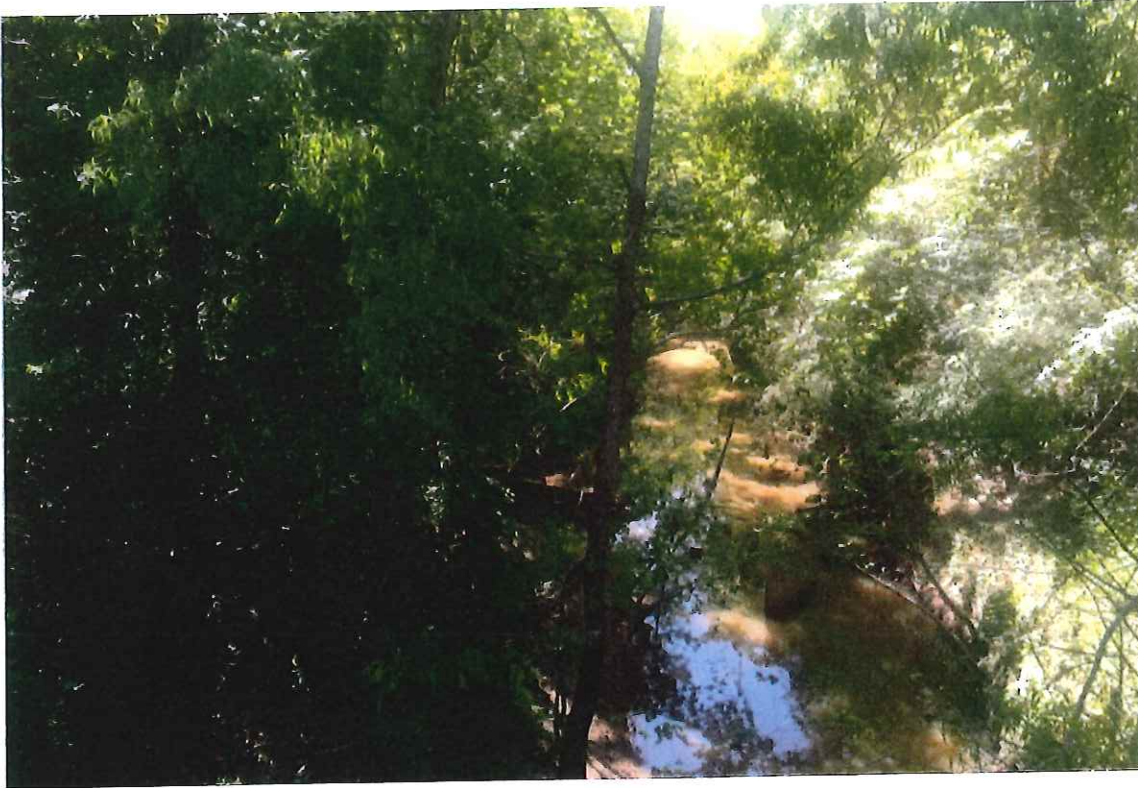
Department: Administration
Category: Property Sale

COUNCIL ACTION (ID # 3479)

DOC ID: 3479

7.A.2.a









The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.A.3

Meeting: 04/12/16 06:00 PM

Department: Administration
Category: Property Acquisition

COUNCIL ACTION (ID # 3480)

DOC ID: 3480



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

7.C.1

Meeting: 04/12/16 06:00 PM

Department: Administration
Category: Executive Session Items

COUNCIL ACTION (ID # 3481)

DOC ID: 3481