



The City of Liberty City Council

Special Called Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, September 17, 2019

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mayor ProTem Diane Huddleston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Dennis Beasley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Libby Simonson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member David Arnold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Chipper Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Neal Thornton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

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

III. PRESENTATIONS / REPORTS

1. Information Item (ID # 4588)

Mayor, Council and Staff Comments

IV. REGULAR AGENDA

A. Regular Session

1. Ordinance (ID # 4589)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ADOPTING AN AD VALOREM TAX RATE FOR FISCAL YEAR 2019-2020, AT A RATE OF \$0.5851 PER ONE HUNDRED DOLLAR (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY; PROVIDING AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

2. Ordinance (ID # 4590)

CONSIDER ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS PROVIDING FOR THE AMENDMENT OF THE MASTER FEE SCHEDULE FOR ALL RATES AND FEES CHARGED BY THE CITY OF LIBERTY; PROVIDING FOR AN INCREASE IN THE RATES FOR WATER AND WASTEWATER SERVICES FOR RESIDENTIAL AND COMMERCIAL ACCOUNTS; AND FOR CONVERTING BUILDING PERMIT FEES FROM A VALUE BASIS TO SQUARE FOOTAGE BASIS OR FLAT FEE; PROVIDING THAT ALL RATES OR SCHEDULES OF RATES CONFLICTING HEREWITH ARE AMENDED; PROVIDING FOR AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

- Water Wastewater Rate Comparison (XLSX)
- EXHIBIT A - MFS Amendments - Permits (PDF)

3. Council Action (ID # 4591)

Consider ratifying the Liberty Community Development Corporation's (LCDC) to approve Budget Amendment #5 to the LCDC FY 18/19 Budget, in the amount of \$75,000.

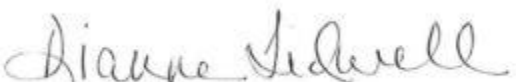
4. Council Action (ID # 4592)

Consider ratifying the Liberty Community Development Corporation's (LCDC) action regarding real property, Mercy Hospital Site.

V. ADJOURNMENT

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 13th day of September, 2019 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 _____, 2019.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/17/19 06:00 PM

Department: Administration
Category: Reports

INFORMATION ITEM (ID # 4588)

DOC ID: 4588

Subject: Mayor, Council and Staff Comments

Background: This agenda item relates to expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events organized or sponsored by the City or other entity, that is scheduled to be attended by City officials or employees, inquiry of staff regarding specific factual information or existing policies.



The City of Liberty
City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/17/19 06:00 PM

Department: Administration
Category: Tax Rate

ORDINANCE (ID # 4589)

DOC ID: 4589

Department: City Manager/ Finance

Subject: Tax Rate Adoption

Background: Council is required to vote on the tax rate for Fiscal Year 2019-2020

I & S Rate	\$0.2083
M & O Rate	\$0.3768
Total Tax Rate	\$0.5851

Funding Source: The budget for 2019-2020 was approved at the meeting on September 10, 2019, and this was the tax rate used to balance the budget.

Staff Recommendation:

It is the recommendation of staff the City Council adopt a tax rate of \$0.5851. This will keep the same rate as the previous year.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS ADOPTING AN AD VALOREM TAX RATE FOR FISCAL YEAR 2019-2020, AT A RATE OF \$0.5851 PER ONE HUNDRED DOLLAR (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY; PROVIDING AN EFFECTIVE DATE; AND DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

WHEREAS, following public notices duly posted and published as required by law, public hearings were held on August 27, 2019, and September 10, 2019, by and before the City Council of the City of Liberty, the subject of which was the proposed tax rate for the City of Liberty for Fiscal Year 2019-2020, submitted by the City Manager in accordance with provisions of required state statutes; and

WHEREAS, the City Council, upon full consideration of the matter, is of the opinion that the tax rate hereinafter set forth is proper and should be approved and adopted.

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

SECTION 1. There is hereby levied and shall be assessed for the tax year 2019-2020 on all taxable property situated within the corporate limits of the City of Liberty, Texas, and not exempt by the Constitution of the State and valid State laws, a tax of \$0.5851 on each \$100 assessed valuation of taxable property as follows:

(a) for the purpose of General Fund Maintenance and Operation of the municipal government of the City of Liberty, a tax of \$0.3768 on each \$100 assessed value on all

taxable property; and

(b) For the purpose of payment of principal and interest on all Debt Service of the City of Liberty, a tax of \$0.2083 on each \$100 assessed value on all taxable property.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.04 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.60.

SECTION 2. The tax roll, prepared by Richard Brown, Liberty County Tax Assessor-Collector, as presented to the City Council, together with any supplements thereto, be and the same are hereby approved.

SECTION 3. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance which shall remain in full force and effect.

SECTION 4. All ordinances of the City of Liberty Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed; provided, however, that all other provisions of said ordinances not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 5. This ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide.

SECTION 6. 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 BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, ON THIS THE 17TH DAY OF SEPTEMBER, 2019.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 09/17/19 06:00 PM

Department: Administration
Category: Water & Wastewater Issues

ORDINANCE (ID # 4590)

DOC ID: 4590 A

Department: Utility Billing/Finance**Subject:** Increase in water and wastewater rates by 8% as presented in the 2019-2020 budget.**Background:** In the rate study that was presented to City Council earlier this year by Freese & Nichols, it was recommended that the rates for water & wastewater be raised by 8% annually, for the next (7) seven years. This rate increase is to fund the bonds that will be needed to complete the projects for our water and wastewater system.**Funding Source:** The City of Liberty will be issuing bonds in future years to fund improvements to the water & wastewater system. The increases will be used to repay those bonds.**Staff Recommendation:** It is recommended by staff that City Council approve the 8% per year increase in the water and wastewater rates for the next (7) seven years.**Department:** Inspections**Subject:** Master Fee Schedule Amendment**Background:** The City of Liberty is currently transitioning its commercial and residential building permit fees from value based to square footage based or set at a flat fee. The proposed amendment to the Master Fee Schedule will set a fixed cost for certain permit fees that are currently based on value.

The proposed amendment also establishes a fee for cell tower permits.

Funding Source: N/A**Staff Recommendation:** Approval of the Master Fee Schedule Amendment

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS PROVIDING FOR THE AMENDMENT OF THE MASTER FEE SCHEDULE FOR ALL RATES AND FEES CHARGED BY THE CITY OF LIBERTY; PROVIDING FOR AN INCREASE IN THE RATES FOR WATER AND WASTEWATER SERVICES FOR RESIDENTIAL AND COMMERCIAL ACCOUNTS; AND FOR CONVERTING BUILDING PERMIT FEES FROM A VALUE BASIS TO SQUARE FOOTAGE BASIS OR FLAT FEE; PROVIDING THAT ALL RATES OR SCHEDULES OF RATES CONFLICTING HERewith ARE AMENDED; PROVIDING FOR AN EFFECTIVE DATE; AND

DISPENSING WITH THE REQUIREMENT OF SECTION 3.10 OF THE HOME RULE CHARTER THAT ALL ORDINANCES BE READ ON TWO SEPARATE DAYS.

WHEREAS, the City previously adopted a Master Fee Schedule which sets forth all rates and fees charged by the City of Liberty; and

WHEREAS, the City Council finds it more efficient to have the City's fees set in one Ordinance, which can be amended as necessary by Ordinance; and

WHEREAS, the attached "Exhibit A" represents the rates and fees to be charged by the City, providing for an increase in the rates for water and wastewater services for both residential and commercial accounts and for building permit fees from a value basis to square footage basis or flat fee.

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

Section 1.

That all rates or schedules of rates which are in conflict herewith are to the extent of such conflict only, expressly amended, changed and repealed.

Section 2.

That the fee schedule attached hereto as "Exhibit A" amends the previous Master Fee Schedule to include the new rates shown in "Exhibit A" providing for an increase in the rates for water and wastewater services for residential and commercial accounts, and for building permit fees from a value basis to square footage basis or flat fee, and is hereby adopted as fully set forth herein.

Section 3.

That the Ordinance containing all current rates and fees charged by the City of Liberty shall take effect October 1, 2019.

Section 4.

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 this the 17th day of September 2019.

Carl Pickett, Mayor

ATTEST:

Dianne Tidwell, City Secretary

City of Liberty Water & Wastewater Rate Comparison 2019-2020

			5M	15M		5M	15M
Utility Fees - Water		Current			New		
Residential	2M gallons	\$23.00	\$23.00	\$23.00	\$24.84	\$24.84	\$24.84
	2001-5M gallons	\$3.75	\$11.25	\$11.25	\$4.05	\$12.15	\$12.15
	Over 5M gallons	\$3.95	\$0.00	\$39.50	\$4.27	\$0.00	\$42.70
			<u>\$34.25</u>	<u>\$73.75</u>		<u>\$36.99</u>	<u>\$79.69</u>
Commercial	2M gallons	\$29.00	\$29.00	\$29.00	\$31.32	\$31.32	\$31.32
	2001-5M gallons	\$3.75	\$11.25	\$11.25	\$4.05	\$12.15	\$12.15
	Over 5M gallons	\$3.95	\$0.00	\$39.50	\$4.27	\$0.00	\$42.70
			<u>\$40.25</u>	<u>\$79.75</u>		<u>\$43.47</u>	<u>\$86.17</u>
Utility Fees - Sewer							
Residential	2M gallons	\$24.00	\$24.00	\$24.00	\$25.92	\$25.92	\$25.92
	2001-5M gallons	\$2.95	\$8.85	\$8.85	\$3.19	\$9.57	\$9.57
	5001-15M gallons	\$3.20	\$0.00	\$32.00	\$3.46	\$0.00	\$34.60
	Over 15M	No charge	\$0.00	\$0.00	No charge	\$0.00	\$0.00
			<u>\$32.85</u>	<u>\$64.85</u>		<u>\$35.49</u>	<u>\$70.09</u>
Commercial	2M gallons	\$31.50	\$31.50	\$31.50	\$34.20	\$34.20	\$34.20
	2001-5M gallons	\$3.50	\$10.50	\$10.50	\$3.78	\$11.34	\$11.34
	5001 & Over	\$3.75	\$0.00	\$37.50	\$4.05	\$0.00	\$40.50
			<u>\$42.00</u>	<u>\$79.50</u>		<u>\$45.54</u>	<u>\$86.04</u>

Attachment: Water Wastewater Rate Comparison (4590 : Ord-MFS-W & WW and Bldg Permits)

Permit and Inspection Department

Building Permit E-Fees

Single Phase -

100, 150 & 200 amp	\$20.00
Re-Inspection Fee	\$25.00
Temporary Pole Inspection	\$15.00

Air Conditioner Permit Fee	\$15.00
----------------------------	---------

Three Phase – Commercial & Residential

(Price includes inspection and can)

100 amp	\$45.00
200 amp	\$50.00

CT Metering – Commercial & Residential

(Price includes inspection and metering equipment)

200 / 400 amp	\$300.00
400 / 800 amp	\$400.00

Three phase residential services will also include a charge of \$500.00 for the cost of transformer and installation.

Over 300 KVA will have facility charges to be determined by the Electric Department Supervisor.

Primary electrical service lines over two hundred and fifty (250) feet must be paid for by the customer before connection can be made.

All underground services are required to have a main disconnect on the customers take-off pole.

All commercial services are required to have a main breaker outside of the building.

All meter cans must be approved for use and meet the specs set for by the City of Liberty.

Attachment: EXHIBIT A - MFS Amendments - Permits (4590 : Ord-MFS-W & WW and Bldg Permits)

Permit and Inspection Department (Cont.)

Plumbing Permit Fees

Fixtures (lavs, tubs, etc.) 1-4	\$10.00
Over 4	\$10.00 plus \$3.00 per additional fixture
Sewer Line Inspection	\$15.00
Water Line Inspection	\$15.00
Water & Sewer Line Inspection (combined)	\$20.00
Water Heater Inspection	\$15.00
Gas Test Inspection	\$20.00
Gas Piping, 1-4 Outlets	\$10.00
5 or more, per outlet	\$3.00
Lawn Sprinkler System	\$15.00
Per Re-Inspection	\$25.00

<u>Sprinkler, Pool and Re-Roof Residential Building Permit Fees</u>		
Residential Lawn Sprinkler	\$110.00	Residential is considered Single-Family, Townhome, Duplex, and Triplex
Residential Swimming Pools	In-Ground: \$190.00 Above Ground: \$110.00	
Residential Re-roof	\$75.00	Residential is considered Single-Family, Townhome, Duplex, and Triplex
<u>Window Replacement</u>	<u>\$20.00 per window</u>	
<u>Standby Generator Installation (residential)</u>	<u>\$50.00</u>	<u>Residential Electrical and Plumbing single-trade permits are also required</u>
<u>Driveway Permit</u>	<u>Residential - \$75.00</u>	<u>Includes inspections. See detail sheet for construction standards</u>

Attachment: EXHIBIT A - MFS Amendments - Permits (4590 : Ord-MFS-W & WW and Bldg Permits)

<u>Cell Tower Permit</u>	<u>\$150.00</u>	<u>Includes inspections</u>
Plat Filing Fees	Preliminary Plat - \$25.00 Final Plat - \$100.00 Courthouse Filing Fee - \$50.00	
Permit Fee for moving a House/Building/Structure	\$50.00	
Demolition Permit	\$0.00	Demolition permits are issued at no charge

Building Permit Fees

Plat Filing Fees

Preliminary Plat	\$25.00
Final Plat	\$100.00

~~Filing Fee—Courthouse \$50.00~~

~~Commercial Building Permit Fees—(applies to building, remodel, and sign permits)~~

~~Total Valuation—~~

\$100.00 or less	\$5.00
\$101.00—\$2,000.00	\$20.00
\$2,001.00—\$15,000.00	\$20.00 for the first \$2,000.00 plus \$10.00 for each additional TDC or fraction thereof, to and including \$15,000.00
\$15,000.00—\$99,999.99—	\$150.00 for the first \$15,000.00 plus \$3.00 for each additional TDC or fraction thereof, to and including \$100,000.00
\$100,000.00—\$500,000.00	\$405.00 for the first \$100,000.00 plus \$2.75 for each additional TDC or fraction thereof, to and including \$500,000.00
\$500,000.00 and above	\$1,505.00 for the first \$500,000.00 plus \$2.50 per TDC

Residential Building Permit Fees

Attachment: EXHIBIT A - MFS Amendments - Permits (4590 : Ord-MFS-W & WW and Bldg Permits)

<u>New construction</u> - Single-Family, Townhome, Duplex, and Triplex	\$0.43 per square foot	Per square foot of all floor area under roof. Includes plan review, 1 driveway access, and certificate of occupancy
Residential Additions (any enclosed square footage)	\$0.43 per square foot (minimum fee of \$235.00)	Per square foot of all floor area under roof.
Residential Alterations, Garages (residential detached), and Fire Repair	\$0.28 per square foot (minimum fee of \$112.00)	
Multi-Family (4 or more units)	Permit - \$405 per unit Garages - \$62.00 per vehicle section Carports - \$31.00 per vehicle section	Each clubhouse, office, laundry, etc. shall be counted as one unit
New Residential Construction - Electrical	\$0.032 per square foot	Per square foot of all floor area under roof
New Residential Construction - Mechanical	\$0.032 per square foot	Per square foot of all floor area under roof
New Residential Construction - Plumbing	\$0.032 per square foot	Per square foot of all floor area under roof
Single Trade Fees - Residential		
Residential Electrical Single Trade – Temporary Service Poles, Manufactured Home Service, Service Changes, etc.	\$45.00	Each Multi-family unit is considered a separate permit
Residential Plumbing Single Trade – Water, Sewer, Gas Service Line, Water Heaters and Similar Plumbing Work	\$45.00	Each Multi-family unit is considered a separate permit
Residential Mechanical Single Trade – Heating, A/C Installations of Replacements and Related Work	\$45.00	Each Multi-family unit is considered a separate permit
Commercial Building Permit Fees		
<u>Building Area (square feet)</u>	<u>Permit Fee</u>	
1. 0 – 10,000	1. \$260 + \$0.28 per square foot	
2. 10,001 – 50,000	2. \$645 + \$0.25 per square foot	
3. 50,001 – 100,000	3. \$1,940 + \$0.22 per square foot	
4. 100,001 – 300,000	4. \$3,220 + \$0.21 per square foot	
5. 300,001 and over		

	<u>4.5. \$7,110 + \$0.20 per square foot</u>	
<u>Shell Buildings (includes parking garages and modular</u>	<u>\$0.20 per square foot</u>	
<u>Interior finish, repairs, or remodel</u>	<u>\$0.20 per square foot</u>	<u>Certificate of occupancy included, if required</u>
<u>Commercial swimming pool</u>	<u>\$320.00</u>	<u>Sewer P-trap, gas line, pool equipment electrical included</u>
<u>Certificate of Occupancy (Commercial)</u>	<u>\$100.00</u>	
<u>Re-Inspections</u>	<u>\$50.00</u>	
<u>Re-roofing and roofing overlay</u>	<u>Commercial and multi-family - \$125.00</u>	<u>Fee is per structure or building</u>
<u>Commercial Parking Lots</u>	<ol style="list-style-type: none"> 1. <u>Resurface/Overlay - \$0.00</u> 2. <u>New Parking Lot - \$150.00</u> 	
<u>After-hours inspection</u>	<u>\$100.00 per hour</u>	<u>Two (2) hour minimum</u>
<u>Irrigation system</u>	<ol style="list-style-type: none"> 1. <u>Commercial and multi-family - \$160.00</u> 	
<u>Standby Generator Installation (Commercial)</u>	<u>\$125.00</u>	<u>Commercial Electrical and Plumbing single-trade permits are also required</u>
<u>Driveway Permit</u>	<u>Commercial - \$150.00</u>	<u>Includes inspections. See detail sheet for construction standards</u>
<u>Third Party Plan Review</u>	<u>All costs related to Third Party Plan Review will be paid by the applicant or contractor</u>	
<u>Single Trade Fees - Commercial</u>		
<u>Electrical Single Trade – temporary service poles, mobile home service, utility releases, clean and shows, service changes</u>	<u>\$75.00</u>	<u>Each multi-family unit is considered a separate permit</u>
<u>Plumbing Single Trade – water, sewer, gas service line replacements, water heaters, and similar plumbing work</u>	<u>\$75.00</u>	<u>Each multi-family unit is considered a separate permit</u>
<u>Mechanical Single Trade – heating, air conditioning, installations or replacements and related work</u>	<u>\$75.00</u>	<u>Each multi-family unit is considered a separate permit</u>

Permit and Inspection Department (Cont.)

Permit Fee for moving a House/Building/Structure	\$50.00
Demolition permits are issued at no charge	\$0.00

Water & Sewer Tap Fees

<u>Water Tap</u>	<u>Regular Rate</u>
¾"	\$375.00
1"	\$575.00
1 ½"	\$875.00
2"	\$950.00
<u>Sewer Tap</u>	<u>Rates</u>
4"	\$400.00
6"	\$450.00
8"	\$500.00

All taps made outside the legal boundary of the City shall be assessed a charge of \$50.00 in addition to the tap fee.

Beverage Permit Fees

The City may levy and collect a fee not to exceed one-half (1/2) the State Fee for each permit issued for premises located within the City.

Amusement Machine and Arcade Center Fees

Occupation Tax - 1/4 the amount levied by the State on each coin-operated machine that an owner exhibits or displays, or permits to be exhibited or displayed in this State.

Amusement Center Annual License Fee	\$50.00
Release of Sealed Coin-Operated Machine	\$5.00
Replacement Tax Tag Fee	\$6.00

Attachment: EXHIBIT A - MFS Amendments - Permits (4590 : Ord-MFS-W & WW and Bldg Permits)

Vendor/Solicitor License Fees	
Annual Fee for 1 st person	\$30.00
Each additional person	\$10.00
Junk Dealer/Junkyard Permit Fees	\$50.00
Recreational Vehicle Parks	
Annual License Fee	\$150.00
Manufactured Home Permits	\$25.00
Floodplain Development Permit	\$50.00



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.3

Meeting: 09/17/19 06:00 PM

Department: Administration
Category: Budget Amendments

COUNCIL ACTION (ID # 4591)

DOC ID: 4591 A

Subject: LCDC Budget Amendment #5

Background: In the FY19 budget, the LCDC Board of Directors approved \$256,500 for use at the Liberty Municipal Golf Course. On December 18, 2018, the LCDC Board of Directors approved \$30,000 to repave the parking lot at the golf course. On January 22, 2019, the LCDC Board of Directors approved an additional expenditure of \$39,915 for various repairs to the golf course clubhouse. On June 4, 2019, the LCDC Board of Directors approved an additional expenditure of \$35,887 for the golf course for the entry road rehabilitation project and for signage improvements. All these expenditures have brought LCDC's total contribution to the golf course to \$362,302 for FY19.

The golf course requires additional funding of \$75,000 to close out the year and to pay for any operational overages. With this additional funding, the total LCDC contribution to the golf course for FY19 will be \$437,302.

Funding Source: LCDC

Staff Recommendation: Approval of the budget amendment.



The City of Liberty

City Council
1829 Sam Houston
Liberty, TX 77575

4.A.4

Meeting: 09/17/19 06:00 PM

Department: Administration
Category: Property

COUNCIL ACTION (ID # 4592)

DOC ID: 4592 A

Subject: Mercy Hospital Site

Background: At a meeting of the Liberty Community Development Corporation (LCDC) held immediately prior to this Council Meeting, the Board of Directors discussed this site in Executive Session, as authorized below:

- Tx. Gov. Code §551.072-Deliberation Regarding Real Property- To deliberate the purchase, exchange, lease or value of real property-Mercy Hospital Site.

A vote on a matter deliberated in a closed session may only be made in an open meeting that is held in compliance with the notice provisions. Following the Executive Session, the LCDC Board of Directors had the opportunity to vote on this item in open session.

Council will vote whether or not to ratify the action taken by the LCDC Board of Directors.