



**The City of Liberty**  
**Liberty Community Development**  
**Corporation**

1829 Sam Houston  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

**Meeting**

April Gilliland  
City Secretary  
936-336-3684

**~ Agenda ~**

**Tuesday, October 19, 2021**

**6:00 PM**

**City Council Chambers**

The Liberty Community Development Corporation 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**

**A.**

| <b>ATTENDEE NAME</b>                    | <b>PRESENT</b> | <b>ABSENT</b> | <b>LATE</b> | <b>ARRIVED</b> |
|-----------------------------------------|----------------|---------------|-------------|----------------|
| <b>President Dennis Beasley</b>         |                |               |             |                |
| <b>Vice-President Barbara Norwood</b>   |                |               |             |                |
| <b>Secretary Kathrine McCarty</b>       |                |               |             |                |
| <b>Board Member Mark Campbell</b>       |                |               |             |                |
| <b>Board Member Dan VanDeventer</b>     |                |               |             |                |
| <b>Board Member Julie Hebert</b>        |                |               |             |                |
| <b>Board Member Michael Dorsett Jr.</b> |                |               |             |                |

**II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM**

Citizen Forum is reserved for members of the public who would like to address the LCDC Board regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Board 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 LCDC Board of Directors 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**

**A. General Manager's Report**

**B. Finance Report**

**IV. CONSENT AGENDA**

All consent items listed are considered to be routine by the LCDC and will be enacted by one motion. There will be no separate discussion of these items unless a Board 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. 08.17.2021 Minutes

**V. REGULAR AGENDA**

**A. Regular Session**

1. Consider awarding a Business Façade Improvement Grant to the Liberty County Chamber of Commerce in the amount of \$6,365.10.
2. Consider awarding a Business Façade Improvement Grant to SwampSmoke, LLC in the amount of \$11,742.50.
3. Consider approving an agreement with Whiteley Oliver for engineering services at the Liberty Municipal Golf Course in the amount of \$24,000.

**VI. 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 15th day of October, 2021 at 5:00 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.*

*April Gilliland*

*April Gilliland, 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 \_\_\_\_\_, \_\_\_\_.*