



The City of Liberty
Liberty Community Development Corporation

Annual Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, June 12, 2012

5:00 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

Attendee Name	Present	Absent	Late	Arrival
President Dennis Beasley	☐	☐	☐	
Vice-President Mike McCarty	☐	☐	☐	
Board Member Louie Potetz	☐	☐	☐	
Board Member Robert Ward	☐	☐	☐	
Board Member Barbara Norwood	☐	☐	☐	
Board Member Leslie Herndon	☐	☐	☐	
Board Member David Arnold	☐	☐	☐	
General Manager Gary Broz	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. PRESENTATIONS / REPORTS

IV. REGULAR AGENDA

A. Regular Session

1. LCDC Resolution (ID # 2419)

Consider a Resolution Amending the Liberty Community Development Corporation Budget for Fiscal Year 2011-2012.

2. LCDC Corporation Action (ID # 2420)

Discussion of Proposed Fiscal Year 2012-2013 Budget with Anticipated Capital Projects, and Take Any Action Deemed Necessary.

3. LCDC Corporation Action (ID # 2421)

Consider Award of Contract Proposal for the Construction of Airport Hangers at the Liberty Municipal Airport, and Take Any Action Deemed Necessary.

B. Executive Session

Consultation with Attorney, Closed Session. Gov. Code §551.071

1. Counsel with City Attorney regarding proposal issues related to Airport hangars.

C. Reconvene into Regular Session**1. LCDC Corporation Action (ID # 2422)**

Consider and Take Action, If Any, on the Items as Discussed in the Executive Session.

V. ADJOURNMENT

A. Motion To: Adjourn

CERTIFICATION

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 June, 2012 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 _____, 2012.



The City of Liberty
Liberty Community Development Corporation
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Meeting: 06/12/12 05:00 PM

Department: Administration
Category: Budget Amendments

4.A.1

LCDC RESOLUTION (ID # 2419)

DOC ID: 2419 A

A RESOLUTION OF THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION OF LIBERTY, TEXAS, AUTHORIZING AN AMENDMENT TO THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.

WHEREAS, the Liberty Community Development Corporation was formed for the purpose of implementing certain flood prevention and drainage improvements, and related capital improvement projects; and,

WHEREAS, it is necessary for the Corporation to have at its disposal financial resources sufficient to fund these projects; and,

WHEREAS, additional funds are needed to complete the Street Extension Project Right of Way Survey within the City of Liberty; and

WHEREAS, state statutes require that said financial resources be provided for through a budget;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION:

That the Corporation Budget for Fiscal Year 2011-2012 be hereby amended to include additional expenditures in the amount of \$56,000, for total expenses of \$1,312,300.

PASSED AND APPROVED THIS 12th DAY OF JUNE, 2012.

Dennis Beasley
President

ATTEST:

Dianne Tidwell
Corporation Secretary



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4.A.2

Meeting: 06/12/12 05:00 PM

Department: Administration
Category: Budget Matters

LCDC CORPORATION ACTION (ID # 2420)

DOC ID: 2420



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4.A.3

Meeting: 06/12/12 05:00 PM

Department: Administration
Category: LCDC Bids/Proposals

LCDC CORPORATION ACTION (ID # 2421)

DOC ID: 2421



The City of Liberty
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4.C.1

Meeting: 06/12/12 05:00 PM

Department: Administration
Category: LCDC Executive Session Items

LCDC CORPORATION ACTION (ID # 2422)

DOC ID: 2422