The City of Liberty

Liberty Community Development Corporation

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

Annual Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, July 8, 2014 | **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	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Present	
Louie Potetz	Board Member	Present	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Present	
David Arnold	Board Member	Present	
Mark Campbell	Board Member	Absent	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp Secretary	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Board. There were no comments from the audience.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 3035)

Project Updates - G. Broz, City Mgr.

COMMENTS - Current Meeting:

General Manager Gary Broz presented a video of a remote controlled drone flying above the Street Project construction area, providing an aerial view of the progress taking place. Discussion was held regarding the project and its current status. Mr. Broz also reported that the loan from the Gulf Coast Economic Development District for a tanker truck, for the Liberty Fire Department, would be closed on July 11, 2014.

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.

RESULT:	**APPROVED [5 TO 0]**
MOVER:	Mike McCarty, Vice-President
SECONDER:	Leslie Herndon, Board Member
AYES:	Beasley, McCarty, Potetz, Herndon, Arnold
ABSTAIN:	Barbara Norwood
ABSENT:	Mark Campbell

A. Minutes Approval

1. Tuesday, June 03, 2014

V. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 3036)

Oath of Office to be administered to newly appointed Board Members.

COMMENTS - Current Meeting:

The Oath of Office was administered to newly appointed Board Members Dennis Beasley, Mike McCarty, Barbara Norwood, and Louie Potetz, by Municipal Court Judge Mike Little.

2. LCDC Corporation Action 2014-9

Elect a President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

Board Member McCarty moved that Dennis Beasley be re-elected to serve as LCDC President, seconded by Board Member Herndon. Mr. Beasley will serve as President for one year.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike McCarty, Vice-President
SECONDER:	Leslie Herndon, Board Member
AYES:	Beasley, McCarty, Potetz, Norwood, Herndon, Arnold
ABSENT:	Mark Campbell

3. LCDC Corporation Action 2014-10

Elect a Vice-President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

Board Member Beasley moved that Mike McCarty be re-elected to serve as LCDC Vice-President, seconded by Board Member Norwood. Mr. McCarty will serve as Vice-President for one year.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, President
SECONDER:	Barbara Norwood, Board Member
AYES:	Beasley, McCarty, Potetz, Norwood, Herndon, Arnold
ABSENT:	Mark Campbell

4. LCDC Corporation Action (ID # 3039)

Presentation by LISD Superintendent Dr. Cody Abshier regarding a vocational school program/partnership with Lee College, and take any action deemed necessary.

COMMENTS - Current Meeting:

Liberty Independent School District Superintendent, Dr. Cody Abshier, addressed Council regarding a vocational school program and partnership with Lee College. Dr. Abshier spoke of the Process Technology Program at the High School which is part of the Certificate Program and the Associate Degree Program at Lee College. This program allows student to earn college credit as part of their high school curriculum. Dr. Abshier remarked that these courses and others soon to be offered, provide options for a career path to those students wishing to acquire technical skills that will provide a bright future. Dr. Abshier further detailed other courses to be offered and opportunities for employment, in the area, to those obtaining these skills.

Discussed was the need for a facility in which to house the vocational programs. Several locations have been considered, one being in close proximity to the high school. Further discussion included the various classes to be offered, equipment needs, providing students with tuition and books assistance, and other related topics.

Dr. Abshier will return to address the Board, at a future date, with firm numbers for the potential number of students, costs for tuition and books, computer needs, and other additional funds that may be necessary for the program to succeed.

RESULT:	**NO ACTION TAKEN**

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, the meeting was adjourned at 5:47 p.m.

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary