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The City of Liberty

Liberty Community Development Corporation

Annual Meeting

~ Minutes ~

Tuesday, June 6, 2017 | **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

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Present	
Louie Potetz	Board Member	Present	6:01 PM
Barbara Norwood	Board Member	Present	6:01 PM
Leslie Herndon	Board Member	Present	
Mark Campbell	Board Member	Present	
Walden David	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	City 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 # 3799)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the following:

- O'Reilly and AT&T - both new buildings in plan review, to be located at the Bypass and Hwy. 146
- RECON - recently attended conference, successful in making numerous contacts
- 2 new homes being constructed
- Continue work with nursing home to be located on Hwy. 146N and possible new medical facility
- Continuing work on annexation, currently on mile number 4 of 7

- Trail Project - should be let for bid soon.

B. LCDC Information Item (ID # 3800)

Financial Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported that the Corporation's current fund balance is $2.9 million, sales tax revenues are down 4% from the budgeted amount, and expenditures continue to be made on bond payments and the Fire Department tanker truck. Mr. Broz continued by stating that efforts continue to be made, and opportunities taken, to market the City.

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 [UNANIMOUS]**
MOVER:	Leslie Herndon, Board Member
SECONDER:	Barbara Norwood, Board Member
AYES:	Beasley, McCarty, Potetz, Norwood, Herndon, Campbell, David

A. Minutes Approval

1. Tuesday, April 18, 2017

V. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 3801)

Oath of Office to be administered to newly appointed Board Members - Judge M. Little

COMMENTS - Current Meeting:

Municipal Court Judge Mike Little administered the Oath of Office to newly appointed Board Members, Leslie Herndon, Mark Campbell and Walden David.

2. LCDC Corporation Action 2017-4

Board of Directors to elect a President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

A motion was made and seconded to reappoint Dennis Beasley as President of the Liberty Community Development Corporation.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Mike McCarty, Vice-President
SECONDER:	Barbara Norwood, Board Member
AYES:	McCarty, Potetz, Norwood, Herndon, Campbell, David
ABSTAIN:	Dennis Beasley

3. LCDC Corporation Action 2017-5

Board of Directors to elect a Vice-President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

A motion was made and seconded to reappoint Mike McCarty as Vice-President of the Liberty Community Development Corporation.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Dennis Beasley, President
SECONDER:	Barbara Norwood, Board Member
AYES:	Beasley, Potetz, Norwood, Herndon, Campbell, David
ABSTAIN:	Mike McCarty

4. LCDC Resolution 2017-2

Consider a Resolution in support of proposed TxDOT improvements to Hwy. 146N, north of the Bypass.

COMMENTS - Current Meeting:

President Beasley read the caption of the Resolution into the record as follows:

"A RESOLUTION BY THE BOARD OF DIRECTORS OF THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION REQUESTING ACTION BY THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING SAFETY AND SPEED ISSUES ON STATE HIGHWAY 146 NORTH OF THE HIGHWAY 146 BYPASS IN LIBERTY, TEXAS."

General Manager Gary Broz reported that there are major concerns regarding hazards of the roadway, and citizen’s safety, on Hwy. 146 north of the Bypass. Mr. Broz reported that numerous vehicle accidents have occurred, visibility is limited in certain situations and the speed limit seems to be excessive in that vicinity. Discussed was the area from the North Main Baptist Church to the Stripes business located at Hwy. 146N and the Bypass. Mr. Broz reported on a proposed turn lane from the church to Stripes and that the Liberty City Council had also previously approved a similar Resolution regarding this particular portion of State Highway 146 North.

A motion was made to approve the Resolution.

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

5. LCDC Corporation Action 2017-6

Consider funding improvements to the parking lots at the Liberty-Dayton Regional Medical Center, and take any action deemed necessary.

COMMENTS - Current Meeting:

City of Liberty Mayor Carl Pickett addressed the Board reporting the parking lots at the Liberty-Dayton Regional Medical Center have been resurfaced. Mayor Pickett stated that this $45,000 project was completed due to the generosity of two donors, Mr. Bill Sjolander, River Ranch and Angel Brothers Construction. There is however, a $14,000 bill for placement of the asphalt on the parking lots, $11,000 of which has been paid by the hospital. Mayor Pickett requested that the LCDC fund the final $3000 of this project, as the hospital provides many services to the citizens of the community.

A motion was made to approve funding the requested $3000 for resurfacing of the parking lots at the Liberty-Dayton Regional Medical Center.

RESULT:	**APPROVED [6 TO 1]**
MOVER:	Louie Potetz, Board Member
SECONDER:	Barbara Norwood, Board Member
AYES:	McCarty, Potetz, Norwood, Herndon, Campbell, David
NAYS:	Dennis Beasley

6. LCDC Corporation Action (ID # 3806)

Discussion of the sale, or options for use, of the old Mercy Hospital property, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz led discussion regarding the status of the old Mercy Hospital property on Travis Street, requesting guidance on placing the property for sale or other options for its use. Consensus of the Board was to, once again, place the property for sale.

RESULT:	**NO ACTION TAKEN**

7. LCDC Corporation Action (ID # 3807)

Discussion of possible replacement of the light poles at the Liberty Municipal Park, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the possible replacement of light poles at the baseball field, at the Liberty Municipal Park. Mr. Broz stated that contractor E.P. Breaux will be working on the express feeder for the Sam Rayburn Municipal Power Agency and could possibly provide a cost savings for installing the poles, while in town. The project would consist of replacing five wooden poles at the baseball field at the Liberty Municipal Park with five steel poles. Approximate cost per pole is $35,000. After brief discussion, consensus of the Board is for management to further research the costs for the poles and placement of same.

RESULT:	**NO ACTION TAKEN**

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, President Beasley adjourned the meeting at 6:31 p.m.

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary