



The City of Liberty
Liberty Community Development Corporation

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

Annual Meeting

~ Agenda ~

April Gilliland
City Secretary
936-336-3684

Tuesday, June 15, 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

Attendee Name	Present	Absent	Late	Arrived
President Dennis Beasley	☐	☐	☐	
Vice-President Barbara Norwood	☐	☐	☐	
Board Member Mark Campbell	☐	☐	☐	
Secretary Kathrine McCarty	☐	☐	☐	
Board Member Dan VanDeventer	☐	☐	☐	
Board Member Julie Hebert	☐	☐	☐	
Board Member Michael Dorsett Jr	☐	☐	☐	

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. LCDC Information Item (ID # 5124)

General Manager's Report - T. Warner- Projects and Activities - Population, Business Facade Grant update, Commercial Projects, and Sidewalk Project

- LCDC General Manager's Report June 15 2021 (DOCX)

B. LCDC Information Item (ID # 5125)

Finance Report - Asst. City Mgr./CFO - N. Herrington

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. Tuesday, May 18, 2021

V. REGULAR AGENDA**A. Regular Session****1. LCDC Information Item (ID # 5123)**

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

2. LCDC Corporation Action (ID # 5126)

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

3. LCDC Corporation Action (ID # 5128)

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

4. LCDC Corporation Action (ID # 5127)

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

5. LCDC Corporation Action (ID # 5130)

Consider awarding a Business Façade Improvement Grant to Kesha Pickney in the amount of \$14,762.50.

- EXHIBIT A - Kesha Pickney Application (PDF)
- EXHIBIT B - Quote 1 (Kesha Pickney) (PDF)
- EXHIBIT C - Quote 2 (Kesha Pickney) (PDF)

6. LCDC Corporation Action (ID # 5129)

Consider awarding a Business Façade Improvement Grant to Craig Russell in the amount of \$20,000.

- EXHIBIT A - Craig Russell - Application (PDF)
- EXHIBIT B - Craig Russell - Narrative and Conceptual Plan (PDF)
- EXHIBIT C - Craig Russell - Material Costs (PDF)

VI. ADJOURNMENT

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 11th day of June, 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 _____, 2021.