



The City of Liberty
Liberty Community Development Corporation

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

Meeting
~ Agenda ~

Dianne Tidwell
City Secretary
(936) 336-3684

Thursday, March 11, 2010

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	Arrival
President Dennis Beasley	..	..	..	
Vice-President Mike McCarty	..	..	..	
Board Member Billy Page	..	..	..	
Board Member Louie Potetz	..	..	..	
Board Member Mike Van Etta	..	..	..	
Board Member Juan Venegas	..	..	..	
Board Member Robert Ward	..	..	..	
General Manager Gary Broz	..	..	..	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. PRESENTATIONS / REPORTS

A. LCDC Information Item 2010-9

Retail Coach LLC - Meeting with the Chamber of Commerce & Retail Businesses.

B. LCDC Information Item 2010-10

January 2010 Financial Report.

C. LCDC Information Item 2010-11

FEMA Reimbursements to the City of Liberty.

D. LCDC Information Item 2010-12

Review of the City of Liberty FY 2008-2009 Audit Report, as it Relates to LCDC Funds.

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, February 02, 2010

V. REGULAR AGENDA

A. Regular Session

1. LCDC Public Hearing 2010-1

Public Hearing on Proposed Projects and Related Expenditures for Future Corporation Projects, to Include: 1) Funding for the Liberty County Workforce Academy, 2) Construction of a Fire Department Substation, and 3) Street Extensions to Connect Downtown Areas to the Bypass.

2. LCDC Corporation Action 2010-5

Consider Rules of Procedure and Protocol for the Handling of Proposed Projects for LCDC Consideration.

3. LCDC Corporation Action 2010-6

Consider Approval of a Travel Budget, in the Amount of \$1000, for the International Council of Shopping Centers (ICSC) Convention.

4. LCDC Information Item 2010-13

Discussion of a Proposed Option for a Street Extension to Connect the Downtown Area to the Bypass.

5. LCDC Information Item 2010-14

Discussion of Proposed Fire Department Substation Building to be Located on the South Side of Hwy. 90.

6. LCDC Corporation Action 2010-7

Consider Approval of Bank Depository Bids for the Liberty Community Development Corporation.

VI. 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 4th day of March, 2010 at 1:00 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 given to The Vindicator, Liberty Gazette, and KSHN Radio.

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 LCDC was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2010.