



The City of Liberty

Liberty Community Development Corporation

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

Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, June 22, 2010

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

The Meeting was called to order on June 22, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty, TX at 5:10 PM by President Dennis Beasley.

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Present	
Billy Page	Board Member	Absent	
Louie Potetz	Board Member	Present	
Juan Venegas	Board Member	Present	
Robert Ward	Board Member	Present	
Gary Broz	General Manager	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 regarding non-agenda items. There were no comments from the audience.

III. 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:	Mike McCarty, Vice-President
SECONDER:	Robert Ward, Board Member
AYES:	Beasley, McCarty, Potetz, Venegas, Ward, Broz
ABSENT:	Billy Page

A. Minutes Approval

1. Tuesday, June 08, 2010

IV. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 1711)

Consider Action on Acquisition and Demolition of Mercy Hospital, 521 Travis Street, as Part of a Joint Effort of Taxing Authorities to Address Dangerous Condition of a Building Pursuant to General Direction Received at Joint Meeting of Taxing Authorities Held Thursday, May 6, 2010, at City Hall and Authorize the General Manager to Negotiate Acquisition of Building from Taxing Authorities and Begin Demolition Upon Execution of Appropriate Agreements.

COMMENTS - Current Meeting:

General Manager Gary Broz reported that a decision from Liberty County Commissioner's Court regarding their portion of the cost (25%) for the proposed demolition of the old Mercy Hospital, had been delayed. Commissioner's Court will meet on June 29th to consider this issue. Mr. Broz stated that the Liberty Independent School District had voted to pay their portion of this cost (25%), as discussed at previous meetings.

Brief discussion was held regarding an offer from Mr. Frank Jordan for purchase of the property, controlled land use, effective use of property for the downtown area, process to demo followed by letting of bids for sale of real property, getting the property back onto the tax roll, 10-day reprieve for demolition, and other related topics.

RESULT:	NO ACTION TAKEN
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V. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Corporation, the meeting was adjourned at 5:21 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Louie Potetz, Board Member
SECONDER:	Mike McCarty, Vice-President
AYES:	Beasley, McCarty, Potetz, Venegas, Ward, Broz
ABSENT:	Billy Page

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary