The City of Liberty
Liberty Community Development Corporation

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

Dianne Tidwell
City Secretary
(936) 336-3684

Meeting

~ Minutes ~

Wednesday, August 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

The Meeting was called to order on August 11, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty,TX at 6:03 PM by President Dennis Beasley.

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Present	
Billy Page	Board Member	Present	
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 of Directors. There were no comments.

III. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 1765)

Presentation by Proposers of the Texas Street Extension Project for Engineering and Design Services.

COMMENTS - Current Meeting:

General Manager Gary Broz reported that the City had received five proposals for the engineering and design of the Texas Street Extension Project. Proposers were present to address the City Council and make a 10-15 minute presentation regarding their firm and its qualifications. The following engineering firms were proposers:

1) R.G. Miller Engineers, Inc. - Houston, Tx.

2) Schaumburg & Polk, Inc. - Beaumont, Tx.

3) CivilCorp - Houston, Tx.

4) Chica & Associates, - Beaumont, Tx.

5) KSA Engineers, Inc. - Lufkin, Tx. - Were not present.

At the conclusion of the presentations, Mr. Broz asked that Board Members review documents and information received, complete their score sheets, and return them to City Hall no later than Tuesday, August 17th.

IV. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 8:15 p.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Louie Potetz, Board Member
SECONDER:	Robert Ward, Board Member
AYES:	Beasley, McCarty, Page, Potetz, Ward, Broz
ABSENT:	Juan Venegas

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary