The City of Liberty

Liberty Community Development Corporation

Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, September 7, 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 September 7, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty,TX at 6:13 PM by President Dennis Beasley.

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Absent	
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. There were no comments.

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: Louie Potetz, Board Member
SECONDER: Robert Ward, Board Member
AYES: Beasley, Page, Potetz, Venegas, Ward
ABSENT: Mike McCarty

A. Minutes Approval

1. Tuesday, August 03, 2010

2. Wednesday, August 11, 2010

IV. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2010-15

Discussion, and Possible Action, on a Grant Request from Paul Goodwin/Tower Autoplex.

COMMENTS - Current Meeting:

Mr. Paul Goodwin addressed the Board requesting grant assistance, in the amount of $37,300, for the demolition of the structure at 2106 Martin Luther King. Mr. Goodwin stated the location has been an "eyesore" for some time and he is in the process of purchasing the property to expand his business, to include 3-5 new jobs, and place the property back onto the tax roll.

Discussion was held regarding the demolition process and asbestos abatement, taxes, job creation and retainage, requirements for new construction on the property, requirements for the property remaining on the tax roll, and other related issues.

Motion was made to move forward with the project, allowing the City Manager and City Attorney to draft a contract for future deliberation.

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

2. LCDC Corporation Action 2010-16

Discussion, and Possible Action, on Proposed Engineering Firm for the Texas Street Extension Project.

COMMENTS - Current Meeting:

City Manager Gary Broz reported that CivilCorp, LLC was the forerunner, as a result of the review and analysis by the Board, of the engineering firms previously presented to the Board for the Texas Street Extension Project. Mr. Broz reported on a proposed timeline for Phase I and II of the project. Phase I consists of the Preliminary Engineering Report which evaluates project alternatives and detail alignment recommendations. This phase also includes costs and an environmental analysis.

Phase II is the design phase includes detailed plans and construction documents. Bids are to be opened for construction of this project in August, 2011.

Motion was made to allow the City Manager to negotiate a contract with CivilCorp, LLC and return with cost figures for this project.

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

V. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, the meeting was adjourned at 6:40 p.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Louie Potetz, Board Member
SECONDER:	Dennis Beasley, President
AYES:	Beasley, Page, Potetz, Venegas, Ward
ABSENT:	Mike McCarty

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary