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, August 9, 2011 | **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 August 9, 2011 at the City Council Chambers, 1829 Sam Houston, Liberty,TX at 5:03 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	
Robert Ward	Board Member	Absent	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Absent	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp Secretary	Present	
Randy Gunter	City Attorney	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. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2011-8

Consider Ratifying Previous Approval of the Minutes of the LCDC Meeting of June 7, 2011.

COMMENTS - Current Meeting:

City Attorney Randy Gunter stated that there was an irregularity in the posting of the previous LCDC Meeting of July 5, 2011. Mr. Gunter recommended the minutes included in that particular meeting be ratified to ensure their validity.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Barbara Norwood, Board Member
SECONDER:	Mike McCarty, Vice-President
AYES:	Dennis Beasley, Mike McCarty, Louie Potetz, Barbara Norwood
ABSENT:	Billy Page, Robert Ward, Leslie Herndon

2. LCDC Corporation Action (ID # 2127)

Consider Award of Bid for the Fire Department Substation Building.

COMMENTS - Current Meeting:

General Manager Gary Broz reported that three bids had been received for the Fire Department Substation. Mr. Broz stated that the contractors had been asked to submit a base bid and two alternate bids. The base bid was for a 2-bay facility, Alternate #1 was for a three-bay facility, and Alternate #2 was for a three-bay facility to include restrooms. Mr. Broz further reviewed the building specifications for the facility and those for future expansion.

Mr. Broz stated that he recommended the Base Bid and Alternate #1. Those figures were reviewed as follows:

Arnold Builders -

Base Bid - $216,921 Alternate #1 - $55,717 Total - $272,638

Pelco Construction -

Base Bid - $204,680 Alternate #1 - $48,550 Total - $253,230

Target Contracting -

Base Bid - $160,000 Alternate #1 - $48,000 Total - $208,000

Mr. Broz recommended the low bid from Target Contracting in the amount of $208,000. Lengthy discussion was held regarding wind load, bay doors, square footage, stored equipment, concrete drive, and other related topics.

A motion was made to proceed with the plans for the Fire Department Substation and award the bid to Target Contracting.

ATTACHMENTS:

- Bid Tab - FD Substation Bldg (PDF)

RESULT:	**DEFEATED [2 TO 2]**
MOVER:	Dennis Beasley, President
SECONDER:	Barbara Norwood, Board Member
AYES:	Dennis Beasley, Barbara Norwood
NAYS:	Mike McCarty, Louie Potetz
ABSENT:	Billy Page, Robert Ward, Leslie Herndon

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.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Louie Potetz, Board Member
SECONDER:	Dennis Beasley, President
AYES:	Dennis Beasley, Mike McCarty, Louie Potetz, Barbara Norwood
ABSENT:	Billy Page, Robert Ward, Leslie Herndon

A. Minutes Approval

1. Tuesday, July 05, 2011

V. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, President Beasley adjourned the meeting at 5:34 p.m.

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary