# The City of Liberty

## Liberty Community Development Corporation

**Meeting**

**~ Agenda ~**

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

**Dianne Tidwell**
**City Secretary**
**(936) 336-3684**

**Tuesday, September 6, 2011** **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 Robert Ward | ¨ | ¨ | ¨ | |
| Board Member Barbara Norwood | ¨ | ¨ | ¨ | |
| Board Member Leslie Herndon | ¨ | ¨ | ¨ | |
| General Manager Gary Broz | ¨ | ¨ | ¨ | |
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# II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

# III. PRESENTATIONS / REPORTS

### A. LCDC Information Item (ID # 2160)

Financial Report

# 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, August 09, 2011

# V. REGULAR AGENDA

## *A. Regular Session*

**1. LCDC Corporation Action (ID # 2161)**

Consider Extending the Bank Depository Services Contract with Prosperity Bank for One Additional Year.

**2. LCDC Public Hearing (ID # 2162)**

Public Hearing on the Liberty Community Development Corporation Budget for Fiscal Year 2011-2012.

**3. LCDC Resolution (ID # 2163)**

Consider a Resolution Approving the Liberty Community Development Corporation Budget for Fiscal Year 2011-2012.

**4. LCDC Corporation Action (ID # 2164)**

Consider Approval of an Expenditure to Liberty County Rural Rail District #1, in the Amount of $15,000, for Preliminary Evaluation of the Proposed Railroad Spur Purchase.

**5. LCDC Corporation Action (ID # 2165)**

Consider Approval of Expenditure for the International Council of Shopping Centers/Deal Making Conference in San Antonio on November 2-4, 2011.

**6. LCDC Corporation Action (ID # 2166)**

Consider Award of Bid for the Fire Department Substation Building.

**7. LCDC Corporation Action (ID # 2167)**

Consider Commissioning a Hotel Needs Assessment Study, and Take Any Action as Deemed Necessary.

**8. LCDC Corporation Action (ID # 2168)**

Consider Rescheduling the October Meeting to an Alternate Date, Due to National Night Out.

# 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 2nd day of September, 2011 at 3:00 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, Corp. Secretary

**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 City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2011.