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, November 1, 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

The Meeting was called to order on November 1, 2011 at the City Council Chambers, 1829 Sam Houston, Liberty,TX at 6:00 PM by Board Member Billy Page.

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Present	
Billy Page	Board Member	Present	
Louie Potetz	Board Member	Present	
Robert Ward	Board Member	Present	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp Secretary	Present	
Randy Gunter	City Attorney	Present	
Brandon Davis	City Counsel	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. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2207)

Financial Report

COMMENTS - Current Meeting:

General Manager Gary Broz presented a financial report on the Fiscal Year ending September 30, 2011. Mr. Broz summarized that revenues were budgeted in the amount of $850,000, with end of year funds in the amount of approximately $1,060,000. Expenditures were budgeted in the amount of $906,000, with only $527,000 of those funds expended. Mr. Broz reviewed sales tax revenues and the various line item expenditures, stating that budgeted amounts were exceeded only in the miscellaneous, legal fees, and preliminary engineering line items. Mr. Broz further stated that expenditures are just now being made on the Airport and Fire Department Substation projects.

Mr. Broz remarked that the Corporation has done well, he is happy with its accomplishments, and the year has ended with an approximate $2.3 million fund balance.

B. LCDC Information Item (ID # 2208)

Project Updates

COMMENTS - Current Meeting:

Mr. Broz reported that TXDOT has begun the dirt work for the hangars at the Liberty Municipal Airport and the City will be soliciting bids for hangar construction, in the very near future. Mr. Broz stated that construction on the Fire Department Substation building will begin on Monday, November 7th and should be completed in approximately three weeks.

Mr. Broz further reported that he and Administrative Asst. April Reiss, along with President Beasley would be attending the International Council of Shopping Centers' Texas Conference to be held November 2-4, in San Antonio, Texas. Mr. Broz commended Ms. Reiss' efforts in putting together a professional exhibit consisting of various sized pictures of the community, handouts, and CDs containing significant information about our City and what it has to offer.

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:	Mike McCarty, Vice-President
SECONDER:	Barbara Norwood, Board Member
AYES:	Beasley, McCarty, Page, Potetz, Ward, Norwood, Herndon

A. Minutes Approval

1. Tuesday, September 06, 2011

V. REGULAR AGENDA

A. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072
Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087
Consultation with Attorney. Gov. Code §551.071

1. Deliberation regarding acquisition of real estate - Liberty Municipal Airport.
2. Deliberation of financial or other incentives to a business prospect for economic development negotiation purposes.

At 6:07 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 7:13 p.m., President Beasley closed the Executive Session and reconvened the open meeting. President Beasley stated for the record that Board Member Robert Ward departed the meeting at 6:50 p.m.

1. LCDC Corporation Action 2011-13

Consider and Take Action, If Any, on the Items as Discussed in the Executive Session.

COMMENTS - Current Meeting:

Motion was made to authorize General Manager Gary Broz and legal counsel to withdraw the land purchase contract with Pam Fregia and Jimmy Roy for property adjacent to the Liberty Municipal Airport.

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

Motion To: Motion to proceed with option on purchase of real estate.

COMMENTS - Current Meeting:

Motion was made to authorize Mr. Broz to proceed with an option on the potential purchase of real estate for economic development purposes.

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

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, the meeting was adjourned at 7:13 p.m.

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

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary