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, December 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

The Meeting was called to order on December 6, 2011 at the City Council Chambers, 1829 Sam Houston, Liberty,TX at 6:01 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	Absent	
Robert Ward	Board Member	Present	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Absent	
Gary Broz	General Manager	Present	
Dianne Tidwell	Ciorp.Secretary	Present	
Randy Gunter	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley passed on this item as there were no guests or visitors.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2242)

Financial Report

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the finances for the end of October, first month of the new fiscal year. Mr. Broz stated that revenues for the month were in the amount of $77,537, with expenditures in the approximate amount of $3500. Mr. Broz further stated that the expended funds were for attorney fees and supplies for the state conference of the International Council of Shopping Centers.

Mr. Broz further reviewed that sales tax revenue was almost 8% of the budgeted amount, and the Corporation fund balance is $2.7 million.

B. LCDC Information Item (ID # 2243)

International Council of Shopping Center State Conference

COMMENTS - Current Meeting:

Mr. Broz reported that he, President Beasley, and Adm. Asst. April Reiss attended the state conference of the International Council of Shopping Centers, in San Antonio, Texas. Mr. Broz stated that the City had an attractive booth with the City's logo, pictures of the community, and a CD containing statistical information about the area. Further review of the conference was given, by Mr. Broz and President Beasley, regarding the Retail Roundup and the many contacts that were made with various retailers, and that Retail Coach was also present and assisted with contacts with retail developers.

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.

The minutes were approved subsequent to the changes stated by the City Secretary.

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

A. Minutes Approval

1. Tuesday, November 01, 2011

2. Wednesday, November 16, 2011

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 2244)

Discussion and Action, If Any, on a Grant Request from Terrell Auto Parts.

COMMENTS - Current Meeting:

This agenda item was passed on.

RESULT:	**NO ACTION TAKEN**

B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072
Consultation with Attorney. Gov. Code §551.071

1. Discussion regarding acquisition of real estate.

At 6:14 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 6:20 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action (ID # 2245)

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

RESULT:	**NO ACTION TAKEN**

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before Board, President Beasley adjourned the meeting at 6:21 p.m.

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

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary