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 27, 2011 **12:00 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 27, 2011 at the City Council Chambers, 1829 Sam Houston, Liberty,TX at 12:04 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	Absent	
Robert Ward	Board Member	Absent	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	City Secretary	Present	
Randy Gunter	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

There were no guests or visitors.

III. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2011-15

Consider Purchase of Real Property Adjacent to the Liberty Municipal Airport.

COMMENTS - Current Meeting:

General Manager Gary Broz reported on a proposed purchase of .46 acres of real property south of the Liberty Municipal Airport. Mr. Broz stated that an opportunity arose last week to purchase property from the Raymond Williams estate, after having been in negotiations for this property, appraised at $18,000, for some time. However, due to a death in the executor's family they are willing to expedite the sale of the property for a sum of $20,000. Further discussion regarding the proposed purchase included issues surrounding clear title, no boundary issues as the City owns the property on three sides of the Williams property, future runway expansion and other related airport improvements.

Motion was made to make a contractual offer based upon acquiring a clear title for the .46 acres of the Williams Estate in the amount of $20,000, and authorizing the appropriate parties to execute all related documents.

ATTACHMENTS:

- Property Purchase - Airport Dec. 2011 (PDF)

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

2. LCDC Corporation Action 2011-16

Consider Purchase of AvGas and Jet Fuel Farm for the Liberty Municipal Airport.

COMMENTS - Current Meeting:

Mr. Broz reported that he had located a Fuel Farm for sale at the Telluride, Colorado Regional Airport. This equipment has been sitting unused at the Telluride Airport for several years and is being sold, as is, for $30,000. Mr. Broz stated that a new fueling system would cost approximately $200,000. Mr. Broz prepared a budget for the proposed purchase to include the purchase, inspections costs, disassembling and delivery to Liberty, at a cost of $49,000. Additional numbers were budgeted for set up costs of approximately $29,000. Mr. Broz stated that through the City's TXDOT Aviation Ramp Grant that 50% of the costs would be paid by TXDOT for these improvements to the Liberty Municipal Airport.

Further discussion included concrete costs, fencing, equipment transportation, and an on-site inspection of the equipment by Mr. Tom Warner and Mr. Broz. Motion was made to purchase the fuel farm subject to it passing inspection by Mr. Warner and Mr. Broz, and approving the budgeted amount of $49,000 for the purchase, inspection, disassembling and delivery to Liberty, Texas. Additional costs will be discussed, for approval, at a later date.

ATTACHMENTS:

- Fuel Farm Purchase - Airport Dec 2011 (PDF)

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

IV. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, the meeting was adjourned at 12:25 p.m.

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

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary