The City of Liberty

Liberty Community Development Corporation

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

Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, March 6, 2012 | **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 March 6, 2012 at the City Council Chambers, 1829 Sam Houston, Liberty,TX at 6:00 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	Present	
Barbara Norwood	Board Member	Absent	
Leslie Herndon	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	City Secretary	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 # 2325)

Financial Report

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the Corporation financials stating that the LCDC current fund balance is approximately $2.4 million. Mr. Broz further stated that, for the month, sales tax revenues were in the amount of $76,108 and approximately $700 was received in interest income.

Mr. Broz reviewed the month's expenditures in the amount of approximately $156,500. This figure encompasses funds expended for the first payment on the new Fire Department Substation, attorneys' fees for various projects including real property issues and the railroad spur, and expenses for the upcoming trip to the International Council of Shopping Centers Conference in Las Vegas, Nevada.

B. LCDC Information Item (ID # 2326)

Project Updates

COMMENTS - Current Meeting:

Mr. Broz reported on the status of various projects:

1) the Fire Department Substation is complete, and FD employees working on design for a sign, ribbon cutting soon,

2) Jubilee is fast approaching and plans are being finalized,

3) working on materials for recruitment trip to the International Council of Shopping Centers Conference in Las Vegas, and

4) water line installation beginning at the Airport, and currently working through bid process for T-hangars.

Further discussion was held regarding the naming of the new substation.

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:	Leslie Herndon, Board Member
AYES:	Beasley, McCarty, Potetz, Ward, Herndon
ABSENT:	Billy Page, Barbara Norwood

A. Minutes Approval

1. Tuesday, February 07, 2012

V. REGULAR AGENDA

A. Executive Session

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

1. Discussion regarding acquisition of real estate - Liberty Municipal Airport.
2. Discussion regarding possible economic development project - Hwy. 146 Bypass.

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 6:43 p.m., President Beasley closed the Executive Session and reconvened the open meeting at 6:44 p.m.

1. LCDC Corporation Action 2012-2

Consider and Take Action, If Any, on the Acquisition of Real Property for the Liberty Municipal Airport.

COMMENTS - Current Meeting:

Motion was made to acquire real property from Mr. Curtis Herman, at a cost of $110,000, for the Liberty Municipal Airport.

ATTACHMENTS:

- Property Info Airport-March 2012 (PDF)
- Property Info Airport Map-March 2012 (PDF)

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

2. LCDC Corporation Action (ID # 2328)

Consider and Take Action, If Any, on a Possible Economic Development Project at the Hwy. 146 Bypass.

RESULT:	**NO ACTION TAKEN**

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, the meeting was adjourned at 6:44 p.m.

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

Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary