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, April 3, 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

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	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2355)

Financial Report- Gen. Mgr. Gary Broz

B. LCDC Information Item (ID # 2356)

Project Updates - Gen. Mgr. Gary Broz

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, March 06, 2012

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 2357)

Consider Awarding Construction Contract Proposal for T-Hangars at the Liberty Municipal Airport.

2. LCDC Corporation Action (ID # 2358)

Consider and Take Action on Proposal for Right of Way Acquisition for the New Street Project.

3. LCDC Corporation Action (ID # 2359)

Consider and Take Any Action on Developing a College in the City of Liberty.

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 28th day of March, 2012 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 ____________________, 2012.

The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 04/03/12 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 2355)

DOC ID: 2355

.

The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 04/03/12 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 2356)

DOC ID: 2356

.

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

Dianne Tidwell
City Secretary
(936) 336-3684

The City of Liberty

Liberty Community Development Corporation

Meeting

~ Minutes ~

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., Mayor Pickett closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 6:43 p.m., Mayor Pickett 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:

____
Dianne Tidwell, City Secretary

The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 04/03/12 06:00 PM

Department: Administration
Category: LCDC Bids/Proposals

LCDC CORPORATION ACTION (ID # 2357)

DOC ID: 2357

.

The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 04/03/12 06:00 PM

Department: Administration
Category: LCDC Projects

LCDC CORPORATION ACTION (ID # 2358)

DOC ID: 2358

.

The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 04/03/12 06:00 PM

Department: Administration
Category: LCDC Projects

LCDC CORPORATION ACTION (ID # 2359)

DOC ID: 2359

.