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, September 4, 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 September 4, 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	
Louie Potetz	Board Member	Present	
Robert Ward	Board Member	Present	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Present	
David Arnold	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp. Secretary	Present	
Randy Gunter	City Attorney	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 # 2497)

Various Project Updates - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reviewed a handout regarding Liberty Municipal Airport projects and related budget allocations. Discussed were water tap and water line issues, fuel tank relocation, T-hangars, fencing, equipment purchases, apron paving, fuel tanks, and other associated topics.

B. LCDC Information Item (ID # 2499)

Financial Report - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

Finance Director Naomi Herrington reported on the LCDC Financial Statement as of July 31, 2012. Ms. Herrington reported that, for the current period, total revenues were in the amount of $83,600 with total expenditures in the amount of $31,445; leaving excess revenues over expenditures in the amount of $52,154.

Also reported were current year-to-date figures with revenues in the amount of $836,030 and expenditures in the amount of $746,546; leaving $89,484 excess revenues over expenditures.

Ms. Herrington continued by reviewing a balance sheet, also as of July 31, reflecting cash in the bank of $2.7 million.

IV. CONSENT AGENDA

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike McCarty, Vice-President
SECONDER:	Dennis Beasley, President
AYES:	Beasley, McCarty, Potetz, Ward, Norwood, Herndon, Arnold

A. Minutes Approval

1. Tuesday, June 05, 2012

2. Tuesday, June 12, 2012

3. Tuesday, June 26, 2012

4. Tuesday, July 24, 2012

V. REGULAR AGENDA

At 6:11 p.m., President Beasley called for a brief recess. At 6:16 p.m., President Beasley called the meeting back to order.

A. Executive Session

JOINT EXECUTIVE SESSION WITH THE LIBERTY CITY COUNCIL.

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

1. Discussion to deliberate the purchase, exchange, lease, or value of real property for the Proposed Street Extension Project.

At 6:17 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 7:05 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action 2012-16

Consider and Take Action, If Any, on the Purchase, Exchange, Lease, or Value of Real Property for the Proposed Street Extension Project.

COMMENTS - Current Meeting:

Motion was made to authorize Mr. Broz to move forward with acquiring donated easements for right-of-way for the Street Extension Project.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Barbara Norwood, Board Member
SECONDER:	David Arnold, Board Member
AYES:	Beasley, McCarty, Potetz, Ward, Norwood, Herndon, Arnold

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, the meeting was adjourned at 7:07 p.m.

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

____
Dennis Beasley, President

ATTEST:

____
Dianne Tidwell, City Secretary