The City of Liberty

Liberty Community Development Corporation

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

Dianne Tidwell
City Secretary
(936) 336-3684

Meeting

~ Minutes ~

Tuesday, March 19, 2013 | **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	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Present	
Louie Potetz	Board Member	Present	
Robert Ward	Board Member	Absent	
Barbara Norwood	Board Member	Absent	
Leslie Herndon	Board Member	Present	
David Arnold	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp. Secretary	Present	
Brandon Davis	City Counsel	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

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

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2649)

Financial Report

COMMENTS - Current Meeting:

General Manager Gary Broz reported on LCDC financials as of February 28, 2013. Mr. Broz reviewed the following:

1) tax revenues are on target with budgeted amounts,

2) waiting on reimbursement from FEMA for Airport hangars,

3) concrete work finishing up at the Airport with TXDOT paying 90% of the cost, the City paying only $3,478, and

4) possible placement of an airplane in the new hangars by Friday.

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:	Louie Potetz, Board Member
AYES:	Beasley, McCarty, Potetz, Herndon, Arnold
ABSENT:	Robert Ward, Barbara Norwood

A. Minutes Approval

1. Tuesday, January 15, 2013

V. REGULAR AGENDA

A. Executive Session

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

1. Discussion regarding potential purchase or sale of real property interests associated with a City capital project.

Deliberatioin Regarding Economic Development Negotiation. Gov. Code §551.087
Consultation with Attorney-Closed Session. Gov. Code §551.071

2. Discussion regarding an economic development prospect/negotiations, and/or to deliberate the offer of a financial or other incentive.

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 6:39 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action (ID # 2648)

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

RESULT:	**NO ACTION TAKEN**

C. Regular Session

1. LCDC Corporation Action (ID # 2644)

Discussion Regarding the Street Extension Project Right-Of-Ways, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

This agenda item was passed on.

RESULT:	**NO ACTION TAKEN**

2. LCDC Corporation Action (ID # 2645)

Consider an Engineering Proposal for the Design and Bid of the Street Extension Project, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

This agenda item was passed on.

RESULT:	**NO ACTION TAKEN**

3. LCDC Corporation Action (ID # 2646)

Consider Funding Options for the Street Extension Project, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

This agenda item was passed on.

RESULT:	**NO ACTION TAKEN**

4. LCDC Corporation Action 2013-1

Consider Approval of a Contract for Repayment of a Liberty Community Development Corporation Grant to Mr. Paul Goodwin for the Tower Autoplex Expansion Project.

COMMENTS - Current Meeting:

Mr. Broz reported on a proposed Repayment of Grant Funds Agreement between the LCDC and Mr. Paul Goodwin, for grant funds previously issued for the Tower Autoplex Expansion Project. Mr. Broz stated that due to harsh economic conditions, Mr. Goodwin was unable to fulfill the grant requirements, by the agreement expiration date of December 29, 2012. These funds were granted to Mr. Goodwin in December, 2010.

Discussion was held regarding the initial grant agreement, along with its terms and conditions. Mr. Broz further stated that this agreement allows Mr. Goodwin to repay the original $36,000 plus interest calculated at six percent (6%) per annum from the date of receipt. The entire amount to be repaid is $40,780.00 (the original grant sum plus two years' and one month interest).

Motion was made to approve the Repayment of Grant Funds Agreement with Mr. Paul Goodwin.

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

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, President Beasley adjourned the meeting at 6:40 p.m.

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary