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 2, 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	Present	Absent	Late	Arrival
President Dennis Beasley	☐	☐	☐	
Vice-President Mike McCarty	☐	☐	☐	
Board Member Louie Potetz	☐	☐	☐	
Board Member Robert Ward	☐	☐	☐	
Board Member Barbara Norwood	☐	☐	☐	
Board Member Leslie Herndon	☐	☐	☐	
Board Member David Arnold	☐	☐	☐	
General Manager Gary Broz	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2659)

Financial Report - Gen. Mgr. G. Broz

B. LCDC Information Item (ID # 2660)

Project Updates - Gen. Mgr. G. Broz

C. LCDC Information Item (ID # 2661)

Trinity River Wildlife Refuge-”Crosswalks to Boardwalks” - Ms. Laurie Lomas

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 19, 2013

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 2662)

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

2. LCDC Corporation Action (ID # 2663)

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

3. LCDC Corporation Action (ID # 2664)

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

B. Executive Session

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

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

Deliberation 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 incentive.

C. Reconvene into Regular Session

1. LCDC Corporation Action (ID # 2665)

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

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, 2013 at 2:00 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 LCDC Board 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 ____________________, 2013.

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

Meeting: 04/02/13 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 2659)

DOC ID: 2659

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

Meeting: 04/02/13 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 2660)

DOC ID: 2660

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

Meeting: 04/02/13 06:00 PM

Department: Administration
Category: LCDC Presentations

LCDC INFORMATION ITEM (ID # 2661)

DOC ID: 2661

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The City of Liberty

Liberty Community Development Corporation

1829 Sam Houston Street
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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.

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary

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

Meeting: 04/02/13 06:00 PM

Department: Administration
Category: Street Extension

LCDC CORPORATION ACTION (ID # 2662)

DOC ID: 2662

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Liberty Community Development Corporation
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Meeting: 04/02/13 06:00 PM

Department: Administration
Category: Street Extension

LCDC CORPORATION ACTION (ID # 2663)

DOC ID: 2663

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

Meeting: 04/02/13 06:00 PM

Department: Administration
Category: Street Extension

LCDC CORPORATION ACTION (ID # 2664)

DOC ID: 2664

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

Meeting: 04/02/13 06:00 PM
Department: Administration
Category: LCDC Executive Session Items

LCDC CORPORATION ACTION (ID # 2665)

DOC ID: 2665

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