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, 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	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Absent	
Louie Potetz	Board Member	Present	
Robert Ward	Board Member	Present	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Absent	
David Arnold	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	Cirp. Secretary	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 from the audience.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2659)

Financial Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reviewed the financial report ending February 28, 2013, reporting that Corporation revenues over expenditures are currently $320,000, that sales tax revenues are on target with budgeted amounts, and the new Airport T-hangars are now paid off. Mr. Broz further reported that FEMA is scheduled, in the next week, to conduct a final inspection of the hangars for which the Corporation will receive $218,000 in reimbursement. Mr. Broz finished by stating that the Corporation fund balance is $2.2 million.

B. LCDC Information Item (ID # 2660)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

Mr. Broz reported that there are currently eight (8) airplanes housed in the new hangars, and that he has 8-10 prospects that should be placing planes in the hangars in the near future. Mr. Broz explained that there is room for twenty (20) planes in the new facilities.

C. LCDC Information Item (ID # 2661)

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

COMMENTS - Current Meeting:

Laurie Lomas, U.S. Parks & Wildlife Biologist addressed the Board regarding a project entitled "From Crosswalks to Boardwalks". Ms. Lomas explained that the purpose of this project is to connect citizens with nature, encourage outdoor recreation, and promote wildlife refuge awareness. After a power point presentation of the project, that included cleaning trails, building boardwalks, and future project goals, additional discussion was held regarding birding trails, paddling trails, bicycle lanes, and other related issues.

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:	David Arnold, Board Member
SECONDER:	Louie Potetz, Board Member
AYES:	Beasley, Potetz, Ward, Norwood, Arnold
ABSENT:	Mike McCarty, Leslie Herndon

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.

COMMENTS - Current Meeting:

Brief discussion was held regarding the Street Extension Project and acquisition of related rights-of-way.

RESULT:	**NO ACTION TAKEN**

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.

COMMENTS - Current Meeting:

This agenda item was passed on.

RESULT:	**NO ACTION TAKEN**

3. LCDC Corporation Action (ID # 2664)

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**

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.

An Executive Session was not held.

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.

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 6:48 p.m.

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

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary