



The City of Liberty

Liberty Community Development Corporation

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

Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Thursday, May 16, 2013

12:00 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	Absent	
Leslie Herndon	Board Member	Absent	
David Arnold	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp. Secretary	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

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

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2714)

Financial Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

This agenda item was passed on.

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.

This agenda item was passed on, no action was taken.

A. Minutes Approval

1. Tuesday, April 02, 2013

2. Wednesday, April 10, 2013

V. REGULAR AGENDA

A. 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.

At 12:09 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 12:16 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action 2013-2

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

HISTORY:

05/09/13

Liberty Community Development Corporation

MEETING CANCELLED

Next: 05/16/13

COMMENTS - Current Meeting:

A motion was made to authorize the City Manager to proceed with the land purchase, as discussed in the Executive Session.

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

C. Regular Session

1. LCDC Corporation Action (ID # 2697)

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

HISTORY:

05/09/13

Liberty Community Development Corporation

MEETING CANCELLED

Next: 05/16/13

COMMENTS - Current Meeting:

This agenda item was passed on, no action was taken.

RESULT: NO ACTION TAKEN

2. LCDC Corporation Action (ID # 2698)

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

HISTORY:

05/09/13

Liberty Community Development Corporation

MEETING CANCELLED

Next: 05/16/13

COMMENTS - Current Meeting:

This agenda item was passed on, no action was taken.

RESULT: NO ACTION TAKEN

3. LCDC Corporation Action (ID # 2699)

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

HISTORY:

05/09/13

Liberty Community Development Corporation

MEETING CANCELLED

Next: 05/16/13

COMMENTS - Current Meeting:

This agenda item was passed on, no action was taken.

RESULT: NO ACTION TAKEN

VI. ADJOURNMENT**A. Motion To: Adjourn****COMMENTS - Current Meeting:**

President Beasley adjourned the meeting at 12:19 p.m.

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary