



The City of Liberty
Liberty Community Development Corporation

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

Meeting
~ Agenda ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, July 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 Barbara Norwood	☐	☐	☐	
Board Member Leslie Herndon	☐	☐	☐	
Board Member David Arnold	☐	☐	☐	
Board Member Mark Campbell	☐	☐	☐	
General Manager Gary Broz	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2731)

Financial Report - Gen. Mgr. G. Broz

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, June 04, 2013

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2013-5

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

2. LCDC Corporation Action (ID # 2733)

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 # 2734)

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

4. LCDC Corporation Action 2013-6

Consider Authorization for City Attorney to Continue Attempts to Acquire 2.25 Acre Tract through Additional Negotiation and Imminent Domain Notices and Proceeding According to Applicable Law as Necessary.

5. LCDC Corporation Action 2013-7

Discuss Proposed 2013-2014 LCDC Budget, and Take Any Action Deemed Necessary.

6. LCDC Corporation Action (ID # 2737)

Discuss Funding Request from the Trinity Valley Exposition for Facility Improvements.

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 # 2735)

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 26th day of June, 2013 at 5:00 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 Council 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

3.A

Meeting: 07/02/13 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 2731)

DOC ID: 2731



The City of Liberty

Liberty Community Development Corporation

1829 Sam Houston Street
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Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, June 4, 2013

6:00 PM

City Hall - Liberty Center

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	
Mark Campbell	Board Member	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

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

III. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 2718)

Oath of Office to be Administered to Newly Appointed Board Members.

COMMENTS - Current Meeting:

Municipal Court Judge Mike Little administered the Oath of Office to re-appointed Board Members Leslie Herndon, David Arnold, and newly appointed member, Mark Campbell.

2. LCDC Corporation Action 2013-3

Elect a President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

Motion was made to re-appoint Dennis Beasley as President of the Liberty Community Development Corporation.

Minutes Acceptance: Minutes of Jun 4, 2013 7:00 PM (Minutes Approval)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike McCarty, Vice-President
SECONDER: Leslie Herndon, Board Member
AYES: Beasley, McCarty, Potetz, Herndon, Arnold, Campbell
ABSENT: Barbara Norwood

3. LCDC Corporation Action 2013-4

Elect a Vice-President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

Motion was made to re-appoint Mike McCarty as Vice-President of the Liberty Community Development Corporation.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dennis Beasley, President
SECONDER: Louie Potetz, Board Member
AYES: Beasley, McCarty, Potetz, Herndon, Arnold, Campbell
ABSENT: Barbara Norwood

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.

At 6:09 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 6:38 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action (ID # 2721)

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

RESULT: NO ACTION TAKEN

IV. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2715)

Financial Report

COMMENTS - Current Meeting:

General Manager Gary Broz reported that the Corporation is not currently expending any funds. However, Mr. Broz did report that the hangar closure documents were complete and the City is waiting on a FEMA reimbursement, in the amount of \$245,000, for damages as a result of Hurricane Ike in 2008.

B. LCDC Information Item (ID # 2716)

Project Updates

COMMENTS - Current Meeting:

Mr. Broz had no project updates at this time.

C. LCDC Information Item (ID # 2717)

International Council of Shopping Centers Update

COMMENTS - Current Meeting:

Mr. Broz and President Beasley reported on their recent trip to RECON 2013, sponsored by the International Council of Shopping Centers in Las Vegas, Nevada. It was reported that they were able to compile a list of good contacts that were made at this event, some of which look to be promising.

V. CONSENT AGENDA

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

A. Minutes Approval

1. Tuesday, April 02, 2013
2. Wednesday, April 10, 2013
3. Thursday, May 16, 2013

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

There being no further business before the Board, President Beasley adjourned the meeting at 6:50 p.m.

Minutes Acceptance: Minutes of Jun 4, 2013 7:00 PM (Minutes Approval)

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Jun 4, 2013 7:00 PM (Minutes Approval)



The City of Liberty
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5.A.1

Meeting: 07/02/13 06:00 PM

Department: Administration
Category: Street Extension

LCDC CORPORATION ACTION 2013-5

DOC ID: 2732



The City of Liberty
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1829 Sam Houston Street
Liberty, TX 77575

5.A.2

Meeting: 07/02/13 06:00 PM

Department: Administration
Category: Street Extension

LCDC CORPORATION ACTION (ID # 2733)

DOC ID: 2733



The City of Liberty
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5.A.3

Meeting: 07/02/13 06:00 PM

Department: Administration
Category: Street Extension

LCDC CORPORATION ACTION (ID # 2734)

DOC ID: 2734



The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
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5.A.4

Meeting: 07/02/13 06:00 PM

Department: Administration
Category: Street Extension

LCDC CORPORATION ACTION 2013-6

DOC ID: 2738



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

5.A.5

Meeting: 07/02/13 06:00 PM

Department: Administration
Category: LCDC Budget Matters

LCDC CORPORATION ACTION 2013-7

DOC ID: 2736



The City of Liberty
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5.A.6

Meeting: 07/02/13 06:00 PM

Department: Administration
Category: LCDC Projects

LCDC CORPORATION ACTION (ID # 2737)

DOC ID: 2737



The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
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Meeting: 07/02/13 06:00 PM

Department: Administration
Category: LCDC Executive Session Items

LCDC CORPORATION ACTION (ID # 2735)

DOC ID: 2735