



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, January 14, 2014

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	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. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 2903)

Consider approval of an agreement designating RBC Capital Markets as the Liberty Community Development Corporation's Financial Advisors, and take any action deemed necessary.

2. LCDC Corporation Action (ID # 2904)

Consider approval of the Special Commissioner's ruling in the eminent domain hearing, for property located on the Bypass for the Street Extension Project, and take any action deemed necessary.

- Agenda Item Form-Eminent Domain (DOCX)

IV. ADJOURNMENT

- 1. 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 10th day of January, 2014 at 3:00 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 _____, 2014.



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

3.A.1

Meeting: 01/14/14 12:00 PM

Department: Administration
Category: LCDC Agreements

LCDC CORPORATION ACTION (ID # 2903)

DOC ID: 2903



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

3.A.2

Meeting: 01/14/14 12:00 PM

Department: Administration
Category: LCDC Misc.

LCDC CORPORATION ACTION (ID # 2904)

DOC ID: 2904

SEE ATTACHED AGENDA ITEM FORM!

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Agenda Item No. III.A.2
Agenda Wording: Consider approval of the Special Commissioner's ruling in the eminent domain hearing, for property located on the Bypass for the Street Extension Project, and take any action deemed necessary.
Department: LCDC
Subject: Eminent Domain Hearing held on Wednesday, January 8, 2014.
Background: This is the last piece of property that is needed to move forward with the Street Extension Project. The City has engaged in good faith negotiations to purchase the property, but no agreement was reached. The City has demonstrated that the taking of the property is for public use, as defined by law.
Fiscal Impact: The Special Commissioner's Ruling determines the Fair Market Value and any additional funds to be paid to the property owner.
Staff Recommendation: Management recommends payment to the property owner, as awarded by the Special Commissioners.
Purpose: To move forward with completion of the Street Extension Project that will enhance the community and bring new business.

Attachment: Agenda Item Form-Eminent Domain (2904 : Eminent Domain-Special Comm. Ruling)