The City of Liberty

Liberty Community Development Corporation

Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, April 1, 2014 | **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	
Barbara Norwood	Board Member	Absent	
Leslie Herndon	Board Member	Present	
David Arnold	Board Member	Present	
Mark Campbell	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp. Secretary	Present	
Randy Gunter	City Attorney	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 # 2961)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

LCDC General Manager Gary Broz reported on the following items:

1) Met with individuals regarding possible new hotel, working on follow-up correspondence,

2) Attended a Developers and Realtors event, making new contacts,

3) working on possible development of 100 acres of DeLoach property on FM 1909,

4) working on various issues for the Street Project, also have a court date for the Pinkney property suit,

5) working on other contacts that may be interested in Liberty locations,

6) Sales Tax Revenue Bond sale for Street Project is now complete, and

7) working with Lee College, providing location for day workshops for the community.

B. LCDC Information Item (ID # 2962)

Financial Report - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported the Corporation fund balance is currently $3,303,658.000. A transfer of funds will be made, in the amount of $2,237,395.00 for the Street Project, leaving a fund balance of $1,066,263.00. Mr. Broz reviewed revenues and expenses, and stated that the construction contracts for the Street Project should be executed within the week. Anticipated construction of the Street Project should commence within thirty days of the contract execution; currently the projected date is May 1st.

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:	David Arnold, Board Member
AYES:	Beasley, McCarty, Potetz, Herndon, Arnold, Campbell
ABSENT:	Barbara Norwood

A. Minutes Approval

1. Tuesday, February 04, 2014

2. Tuesday, February 25, 2014

3. Tuesday, March 11, 2014

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2014-5

Consider acceptance of a loan for a tanker truck, for the Fire Department, from the Gulf Coast Economic Development District, and take any action deemed necessary.

COMMENTS - Current Meeting:

City Councilperson Frank Jordan, as a member of the H-GAC Gulf Coast Economic Development District (GCEDD) Board of Directors, addressed the LCDC Board regarding the approval of a 100% Economic Development Assistance Loan. The GCEDD Loan Committee has approved this Economic Development Assistance Loan to the Liberty Community Development Corporation, in the amount of $492,982 (monthly payment of $2,987), for the purchase of a tanker truck for the Liberty Fire Department. This is a twenty year loan at 4% simple interest.

Councilperson Jordan reported that currently the Fire Department does not have a tanker truck, which would increase the available water supply to fight fires. This loan application was the first of its type for EDA Funds to finance essential equipment for the safety and economic development of the community.

After consideration and approval by the Liberty Community Development Corporation, this item will then be presented to the City Council for its approval.

Motion was made to proceed with required public hearings and process for acquisition of the tanker truck.

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

B. Executive Session

Consultation with Attorney. Closed Session. Gov. Code 1551.071
Consultation with Attorney. Pending Litigation. Gov. Code §551.071

Liberty Community Development Corporation v. Laura Pinkney, et.al., Cause Number CON-0136 in the Liberty County Court at Law, Liberty County, Texas.

At 6:25 p.m., President Beasley closed the open session and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 6:36 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action (ID # 2964)

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 Corporation, the meeting was adjourned at 6:36 p.m.

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary