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, June 3, 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.

City Attorney Randy Gunter commented on the progress of the eminent domain for the Street Project.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 3013)

Finance Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the Corporation's financials ending April 30, 2014. Mr. Broz reviewed the Corporation's revenues and expenditures, also reporting year-to-date sales tax revenues in the amount of $685,000 or 68% of the budgeted amount. Mr. Broz continued by stating that a separate fund would be set up for the Street Project, that the $137,000 in escrow for the Eminent Domain process for the Street Project would be returned to the Corporation, and that the Corporation currently has approximately $3,400,000 in cash.

B. LCDC Information Item (ID # 3014)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on various projects to include a powerpoint presentation of the Street Project now underway and reviewed a list of contacts made at the recent International Council of Shopping Centers Convention for future economic development of the City.

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:	Leslie Herndon, Board Member
SECONDER:	Mike McCarty, Vice-President
AYES:	Beasley, McCarty, Potetz, Herndon, Arnold, Campbell
ABSENT:	Barbara Norwood

A. Minutes Approval

1. Tuesday, May 06, 2014

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 3015)

Discussion of a logo for the Liberty Community Development Corporation, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz reported on a handout of four possible options for a logo for the Liberty Community Development Corporation. Discussion was held regarding the proposed logos for literature, placement of the website and other uses. Mr. Broz requested that the Board review the logos and give thought to other ideas and suggestions. Possible use of a graphic artist was also discussed.

ATTACHMENTS:

- Logos (PDF)

RESULT:	**NO ACTION TAKEN**

2. LCDC Corporation Action (ID # 3016)

Consider names for the Lakeland to Bypass Connector Project, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz suggested that the Board give thought to a name for the new street, currently under construction on the Bypass. Brief discussion was held regarding this item which will be re-presented to the Board, at a later date, for future discussion and consideration.

RESULT:	**NO ACTION TAKEN**

3. LCDC Public Hearing (ID # 3017)

Public Hearing on a proposed project to fund a Tanker Truck for the Liberty Fire Department, with a loan from the Gulf Coast Economic Development District.

COMMENTS - Current Meeting:

At 6:19 p.m., President Beasley opened the Public Hearing on a proposed project to fund a tanker truck for the Liberty Fire Department, with a loan from the Gulf Coast Economic Development District (GCEDD). City Council Member Frank Jordan was present to address the Board as a member of the GCEDD Board of Directors, reviewing the project, and stating that funds were in escrow subject to LCDC's approval of the project, and City Council's ratification of same. Mr. Jordan stated that a specific truck has not yet been found, but Fire Chief Fred Collins did have specifications for this vehicle.

General Manager Gary Broz reviewed the cost of the tanker truck, in the amount of $492,982, and the twenty year loan at 4% interest. Annual loan payment would be $36,514.

At 6:22 p.m., President Beasley closed the Public Hearing.

4. LCDC Corporation Action 2014-8

Consider authorization to proceed with the purchase of a Tanker Truck for the Liberty Fire Department, with a loan from the Gulf Coast Economic Development District.

COMMENTS - Current Meeting:

Motion was made to proceed with the purchase of the tanker truck for the Liberty Fire Department, with a loan from the Gulf Coast Economic Development District.

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

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, President Beasley adjourned the meeting at 6:24 p.m.

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary