



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, June 2, 2015

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	Arrived
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 # 3262)**
Project Updates - Gen. Mgr. Gary Broz
- B. LCDC Information Item (ID # 3263)**
Finance Report - Gen. Mgr. Gary 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, March 03, 2015**

V. REGULAR AGENDA**A. Regular Session****1. LCDC Corporation Action (ID # 3264)**

Discussion with Dr. Dennis Brown, Lee College President, regarding options for the College's use of the Alternative School located on the Hwy. 146 Bypass, and take any action deemed necessary.

2. LCDC Corporation Action (ID # 3265)

Consider approval of Change Order Numbers 2, 3, 6, 7 and 8 regarding the Lakeland to Bypass Connector Project, and take any action deemed necessary.

3. LCDC Corporation Action (ID # 3266)

Discussion of proposed environmental study and related costs, and take any action deemed necessary.

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 29th day of May, 2015 at 4:00 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 _____, 2015.



The City of Liberty
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3.A

Meeting: 06/02/15 06:00 PM

Department: Administration
Category: LCDC Projects

LCDC INFORMATION ITEM (ID # 3262)

DOC ID: 3262



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

3.B

Meeting: 06/02/15 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 3263)

DOC ID: 3263



The City of Liberty

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Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, March 3, 2015

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	Absent	
Louie Potetz	Board Member	Absent	
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	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

There were no guests at the meeting.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 3217)

Project Updates - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on current economic development activities to include the future of the Boomerang Tube Facility, recently poured concrete on the new road, boat ramp grant application and meetings with various individuals and developers regarding single & multi-family home development, hotel development, proposed manufacturing facilities, and other projects.

B. LCDC Information Item (ID # 3218)

Financial Report - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the Corporation financials for January, 2015, stating

Minutes Acceptance: Minutes of Mar 3, 2015 6:00 PM (Minutes Approval)

that the fund balance as of January 31st is \$3.8 million. Mr. Broz further reviewed the Corporation's revenues and expenditures, and concluded by expressing concern that sales tax revenues may be less than budgeted amounts.

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:	Mark Campbell, Board Member
AYES:	Dennis Beasley, Leslie Herndon, David Arnold, Mark Campbell
ABSENT:	Mike McCarty, Louie Potetz, Barbara Norwood

A. Minutes Approval

1. Tuesday, January 06, 2015

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2015-1

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

COMMENTS - Current Meeting:

Discussion was held regarding suggested names for the new road, the Lakeland to Bypass Connector Project. Various names were considered, some suggestions a result of the area's history. Names discussed were Heritage Lane, Woodspring Drive and Mission Trail. A motion was made to name the new road "Woodspring Drive".

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

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Corporation, President Beasley adjourned the meeting at 6:26 p.m.

Minutes Acceptance: Minutes of Mar 3, 2015 6:00 PM (Minutes Approval)

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Mar 3, 2015 6:00 PM (Minutes Approval)



The City of Liberty
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1829 Sam Houston Street
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5.A.1

Meeting: 06/02/15 06:00 PM

Department: Administration
Category: LCDC Misc.

LCDC CORPORATION ACTION (ID # 3264)

DOC ID: 3264



The City of Liberty
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1829 Sam Houston Street
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5.A.2

Meeting: 06/02/15 06:00 PM

Department: Administration
Category: Street Extension

LCDC CORPORATION ACTION (ID # 3265)

DOC ID: 3265



The City of Liberty
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5.A.3

Meeting: 06/02/15 06:00 PM

Department: Administration
Category: Miscellaneous Expenditures

LCDC CORPORATION ACTION (ID # 3266)

DOC ID: 3266