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 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	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Present	
Louie Potetz	Board Member	Present	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Present	
David Arnold	Board Member	Absent	
Mark Campbell	Board Member	Absent	
Gary Broz	General Manager	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.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 3262)

Project Updates - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on varied correspondence and, contacts made, in regard to economic development.

B. LCDC Information Item (ID # 3263)

Finance Report - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the Corporation's financials ending April 30, 2015. Mr. Broz reviewed the various revenues and expenditures and stated that the current cash in bank, as of this date, is $1,748,104.00.

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

A. Minutes Approval

1. Tuesday, March 03, 2015

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2015-5

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.

COMMENTS - Current Meeting:

Dr. Dennis Brown, Lee College President, Baytown, Texas was present to request funding of the Lee College Education Center-South Liberty County, in the amount of $191,359.90. Mr. Brown reported that the contribution would assist in covering costs of computers, lab equipment, renovations and trainers. President Brown stated that he will also be pursuing funding for the Education Center from STEM Grants and the Houston Endowment, and ExxonMobil. President Brown explained that the College would be partnering with five area school districts (Liberty, Dayton, Hardin, Hull-Daisetta and Anahuac) to bring this project to fruition. The initial courses offered at the facility will include dual-credit courses in process technology, electrical technology and computer-aided drafting and design. Future plans include expanding course offerings to have classes available not only to high school students but also adults.

After lengthy discussion of the project and its goals, LCDC's participation and complimentary comments from City of Liberty Mayor Carl Pickett and LISD Supt. Cody Abshier, a motion was made to approve the expenditure of $191,359.90 for the Lee College Education Center-South Liberty County.

RESULT:	**APPROVED [4 TO 1]**
MOVER:	Barbara Norwood, Board Member
SECONDER:	Mike McCarty, Vice-President
AYES:	Dennis Beasley, Mike McCarty, Barbara Norwood, Leslie Herndon
NAYS:	Louie Potetz
ABSENT:	David Arnold, Mark Campbell

2. LCDC Corporation Action 2015-4

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.

COMMENTS - Current Meeting:

Mr. Tommy Kuykendahl, CivilCorp Engineers, presented and detailed the following Change Orders related to the Lakeland to Bypass Connector Project as follows:

#2 - Revise subgrade treatment based on Terracon Report	$51,291.25 - additional cost
#3 - Lift station regrading and add drain pipe	$ 8,012.25 - additional cost
#6 - Addition of Lakeland WW Line & manhole replacement	$39,175.00 - additional cost
#7 - Pavement tie-in at SH 146 Bypass	$13,458.00 - additional cost
#8 - Tie-in at Lakeland (Cem Stabe & Asph)	$11,395.00 - deduction
#10 - Calendar Days - Change due to rainfall	

Mr. Kuykendahl reviewed in detail these change orders and those previously approved. A motion was made to approve the change orders as presented.

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

3. LCDC Corporation Action (ID # 3266)

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

COMMENTS - Current Meeting:

Brief discussion was held regarding a proposal for delineation of waters, to include wetlands, and jurisdictional determination for a proposed 314.92 acre development park site. No action was taken.

RESULT:	**NO ACTION TAKEN**

VI. ADJOURNMENT

A. Motion To: Adjourn

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary