



The City of Liberty
Liberty Community Development Corporation

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

Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, August 4, 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	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	
Brandon Davis	Legal Counsel	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

There were no guests or visitors.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 3312)

Project Updates - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz referred to a list of current city projects and the status of each, which included the street project, nursing home with new construction plans for Hwy. 146N, and list of economic development potential opportunities.

B. LCDC Information Item (ID # 3313)

Financial Report - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the Corporation's financials ending June 30, 2015. Mr.

Broz reported that total revenues are lower than the previous year, sales tax revenues are below budgeted amounts, funds have been expended to pay for the street project and the Corporation's fund balance is currently \$1.8 million.

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

A. Minutes Approval

1. Tuesday, July 07, 2015

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2015-7

Consider approval of a contract providing financial assistance to Lee College, Baytown, Texas for creation of the Lee College Education Center, to be located on the Hwy. 146 Bypass, Liberty, Texas, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz and Legal Counsel Brandon Davis reported on the proposed agreement whereby the City of Liberty will provide financial assistance to the new Lee College Education Center-South Liberty County, in the amount of \$191,359.90. This assistance will allow for needed renovations to the facility, computers, and other necessary items. Discussion was held regarding the terms of the agreement including default provisions and other related topics.

A motion was made to approve the agreement as presented.

ATTACHMENTS:

- Lee College Agreement-Education Ctr. (PDF)

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

B. Executive Session

Government Code §551.087 - Deliberation Regarding Economic Development Negotiation.

1. Discussion regarding an economic development prospect.

The Executive Session was not held.

C. Reconvene into Regular Session**1. LCDC Corporation Action (ID # 3315)**

Consider and take action, if any, on the items as discussed in the Executive Session.

RESULT:	NO ACTION TAKEN
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VI. ADJOURNMENT

There being no further business before the Board, President Beasley adjourned the meeting at 6:22 p.m.

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary