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, January 5, 2016 | **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	6:03 PM
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Absent	
David Arnold	Board Member	Present	
Mark Campbell	Board Member	Absent	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp. Secretary	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

There were no guests or visitors.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 3421)

Financial Report - General Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the Corporation's financials to include revenues, expenditures, and a cash fund balance of $1.9 million. Expenditures noted were bond payments and payments on the Fire Department Tanker Truck.

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

A. Minutes Approval

1. Tuesday, October 06, 2015

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2016-1

Consider an appointment to the Liberty County Economic Development Committee.

COMMENTS - Current Meeting:

General Manager Gary Broz reported that Liberty County Judge Jay Knight is working on the creation of a County-wide Economic Development Master Plan, and is requesting representatives to serve on this committee from each City and EDC. A nomination was made to appoint LCDC President Dennis Beasley to this committee. By acclimation, President Beasley was appointed to the Liberty County Economic Development Committee.

ATTACHMENTS:

- Eco Dev Comm-Liberty Co (PDF)

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

2. LCDC Corporation Action (ID # 3423)

Discuss completed Lakeland to Bypass Connector Project (street project) and take any action deemed necessary.

COMMENTS - Current Meeting:

Lengthy discussion was held regarding the new street, Woodsprings Drive, located between Lakeland Drive and the Bypass. Issues discussed were the direction of travel on the new thoroughfare, possible residential development, drainage, and other related topics. General Manager Gary Broz reported that this project came in under budget, with funds remaining in the amount of $65,535.91.

RESULT:	**NO ACTION TAKEN**

3. LCDC Corporation Action (ID # 3424)

Discuss future Corporation projects and activities, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz reported on numerous projects and potential projects of the Corporation. Mr. Broz explained that the current primary focus is on residential development along the new Woodsprings Drive, possibility of a new hospital on this same road, applying for a Parks & Wildlife Grant to rehabilitate the trail at the Liberty Municipal Park along with other additional improvements, project to remove drainage from the taxiway and runway at the Liberty Municipal Airport in order to extend the runway, tentatively scheduled for 2018. Other discussion included quality of life and beautification issues to benefit the citizens.

RESULT:	**NO ACTION TAKEN**

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.

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary