The City of Liberty

Liberty Community Development Corporation

Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, April 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	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 # 3472)

Financial Report - Gen. Mgr. G. 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, January 05, 2016

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 3473)

Discussion of current and future Corporation projects, 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 31st day of March, 2016 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.

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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 ____________________, 2016.

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

Meeting: 04/05/16 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 3472)

DOC ID: 3472

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Dianne Tidwell
City Secretary
(936) 336-3684

The City of Liberty

Liberty Community Development Corporation

Meeting

~ Minutes ~

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)

Minutes Acceptance: Minutes of Jan 5, 2016 6:00 PM (Minutes Approval)

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

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

Meeting: 04/05/16 06:00 PM

Department: Administration
Category: LCDC Projects

LCDC CORPORATION ACTION (ID # 3473)

DOC ID: 3473

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