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, May 3, 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	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Absent	
David Arnold	Board Member	Absent	
Mark Campbell	Board Member	Absent	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp Secretary	Present	
Brandon Davis	City Attorney	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 Council. There were no comments from the audience.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 3495)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported that Staff is following leads on a manufacturing facility possibly to be located in Liberty and working diligently on bringing residential housing to the City. Mr. Broz also commented that there have been some changes in Staff at City Hall in the Inspection Department.

B. LCDC Information Item (ID # 3496)

Finance Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the financials ending March 31, 2016. Mr. Broz stated that revenues were at 50% of budgeted amounts, there have been only ordinary expenses, i.e. payments on the new road and the new firetruck, and the Corporation is financially doing well.

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

A. Minutes Approval

1. Tuesday, April 05, 2016

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 3497)

Presentation by the Canfield Park Committee regarding proposed Park improvements, and take any action deemed necessary.

COMMENTS - Current Meeting:

Ms. Carol Skewes and Mr. Stephen Dugger addressed the Board regarding proposed improvements to the Ruth Canfield, Rotary Pocket Park at Canfield and Grand Streets. Ms. Skewes gave a brief history of the park and reported on various organizations and individuals that assisted in bringing the park to its current status. Mr. Dugger gave a presentation of the three-phase expansion plan to include, but not limited to a dog park, additional playground equipment and sports areas, pavilions, landscaping, restrooms and parking, followed by a request for funding in the amount of $39,580 for Phase I. A motion and second was made to approve the expenditure, however additional discussion was held regarding the remainder of the City's pocket parks and needed improvements, and fencing a portion of the Canfield Park. The motions died. Consensus of the Board was for the Park Committee to research commercial grade fencing prices for inclusion in Phase I and return to the May 17th Board Meeting, for possible action.

RESULT:	**NO ACTION TAKEN**

2. LCDC Corporation Action (ID # 3498)

Discussion of current and future Corporation projects, and take any action deemed necessary.

COMMENTS - Current Meeting:

Lengthy discussion was held regarding the need for housing and the use of 380 Agreements that would provide incentives to promote development in the City. City Manager Gary Broz stated that he has entertained the use of the 380 and would use those agreements at an appropriate time.

RESULT:	**NO ACTION TAKEN**

3. LCDC Corporation Action 2016-2

Discussion regarding change of meeting date from the first Tuesday to the third Tuesday of each month, and take any action deemed necessary.

COMMENTS - Current Meeting:

After brief discussion of the proposed change of date for meetings of the Liberty Community Development Corporation, a motion was made to change the regular meeting date from the first Tuesday of the month to the third Tuesday of the month.

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

VI. ADJOURNMENT

A. Motion To: Adjourn

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary