



The City of Liberty
Liberty Community Development Corporation

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

Meeting
~ Agenda ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, August 16, 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 # 3588)

Project Updates - Gen. Mgr. G. Broz

B. LCDC Information Item (ID # 3589)

Finance 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, June 21, 2016

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 3590)

Presentation by representatives of the Liberty ISD Education Foundation regarding the 2017 Liberty Freedom Ride, and take any action deemed necessary.

2. LCDC Corporation Action (ID # 3591)

Consider a request from Liberty County to place temporary buildings on the former Mercy Hospital property for use as office space, and take any action deemed necessary.

3. LCDC Corporation Action (ID # 3592)

Consider an expenditure for downtown sidewalk improvements, and take any action deemed necessary.

4. LCDC Corporation Action (ID # 3593)

Discussion of the levee in regard to floodplain mapping, and take any action deemed necessary.

5. LCDC Work Session (ID # 3594)

Discussion and review of the LCDC proposed Fiscal Year 2016-2017 Budget.

6. LCDC Corporation Action (ID # 3595)

Consider participation, with Texas Parks & Wildlife, in the construction of a new boat ramp on the Trinity River, and take any action deemed necessary.

7. LCDC Corporation Action (ID # 3596)

Consider improvements to the walking trail at the Liberty Municipal Park, 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 12th day of August, 2016 at 12:00 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.

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.