# 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

**Monday, July 10, 2017** | **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 | Absent | |
| Mark Campbell | Board Member | Present | |
| Walden David | Board Member | Absent | |
| Gary Broz | General Manager | 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 Board. There were no comments from the audience.

# III. 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.

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

### *A. Minutes Approval*

**1.** Tuesday, June 06, 2017

# IV. REGULAR AGENDA

## A. Regular Session

### 1. LCDC Corporation Action 2017-7

Discuss possible funding of a joint levee project between the City of Liberty, Water Control Improvement District #5, Natural Resources Conservation Service, and take any action deemed necessary.

**COMMENTS - Current Meeting:**

General Manager Gary Broz explained the joint project for rehabilitation of the pump station and the levee at Main "A". Freese & Nichols has been hired by WCID to develop plans for repair of two of the gravity pipes and the levee slope failure at Main "A". These repairs are designated as two separate projects. WCID has received a $2 million grant from FEMA to repair the gravity flow pipes and outfall with flag gates at the pump station. WCID also received a $2 million grant from National Resources Conservation Service for repair of the levee.

Bidding these two issues as one project could possibly create a $1 million savings, as well as, a time savings by use of a more aggressive repair schedule. Both grants are a 75/25 match, with each the City and WCID #5 each providing the 25% portion.

After further discussion, a motion was made to authorize the combined projects; approving an expenditure of up to $500,000 (the City's portion of the match).

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

### 2. LCDC Corporation Action 2017-8

Discuss and award bid for the Liberty Municipal Park Trail Project, and take any action deemed necessary.

**COMMENTS - Current Meeting:**

General Manager Gary Broz reported on the proposed upgrade to the walking trail at the Liberty Municipal Park, stating three bids were received. Bids were reviewed by Schaumburg & Polk, Inc., with the recommendation the project be awarded to Hayden Paving Inc., to include Addendum A, for a total contract amount of $305,335.88. Discussion was held regarding the project to include the 6 ft. wide overlay of the trail and other project components:

- Blocking off the trail so that it may not be driven on (Addendum A - rocks)
- Additional picnic tables and benches
- Concrete crossing, with crossings marked

- Additional trash receptacles.

A motion was made to award the bid to Hayden Paving, Inc, to include Addendum A, for a total cost of $305,335.88.

**ATTACHMENTS:**

- Park Trail Bids July 2017 (PDF)

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

### 3. LCDC Corporation Action 2017-9

Discuss proposed purchase of five (5) steel light poles for the baseball fields at the Liberty Municipal Park, and take any action deemed necessary.

**COMMENTS - Current Meeting:**

General Manager Gary Broz reported on the proposed replacement of five (5) poles at the Liberty Municipal Park. The project would consist of replacing five wooden poles at the baseball field at the Liberty Municipal Park with five steel poles. A quote was received from Techline Sports Lighting for $6500 each for a 70 ft. galvanized steel direct embedded pole. After brief discussion, a motion was made to approve the purchase of five (5) poles, as described, for $6500.00 each, for a total cost of $32,500.00.

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

### 4. LCDC Corporation Action 2017-10

Discuss proposed hiring of E.P. Breaux for installation of steel poles and lights at the Liberty Municipal Park, and take any action deemed necessary.

**COMMENTS - Current Meeting:**

Mr. Broz reported that E.P. Breaux, while working in the Ciity of Liberty on the Express Feeder would be willing to install the steel poles at the park, however, the cost was excessively high. After brief discussion, a motion was made to authorize the City Manager to negotiate with E.P. Breaux or other vendors for the pole installation for a cost not to exceed $33,000.00.

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

# V. ADJOURNMENT

**A. Motion To:** Adjourn

**COMMENTS - Current Meeting:**

There being no further business before the Board, President Beasley closed the meeting at 6:46 p.m.

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary