



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 15, 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	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 Mark Campbell	☐	☐	☐	
Board Member Walden David	☐	☐	☐	
General Manager Gary Broz	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. PRESENTATIONS / REPORTS

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. Monday, July 10, 2017

V. REGULAR AGENDA

A. Regular Session

1. **LCDC Public Hearing (ID # 3890)**

Public Hearing on a project to resurface the walking trail at the Liberty Municipal Park.

2. LCDC Public Hearing (ID # 3891)

Public Hearing on the purchase of steel poles for baseball fields at the Liberty Municipal Park.

3. LCDC Public Hearing (ID # 3892)

Public Hearing on the installation of steel poles for baseball fields at the Liberty Municipal Park.

4. LCDC Public Hearing (ID # 3893)

Public Hearing on the funding of a Joint Levee Rehabilitation Project between the City of Liberty, Water control Improvement District #5, Natural Resources Conservation Service, and take any action deemed necessary.

5. LCDC Corporation Action (ID # 3894)

Discussion of the Texas Department of Transportation Sidewalk Grant, and take any action deemed necessary.

6. LCDC Information Item (ID # 3895)

Discussion of a feasibility study to determine the viability of hotel development.

7. LCDC Corporation Action (ID # 3896)

Consider the proposed payoff of the loan from the HGAC Gulf Coast Economic Development District for the Fire Department Tanker Truck, 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 11th day of August, 2017 at 1:00 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 _____, 2017.



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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.

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

Minutes Acceptance: Minutes of Jul 10, 2017 6:00 PM (Minutes Approval)

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).

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)

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.

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 City 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.

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.

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Jul 10, 2017 6:00 PM (Minutes Approval)



The City of Liberty
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5.A.1

Meeting: 08/15/17 06:00 PM

Department: Administration
Category: LCDC Public Hearings

LCDC PUBLIC HEARING (ID # 3890)

DOC ID: 3890



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5.A.2

Meeting: 08/15/17 06:00 PM

Department: Administration
Category: LCDC Public Hearings

LCDC PUBLIC HEARING (ID # 3891)

DOC ID: 3891



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5.A.3

Meeting: 08/15/17 06:00 PM

Department: Administration
Category: LCDC Public Hearings

LCDC PUBLIC HEARING (ID # 3892)

DOC ID: 3892



The City of Liberty
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5.A.4

Meeting: 08/15/17 06:00 PM

Department: Administration
Category: LCDC Public Hearings

LCDC PUBLIC HEARING (ID # 3893)

DOC ID: 3893



The City of Liberty
Liberty Community Development Corporation
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5.A.5

Meeting: 08/15/17 06:00 PM

Department: Administration
Category: Grant Related Issues

LCDC CORPORATION ACTION (ID # 3894)

DOC ID: 3894



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5.A.7

Meeting: 08/15/17 06:00 PM

Department: Administration
Category: LCDC Misc.

LCDC CORPORATION ACTION (ID # 3896)

DOC ID: 3896