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, December 5, 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	Absent	
Louie Potetz	Board Member	Present	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Present	
Mark Campbell	Board Member	Present	
Walden David	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

There were no guests or visitors.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 3980)

Finance Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on end-of-year Corporation financials, to include discussion of the fund balance, recent expenditures, and sales tax revenues currently being lower than the budgeted amount.

B. LCDC Information Item (ID # 3981)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the progress of the work on the levee, light pole project at the Liberty Municipal Park, and other current activities.

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:	Leslie Herndon, Board Member
AYES:	Beasley, Potetz, Norwood, Herndon, Campbell
ABSENT:	Mike McCarty, Walden David

A. Minutes Approval

1. Tuesday, August 15, 2017

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2017-12

Discuss and consider sidewalk improvements in Downtown Liberty, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz reported that the City was not awarded a grant through the TxDOT Transportation Alternatives Set-Aside Program. Mr. Broz further relayed that he would like to fund the proposed one-block sidewalk project on Main Street, at a cost of approximately $100,000. After brief discussion, a motion was made to let this project for bid.

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

2. LCDC Corporation Action 2017-13

Discuss and consider construction of a new restroom and concession stand at the Liberty Municipal Park, and take any action deemed necessary.

COMMENTS - Current Meeting:

Mr. Broz reported that he would like to meet with the Liberty Youth Baseball Association (LYBA) in reference to partnering in a project to construct a new restroom and concession stand at the Liberty Municipal Park. After brief discussion, a motion was made to move forward with discussion, with LYBA, to explore the possibility of a joint project.

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

3. LCDC Corporation Action 2017-14

Discuss and consider possible funding for improvements to Hwy. 146N, and take any action deemed necessary.

COMMENTS - Current Meeting:

Mr. Broz reported on the proposed project to add a turning lane on Hwy. 146N. Mr. Broz requested City funds to assist in working with the Texas Department of Transportation on this addition. A motion was made to approve an expenditure of up to $150,000 for this project.

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

B. Executive Session

Gov. Code §551.072 - Deliberation regarding real property.

Discussion of the Magnolia Ridge Golf Course.

At 6:32 p.m., President Beasley closed the open session and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 6:56 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action (ID # 3986)

Consider and take action, if any, on the discussion regarding the Magnolia Ridge Golf Course.

RESULT:	**NO ACTION TAKEN**

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, President Beasley adjourned the meeting at 6:57 p.m.

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Dennis Beasley, President

ATTEST:

_____
Dianne Tidwell, City Secretary