The City of Liberty

Liberty Community Development Corporation

Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Thursday, January 18, 2018 | **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

A. LCDC Information Item (ID # 4009)

Project Updates - Gen. Mgr. G. Broz

B. LCDC Information Item (ID # 4010)

Financial 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, December 05, 2017

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 4011)

Consider approval of an amendment to the Interlocal Agreement with Water Control District #5 for the Natural Resources Conservation Service Joint Levee Project, and take any action deemed necessary.

2. LCDC Corporation Action (ID # 4012)

Consider approval of possible transfer of ownership of the Magnolia Ridge Golf Course to the City of Liberty, 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 January, 2018 at 4:00 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.

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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 ____________________, 2018.

The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 01/18/18 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 4009)

DOC ID: 4009

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The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 01/18/18 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 4010)

DOC ID: 4010

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Dianne Tidwell
City Secretary
(936) 336-3684

The City of Liberty

Liberty Community Development Corporation

Meeting

~ Minutes ~

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:

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Dianne Tidwell, City Secretary

The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 01/18/18 06:00 PM

Department: Administration
Category: LCDC Agreements

LCDC CORPORATION ACTION (ID # 4011)

DOC ID: 4011

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The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

Meeting: 01/18/18 06:00 PM

Department: Administration
Category: LCDC Misc.

LCDC CORPORATION ACTION (ID # 4012)

DOC ID: 4012

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