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

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	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Absent	
Louie Potetz	Board Member	Absent	
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	
April Gilliland	Adm. Asst	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. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4009)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz gave an update of new businesses, proposed business expansion, and current City projects, to include the Rotary Park Project and baseball field lighting at the Liberty Municipal Park.

B. LCDC Information Item (ID # 4010)

Financial Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reviewed the Corporations's financials to include information regarding current income and expenses. Mr. Broz reviewed the City's cost for the Rotary Park Project, the Municipal Park Trail Project and light pole project, the NRCS Levee Project, and funds for rehabilitation of downtown sidewalks and issues with driving conditions on Hwy. 146N. Mr. Broz further reviewed funds for a new restroom/concession stand at the Municipal Park, Airport AWOS System, and proposed purchase of the Magnolia Ridge Golf Course.

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:	Mark Campbell, Board Member
SECONDER:	Barbara Norwood, Board Member
AYES:	Dennis Beasley, Barbara Norwood, Leslie Herndon, Mark Campbell
ABSENT:	Mike McCarty, Louie Potetz, Walden David

A. Minutes Approval

1. Tuesday, December 05, 2017

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2018-1

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.

COMMENTS - Current Meeting:

General Manager Gary Broz presented an amendment to the Interlocal Agreement, with WCID #5, for the NRCS Grant for levee repairs. Mr. Broz discussed the proposed changes which include the addition of engineering costs and grant administration fees to the City's share of the project cost, for a total cost not to exceed $534,435.18. After brief discussion, a motion was made to approve the Amended Interlocal Agreement.

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

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.

COMMENTS - Current Meeting:

General Manager Gary Broz presented a proposal for purchase of the Magnolia Ridge Golf Course and anticipated procedures for keeping the course in operation, without interruption. Mr. Broz discussed a draft budget, number of employees, golf carts, contracting the restaurant and bar, and other operational issues with an expectation of not having revenues exceed expenditures for at least three years. Mr. Broz stated that keeping the course, and not allowing it to close, would provide an amenity for the City.

RESULT:	**NO ACTION TAKEN**

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Corporation, President Beasley adjourned the meeting at 6:50 p.m.

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary