



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

Tuesday, February 20, 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	Present	
Louie Potetz	Board Member	Present	6:04 PM
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Present	
Mark Campbell	Board Member	Absent	
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

President Beasley passed on this item as there were no guests or visitors.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4034)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported that the Sidewalk grant is moving along well and that he attended a meeting of the Trinity River Authority/Corps of Engineers regarding a project to dredge the Trinity River, to allow barge traffic in Liberty. Mr. Broz further stated that there have been several business inquiries concerning Liberty.

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

A. Minutes Approval

1. Thursday, January 18, 2018
2. Wednesday, January 31, 2018

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2018-2

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 reviewed the draft agreement regarding the City's potential ownership of the Magnolia Ridge Golf Course. Discussion was held regarding the proposed purchase for approximately \$260,000.00, which includes payoff of the real estate note, mower note, and payables owed by the Country Club. Mr. Broz stated that the restaurant and bar services will be contracted out, there will be employed three full time and three part time employees, all equipment and tools will belong to the City, and cart leases will continue. Further discussion included condition of the entrance road to the golf course, voluntary annexation, proposed transition date of June 1, trail fees, Invitational Golf Tournament, and other related topics. The Magnolia Ridge Country Club will hold a meeting with its membership for final approval.

Motion was made to approve the purchase, and transfer of ownership, to the City of Liberty.

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

VI. ADJOURNMENT

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary