



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, April 17, 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 # 4080)

Project Updates - Gen. Mgr. G. Broz

B. LCDC Information Item (ID # 4081)

Finance 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, March 20, 2018

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 4082)

Consider naming the city's public golf course located at 100 Country Club Lane, Liberty, Texas.

2. LCDC Corporation Action (ID # 4083)

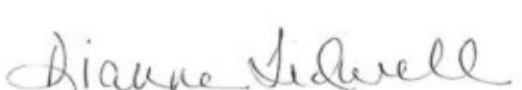
Consider partnering with the Trinity Valley Exposition for the cost of a Hotel Study, and take any action deemed necessary.

3. LCDC Corporation Action (ID # 4084)

Consider approval of the joint purchase of an Automated Airport Weather Station (AWOS) with various partners, and take any action deemed necessary.

VI. ADJOURNMENT

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 13th day of April, 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.


Dianne Tidwell, City 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
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3.A

Meeting: 04/17/18 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 4080)

DOC ID: 4080



The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
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3.B

Meeting: 04/17/18 06:00 PM

Department: Administration
Category: LCDC Reports

LCDC INFORMATION ITEM (ID # 4081)

DOC ID: 4081



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Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, March 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	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Absent	
Mark Campbell	Board Member	Present	
Walden David	Board Member	Absent	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp Secretary	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley skipped this item, as the guests in attendance were present for the Public Hearing on the Golf Course.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4060)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on a powerpoint presentation of repair work, currently in progress, on the levee at Main "A" and Main "B".

B. LCDC Information Item (ID # 4061)

Finance Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

A finance report was not given.

Minutes Acceptance: Minutes of Mar 20, 2018 6:00 PM (Minutes Approval)

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

A. Minutes Approval

1. Tuesday, February 20, 2018

V. REGULAR AGENDA

A. Regular Session

1. LCDC Public Hearing (ID # 4062)

Public Hearing on the expenditure of funds for purchase of the Magnolia Ridge Golf Course.

COMMENTS - Current Meeting:

At 6:10 p.m., President Beasley opened the Public Hearing on the expenditure of funds for purchase of the Magnolia Ridge Golf Course. Mr. Broz reported on preparing requests for proposals for the restaurant/club, job descriptions, course maintenance, budgetary issues, naming the course, and numerous other related items.

President Beasley closed the Public Hearing at 6:27 p.m.

ATTACHMENTS:

- Notice PH Golf Course (PDF)

VI. ADJOURNMENT

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Mar 20, 2018 6:00 PM (Minutes Approval)



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5.A.1

Meeting: 04/17/18 06:00 PM

Department: Administration
Category: LCDC Misc.

LCDC CORPORATION ACTION (ID # 4082)

DOC ID: 4082



The City of Liberty
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5.A.2

Meeting: 04/17/18 06:00 PM

Department: Administration
Category: LCDC Misc.

LCDC CORPORATION ACTION (ID # 4083)

DOC ID: 4083



The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
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Meeting: 04/17/18 06:00 PM

Department: Administration
Category: Airport Projects & Improvements

LCDC CORPORATION ACTION (ID # 4084)

DOC ID: 4084