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, 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	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	Excused	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp. Secretary	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.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4080)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on projects including:

- Engineers are in the survey and design stage of sidewalk rehab, east side of Main St.,
- The NRCS portion of the Levee Project is complete, working on setting sheet piling on river side,
- Rotary Club Canfield and Magnolia pocket park project moving along, will be complete soon,
- Dollar Store moving next to Stripes, TxDOT issues with driveways specifications, and

- Work continues on Magnolia Ridge Golf Course acquisition, RFP to open on April 26 for operation and lease of the restaurant, and acquisition date set for June 1

Corporation Secretary Dianne Tidwell reported on the City's new application process for service on City Boards and Commissions.

B. LCDC Information Item (ID # 4081)

Finance Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

Mr. Broz stated that the finance report was not yet ready, however, he would like to report that the Park Trail rehabilitation has been paid, with a remaining fund balance of $2.9 million.

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

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.

COMMENTS - Current Meeting:

General Manager Gary Broz led discussion on the naming of the golf course, soon to be acquired by the City. Several names were mentioned, along with providing the opportunity for the public to offer input. Also discussed, was possibly naming the entrance road to the course 100 Magnolia Ridge. Management is to notify the public of such opportunity, and schedule a noon meeting in ten days to consider those suggestions.

RESULT:	**NO ACTION TAKEN**

2. LCDC Corporation Action 2018-3

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

COMMENTS - Current Meeting:

General Manager Gary Broz requested approval for partnering with the TVE for the cost of a Hotel Study. Mr. Broz stated that developers provide their own study, but use a municipally-owned study for comparative purposes. Also discussed were hotel/motel taxes, and possible incentives normally given to developers to encourage construction and stimulate economic development, such as tax abatements, permits assistance and other incentives. Mr. Broz stated the cost of the study to be $12,000.00.

A motion was made to authorize an expenditure of up to $6000.00 for the hotel study, contingent upon the General Manager receiving the remaining half of the cost from the Trinity Valley Exposition.

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

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.

COMMENTS - Current Meeting:

General Manager Gary Broz reported the need for an Automated Weather Observation System at the Liberty Municipal Airport. Mr. Broz reported that the AWOS would benefit airport operations and the numerous individuals/businesses/entities that frequent the Airport. The AWOS provides information relating to temperature, rainfall, barometric pressure, and additional pertinent information to pilots. Mr. Broz further stated the cost to be approximately $200,000, with an annual maintenance cost of $1200-1500. After lengthy discussion of the benefits of the system and possible funding assistance from others, Mr. Broz requested approval to further seek the additional assistance so that the LCDC would bear only a portion of the cost.

A motion was made to approve the General Manager's request to further discuss with others the funding for an AWOS and provide a plan for purchase and acquisition of the system.

RESULT: NO ACTION TAKEN

VI. ADJOURNMENT

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary