



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

Wednesday, May 23, 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	Present	
Mark Campbell	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp Secretary	Present	
David Arnold	Board Member	Present	
Mike Page	Board Member	Present	
Courtney Daniel	Board Member	Present	
Brandon Davis	City Attorney	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 # 4125)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on various topics to include

- The sidewalk project from Tarver Abstract to Coats Jewelers, on Main Street, is in the design phase, anticipating design in next thirty days,
- Recently discussed partnering for a Hotel Study, with the Trinity Valley Exposition, TVE still considering project,

- Had recent discussion with the Liberty Youth Baseball Association for partnering on project to construct a new concession stand and restrooms, after baseball season,
- Information distributed to Board Members regarding Type B Corporations

General Manager Gary Broz addressed the Board stating this is his last Corporation Meeting and that he has enjoyed working with everyone and the projects that resulted from their work. Mr. Broz is retiring and will be leaving the City on June 15, 2018.

B. LCDC Information Item (ID # 4126)

Financial Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on a Balance Sheet and Financial Statement ending April 30, 2018. Mr. Broz stated the Corporation has a \$ 2.9 million fund balance, and reviewed the expenses to include the NRCS Project, Rotary Park Projects, new light poles placed at the Liberty Municipal Park, and rehabilitation of the Park Trail. Mr. Broz further detailed additional projects not yet complete and possible projects not yet funded.

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:	Leslie Herndon, Board Member
AYES:	Beasley, Norwood, Herndon, Campbell, Arnold, Page, Daniel

A. Minutes Approval

1. Tuesday, April 17, 2018

V. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 4127)

Oath of Office to be administered to newly appointed Board Members.

COMMENTS - Current Meeting:

President Beasley moved the Oath of Office to first place on the agenda. Mayor Carl Pickett administered the Oath of Office to newly appointed Board Members, to serve two-year terms; Dennis Beasley, David Arnold, Barbara Norwood, and Mike Page. Courtney Daniel was administered the Oath of Office and will fill the unexpired term, of one year, left by the

resignation of Walden David.

2. LCDC Corporation Action 2018-4

Board of Directors to elect a President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

A motion was made to re-elect Dennis Beasley as President of the Liberty Community Development Corporation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leslie Herndon, Board Member
SECONDER:	Barbara Norwood, Board Member
AYES:	Beasley, Norwood, Herndon, Campbell, Arnold, Page, Daniel

3. LCDC Corporation Action 2018-5

Board of Directors to elect a Vice-President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

A motion was made to elect Barbara Norwood as Vice-President of the Liberty Community Development Corporation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, President
SECONDER:	Leslie Herndon, Board Member
AYES:	Beasley, Norwood, Herndon, Campbell, Arnold, Page, Daniel

4. LCDC Corporation Action (ID # 4130)

Discussion of wayfinding signage for City facilities, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz addressed the Board regarding the placement of wayfinding signage, with a powerpoint presentation regarding various type of signs. Discussed was the need for these directional signs to government facilities, schools, Library, the new municipal golf course and other locations. Management is to contact, and find vendor information, for signage in the City of Hallettsville, Texas. No action was taken.

RESULT:	NO ACTION TAKEN
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5. LCDC Corporation Action (ID # 4131)

Discussion of the Liberty Municipal Golf Course, to include improvements and equipment needed, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz reviewed a draft budget prepared for a meeting with the golf course the following day. Mr. Broz stated that City crews have done some road patches, drainage improvements, mowing and other minor improvements in preparation for the

Invitational Golf Tournament. Also discussed was the street name change to 100 Magnolia Ridge Drive, course personnel and job descriptions, voluntary annexation, various future needs, and other related topics. No action was taken.

RESULT: NO ACTION TAKEN

VI. ADJOURNMENT

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary