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, August 7, 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	
Barbara Norwood	Vice-President	Present	
Leslie Herndon	Board Member	Present	
Mark Campbell	Board Member	Present	
David Arnold	Board Member	Present	
Mike Page	Board Member	Present	
Courtney Daniel	Board Member	Present	
Larry Shaw	Interim General Manager	Present	
Dianne Tidwell	Corp. Secretary	Present	
Naomi Herrington	Finance Director	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

There were no guests / visitors.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4186)

Financial Report - Interim Mgr. L. Shaw

COMMENTS - Current Meeting:

Interim General Manager Larry Shaw reported on numerous repairs, and related costs, made at the Liberty Municipal Golf Course. Repairs were made to improper wiring, lighting, plugs and other code violations. Discussed was rehabilitation of the roof, and a joint project with the County to repave the parking lot (County to furnish equipment and City to replenish materials), possible sprinkler system update, previous road easement issue resolved, and other related topics and concerns.

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.

Motion was made to approve the minutes, to include a correction to the May 23rd minutes changing the name of the road to the Golf Course from "Magnolia Drive" to Magnolia Ridge Drive".

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Barbara Norwood, Vice-President
SECONDER:	Courtney Daniel, Board Member
AYES:	Beasley, Norwood, Herndon, Campbell, Arnold, Page, Daniel

A. Minutes Approval

1. Wednesday, May 23, 2018

2. Tuesday, June 19, 2018

V. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 4187)

Discussion and review of the Liberty Community Development Corporation Proposed Budget for Fiscal Year 2018-2019.

COMMENTS - Current Meeting:

Interim General Manager Larry Shaw presented the Proposed LCDC Budget for Fiscal Year 2018-2019. Items discussed and reviewed were cash on hand, corporation revenues and expenditures (annual and committed one time funding), proposed projects for future consideration, airport runway extension and need for additional hangars, sales and property taxes, and other related topics.

2. LCDC Corporation Action 2018-8

Consider approval of the Liberty Community Development Corporation Budget for Fiscal Year 2018-2019.

COMMENTS - Current Meeting:

Motion was made to approve the Corporation Budget for Fiscal Year 2018-2019.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	David Arnold, Board Member
SECONDER:	Mike Page, Board Member
AYES:	Beasley, Norwood, Herndon, Campbell, Arnold, Page, Daniel

VI. ADJOURNMENT

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary