



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, August 21, 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 Barbara Norwood	☐	☐	☐	
Board Member Leslie Herndon	☐	☐	☐	
Board Member Mark Campbell	☐	☐	☐	
Board Member David Arnold	☐	☐	☐	
Board Member Mike Page	☐	☐	☐	
Board Member Courtney Daniel	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. 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, August 07, 2018

IV. REGULAR AGENDA

A. Work Session

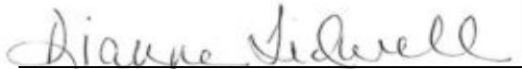
1. LCDC Work Session (ID # 4205)

Discussion of economic development incentives and possible future projects.

V. 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 17th day of August, 2018 at 2:00 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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1829 Sam Houston Street
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Meeting

~ Minutes ~

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

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary

Minutes Acceptance: Minutes of Aug 7, 2018 6:00 PM (Minutes Approval)



The City of Liberty
Liberty Community Development Corporation
1829 Sam Houston Street
Liberty, TX 77575

4.A.1

Meeting: 08/21/18 06:00 PM

Department: Administration
Category: Proposed Projects

LCDC WORK SESSION (ID # 4205)

DOC ID: 4205