



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

Tuesday, January 8, 2019

12:00 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	Absent	
David Arnold	Board Member	Present	
Mike Page	Board Member	Absent	
Courtney Daniel	Board Member	Absent	
Tom Warner	General Manager	Present	
Dianne Tidwell	Corp Secretary	Present	
Brandon Davis	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

There were no guests / visitors.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4322)

Project Updates - Gen. Mgr. Tom Warner

COMMENTS - Current Meeting:

General Manager Tom Warner reported that there has not been any major changes from the previous meeting. The inclement weather and holidays have kept the contractors from working on the various projects.

B. LCDC Information Item (ID # 4323)

Finance Report - Gen. Mgr. Tom Warner

COMMENTS - Current Meeting:

City Manager Tom Warner reported that there are no impending financial issues to discuss,

from the previous month, just administration and oversight of normal revenues and expenditures.

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:	Barbara Norwood, Vice-President
SECONDER:	David Arnold, Board Member
AYES:	Dennis Beasley, Barbara Norwood, Leslie Herndon, David Arnold
ABSENT:	Mark Campbell, Mike Page, Courtney Daniel

A. Minutes Approval

1. Tuesday, December 18, 2018

V. REGULAR AGENDA

A. Regular Session

1. LCDC Public Hearing (ID # 4324)

Public Hearing on a grant to PLC Construction for a utility line extension.

COMMENTS - Current Meeting:

At 12:05 p.m., President Beasley opened the Public Hearing on a grant to PLC Construction for a proposed utility line extension. The following items were discussed in regard to the proposed grant to PLC:

- Location and length of the proposed sewer line running from south of Feather Stone to the north side of the PLC property
- Total estimated cost provided by City's engineer, HR Green, to be \$464,200
- Cost to LCDC of approximately \$300,000
- PLC to participate in cost to extend line to north side of their property, in the amount of \$84,200
- Possible additional business willing to participate and pay their pro rata share of approximately \$80,000
- Proposed Line Extension Ordinance for future use
- Other related issues.

12:12 p.m., President Beasley closed the Public Hearing.

2. LCDC Corporation Action 2019-2

Consider and take action on a grant with PLC Construction for a utility line extension.

COMMENTS - Current Meeting:

A motion was made to approve the grant with PLC Construction for a utility line extension, as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, President
SECONDER:	David Arnold, Board Member
AYES:	Dennis Beasley, Barbara Norwood, Leslie Herndon, David Arnold
ABSENT:	Mark Campbell, Mike Page, Courtney Daniel

3. LCDC Public Hearing (ID # 4326)

Public Hearing on the Levee Repair Project.

COMMENTS - Current Meeting:

At 12:13 p.m., President Beasley opened the Public Hearing on the Levee Repair Project. Discussed was the slope failure that occurred as a result of Hurricane Harvey, from Bowie Street to the west approximately 400 feet. Also discussed were estimated costs of \$221,000 and a contingency of \$28,830, FEMA payment of \$119,377, estimated completion costs of \$193,362, remaining cost to be paid by FEMA at completion of project, interim funding, and 10% match required by FEMA guidelines.

At 12:16 p.m., President Beasley closed the Public Hearing.

4. LCDC Corporation Action 2019-3

Consider and take action on the Levee Repair Project.

COMMENTS - Current Meeting:

A motion was made that LCDC will provide interim funding in the amount of \$193,362.68 and be responsible for the 10% match or \$31,274, for the Levee Repair Project.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara Norwood, Vice-President
SECONDER:	Leslie Herndon, Board Member
AYES:	Dennis Beasley, Barbara Norwood, Leslie Herndon, David Arnold
ABSENT:	Mark Campbell, Mike Page, Courtney Daniel

5. LCDC Public Hearing (ID # 4328)

Public Hearing on the purchasing of a tractor and slope mower for the park.

COMMENTS - Current Meeting:

At 12:17 p.m., President Beasley opened the Public Hearing on the purchase of a tractor and slope mower for the park. Issues discussed regarding the proposed purchase include

that the City does not have equipment capable of removing vegetation along the slope of the ditches, quote for the tractor and mower is \$155,447, and the Street Department's budget includes \$31,000 for a tractor and mower. Further discussion the proposal that the Street Department and LCDC fund \$31,717 and \$123,730, respectively fund this purchase.

At 12:22 p.m., President Beasley closed the Public Hearing.

6. LCDC Corporation Action 2019-4

Consider and take action on purchasing a tractor and slope mower for the park.

COMMENTS - Current Meeting:

A motion was made to approve LCDC funding \$123,730.40 towards the purchase of a tractor and slope mower for the parks and levee maintenance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara Norwood, Vice-President
SECONDER:	David Arnold, Board Member
AYES:	Dennis Beasley, Barbara Norwood, Leslie Herndon, David Arnold
ABSENT:	Mark Campbell, Mike Page, Courtney Daniel

VI. ADJOURNMENT

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary