



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, March 19, 2019

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	Absent	
David Arnold	Board Member	Present	
Mike Page	Board Member	Absent	
Courtney Daniel	Board Member	Absent	
Tom Warner	City Manager	Present	
Dianne Tidwell	Corp Secretary	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.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4395)

General Manager's Report - G.M. Tom Warner

COMMENTS - Current Meeting:

General Manager Tom Warner reviewed various City projects, also reporting that the City, as of April 1, had hired an Assistant City Manager, whose main focus will be economic development.

B. LCDC Information Item (ID # 4398)

Finance Report - Gen. Manager Tom Warner

COMMENTS - Current Meeting:

Finance Director Naomi Herrington reported that the Corporation currently has \$2.5 million cash in bank. Ms. Herrington reviewed Corporation revenues and expenditures, stating that sales tax revenues are on the increase.

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

A. Minutes Approval

1. Tuesday, January 08, 2019
2. Tuesday, January 22, 2019

V. REGULAR AGENDA**A. Regular Session****1. LCDC Corporation Action 2019-5**

Consider execution of a Deed transferring ownership of the Liberty Municipal Golf Course, from the Liberty Community Development Corporation, to the City of Liberty.

COMMENTS - Current Meeting:

Lengthy discussion was held regarding the Corporation's purchase of the Liberty Municipal Golf Course in 2018 and, at that time, not transferring the title to the City of Liberty. City Attorney Brandon Davis reported that there were street easement issues in which a resolution needed to be made. As those issues have now been resolved, transfer of title to the Golf Course should be made to the City. Related discussion also included golf course activities and increased revenues, renovation and repairs taking place, and LCDC to continue funding the Golf Course budget. A motion was made to transfer ownership of the Liberty Municipal Golf Course from the Liberty Community Development Corporation to the City of Liberty.

ATTACHMENTS:

- Warranty Deed-LCDC to City-Golf Course (PDF)

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

2. LCDC Work Session (ID # 4397)

Discussion of an advertising budget to promote economic development opportunities in the City of Liberty.

COMMENTS - Current Meeting:

A Work Session was held regarding the cost of advertising and promoting the City in various economic development publications and the related costs. Also, briefly discussed were the benefits of Directional or Wayfinding Signage, to direct drivers to the City's public buildings in which the location may not be known.

VI. ADJOURNMENT

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary