



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, June 4, 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	Present	Absent	Late	Arrived
President Dennis Beasley	☐	☐	☐	
Vice-President Barbara Norwood	☐	☐	☐	
Board Member Mark Campbell	☐	☐	☐	
Board Member David Arnold	☐	☐	☐	
Board Member Mike Page	☐	☐	☐	
Board Member Kathrine McCarty	☐	☐	☐	
Board Member Dan VanDeventer	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4459)

General Manager's Report - Gen. Mgr. T. Warner

- Gen. Manager's Report-LCDC (DOCX)

B. LCDC Information Item (ID # 4460)

Finance Report - Finance Director N. Herrington

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.

A. Minutes Approval

1. Tuesday, March 19, 2019

V. REGULAR AGENDA

A. Regular Session

1. LCDC Public Hearing (ID # 4461)

Public Hearing on the potential expenditure of funds for various projects.

2. LCDC Corporation Action (ID # 4440)

Consider approval of Budget Amendment No. 1 to the Liberty Community Development Corporation (LCDC), Fiscal Year Budget ending September 30, 2019, in the amount of \$50,589.60 to fund a portion of the salaries and benefits of those employees working on behalf of the LCDC.

- Budget Amendment No. 1 Info (PDF)

3. LCDC Corporation Action (ID # 4441)

Consider approval of Budget Amendment No. 2 to the Liberty Community Development Corporation Fiscal Year Budget ending September 30, 2019, in the amount of \$20,500.00 for advertising and membership fees to economic development related organizations.

4. LCDC Corporation Action (ID # 4442)

Consider approval of Budget Amendment No. 3 to the Liberty Community Development Corporation Fiscal Year Budget ending September 30, 2019, in the amount of \$53,542.95 to increase the transfer to the Golf Course to fund various expenditures.

- Budget Amendment No. 3-Refrigerator (PDF)
- Budget Amendment No. 3-Freezer (PDF)
- Budget Amendment No. 3-Ice Machine (PDF)
- Budget Amendment No. 3-Signage (PDF)
- EXHIBIT A - Golf Course Driveway Rehabilitation (PDF)

5. LCDC Corporation Action (ID # 4443)

Consider approval of Budget Amendment No. 4 to the Liberty Community Development Corporation Fiscal Year Budget ending September 30, 2019, in the amount of \$4,155.68 to authorize the transfer of funds to the Liberty Municipal Airport to fund various expenditures.

- Budget Amendment No. 4- Airport Signage (PDF)

6. LCDC Corporation Action (ID # 4436)

Consider approval of an Agreement with Civic Plus, in the amount of \$8,500.00, for the development of a stand-alone website for the Liberty Community Development Corporation.

- CivicPlus Proposal (PDF)

7. LCDC Corporation Action (ID # 4437)

Consider approval of an Agreement with e.Sullivan Advertising & Design, in the amount of \$1,995.00, for the development of a logo for the Liberty Community Development Corporation.

- Logo - e. Sullivan (PDF)

8. LCDC Corporation Action (ID # 4438)

Consider the expenditure of funds for membership to the Texas Economic Development Council (TEDC), in the amount of \$500.00.

- TEDC Information (PDF)

B. Work Session**1. LCDC Work Session (ID # 4463)**

Work Session regarding discussion of various new programs, and other changes, proposed for the Liberty Community Development Corporation.

- WS-Facade Improvement Grant (PDF)
- WS-Capital Improvement Program (PDF)
- WS-LCDC Bylaws (PDF)
- WS-Local Gov Code-Type B Officers (PDF)

VI. 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 30th day of May, 2019 at 4:00 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 _____, 2019.