



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, July 16, 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 # 4511)

Finance Report - Asst. City Mgr. / CFO 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, June 11, 2019

V. REGULAR AGENDA

A. Regular Session

1. LCDC Resolution (ID # 4512)

Consider a Resolution approving amendments to the Liberty Community Development Corporation Bylaws.

- EXHIBIT - LCDC Bylaws Amendment (DOCX)

2. LCDC Corporation Action (ID # 4513)

Consider adoption of the Downtown Facade Improvement Program Guidelines.

- EXHIBIT - Downtown Liberty Facade Improvement Grant - Program Guidelines (DOCX)

3. LCDC Corporation Action (ID # 4514)

Consider approval of a one-year agreement with The Retail Coach for retail recruitment assistance, at a cost not to exceed \$21,000.00.

4. LCDC Public Hearing (ID # 4515)

Public Hearing on the potential expenditure of funds for various projects included in the Liberty Community Development Corporation Proposed FY 2019-2020 Budget and in the Community Development Capital Improvement Program (CDCIP).

5. LCDC Corporation Action (ID # 4516)

Consider approval of the Liberty Community Development Corporation Budget for Fiscal Year 2019-2020.

- EXHIBIT - LCDC FY20 Budget (PDF)

6. LCDC Corporation Action (ID # 4517)

Consider approval of the Liberty Community Development Corporation Fiscal Year 2019-2020 Community Development Capital Improvement Program (CDCIP).

- EXHIBIT - LCDC CDCIP (DOCX)

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 12th day of July, 2019 at 3:00 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.