



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, September 17, 2019

5:15 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 # 4580)

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

- General Manager's Report (DOCX)

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, August 20, 2019

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 4582)

Consider approval of a logo for the Liberty Community Development Corporation.

2. LCDC Corporation Action (ID # 4583)

Consider approving Budget Amendment #5 to the LCDC FY 18/19 Budget, in the amount of \$75,000.

3. LCDC Corporation Action (ID # 4584)

Consider approval of a grant application submitted for the Downtown Facade Improvement Program, by The Wickliff Group, 408 Main Street.

- EXHIBIT B - Darlene Wickliff Application (PDF)

4. LCDC Corporation Action (ID # 4585)

Consider approval of a grant application submitted for the Downtown Facade Improvement Program, by Liberty Medical Surgical Clinic, 720 Travis Street.

5. LCDC Corporation Action (ID # 4586)

Consider approval of a grant application submitted for the Downtown Facade Improvement Program, by Allstate Insurance, 334 Main Street.

- Allstate-Appl Info (PDF)

B. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072 - Deliberation Regarding Real Property. To deliberate the purchase, exchange, lease or value of real property

- To deliberate the purchase, exchange, lease or value of real property - Mercy Hospital Site.

C. Reconvene into Regular Session

1. LCDC Corporation Action (ID # 4587)

Consider and take action, if any, on the deliberation regarding real property, Mercy Hospital Site, as discussed in the Executive Session.

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 13th day of September, 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.