The City of Liberty

Liberty Community Development Corporation

Meeting

~ Minutes ~

1829 Sam Houston Street
Liberty, TX 77575
www.cityofliberty.org

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	Title	Status	Arrived
Dennis Beasley	President	Present	
Barbara Norwood	Vice-President	Present	
Mark Campbell	Board Member	Absent	
David Arnold	Board Member	Present	
Mike Page	Board Member	Absent	
Kathrine McCarty	Board Member	Present	
Dan VanDeventer	Board Member	Present	
Tom Warner	General Manager	Present	
Chris Jarmon	Asst. City Manager	Present	
Naomi Herrington	Asst. City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Brandon Davis	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

There were no comments from the guests/visitors.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4580)

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

COMMENTS - Current Meeting:

General Manager Tom Warner reported on the following:

- LCDC new website soon to go live
- New signage soon to be installed at the Golf Course and Airport
- New signage soon to be installed at the Canfield and Magnolia Parks, a Liberty Rotary Club Project
- Hwy. 146N Sanitary Sewer Line Extension Project complete, except for clean up of the

work site

- Main “B” Levee Repairs to begin soon, with 125 days for completion
- Golf Course Restaurant Lease Agreement executed, Distinct Cantinas to begin process for liquor license
- Staff is reviewing and ranking proposals received for the Master Plan for the Liberty Municipal Golf Course
- LCDC FY 20 Budget approved by City Council on September 10, 2019.

ATTACHMENTS:

- 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.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	David Arnold, Board Member
SECONDER:	Barbara Norwood, Vice-President
AYES:	Beasley, Norwood, Arnold, McCarty, VanDeventer
ABSENT:	Mark Campbell, Mike Page

A. Minutes Approval

1. Tuesday, August 20, 2019

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2019-22

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

COMMENTS - Current Meeting:

Asst. City Manager Chris Jarmon reported that the Board had previously reviewed options for a logo for the Liberty Community Development Corporation (LCDC). E. Sullivan Advertising & Design has revised the logo options as requested, based on the Board's responses.

After review of the revisions to the logo, a motion was made to choose Option No.6, to include the Liberty Bell with the State of Texas imprinted on the bell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	David Arnold, Board Member
SECONDER:	Barbara Norwood, Vice-President
AYES:	Beasley, Norwood, Arnold, McCarty, VanDeventer
ABSENT:	Mark Campbell, Mike Page

2. LCDC Corporation Action 2019-23

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

COMMENTS - Current Meeting:

City Manager Tom Warner reported on previous funds transferred from the Liberty Community Development Corporation (LCDC) to the Liberty Municipal Golf Course. Most recent funds were used for improvements at the Golf course, however, the Golf Course requires additional funding of $75,000 to cover operational expenses. Mr. Warner stated that this return for additional funds should not take place again in the future, as the budget for this facility was increased for the new fiscal year. Mr. Warner stated that should this budget amendment be approved, this would bring LCDC's total contribution to the Golf Course to $437,302 for Fiscal Year 2019.

A motion was made to approve the expenditure of additional funds, in the amount of $75,000, for Golf Course operations.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kathrine McCarty, Board Member
SECONDER:	David Arnold, Board Member
AYES:	Beasley, Norwood, Arnold, McCarty, VanDeventer
ABSENT:	Mark Campbell, Mike Page

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.

ATTACHMENTS:

- EXHIBIT B - Darlene Wickliff Application (PDF)

RESULT:	**NO ACTION TAKEN**

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.

RESULT:	**NO ACTION TAKEN**

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.

ATTACHMENTS:

- Allstate-Appl Info (PDF)

RESULT:	**NO ACTION TAKEN**

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.

At 5:47 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 5:57 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action 2019-21

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

COMMENTS - Current Meeting:

A motion was made to accept the offer of $68,000 for the old Mercy Hospital site, located at Travis and Cos, as discussed in the Executive Session.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	David Arnold, Board Member
SECONDER:	Barbara Norwood, Vice-President
AYES:	Beasley, Norwood, Arnold, McCarty, VanDeventer
ABSENT:	Mark Campbell, Mike Page

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, President Beasley adjourned the meeting at 5:58 p.m.

Dennis Beasley, President

ATTEST:

Kathrine McCarty, Corp. Secretary