



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, April 21, 2020

6:00 PM

City Hall Conference Room

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	☐	☐	☐	
Secretary Kathrine McCarty	☐	☐	☐	
Board Member Dan VanDeventer	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4749)

General Manager's Report - T. Warner, Gen. Mgr. - Projects & Activities - Airport Terminal Building, AWOS, Runway and Taxiway Rehabilitation - Community Development Projects; Sleep Inn Hotel, Grab & Go Convenience Store, and Shamrock Vacuum Service - Other Activities; Holly Street Manor

- General Manager's Report (DOCX)

B. LCDC Information Item (ID # 4750)

Finance Report - N. Herrington, Asst. City Mgr./CFO

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, November 19, 2019
2. Tuesday, February 18, 2020

V. REGULAR AGENDA**A. Regular Session****1. LCDC Public Hearing (ID # 4751)**

Public Hearing regarding the possible expenditure of funds for the Main Street Sidewalk Rehabilitation Project, Liberty Municipal Airport Pavement Rehabilitation, the Unified Development Ordinance, and the Liberty Municipal Golf Course Pro Shop Renovations.

2. LCDC Resolution (ID # 4752)

Consider a Resolution to allocate funding for the Main Street Sidewalk Rehabilitation Project.

- Downtown Sidewalk Construction Estimate (PDF)
- Downtown Sidewalk Engineering Expenses (PDF)

3. LCDC Corporation Action (ID # 4753)

Consider award of proposal from Kendig Keast Collaborative for the development of a Unified Development Ordinance (UDO).

- UDO Scoring Sheet (XLSX)

4. LCDC Corporation Action (ID # 4754)

Consider awarding a Downtown Facade Improvement Program Grant to Rodger's Pharmacy, 1909 Grand Avenue.

- Downtown Facade Grant Application- Rodger's Pharmacy (PDF)

5. LCDC Corporation Action (ID # 4757)

Consider amending the Liberty Community Development Corporation Fiscal Year 2020 Budget by transferring an additional \$24,850 to the Golf Course for Pro Shop Renovations.

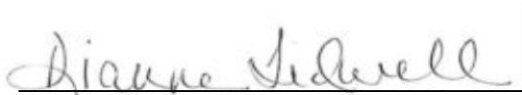
- Pro Shop Renovation - Arnold Const Estimate (PDF)
- McDowell Construction Proposal (PDF)

B. Work Session**1. LCDC Work Session (ID # 4755)**

Discussion regarding the Liberty Municipal Golf Course.

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 16th day of April, 2020 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 _____, 2020.