



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 21, 2020

6:00 PM

City Hall - Liberty Center

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	☐	☐	☐	
Secretary Kathrine McCarty	☐	☐	☐	
Board Member Dan VanDeventer	☐	☐	☐	
Board Member Julie Hebert	☐	☐	☐	
Board Member Michael Dorsett Jr	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. PRESENTATIONS / REPORTS

1. LCDC Information Item (ID # 4843)

General Manager's Report - T. Warner - Projects and Activities - COVID-19, Sales Tax & Airport

- LCDC General Manager's Report Revised July 21 2020 (DOCX)

2. LCDC Information Item (ID # 4837)

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

IV. CONSENT AGENDA

1. Tuesday, June 16, 2020

V. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 4839)

Presentation from Retail Coach, LLC Regarding Retail Development in the City of Liberty.

2. LCDC Public Hearing (ID # 4840)

Public Hearing on the potential expenditure of funds for various projects included in the Liberty Community Development Corporation Proposed FY 2020-2021 Budget and in the Community Development Capital Improvement Program (CDCIP).

3. LCDC Corporation Action (ID # 4842)

Consider approval of the Liberty Community Development Budget for Fiscal Year 2020-2021.

- EXHIBIT A - FY21 LCDC Budget (Revised) (XLSX)
- EXHIBIT B - Engineering Estimate for Liberty Square (UPDATED) (PDF)
- EXHIBIT C - Liberty PCE (PDF)

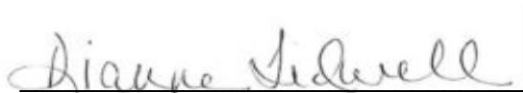
4. LCDC Corporation Action (ID # 4841)

Consider approval of the Liberty Community Development Corporation Fiscal Year 2020-2021 Community Development Capital Improvement Program (CDCIP).

- EXHIBIT A - FY21 LCDC CDCIP (DOCX)

VI. ADJOURNMENT**1. Certification**

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 17th day of July, 2020 at 5:00 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 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.