



# The City of Liberty

## Liberty Community Development Corporation

1829 Sam Houston Street  
Liberty, TX 77575  
[www.cityofliberty.org](http://www.cityofliberty.org)

### Meeting ~ Agenda ~

April Gilliland  
City Secretary  
936-336-3684

Tuesday, October 20, 2020

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        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Vice-President Barbara Norwood  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Board Member Mark Campbell      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Secretary Kathrine McCarty      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Board Member Dan VanDeventer    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Board Member Julie Hebert       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Board Member Michael Dorsett Jr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

## II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

Citizen Forum is reserved for members of the public who would like to address the LCDC Board regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Board may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The LCDC Board of Directors may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

## III. PRESENTATIONS / REPORTS

### A. LCDC Information Item (ID # 4942)

General Manager's Report - T. Warner, General Manager. - Projects & Activities - Sales Tax, Golf Course, Commercial Construction, Automated Weather Observation System, Sidewalk Project, Unified Development Code

- LCDC General Manager's Report October 20 2020 (DOCX)

### B. LCDC Information Item (ID # 4945)

Finance Report - Assistant City Manager / CFO Naomi 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, July 21, 2020
2. Tuesday, August 04, 2020

**V. REGULAR AGENDA**

**A. Regular Session**

**1. LCDC Corporation Action (ID # 4944)**

Consider approval of a grant application under the Downtown Façade Improvement Program.

- EXHIBIT A - Frank Biehunko Application (PDF)

**2. LCDC Corporation Action (ID # 4943)**

Consider amending the FY21 LCDC Budget by \$204,500 to increase the transfer to the Liberty Municipal Airport

- EXHIBIT A - Runway Costs (PDF)
- Copy of EXHIBIT B - FY21 LCDC Proposed Amended Budget Revised (XLSX)

**VI. ADJOURNMENT**

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**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 16<sup>th</sup> day of October, 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.*

*April Gilliland*

*April Gilliland, 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 Corporation 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 LCDC Board of Directors was removed by me from the bulletin board at the City Hall on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.*