



The City of Liberty

Liberty Community Development Corporation

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

Meeting

~ Minutes ~

April Gilliland
City Secretary
936-336-3684

Tuesday, May 18, 2021

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

The meeting was called to order on May 18, 2021 at the City Council Chambers, 1829 Sam Houston Liberty, TX at 6:00 PM by Vice-President Barbara Norwood.

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Absent	
Barbara Norwood	Vice-President	Present	
Mark Campbell	Board Member	Present	
Kathrine McCarty	Secretary	Present	
Dan VanDeventer	Board Member	Present	
Julie Hebert	Board Member	Present	
Michael Dorsett Jr	Board Member	Present	
Tom Warner	City Manager	Present	
Chris Jarmon	Assistant City Manager	Present	
Daniel Sylvia	Assistant City Attorney	Present	
April Gilliland	City Secretary	Present	

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.

Vice-President Norwood welcomed guest and visitors, opening the floor for public comment to those individuals wishing to address the Board. There were no comments.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 5100)

General Manager's Report - Topics include Burkes Outlet, Firm Foundations, Municipal Airport, Downtown Sidewalks

COMMENTS - Current Meeting:

General Manager Tom Warner reported that on the following:

- Downtown Façade Grant Program Funds
- Burkes Outlet moving into the vacant Palais Royal Building
- Firm Foundations new building
- Council's Ratification of LCDC Funds for Airport Expenditures
- AWOS Installation
- Golf Course Closure for Renovations
- Grant application for Downtown Sidewalk Project

ATTACHMENTS:

- LCDC General Manager's Report May 18 2021 (DOCX)

B. LCDC Information Item (ID # 5101)

Finance Report - Assistant City Manager / CFO Naomi Herrington

COMMENTS - Current Meeting:

General Manager Tom Warner reported on LCDC's financials as of March 2021.

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:	Mark Campbell, Board Member
SECONDER:	Kathrine McCarty, Secretary
AYES:	Norwood, Campbell, McCarty, VanDeventer, Hebert, Dorsett Jr
ABSENT:	Dennis Beasley

A. Minutes Approval

1. Tuesday, April 20, 2021
2. Tuesday, April 27, 2021

V. REGULAR AGENDA**A. Executive Session****Tx. Gov. Code §551.087 - Deliberation Regarding Economic Dev. Negotiation**

- To deliberate commercial or financial Information received from a business.

At 6:05 p.m., Vice President Norwood closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 6:27 p.m., Vice President Norwood closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action (ID # 5099)

Consider and Take Action, If Any, on the Items as Discussed in the Executive Session.

COMMENTS - Current Meeting:

No action was taken.

RESULT: NO ACTION TAKEN

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

With no further business to discuss Vice President Norwood adjourned the meeting at 6:27 p.m.

Barbara Norwood, Vice President

ATTEST:

Kathrine McCarty, Board Secretary