



The City of Liberty

Liberty Community Development Corporation

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

Meeting ~ Agenda ~

April Gilliland
City Secretary
936-336-3684

Tuesday, July 20, 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

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

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 # 5162)

General Manager's Report - T. Warner- Projects and Activities - Business Facade Grant update, Projects under Construction, Upcoming Projects, Golf Course, AWOS, Sidewalk Project, and Airport

- LCDC General Manager's Report July 20 2021 (DOCX)

B. LCDC Information Item (ID # 5163)

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

- LCDC Financials May 2021 (PDF)
- LCDC Balance Sheet May 2021 (PDF)

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, June 15, 2021

V. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 5165)

Mr. Chad Finch will address the Liberty Community Development Corporation Board regarding the Business Facade Grant.

- Chad Finch Speaker Request (PDF)
- Chad Finch Request (PDF)

2. LCDC Corporation Action (ID # 5161)

Consider awarding a Business Façade Improvement Grant to Kesha Pickney in the amount of \$12,012.50.

- EXHIBIT A - Quote 1 (Kesha Pickney) (PDF)
- EXHIBIT B - Quote 2 (Kesha Pickney) (PDF)

B. Work Session

1. LCDC Work Session (ID # 5166)

Work session regarding a proposal from Tiffany York.

2. LCDC Work Session (ID # 5164)

Work Session to discuss the LCDC Fiscal Year 2021-2022 Budget and Community Development Capital Improvement Plan (CDCIP).

- EXHIBIT A - Proposed LCDC FY22 Budget (PDF)
- EXHIBIT B - FY22 LCDC CDCIP (PDF)

VI. ADJOURNMENT

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 16th day of July, 2021 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 _____, 2021.