



The City of Liberty
Liberty Community Development Corporation
Special Mtng. & Joint Meeting-Liberty City Council

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

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, January 22, 2019

6:01 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	Title	Status	Arrived
Dennis Beasley	President	Present	
Barbara Norwood	Vice-President	Present	
Leslie Herndon	Board Member	Present	
Mark Campbell	Board Member	Present	
David Arnold	Board Member	Present	
Mike Page	Board Member	Present	
Courtney Daniel	Board Member	Present	6:18 PM
Tom Warner	General Manager	Present	
Dianne Tidwell	Corp Secretary	Present	
Brandon Davis	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS

President Beasley welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Board. There were no comments from the audience.

III. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 4346)

Discussion regarding the club house and golf fees at the Liberty Municipal Golf Course.

COMMENTS - Current Meeting:

This discussion was held in conjunction with the members of the Liberty City Council, posted as a Joint Meeting. Lengthy discussion ensued regarding various aspects of the Liberty Municipal Golf Course. Discussed were:

- Golf Course revenues and expenditures for the current and two previous budget years,
- Capital Items purchased in the previous budget year (2017-2018) - Total \$79,820,

- Estimated Cost of numerous proposed repairs to the Club House - \$39,915,
- Options for Food Service and upgrade of kitchen in the Club House,
- Golf Course Fees to include annual fees, cart shed fee, trail fee, rider fee, senior designation, and
- Other related issues.

ATTACHMENTS:

- Golf Course Detail - January 2019 (XLSX)
- Golf Course Club House Repairs (XLSX)
- Golf Course Fee Comparison January 22 2019 (XLSX)
- Golf Course Detail- Page 2 -January 2019 (XLSX)

2. LCDC Corporation Action 2019-1

Consider approval of an expenditure for repairs of the club house at the Liberty Municipal Golf Course.

COMMENTS - Current Meeting:

A motion was made to approve the expenditure of \$39,915 for various repairs to the Club House, at the Liberty Municipal Golf Course, as discussed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara Norwood, Vice-President
SECONDER:	Mike Page, Board Member
AYES:	Beasley, Norwood, Herndon, Campbell, Arnold, Page, Daniel

IV. ADJOURNMENT

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary