



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, February 18, 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	Title	Status	Arrived
Dennis Beasley	President	Present	
Barbara Norwood	Vice-President	Present	
Mark Campbell	Board Member	Present	
David Arnold	Board Member	Present	
Mike Page	Board Member	Absent	
Kathrine McCarty	Secretary	Present	
Dan VanDeventer	Board Member	Present	
Tom Warner	General Manager	Present	
Chris Jarmon	Asst. City Manager	Present	
Naomi Herrington	Asst. City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Brandon Davis	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZEN 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.

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

III. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 4704)

Discussion of the Draft Golf Course Master Plan, as presented by Jeffrey Blume, Landscape/Golf Course Architect.

COMMENTS - Current Meeting:

A joint meeting of the Liberty Community Development Corporation and the Liberty City Council was held to examine and review a draft Master Plan for the Liberty Municipal Golf Course, as presented by Jeffrey Blume. This document is a significant tool in endeavoring to meet the priorities of all involved. Lengthy discussion was held regarding specific renovations, related cost estimates, timeline for completion, and related issues, for a total cost of \$3,982,500.00.

IV. ADJOURNMENT**1. Motion To: Adjourn****COMMENTS - Current Meeting:**

There being no further business before the Board, President Beasley adjourned the meeting at 7:50 p.m.

Dennis Beasley, President

ATTEST:

Kathrine McCarty, Corp. Secretary