



The City of Liberty
Liberty Community Development Corporation
Special/Joint Meeting - City Council - P&Z

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

~ Minutes ~

April Gilliland
City Secretary
936-336-3684

Tuesday, August 4, 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

The meeting was called to order on August 4, 2020 at the City Hall - Liberty Center, 1829 Sam Houston Liberty, TX at 6:00 PM by .

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
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	
Damon Jones	Public Works Director	Present	
Brandon Davis	City Attorney	Present	
April Gilliland	City Secretary	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

Citizen's Forum is reserved for members of the public who would like to address the Liberty Community Development Corporation Board of Directors 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's comments with a factual statement or clarification. The 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. REGULAR AGENDA

A. Work Session

1. LCDC Work Session (ID # 4848)

Work Session for Unified Development Ordinance Stakeholders.

COMMENTS - Current Meeting:

This meeting was a Joint Meeting of the Liberty City Council, Liberty Community Development Corporation and the City's Planning and Zoning Commission. Mr. David Baird and Mr. Bret Keast from Kendig Keast, addressed the Boards regarding the primary project goals of the Unified Development Ordinance. Mr. Baird explained that this project was to streamline and standardize the City's land development process and consolidate existing development ordinances. Mr. Baird presented a detailed project schedule with deliverables and proposed meetings with a proposed completion date for the fall of 2021.

After a lengthy discussion of the Unified Development Ordinance project with city staff members and all stakeholders, Kendig Keast concluded their presentation.

A motion was made by Commission Member Daniel, seconded by President Jackson to adjourn the Planning and Zoning Commission meeting at 7:17 p.m. Motion passed 4-0

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

There being no further business before the Liberty Community Development Corporation, President Beasley adjourned the meeting at 7:17 p.m.

Dennis Beasley, President

ATTEST:

Kathrine McCarty, Corporation Secretary