# The City of Liberty

## Liberty Community Development Corporation

## Meeting

## ~ Minutes ~

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

April Gilliland
City Secretary
936-336-3684

**Tuesday, November 16, 2021** **6:00 PM** **City Council Chambers**

## I. CALL TO ORDER

The meeting was called to order on November 16, 2021 in the City Hall Council Chambers, 1829 Sam Houston, Liberty, Texas at 6:05 PM by Vice-President Barbara Norwood.

A.

| ATTENDEE NAME | PRESENT | ABSENT | LATE | ARRIVED |
|---|---|---|---|---|
| President Dennis Beasley | | X | | |
| Vice-President Barbara Norwood | X | | | |
| Secretary Kathrine McCarty | X | | | |
| Board Member Mark Campbell | | X | | |
| Board Member Dan VanDeventer | X | | | |
| Board Member Julie Hebert | X | | | |
| Board Member Michael Dorsett Jr. | X | | | |

## 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 guests and visitors in attendance, opening the floor for public comment to those individuals wishing to address the board. There were no comments.

## III. PRESENTATIONS / REPORTS

### A. General Manager's Report

General manager Tom Warner reviewed the various City Projects as listed:

- Facade Grant Program
- Recently completed Projects
- Projects under construction
- Upcoming Projects
- Hotel market study
- Golf Course renovations
- Golf Course Restaurant
- Airport

### B. Finance Report

Assistant City Manager / CFO Naomi Herrington reported on the Corporation's financials through September 30, 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.

A motion was made by Secretary McCarty to approve all items on the consent agenda. The Motion was seconded by Vice President Norwood. The motion passed 5 to 0 with board members Beasley and Campbell being absent.

### A. Minutes Approval

**1.** 10.19.2021 Minutes

## V. REGULAR AGENDA

### A. Regular Session

**1.** Consider amending the Fiscal Year 2021-2022 LCDC Budget by $40,000 to increase the transfer to the Liberty Municipal Airport to conduct a wildlife study.

A motion was made by Vice President Norwood to approve the amendment of the Fiscal Year 2021-2022 LCDC Budget by $40,000 to increase the transfer to the Liberty Municipal Airport to conduct a wildlife study. The motion was seconded by board member Hebert. The motion passed 5 to 0, with board members Beasley and Campbell being absent.

**2.** Consider awarding a Business Façade Improvement Grant to Tracy Williams in the amount of $20,000.

A motion was made by Secretary McCarty to approve awarding a business facade improvement grant to Tracy Williams in the amount of $17,932.16. The motion was seconded by board member VanDeventer. The motion passed 5 to 0, with board members Beasley and Campbell being absent.

# VI. ADJOURNMENT

**A. Motion To: Adjourn**

There being no further business before the LCDC Board of Directors, Vice-President Norwood adjourned the meeting at 6:30 p.m.

_______________________________
Barbara Norwood, Vice President

ATTEST:

_______________________________
Kathrine McCarty, Board Secretary