



The City of Liberty
Liberty Community Development
Corporation

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

Meeting

April Gilliland
City Secretary
936-336-3684

~ Minutes ~

Tuesday, December 21, 2021

6:00 PM

City Council Chambers

I. CALL TO ORDER

This meeting was called to order on December 21, 2021 in the City Hall Council Chambers, 1829 Sam Houston, Liberty, Texas at 6:00 PM by President Dennis Beasley.

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 citizens' 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 in attendance, opening the floor for public comments 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:

- Facade Grant Program
- New Business Openings
- Recently Completed Projects
- Projects Under Construction
- Upcoming Projects
- Hotel Market Study
- Airport
- Golf Course

B. Finance Report

General Manager Tom Warner reported on the Corporation's financials through October 31, 2021.

IV. CONSENT AGENDA

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council 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 6 to 0 with board member Campbell being absent.

A. Minutes Approval

1. 11.16.2021 LCDC Minutes

V. REGULAR AGENDA

A. Executive Session

At 6:10 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized above.

1. Texas Government Code §551.087 - Deliberation Regarding Economic Development Negotiations.
 - To deliberate proposed economic development projects.

B. Reconvene into Regular Session

At 6:34 p.m., President Beasley closed the Executive Session and reconvened the open

meeting.

1. Hold a public hearing regarding a proposed economic development agreement with SwampSmoke, LLC

The public Hearing was held at 6:34 p.m. by President Beasley regarding the proposed economic development agreement with SwampSmoke, LLC. No Public Comments were made. Public Hearing was closed at 6:35 p.m.

2. Consider and take action authorizing the General Manager to negotiate and execute an economic development agreement with SwampSmoke, LLC as discussed in Executive Session.

A Motion was made by Vice President Norwood authorizing the General manager to negotiate and execute an economic development agreement with SwampSmoke, LLC for an amount not to exceed \$25,000. The motion was seconded by board member VanDeventer. The motion passed 6 to 0 with board member Campbell being absent.

VI. ADJOURNMENT

A. Motion To: Adjourn

There being no further business before the LCDC Board of Directors, President Beasley adjourned the meeting at 6:37 p.m.

Dennis Beasley, President

ATTEST:

Kathrine McCarty, Board Secretary