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, February 15, 2022 | **6:00 PM** | **City Council Chambers**

I. CALL TO ORDER

The meeting was called to order on February 15, 2022 in the City Hall Council Chambers, 1829 Sam Houston, Liberty, Texas at 6:00 p.m. 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	6:01 pm
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 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 General Manager's report discussing the following:

- Fiscal year 2022 Budget
- Economic Development Agreement with SwampSmoke, LLC
- New Business Openings
- Completed Business Projects
- Projects Under Construction
- Upcoming Projects
- Liberty Municipal Airport
- Liberty Municipal Golf Course

B. Finance Report

Assistant City Manager / CFO Naomi Herrington reported on the Corporation's financials through December 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 Board Member VanDeventer. The motion passed 6 to 0 with Board Member Hebert being absent.

A. Minutes Approval

1. 12.21.2021 LCDC Minutes

V. REGULAR AGENDA

A. Regular Session

1. LCDC Board of Directors hold a public hearing regarding a proposed economic development agreement with RKR Restaurants, LLC.

At 6:10 p.m., President Beasley opened the public hearing to discuss the proposed economic development agreement with RKR Restaurants, LLC. General Manager Tom Warner presented the proposed agreement to the Board. Vice-President Norwood asked questions regarding the requirements for the agreement and what would happen if the requirements were not met. City Attorney Brandon Davis went over the reasons the money would not be paid and what would be considered breach of contract. At 6:20 p.m. President Beasley closed the public hearing.

2. Consider and take action authorizing the LCDC Board President to negotiate and execute an economic development agreement with RKR Restaurants, LLC.

A motion was made by Vice-President Norwood to authorize the LCDC Board President to negotiate and execute an economic development agreement with RKR Restaurants, LLC with an amendment for landscaping to be included in proposed project. The motion was seconded by Board Member Mark Campbell. The motion passed 6 to 0 with Board Member Hebert 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 6:21 p.m.

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Dennis Beasley, President

ATTEST:

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Kathrine McCarty, Board Secretary