



The City of Liberty
Liberty Community Development
Corporation

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

Annual / Regular Meeting

April Gilliland
City Secretary
936-336-3684

~ Agenda ~

Tuesday, June 21, 2022

6:00 PM

City Council Chambers

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

A.

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

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.

III. PRESENTATIONS / REPORTS

A. General Manager's Report -Topics include Facade Grant Program, Projects

B. Finance Report

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. Minutes Approval

1. 05.17.2022 LCDC Minutes

V. REGULAR AGENDA**A. Regular Session**

1. Oath of Office to be administered to appointed Board Members.
2. Board of Directors to elect a President of the Liberty Community Development Corporation.
3. Board of Directors to elect a Vice-President of the Liberty Community Development Corporation.
4. Board of Directors to elect a Secretary of the Liberty Community Development Corporation.
5. Consider awarding a facade grant to Milton Fregia in the amount of \$1,350 related to the Business Façade Improvement Grant Program.

B. Executive Session

1. **Texas Government Code §551.087 - Deliberation Regarding Economic Development Negotiations.**
 - To discuss or deliberate regarding commercial or financial information received from a business prospect.

C. Reconvene into Regular Session

1. Consider and take action, if any, on the item(s) as discussed in the Executive Session.

VI. ADJOURNMENT**A. Motion To: Adjourn**

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 17th day of June, 2022 at 5:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

April Gilliland

April Gilliland, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, ____.

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Council Meeting Date: June 21, 2022

Agenda Wording: General Manager's Report -Topics include Facade Grant Program, Projects

Department: Community Development

Subject: General Manager's Report

Background: This agenda item affords the General Manager the opportunity to update the Board members and public on current and future projects, activities and other items related to the Corporation's business.

1. In the FY22 budget, the LCDC Board of Directors approved \$88,000 for the business facade grant program. Since that time, the board has approved six (6) grants: one to the Liberty County Chamber of Commerce (\$6,365.10), one to SwampSmoke, LLC (11,742.50), one to Tracy Williams (\$20,000), one to Milton Fregia (\$8,837.32), one to Frank Biehunko (\$5,192.50) and one to Brandon Smith (\$14,651.59). There is still \$21,210.99 available to fund additional grants. The program is available citywide.

2. Recently Completed Projects

- Taco Bell – Interior Remodel (1830 US 90)
- Tiger Harry's Fish Camp (439 US 90)
- Firm Foundations Healthcare (2708 Jefferson Drive) – *Need Fire Marshall*

3. Projects Under Construction – New Construction and Additions

- Sleep Inn Hotel – New Build (1023 N. Main)
- Food Truck Park – New Build (1021 N Main)
- Sheriff's Office and Precinct 3 Annex – New Build (5000 Highway 146)
- Office Building – New Build (1811 Grand)
- Liberty Municipal Golf Course – Restroom Installation (100 Magnolia Ridge)

4. Projects Under Construction – Renovations and Remodels

- Tractor Supply – Interior Remodel & Greenhouse addition (2337 N. Main)
- Tri-County Behavioral Health – Interior Remodel (2000 Panther Lane)
- Lee College – Interior Remodel to include cosmetology lab (1715 Highway 146)
- Maxx Self-Storage - Buildout (1021 N Main)
- Swamp Smoke BBQ - Buildout (2200 MLK)
- The Liberty House – Interior & Exterior Remodel (2208 MLK)
- Pueblos – Interior Remodel (906 Main)
- Los Panchos - Interior Remodel (2315 Highway 90)
- Liberty Municipal Library – Roof and Skylight Repair (1710 Sam Houston)

5. Upcoming Projects

- Bail Bonds Office (2317 Beaumont) – *Plans are currently under review*
- Cas Del Pablo (1110 Highway 90) – *Plans are currently under review*
- Lakeland Self-Storage (1609 Lakeland) – *Plans are currently under review by WCID#5*
- Liberty Municipal Golf Course Parking Lot Rehabilitation (100 Magnolia Ridge) – *Out for Bid*
- KJ Chemical (4003 Beaumont) – *Plans are currently under review*

6. On June 1, the Planning & Zoning Commission approved a minor plat for Jose Rangel to separate one lot into two.

7. Compassus Hospice has applied for a Certificate of Occupancy to occupy the building at 1807/1809 Grand.

8. The Buttered Pecan Creamery & Candy Shop applied for a Certificate of Occupancy to occupy the building at 904 Main, Suite A.

9. Smith Towing, LLC was issued a Certificate of Occupancy to occupy the building at 2752 Beaumont Ave.

10. Firm Foundations Healthcare Clinic is scheduled to open on June 22.

11. Construction on Wendy's is expected to start in the 4th quarter of 2022.

12. The staff has decided to put the t-hangar project on hold due to lack of funding for construction.

13. The golf course officially closed on April 5, 2021 for renovations. The contractor finished seeding and sodding the project as of January 29, 2022. The city has received a copy of the contractors' "punch list" from the architect of final items that still need to be taken care of. All sprigging, except greens, has been completed. Greens are expected

to be sprigged on Tuesday, June 21.

Funding Source: N/A

Staff Recommendation: N/A

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Council Meeting Date: June 21, 2022

Agenda Wording: Finance Report

Department: Finance

Subject: Finance Report

Background: This agenda item affords the Assistant City Manager / CFO an opportunity to report on the financial activities and position of the Liberty Community Development Corporation, to include revenues, liabilities, assets, and other financial information.

Funding Source: n/a

Staff Recommendation: n/a

FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2022

21 -LIBERTY COMM. DEV. CORP.

FINANCIAL SUMMARY

ACCT#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>						
	ALL REVENUE	1,306,885.00	80,775.79	649,070.40	49.67	657,814.60
	*** FUND TOTAL REVENUE ***	1,306,885.00	80,775.79	649,070.40	49.67	657,814.60
		=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
	LIBERTY COMMUNITY DEV	1,346,885.00	11,301.87	511,096.56	37.95	835,788.44
		-----	-----	-----	-----	-----
	*** FUND TOTAL EXPENDITURES ***	1,346,885.00	11,301.87	511,096.56	37.95	835,788.44
		=====	=====	=====	=====	=====
	EXCESS REVENUES/EXPENDITURES	(40,000.00)	69,473.92	137,973.84	344.93-	(177,973.84)
		=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2022

21 -LIBERTY COMM. DEV. CORP.

REVENUE

ACCT#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>ALL REVENUE</u>						
321-0101	SALES TAX REVENUE	1,000,000.00	78,668.37	634,181.32	63.42	365,818.68
321-0110	INTEREST INCOME	16,500.00	2,107.42	14,889.08	90.24	1,610.92
321-2120	TRANSFER IN FROM FUND BALANCE	290,385.00	0.00	0.00	0.00	290,385.00
		-----	-----	-----	-----	-----
***	FUND TOTAL REVENUE ***	1,306,885.00	80,775.79	649,070.40	49.67	657,814.60
		=====	=====	=====	=====	=====

FINANCIAL STATEMENT

AS OF: APRIL 30TH, 2022

21 -LIBERTY COMM. DEV. CORP.

LIBERTY COMMUNITY DEV

ACCT#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>3-CHARGES & SERVICES</u>						
421-307	MAINTENANCE WEBSITE	7,500.00	2,425.50	2,425.50	32.34	5,074.50
421-309	MARKETING & ADVERTISING	32,000.00	0.00	13,695.00	42.80	18,305.00
421-313	MISCELLANEOUS	12,500.00	0.00	0.00	0.00	12,500.00
421-314	TRAVEL & TRAINING	5,000.00	0.00	5,022.26	100.45	(22.26)
421-315	DUES & MEMBERSHIPS	1,500.00	455.00	792.50	52.83	707.50
421-319	LEGAL FEES	5,000.00	234.00	1,854.00	37.08	3,146.00
		-----	-----	-----	-----	-----
** CATEGORY TOTAL **		63,500.00	3,114.50	23,789.26	37.46	39,710.74
<u>4-OTHER</u>						
421-416	FIRE DEPARTMENT TANKER	35,850.00	2,987.37	20,911.59	58.33	14,938.41
421-423	BUSINESS INCENTIVES FACADE	88,000.00	5,200.00	35,639.46	40.50	52,360.54
		-----	-----	-----	-----	-----
** CATEGORY TOTAL **		123,850.00	8,187.37	56,551.05	45.66	67,298.95
<u>6-DEBT SERVICE</u>						
421-619	INTEREST SERIES 2014	105,000.00	0.00	45,756.25	43.58	59,243.75
421-620	PRINCIPAL SERIES 2014	135,000.00	0.00	145,000.00	107.41	(10,000.00)
421-621	ADMIN FEES SERIES 2014	750.00	0.00	0.00	0.00	750.00
		-----	-----	-----	-----	-----
** CATEGORY TOTAL **		240,750.00	0.00	190,756.25	79.23	49,993.75
<u>7-TRANSFERS</u>						
421-728	TRANSFER TO AIRPORT FUND	328,500.00	0.00	40,000.00	12.18	288,500.00
421-730	TRANSFER TO GENERAL FUND	171,100.00	0.00	0.00	0.00	171,100.00
421-732	TRANSFER TO GOLF COURSE	357,785.00	0.00	200,000.00	55.90	157,785.00
421-733	TRANSFER TO FLEET FUND	61,400.00	0.00	0.00	0.00	61,400.00
		-----	-----	-----	-----	-----
** CATEGORY TOTAL **		918,785.00	0.00	240,000.00	26.12	678,785.00
		-----	-----	-----	-----	-----
** DEPARTMENT TOTAL **		1,346,885.00	11,301.87	511,096.56	37.95	835,788.44
		=====	=====	=====	=====	=====
*** FUND TOTAL EXPENDITURES ***		1,346,885.00	11,301.87	511,096.56	37.95	835,788.44
		=====	=====	=====	=====	=====
EXCESS REVENUES/EXPENDITURES		(40,000.00)	69,473.92	137,973.84	0.00	(177,973.84)

C I T Y O F L I B E R T Y
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

21 -LIBERTY COMM. DEV. CORP.
LIBERTY COMMUNITY DEV

ACCT#	ACCOUNT NAME	ANNUAL	CURRENT	Y-T-D	% OF	BUDGET
		BUDGET	PERIOD	ACTUAL	BUDGET	BALANCE
		=====	=====	=====	=====	=====

*** END OF REPORT ***

BALANCE SHEET

AS OF: APRIL 30TH, 2022

21 -LIBERTY COMM. DEV. CORP.

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE	
ASSETS			
=====			
21-1-2110	CASH	2,583,451.55	
21-1-2197	DUE FROM OTHER FUNDS	1,400.00	
21-1-2199	DUE FROM GBG FOR SALES TAX	1,490.00	
21-1-2500	DUE FROM STATE	<u>180,636.05</u>	
			<u>2,766,977.60</u>
TOTAL ASSETS			2,766,977.60
=====			
LIABILITIES & EQUITY			
=====			
21-2-0220	AP PENDING-POOLED CASH	7,625.50	
21-2-1111	ENCUMBRANCE	(778,450.70)	
21-2-1112	RESERVE FOR ENCUMBRANCE	778,450.70	
21-2-1113	PRIOR YEAR ENCUMBRANCE	269,273.70	
21-2-1114	PRIOR YEAR RESERVE ENCUMBRANCE	(269,273.70)	
21-2-2180	FUND BALANCE	<u>2,621,378.26</u>	
TOTAL LIABILITIES & EQUITY			<u>2,629,003.76</u>
TOTAL REVENUE		649,070.40	
TOTAL EXPENSES		<u>511,096.56</u>	
TOTAL REVENUE OVER/(UNDER) EXPENSES		137,973.84	
TOTAL EQUITY & REV. OVER/(UNDER) EXP.			<u>137,973.84</u>
TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.			2,766,977.60
=====			



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, May 17, 2022

6:00 PM

City Council Chambers

I. CALL TO ORDER

This meeting was called to order on Tuesday, May 17, 2022 in the City Council Chambers, 1829 Sam Houston Street, 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			
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 - Topics include Facade Grant Program, various commercial projects, Liberty Municipal Airport, Liberty Municipal Golf Course, subdivision plats, Minglewood Sanitary Sewer Project and LCDC Economic Strategic Plan.

General Manager Tom Warner reviewed the General Manager's report, discussing the following:

- FY2022 Budget - Business Facade Grant
- Recently Completed Project
- Projects under Construction
- Upcoming Projects
- Airport
- Golf Course
- Liberty Ranch Subdivision
- Water and Wastewater improvement projects
- Economic Development Strategic Plan

B. Finance Report

Assistant City Manager and CFO Naomi Herrington reported on the corporation's financials through March 2022.

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.

A. Minutes Approval

1. April 19, 2022

V. REGULAR AGENDA

A. Regular Session

1. Consider awarding a Façade Grant to Mr. Frank Biehunko in the amount of \$5,192.50.

Mr. Frank Biehunko owns the shopping center located at 2106 Sam Houston. Mr. Biehunko is requesting reimbursement pursuant to the LCDC Façade Grant Program. The Façade Grant for Mr. Biehunko is to repave and re-stripe the shopping center parking lot. Two bids were received for the proposed project:

1. SouthTex Asphalt Services (\$10,385)
2. Cowboy Asphalt Services, LLC (\$11,498)

LCDC's 50% reimbursement is based on the lowest bid for each project.

A motion was made by Vice President Norwood to award a business facade improvement grant to Frank Biehunko in the amount of \$5,192.50. The motion was seconded by Board Member VanDeventer. The motion passed 6 to 0, with Board Member Hebert being absent.

2. Consider awarding a Façade Grant to Mr. Brandon Smith in the amount of \$14,651.59.

Mr. Brandon Smith owns the building being constructed at 2708 Jefferson. Mr. Smith is requesting reimbursement pursuant to the LCDC Façade Grant Program. The Façade Grant is

for the installation of a multi-tenant sign on the property. Two bids were received for the proposed sign:

1. Core Displays (\$33,610.00)
2. Sign Express (\$29,303.17)

LCDC's 50% reimbursement is based on the lowest bid for each project.

A motion was made by President Beasley to award a business facade improvement grant to Brandon Smith in the amount of \$14,651.59. The motion was seconded by Board Member Campbell. The motion passed 6 to 0, with Board Member Hebert being absent.

3. Consider awarding a Façade Grant to Mr. Milton Fregia in the amount of \$3,725.

Mr. Fregia owns the building located at 1399 N. Main and operates Fregia Insurance Services at that location. Mr. Fregia is requesting reimbursement for façade improvements pursuant to the Business Façade Grant Program. The proposed improvements include signage and painting. The Grant Program reimburses 50% of the cost of façade projects. Applicants are not reimbursed until after completion of the project. All permits must be pulled and approved by the City.

Mr. Fregia has received two bids for his proposed project:

Signage

- Fast Signs = \$2,600
- Hardin Sign Company = \$2,905

Painting

- Meek Cherry Artistry, LLC = \$4,850
- Kalyn Dunks = \$7,500

LCDC's proposed reimbursement is based on the lowest bid for each project. Mr. Fregia was previously awarded a grant of \$5,112.32 for asphalt work and lighting improvements. If approved, this would bring Mr. Fregia's total grant amount to \$8,837.32.

A motion was made by Secretary McCarty to award a business facade improvement grant to Milton Fregia in the amount of \$3,725.00. The motion was seconded by Board Member VanDeventer. The motion passed 6 to 0, with Board Member Hebert being absent.

B. Executive Session

At 6:25 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized by Title 5, Chapter 551 of the Texas Government Code.

1. Texas Government Code §551.087 - Deliberation Regarding Economic Development Negotiations.
 - To discuss or deliberate regarding commercial or financial information received from a business prospect.
2. Texas Government Code §551.074 - Personnel Matters.

- Discussion regarding the appointment of LCDC Board members.

C. Reconvene into Regular Session

At 7:04 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. Consider and take action, if any, on the items as discussed in the Executive Session.
No action was taken.
2. Consider and take action, if any, on the Bylaws of the LCDC Board.
No action was taken.

VI. ADJOURNMENT

A. Motion To: Adjourn

With no further business to discuss, President Beasley adjourned the meeting at 7:05 p.m.

Dennis Beasley, President

ATTEST:

Kathrine McCarty, Board Secretary

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Council Meeting Date: June 21, 2022

Agenda Wording: Oath of Office to be administered to appointed Board Members.

Department: Administration

Subject: Oath of Office

Background: Oath of Office will be administered to re-appointed Board Members Barbara Norwood and Michael Dorsett & newly appointed Board Members Marsha Lafour and Betty Runkle.

Funding Source:

Staff Recommendation:

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Council Meeting Date: June 21, 2022

Agenda Wording: Board of Directors to elect a President of the Liberty Community Development Corporation.

Department: Community Development

Subject: Officer Appointments

Background: Article III, Section 1 of the Bylaws of the Liberty Community Development Corporation specifies that “The President, Vice President, and Secretary shall be elected by the Board and shall serve a term of one (1) year.”

Dennis Beasley currently serves as the Corporation’s President.

Funding Source: N/A

Staff Recommendation: Staff recommends the LCDC Board of Directors appoint a President.

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Council Meeting Date: June 21, 2022

Agenda Wording: Board of Directors to elect a Vice-President of the Liberty Community Development Corporation.

Department: Community Development

Subject: Officer Appointments

Background: Article III, Section 1 of the Bylaws of the Liberty Community Development Corporation specifies that "The President, Vice President, and Secretary shall be elected by the Board and shall serve a term of one (1) year."

Barbara Norwood currently serves as the Corporation's Vice President.

Funding Source: N/A

Staff Recommendation: Staff recommends the LCDC board of Directors appoint a Vice-President.

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Council Meeting Date: June 21, 2022

Agenda Wording: Board of Directors to elect a Secretary of the Liberty Community Development Corporation.

Department: Community Development

Subject: Officer Appointments

Background: Article III, Section 1 of the Bylaws of the Liberty Community Development Corporation specifies that "The President, Vice President, and Secretary shall be elected by the Board and shall serve a term of one (1) year."

Kathrine McCarty currently serves as the Corporation's Secretary.

Funding Source: N/A

Staff Recommendation: Staff recommends the LCDC Board of Directors appoint a Secretary.

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Council Meeting Date: June 21, 2022

Agenda Wording: Consider awarding a facade grant to Milton Fregia in the amount of \$1,350 related to the Business Façade Improvement Grant Program.

Department: Community Development

Subject: LCDC Business Façade Improvement Grant Program

Background: Mr. Fregia owns the building located at 1399 N. Main and operates Fregia Insurance Services at that location. Mr. Fregia is requesting reimbursement for façade improvements pursuant to the Business Façade Grant Program. The Grant Program reimburses 50% of the cost of façade projects. Applicants are not reimbursed until after completion of the project. All permits must be pulled and approved by the City. Mr. Fregia is proposing to paint the remainder of his building and has received two bids for his proposed project:

Painting

- Cherry Meekins = \$2,700.00
- HHI Construction = \$4,975.00

Mr. Fregia has received three previous façade grants:

- March 15, 2022 - \$4,635.82 (Parking Lot Improvements & Exterior Lighting)
- April 19, 2022 - \$476.50 (Increase in Parking Lot Grant)
- May 17, 2022 - \$3,725.00 (Signage and Mural)

Mr. Fregia's application is attached for your review. LCDC's proposed reimbursement is based on the lowest bid for each project.

If approved, this would bring Mr. Fregia's total grant to \$10,187.32.

Funding Source: LCDC Operating Budget

Staff Recommendation: Approval of the grant



TWFGTM

FREGIA INSURANCE SERVICES

Our Policy is Caring™

1399 N. Main St.

Liberty, TX 77575

Phone: 936-249-2218

Email: mfregia@twfg.com

June 13, 2022

Liberty community Development Corporation
Attn. Chris Jarmon, Assistant City Manager
1829 Sam Houston
Liberty, TX 77575

Chris,

Enclosed is a LCDC application, quotes, and pictures for painting outside of our office.

Cherry Meekins that is painting the mural has the best quote at \$2700.
Another quote from HHI Construction was \$4975.

Sincerely,

Milton Fregia

Please include the following documentation with your application:

1. A narrative description of the project
2. Current photos of the building exterior
3. At least two (2) quotes or bids received from contractors or vendors
4. Approval from property owner to participate in the program (if required)

Applicant Signature: _____



Date: _____

6/13/22

Note: LCDC will only reimburse 50% of the total estimated project cost, up to an amount not to exceed \$20,000.

RETURN COMPLETED APPLICATION HERE:

Liberty Community Development Corporation
ATTN: Chris Jarmon, Assistant City Manager
1829 Sam Houston
Liberty, Texas 77575

BILL TO
Milton Fregia - Fregia Insurance Services TWFG

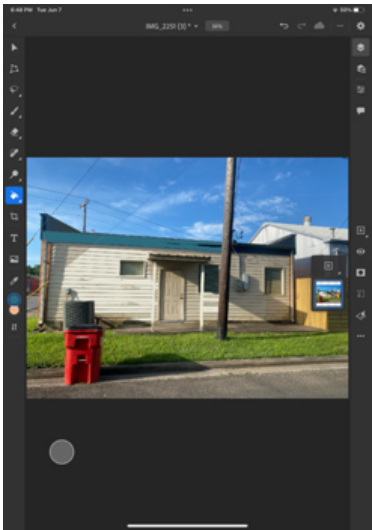
Invoice # 22
Date Jun 9, 2022

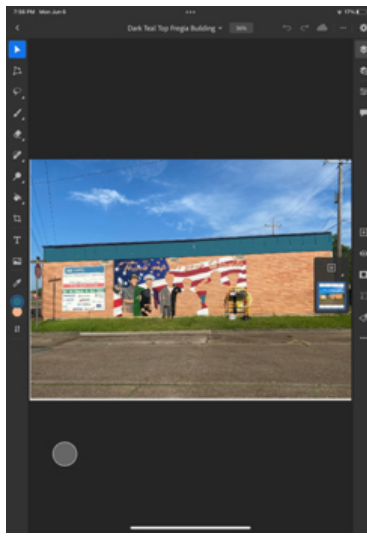
Item	Quantity	Price	Amount
Paint front of cornice around the building. All 4 sides and back of building including door and door posts	1	\$2,700.00	\$2,700.00

Subtotal	\$2,700.00
Total	\$2,700.00

Amount Due
\$2,700.00

Half deposit due upfront: \$1350
Venmo
Zelle
Cash or Check





CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Council Meeting Date: June 21, 2022

Agenda Wording: Texas Government Code §551.087 - Deliberation Regarding Economic Development Negotiations.

- To discuss or deliberate regarding commercial or financial information received from a business prospect.

Department: Administration

Subject: Executive Session

Background: Texas Government Code §551.087 - Deliberation Regarding Economic Development Negotiations.

- To discuss or deliberate regarding commercial or financial information received from a business prospect.
 - Business Proposals

Funding Source: N/A

Staff Recommendation: N/A

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Council Meeting Date: June 21, 2022

Agenda Wording: Consider and take action, if any, on the item(s) as discussed in the Executive Session.

Department: Administration

Subject: Action taken following an Executive Session.

Background: A vote on a matter deliberated in a closed session may only be made in an open meeting that is held in compliance with the notice provisions.

Funding Source: N/A

Staff Recommendation: N/A