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, September 20, 2022 | **6:00 PM** | **City Council Chambers**

I. CALL TO ORDER

This meeting was called to order on September 20, 2022 in the City Council Chambers, 1829 Sam Houston Street, Liberty, Texas at 6:00 p.m. by President Barbara Norwood.

A.

ATTENDEE NAME	PRESENT	ABSENT	LATE	ARRIVED
President Barbara Norwood	X			
Vice-President Michael Dorsett Jr.		X		
Secretary Kathrine McCarty		X		
Board Member Mark Campbell	X			
Board Member Dan VanDeventer	X			
Board Member Marsha LaFour		X		
Board Member Betty Runkle	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 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 -Topics include Facade Grant Program, projects, permits issued, golf course and airport.

General Manager Tom Warner reported on the following updates:

- Facade Grant Program for FY22 Budget
- Completed Projects
- Projects under Construction
- Upcoming Projects

- Permits Issued
- Golf Course
- Airport

B. Finance Report

Assistant City Manager / CFO Naomi Herrington reported on LCDC financials as of July 31, 2022.

IV. CONSENT AGENDA

All consent items listed are considered to be routine by the Liberty Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Liberty Community Development Corporation 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 Board Member Runkle to approve all items on the consent agenda. The motion was seconded by Board member VanDeventer. The motion passed 4 to 0.

A. Minutes Approval

1. August 16, 2022

V. REGULAR AGENDA

A. Regular Session

1. Consider and take action authorizing the General Manager to negotiate and execute an economic development agreement with Timberline Products.

A motion was made by Board Member Campbell to approve authorizing the General Manager to negotiate and execute an economic development agreement with Timberline Products for utility upgrades in an amount not to exceed $30,000. The motion was seconded by Board Member VanDeventer. The motion passed 4 to 0.

2. Consider and take action authorizing the General Manager to pay the debt on the fire tanker truck financed by LCDC.

A motion was made by Board Member VanDeventer to approve authorizing the General manager to pay the outstanding debt on the fire tanker truck financed by LCDC in the amount of $335,639.57. The motion was seconded by Board Member Runkle. The motion passed 4 to 0.

VI. ADJOURNMENT

A. Motion To: Adjourn

With no further business to discuss, President Norwood adjourned the meeting at 6:24 p.m.

ATTEST:

Barbara Norwood, President

Kathrine McCarty, Board Secretary