



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 20, 2022

6:00 PM

City Council Chambers

I. CALL TO ORDER

This meeting was called to order on December 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 the Economic Development Strategic Plan, Facade Grant Program, projects, permits issued, golf course and airport.

City Manager Tom Warner reported on the following updates:

- Request for Proposal for the Economic Strategic Plan
- Business facade grant program
- Outstanding Economic Development Agreements
- Completed Commercial Projects
- Project under construction

- Upcoming Projects
- Permits
- Golf Course
- Airport

B. Finance Report

The discussion on this item was skipped.

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 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 Board Secretary McCarty to approve all items on the consent agenda. The motion was seconded by Vice President Dorsett. The motion passed 5 to 0 with all present members voting yes.

A. Minutes Approval

1. October 18, 2022

V. REGULAR AGENDA

A. Executive Session

At 6:07 p.m., President Norwood 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

B. Reconvene into Regular Session

At 6:28 p.m., President Norwood closed the Executive Session and reconvened the open meeting.

1. Consider and take action, if any, on the item(s) as discussed in the Executive Session
No Action was taken.

VI. ADJOURNMENT

A. Motion To: Adjourn

With no further business to discuss, President Norwood adjourned the meeting at 6:29 p.m.

ATTEST:

Barbara Norwood, President

Kathrine McCarty, Board Secretary