



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, March 21, 2023

6:00 PM

City Council Chambers

I. CALL TO ORDER

This meeting was called to order on March 21, 2023 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			6:01	

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. Hear a presentation from "The Dwelling" regarding a proposed community garden to be located at 2522 Grand.

This agenda item was skipped as the presenter called to reschedule before the meeting.

B. General Manager's Report

General Manager Tom Warner reported on the following updates:

- Economic Development Strategic Plan proposals
- Business Facade Grant Program

- Economic Development Agreements
- Projects under new construction and additions
- Projects under renovation and remodels
- Upcoming Projects
- Liberty Lumberjaxe grand opening
- Jump Street grand opening
- Golf course
- Airport

C. Finance Report

Assistant City Manager / CFO Naomi Herrington reported on the City's financials as of January 31, 2023.

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 Board Member Campbell. The motion passed 6 to 0.

A. Minutes Approval

1. January 17, 2023

V. REGULAR AGENDA

A. Regular Session

1. Consider awarding a grant to Sunny Patel in the amount of \$8,500 related to the Business Façade Improvement Grant Program.

Mr. Sunny Patel owns Residents Suites Motel located at 2626 Highway 90. Mr. Patel is proposing to power wash and paint the exterior of the building. Mr. Patel is requesting reimbursement for façade improvements pursuant to the Business Façade Grant Program, which reimburses 50% of the cost of façade projects. Applicants are not reimbursed until after completion of the project. Mr. Patel has received two bids for his proposed project:

- Tinh Nguyen, Painting Professional of Katy = \$17,000
- Pro Painting = \$23,500

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

A motion was made by Board Member Runkle to award a Business Facade Improvement Grant in the amount of \$8,500 to Sunny Patel for 2626 Highway 90 and seconded by Board member VanDeventer. The motion passed 6 to 0.

VI. ADJOURNMENT

A. Motion To: Adjourn

With no further business to discuss, President Norwood adjourned the meeting at 6:14 p.m.

Barbara Norwood, President

ATTEST:

Kathrine McCarty, Board Secretary