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, October 17, 2023 | 6:00 PM | City Council Chambers

I. CALL TO ORDER

This meeting was called to order on October 17, 2023 in the City Council Chambers, 1829 Sam Houston Street, Liberty, Texas at 6:01 p.m. by Vice-President Michael Dorsett.

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	6:10 PM
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.

Vice-President Dorsett 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, Topics include Business Facade Grant Program, Economic Development Agreements, Projects, Permits, Golf Course and Airport.**

City Manager Tom Warner reported on the following updates:

- Business Facade Grant Program
- Completed Projects

- Projects under construction
- Residential remodel
- Wal-Mart Grand Re-opening
- Golf Course
- Airport

B. Finance Report

Assistant City Manager / CFO Naomi Herrington reported on LCDC's financials as of August 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 Member McCarty to approve all items on the consent agenda. The motion was seconded by Board Member LaFour. The motion passed 4 to 0.

A. Minutes Approval

1. September 19, 2023

V. REGULAR AGENDA

A. Executive Session

At 6:06 p.m., Vice-President Dorsett 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 §551.072 - Deliberation Regarding Real Property.

B. Regular Session

At 6:48 p.m., Vice-President Dorsett closed the Executive Session and reconvened the open meeting.

1. LCDC Board of Directors to hold a public hearing regarding the possible expenditure of funds.

At 6:48 p.m., Vice-President Dorsett opened the public hearing to discuss the possible expenditure of funds for the demolition of commercial property located at 4310 N Main and purchase of real property. Board members asked questions about the demolition of commercial properties. At 6:55 p.m. Vice-President Dorsett closed the public hearing.

2. Consider approving an expenditure in an amount not to exceed $25,000 for the demolition of a commercial building located at 4310 N Main.

The commercial building located at 4310 N. Main is an old car wash that has been abandoned for a number of years. In an effort to beautify the city and prepare the site for future development, staff is recommending the demolition of the old car wash. Prior to demolition, the building will need to go through the city’s hazardous building abatement process. A Motion was made by Board Member VanDeventer to approve the expenditure of $25,000 for the demolition of a commercial building located at 4310 N Main. The motion was seconded by Board Member McCarty. The motion passed 5 to 0.

VI. ADJOURNMENT

A. Motion To: Adjourn

With no further business to discuss, Vice-President Dorsett adjourned the meeting at 7:00 p.m.

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Michael Dorsett, Vice-President

ATTEST:

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Kathrine McCarty, Board Secretary