The City of Liberty

Liberty Community Development Corporation

Annual Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, June 8, 2010 | **5:00 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

The Meeting was called to order on June 8, 2010 at the City Council Chambers, 1829 Sam Houston, Liberty,TX at 5:04 PM by President Dennis Beasley.

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Present	
Billy Page	Board Member	Absent	
Louie Potetz	Board Member	Absent	
Juan Venegas	Board Member	Present	
Robert Ward	Board Member	Present	
Gary Broz	General Manager	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Board regarding non-agenda items. There were no comments from the audience.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 1694)

Financial Report from General Manager, Gary Broz.

COMMENTS - Current Meeting:

General Manager Gary Broz presented to the Board a proposed budget for FY 2010-2011. Mr. Broz further stated that proposed revenues are in the amount of $1,002,250 and proposed expenditures in the amount of $691,500. Mr. Broz reviewed revenue sources, also stating interest income is down. Review of proposed expenditures included levee maintenance, Texas Workforce contribution, airport project, Phase I of the Texas Street extension, Fire Department Substation facility, administrative projects, and other related issues.

IV. CONSENT AGENDA

All consent items listed are considered to be routine by the LCDC 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.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike McCarty, Vice-President
SECONDER:	Robert Ward, Board Member
AYES:	Dennis Beasley, Mike McCarty, Juan Venegas, Robert Ward
ABSENT:	Billy Page, Louie Potetz

A. Minutes Approval

1. Tuesday, June 01, 2010

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2010-11

Elect a President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

Motion was made to re-elect Dennis Beasley as President of the Liberty Community Development Corporation.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike McCarty, Vice-President
SECONDER:	Robert Ward, Board Member
AYES:	Dennis Beasley, Mike McCarty, Juan Venegas, Robert Ward
ABSENT:	Billy Page, Louie Potetz

2. LCDC Corporation Action 2010-12

Elect a Vice-President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

Motion was made to re-elect Mike McCarty as Vice-President of the Liberty Community Development Corporation.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, President
SECONDER:	Robert Ward, Board Member
AYES:	Dennis Beasley, Mike McCarty, Juan Venegas, Robert Ward
ABSENT:	Billy Page, Louie Potetz

3. LCDC Resolution 2010-1

Consider Approval of a Resolution Amending the LCDC Budget for FY 09-10.

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the proposed budget amendment for Fiscal Year 2009-2010. Mr. Broz stated that $3000 was budgeted in miscellaneous category, however $30,000 was spent of which funds were used for the Retail Coach and other related items. Therefore, this item needed to be amended this line item to $33,000. This document also amends the budget for the initial study, in the amount of $11,000, on the Texas Street Extension Project which was not budgeted.

After brief discussion, a motion was made to approve the Resolution adopting the amendment to the LCDC Budget for Fiscal Year 2009-2010.

ATTACHMENTS:

- LCDC Budget Amendment 2010 (PDF)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike McCarty, Vice-President
SECONDER:	Robert Ward, Board Member
AYES:	Dennis Beasley, Mike McCarty, Juan Venegas, Robert Ward
ABSENT:	Billy Page, Louie Potetz

VI. ADJOURNMENT

A. Motion To: Adjourn

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Ward, Board Member
SECONDER:	Mike McCarty, Vice-President
AYES:	Dennis Beasley, Mike McCarty, Juan Venegas, Robert Ward
ABSENT:	Billy Page, Louie Potetz

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary