



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

~ Agenda ~

Tuesday, August 18, 2026

6:00 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

ATTENDEE NAME	PRESENT	ABSENT	LATE	ARRIVED
President Kathrine McCarty				
Vice President Mark Campbell				
Secretary Margaret Gardzina				
Barbara Norwood				
Jay Shivers				
Dan VanDeventer				
Craig Vansau				

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the Liberty Community Development Corporation Board regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Board may not deliberate or take any action during Citizen's comments on 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 LCDCC Board may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

III. PRESENTATIONS / REPORTS

A. Staff Update

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. Minutes Approval

1. July 21, 2026

V. REGULAR AGENDA**A. Regular Session**

1. Public hearing regarding the possible expenditure of funds in the Fiscal Year 2025-2026 Budget.
2. The LCDC Board of Directors to consider amending the Fiscal Year 2025-2026 Budget for levee flap gates.
3. Discussion and possible action on Liberty Jubilee
4. Public Hearing on Fiscal Year 2026-2027 Liberty Community Development Corporation's Proposed Budget.
5. LCDC Board of Directors consider approval of the Fiscal Year 2026-2027 Operating Budget.

VI. ADJOURNMENT**A. Motion To: Adjourn**

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 12th day of August 2026. This notice will remain posted continuously for at least three (3) business days preceding the scheduled day of said meeting in accordance with Chapter 551 of the Texas Government Code.

April Gilliland

April Gilliland, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, _____.

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Meeting Date: August 18, 2026

Agenda Wording: Staff Update

Department: Community Development

Subject: Staff Update

Background: This agenda item affords staff the opportunity to update the Board members and the public on current and future projects, activities and other items related to the Corporation's business.

Funding Source:

Staff Recommendation:



The City of Liberty
Liberty Community
Development Corporation

1829 Sam Houston
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Meeting

April Gilliland
City Secretary
936-336-3684

~ Minutes ~

Tuesday, July 21, 2026

6:00 PM

City Council Chambers

I. CALL TO ORDER

This meeting was called to order on July 21, 2026, in the City Council Chambers, 1829 Sam Houston Street, Liberty, Texas at 6:01 p.m. by President Kathrine McCarty.

A.	ATTENDEE NAME	PRESENT	ABSENT	LATE	ARRIVED
	President Kathrine McCarty	X			
	Vice President Mark Campbell	X			
	Secretary Margaret Gardzina	X			
	Barbara Norwood		X		
	Jay Shivers	X			
	Dan VanDeventer	X			
	Craig Vansau	X			

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the Liberty Community Development Corporation Board regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Board may not deliberate or take any action during Citizen's comments on 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 may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

President McCarty welcomed guests and visitors in attendance, opening the floor for public comment to those individuals wishing to address the board. Mr. Luke Liberty spoke to the board regarding the Jubilee Committee and the proposal to bring back Jubilee.

III. PRESENTATIONS / REPORTS

A. Staff Update

Economic Development Coordinator Stephen Joyce updated the board on the following:

- Disc Golf Course
- Waffle House
- Retail Live Conference in September

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. Minutes Approval

1. June 16, 2026

Board Member VanDeventer moved to approve all items on the consent agenda, and Board Member Vansau seconded the motion. The motion passed unanimously, 6 to 0, with all members present voting in favor.

V. REGULAR AGENDA

A. Regular Session

1. Consideration of expenditures funding repairs to Crockett St.

City Manager Bryan Kendrick explained to the LCDC Board that Crockett Street is in desperate need of repair as the City receives multiple complaints about the street's condition. He is working with the City Council to fund over 30 million in street repairs throughout the city and would like LCDC to fund \$50,000 for the immediate repair of Crockett Street to help out the two businesses adjacent to the street. The two quotes received are both quoted for overnight repair to minimize the impact on businesses in the area.

Board Member Campbell moved to approve the funding of \$50,000 to repair Crockett Street, and Board Member Gardzina seconded the motion. The motion failed with a 3 to 3 vote.

2. Presentation and consideration of funding for Lights in Liberty.

Mrs. Debbie Dugger, chairperson, Lights in Liberty shared the following items with the LCDC Board:

- Success of 2025 Lights in Liberty
- Confirmed plans for 2026
- "In the Works" projects for 2026
- Estimated budget for 2026
- Financial request to LCDC

Board Member VanDeventer moved to approve funding of \$50,000 for the Lights in Liberty event, and Board Member McCarty seconded the motion. The motion passed with a 5 to 0 to 1 vote, with Member Gardzina abstaining for being a committee member of Lights in Liberty.

VI. ADJOURNMENT

A. Motion To: Adjourn

With no further business to discuss, President McCarty adjourned the meeting at 6:56 p.m.

ATTEST:

Kathrine McCarty, President

Margaret Gardzina, Board Secretary

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Meeting Date: August 18, 2026

Agenda Wording: Public hearing regarding the possible expenditure of funds in the Fiscal Year 2025-2026 Budget.

Department: Community Development

Subject: LCDC Potential Project

Background: Section 505.159 of the Local Government Code requires Type B Corporations to hold at least one public hearing prior to the expenditure of funds for projects.

The administration recommends holding a public hearing regarding the possible expenditure of funds for the following project:

1. Flap Gates

Funding Source: n/a

Staff Recommendation: Hold the public hearing

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Meeting Date: August 18, 2026

Agenda Wording: The LCDC Board of Directors to consider amending the Fiscal Year 2025-2026 Budget for levee flap gates.

Department: Community Development

Subject: Amending Fiscal Year 2025-2026 Budget.

Background:

Funding Source: Funds are available in the LCDC Budget and Fund Balance.

Staff Recommendation: Staff recommends approval of the transfer of funds.

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Meeting Date: August 18, 2026

Agenda Wording: Discussion and possible action on Liberty Jubilee

Department: Administration

Subject: Liberty Jubilee

Background: Luke Liberty with the Liberty Jubilee committee will be providing more details about the event along with the economic impact and review of additional financial details.

Funding Source:

Staff Recommendation:

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Meeting Date: August 18, 2026

Agenda Wording: Public Hearing on Fiscal Year 2026-2027 Liberty Community Development Corporation's Proposed Budget.

Department: Community Development

Subject: Economic Development

Background: Section 505.159 of the Local Government Code requires Type B Corporations to hold at least one public hearing prior to the expenditure of funds for projects.

The administration recommends holding a public hearing regarding the possible expenditure of funds for the following:

1. Adoption of the Fiscal Year 2026-2027 LCDC Operating Budget

Funding Source: n/a

Staff Recommendation: Staff recommends conducting a public hearing regarding the proposed FY 2026 Budget and Capital Program.

CITY OF LIBERTY

Liberty Community Development Corporation Agenda Item Form

Meeting Date: August 18, 2026

Agenda Wording: LCDC Board of Directors consider approval of the Fiscal Year 2026-2027 Operating Budget.

Department: Community Development

Subject: FY 2026-2027 LCDC Budget

Background:

Funding Source: n/a

Staff Recommendation: Staff recommends approval of the proposed Fiscal Year 2026-2027 LCDC Operating Budget.