

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 9, 2020

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER: *Announcement by LEDC/LEAP Board President.*** “This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the LEDC/LEAP Board of Directors or express their opinion about a particular item on this agenda should submit a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director in order to be considered for inclusion on the agenda of the next meeting. An LEDC quorum being present as evidenced by the presence of 5 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 6 members of the LEAP Board of Directors, a joint meeting is hereby called to order.” The following LEDC/LEAP members are present:

LEDC:

BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER

LEAP:

BOB HENDERSON	BOARD MEMBER	
SCOTT LEONARD	BOARD MEMBER	
BRYAN NOWLIN	BOARD MEMBER	
MONICA CASTRO	BOARD MEMBER	(ABSENT)
BOBBY GONZALES	BOARD MEMBER	
DEEDRA COPE	BOARD MEMBER	
CHRIS RIGGINS	BOARD MEMBER	

SEAN OVEREYNDER	LEDC/LEAP EXECUTIVE DIRECTOR
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City Staff members present at the meeting:

RUSSELL CASSELBERRY – CITY ATTORNEY

Others present at the meeting:

Members of the press present at the meeting:

RUSSEL SKILES – LAMESA PRESS REPORTER

2. **a. INVOCATION:** Given by Bobby Gonzales.
b. PLEDGE OF ALLEGIANCE: Given by Scott Leonard.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 9, 2020

AGENDA ITEM: 3

SUBJECT: BOARD BUSINESS

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and
LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Swearing in of newly appointed board member; to wit, Chris Riggins, member LEAP.

Oath of Office administered by Scott Leonard

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 9, 2020

AGENDA ITEM: 4

SUBJECT: CONSENT AGENDA
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and
LEDC/LEAP Bylaws.

SUMMARY STATEMENT

- a. Minutes for February 10, 2020 LEDC/LEAP Joint Regularly Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of February

BOARD ACTION

Motion by Board Member **Bryan Nowlin** to **approve the Consent Agenda as presented, with the exception of the Certification of Notice Date on the Agenda.** Motion seconded by Board Member **Deedra Cope** and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 9, 2020

AGENDA ITEM: 5

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Executive Director, Sean Overeynder, will present the financial report.

BOARD ACTION

Motion by Board Member **Bob Henderson** to **approve the Financial Report as presented**. Motion seconded by Board Member **Bobby Gonzales** and upon being put to a vote the motion passed unanimously.

VOTING:

"AYE" 6

"NAY" 0

"ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 9, 2020

AGENDA ITEM: 6

SUBJECT: EXECUTIVE DIRECTOR'S REPORT:
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Hear update from LEDC/LEAP Executive Director Sean Overeynder

NO ACTION - DISCUSSION ONLY

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 9, 2020

AGENDA ITEM: 7

SUBJECT: BOARD BUSINESS

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Boards to Consider, Discuss and/or Take Action regarding Tax Increment Financing Projects and Development, as well as a Tax Increment Reinvestment Zone, and costs associated with creating a TIF/TIRZ in cooperation with the City of Lamesa.

BOARD ACTION

Motion by Board Member **Bob Henderson** to **approve paying for the survey of the TIRZ through Where On Earth Professional Land Surveying and the legal assistance for the TIF through Allen J. Hammons, Jr. Attorney At Law in a total amount not to exceed \$36,900.** Motion seconded by Board Member **Deedra Cope** and upon being put to a vote the motion passed unanimously.

VOTING:

"AYE" **6**

"NAY" **0**

"ABSTAIN" **0**

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 9, 2020

AGENDA ITEM: 8

SUBJECT: BOARD BUSINESS

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Boards to Consider, Discuss and/or Take Action regarding an infrastructure grant as defined by Local Government Code Chapter 334.001 (3) and authorized under Local Government Code 504 for Type A Corporations.

BOARD ACTION

Motion by Board Member **Bob Henderson** to **commit to no more than \$100,000 for street repair for FY 2019/20.**

Motion seconded by Board Member **Deedra Cope** and upon being put to a vote the motion passed unanimously.

VOTING:

"AYE" 5

"NAY" 0

"ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 9, 2020

AGENDA ITEM: 9, 10 & 11

SUBJECT: EXECUTIVE SESSION
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION 551.087), City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Convene into closed Executive Session for the following purpose(s):

- a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087
- b. Deliberation regarding real property in accordance with Local Government Code 551.072

BOARD ACTION

Motion by Board Member **Bob Henderson** to **convene into Closed Executive Session**. Motion seconded by Board Member **Deedra Cope** and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

Time Into Executive Session: **6:44PM**

Time Out of Executive Session: **7:06PM**

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 9, 2020

AGENDA ITEM: 12

**SUBJECT: ACTION AS A RESULT OF THE ABOVE LISTED EXECUTIVE
SESSION ITEMS**

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION
551.087), City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Action as a result of the Executive Session

NO ACTION – DISCUSSION ONLY

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 9, 2020

AGENDA ITEM: 13

ADJOURN: *Announcement by the LEDC/LEAP President (or Proxy)* – “The next regularly scheduled meeting of the LEDC and LEAP Board of Directors will be held **April 13, 2020** in the President’s Room of the Lamesa Chamber of Commerce, 123 Main Avenue.

Persons desiring to present business to the LEDC/LEAP Board of Directors at that meeting are directed to submit a request in writing to Sean Overeynder, Executive Director by **Wednesday, April 9, 2020** in order to be included on the agenda.”

There being no other business, this meeting is hereby adjourned.”

Time Adjourned: 7:07PM.

APPROVED:

ATTEST:

President

Treasurer
