

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

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 3 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 5 members of the LEAP Board of Directors, a joint meeting is hereby called to order.” The following LEDC/LEAP members are present:

LEDC:

JASON ANZALDUA	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER (ABSENT)
BRYAN NOWLIN	BOARD MEMBER (ABSENT)
DEEDRA COPE	BOARD MEMBER

LEAP:

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

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

RUSSEL CASSELBERRY	CITY ATTORNEY
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Others present at the meeting:

DAVID COPELAND	BSGM
SANDRA ADAMS	LAMESA AREA CHAMBER OF COMMERCE
SUE WINFORD	LAMESA MOVIELAND THEATER
MIKE ROY	LAMESA MOVIELAND THEATER

Members of the press present at the meeting:

HERREL HALLMARK	LAMESA PRESS REPORTER
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2. a. **INVOCATION:** Given by **Bob Henderson.**
b. **PLEDGE OF ALLEGIANCE:** Given by **Bob Henderson.**

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 3

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

SUMMARY STATEMENT

- a. Minutes for March 11, 2019 LEDC/LEAP Joint Regularly Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of March

BOARD ACTION

Motion by Board Member **Monica Castro** to **approve the consent agenda as presented**. Motion seconded by Board Member **Deedra Cope** and upon being put to a vote the motion **passed unanimously**.

VOTING: "AYE" 5 "NAY" _____ "ABSTAIN" _____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 4

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 Jason Anzaldua to approve the financial report as presented. Motion seconded by Board Member Monica Castro and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" 5 "NAY" _____ "ABSTAIN" _____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 5

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

Discussion Only

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 6

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 a Sales Tax Analysis Proposal from EDO Labs

BOARD ACTION

Motion by Board Member **Bobby Gonzales** to **approve the proposal from EDO Labs in the amount of \$500 for a Sales Tax Analysis for a listing of all sales tax payees to the City of Lamesa covering a period from January 2018 through 2019 and a historical review of total sales tax allocations covering a period of October 2010 through April 2019.** Motion seconded by Board Member **Deedra Cope** and upon being put to a vote the motion **passed unanimously.**

VOTING: "AYE" 5 "NAY" _____ "ABSTAIN" _____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 7

SUBJECT: BUDGET AMENDMENT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Fiscal Year 2018/19

BOARD ACTION

Motion by Board Member Deedra Cope to approve the LEDC budget amendment for Lamesa Cotton Growers annual Interest Payment one of three in the amount of \$230,000 for June 2019. Motion seconded by Board Member Jason Anzaldua and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" 3 "NAY" _____ "ABSTAIN" _____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 8

SUBJECT: PRESENTATION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Hear audit results for the 2017/18 Fiscal Year ended September 30, 2018 from Bolinger, Segars, Gilbert & Moss, LLP for LEDC and LEAP

BOARD ACTION

Motion by Board Member Jason Anzaldua to approve the LEDC and LEAP audit as presented by Bolinger, Segars, Gilbert & Moss, LLP. Motion seconded by Board Member Deedra Cope and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" 5 "NAY" _____ "ABSTAIN" _____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 9

SUBJECT: PRESENTATION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director Sean Overeynder to give presentation of Tax Increment Financing (TIF) for community projects

Discussion Only

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 10, 11, & 12

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, Façade Improvement Program Application, Lamesa Movieland Theater
- b. Deliberation regarding real property in accordance with Local Government Code 551.072

BOARD ACTION

Motion by Board Member **Jason Anzaldua** to **convene into closed executive session**. Motion seconded by Board Member **Monica Castro** and upon being put to a vote the motion **passed unanimously**.

VOTING: "AYE" 5 "NAY" _____ "ABSTAIN" _____

Time Into Executive Session: 6:30 PM

Time Out of Executive Session: 6:42 PM

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 13

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

- a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087, Façade Improvement Program Application, Lamesa Movieland Theater

BOARD ACTION

Motion by Board Member **Bobby Gonzales** to **approve a façade improvement program grant expenditure for the following:**

Canopy: \$2,414.00

Display Cases: \$1,475.00

Exterior Lighting: \$2,500.00

Tempered/Insulated Front Doors: \$3,991.64

Painting of Exterior of Building – All 4 Sides: \$725.00

For a total expenditure not to exceed \$11,105.64 of the total cost of \$23,661.28. Motion seconded by Board Member **Monica Castro** and upon being put to a vote the motion **passed unanimously.**

VOTING:

"AYE" 5

"NAY" _____

"ABSTAIN" _____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 14

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 **May 13, 2019** 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, May 8, 2019** in order to be included on the agenda.”

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

Time Adjourned: 6:44 PM

APPROVED:

President

ATTEST:

Treasurer
