

# **LEDC/LEAP Board of Directors Agenda Lamesa, Texas**

**DATE OF MEETING: October 11<sup>th</sup>, 2021**

**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 4 members of the LEAP Board of Directors, a joint meeting is hereby called to order.” The following LEDC/LEAP members are present:

## **LEDC**

BOBBY GONZALES	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER <b>ABSENT</b>

## **LEAP**

BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER <b>ABSENT</b>

LEE PETERSON	EXECUTIVE DIRECTOR
MONA FERGUSON	EXECUTIVE ASSISTANT

**City Staff members present at the meeting: Mayor Josh Stevens, City Manager Joe Hines**

**Others present at the meeting:**

**Members of the press present at the meeting: Russell Skiles**

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

## **LEDC/LEAP Board of Directors Agenda Lamesa, Texas**

**DATE OF MEETING: October 11, 2021**

**AGENDA ITEM: 3**

---

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

### **SUMMARY STATEMENT**

- a. Minutes for September 13th, 2021 LEDC/LEAP Regular Called Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of August 2021 and September 2021

### **BOARD ACTION**

Motion by Board Member Bobby Gonzales to Approve. Motion seconded by Board Member Bob Henderson and upon being put to a vote the motion was Approved.

VOTING: "AYE"  4  "NAY"  0  "ABSTAIN"  0

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 4

---

**SUBJECT:** FINANCIAL REPORT

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Executive Director Lee Peterson will present September and October financials

### **BOARD ACTION**

Motion by Board Member Monica Castro to Approve\_\_\_\_\_.

Motion seconded by Board Member Bob Henderson\_\_\_\_\_ and upon being put to a vote the motion was approved.

**VOTING:** "AYE"   4   "NAY"   0   "ABSTAIN"   0

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 5

---

**SUBJECT:** **BUDGET AMENDMENT**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

LEAP Board to consider, Discuss, and Take action on possible budget amendment \$40,000 for commercial building demolition from 2020/2021 to 2021/2022 LEAP Budget.

### **BOARD ACTION**

Motion by Board Member Bobby Gonzales to Approve .

Motion seconded by Board Member Bob Henderosn and upon being put to a vote the motion was approved.

VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 6

---

**SUBJECT:** **BUDGET AMENDMENT**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

LEAP Board to consider discuss and take action on budget amendment \$30,000 for code enforcement from 2020/2021 to 2021/2022.

### **BOARD ACTION**

Motion by Board Member Bob Henderson to Approve .

Motion seconded by Board Member Monica Castro and upon being put to a vote the motion was approved.

**VOTING:** "AYE" 4 "NAY" 0 "ABSTAIN" 0

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 7

---

**SUBJECT:** **BUDGET AMENDMENT**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

LEDC Board to consider, Discuss, and or Take Action on possible budget amendment to move remaining portion of marketing like item from 2020/2021 to 2021/2022. Tabled, need a better understanding and correct dollar amount.

### **BOARD ACTION**

NO ACTION

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 8

---

**SUBJECT:** **BUDGET AMENDMENT**  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

LEAP Board to consider, Discuss, and Take action on possible budget amendment to move remaining amount of Façade Improvement Grant from 2020/2021 to 2021/2022.

Façade Improvement Grant \$50,000 to \$75,000.

### **BOARD ACTION**

Motion by Board Member Bob Henderson to Approve .

Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the motion was approved.

**VOTING:** "AYE" 4 "NAY" 0 "ABSTAIN" 0

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 9

---

**SUBJECT:** EDA GRANT

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Boards to consider and discuss EDA Grant.

### **BOARD ACTION**

NO ACTION



## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 10

---

**SUBJECT:** OPEN HOUSE

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Boards to consider cooperation with the Chamber of Commerce to host a Welcome to Lamesa for new city manager and his wife October 12<sup>th</sup> at 5pm at the Dal Paso museum.

### **BOARD ACTION**

**NO ACTION**

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 11

---

**SUBJECT:** RESOLUTION

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Boards to consider passing a Resolution to designate Monica Castro as a signatory for all LEDC and LEAP accounts.

### **BOARD ACTION**

Motion by Board Member Bob Henderson to Approve .

Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the motion was approved.

VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 12

---

**SUBJECT:** EXECUTIVE SESSION  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, 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 Texas Government Code 551.087
- b. Deliberation regarding real property in accordance with Texas Government Code 551.072.

### **BOARD ACTION**

NO ACTION

**Time Into Executive Session:** 6:49\_ pm.

**Time Out of Executive Session:** 7:14\_ pm.

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 13

---

**SUBJECT:** SALE OF PROPERTY

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

LEDC Board to consider, discuss and/or Take Action on the sale of 1211 CR 19, Lamesa Tx.

Table Item

**BOARD ACTION**

**NO ACTION**

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11th, 2021

**AGENDA ITEM:** 14

---

**SUBJECT:** EXECUTIVE DIRECTORS REPORT

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Hear update from LEDC/LEAP Executive Director Lee Peterson

**NO ACTION**

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** October 11, 2021

**AGENDA ITEM:** 15

---

**SUBJECT:** **ADJOURN PUBLIC MEETING**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

**President Scott Leonard Adjourned the Public Meeting**

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING: October 13, 2021**

**AGENDA ITEM: 16**

---

**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 **November 8th, 2021 @ 5:30** 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 Lee Peterson Executive Director by November 3rd, 2021 in order to be included on the agenda.”

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

**Time Adjourned: \_\_7:31 \_\_ p.m**