

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

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 to be considered for inclusion on the next meeting agenda. 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

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
TERRY BRYANT	BOARD MEMBER <i>Absent</i>

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
KIM BAIRRINGTON	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER <i>Absent</i>
JAIME GALINDO	BOARD MEMBER
Mona Ferguson	EXECUTIVE DIRECTOR
Angie Hernandez	EXECUTIVE ASSISTANT

City Staff members present at the meeting: Joe Hines
City Attorney present at the meeting: Russell Casselberry

Others present at the meeting: Brian Beck

Sadie Garner

Tina Arbizu

Maria Hunt

Natalie Tejeda

Members of the press present at the meeting:

2. a. **INVOCATION:** Given by **Bobby Gonzales**

b. **PLEDGE OF ALLEGIANCE:** Given by **Bob Henderson.**

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

AGENDA ITEM: 3

SUBJECT: Executive Session

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Consider convening into a Closed Executive Session to discuss the following item(s):

Enter into a contract terms & conditions

- 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

Motion by Board Member **Bob Henderson** to approve the agenda item as presented. The motion was seconded by Board member **Jaime Galindo** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" ___ "NAY" ___ "ABSTAIN" ___

Time Into Executive Session: _5:38pm.

Time Out of Executive Session: 6:06pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

AGENDA ITEM: 4

SUBJECT: LED 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 119 Main Ave.

BOARD ACTION

LEDC Board approved the sale of 119 Main Ave to Maria Hunt for \$5,000.00, subject to conditions. The buyer must begin groundbreaking within 2 years, including foundation and plumbing work. If this condition is not met, LEDC retains the right to repurchase the property.

Motion by Board Member **Kim Bairrington** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Monica Castro** and upon being put to a vote the motion was passed unanimously.

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

AGENDA ITEM: 5

SUBJECT: CITY DEMOLITION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to hear report by City Inspector Brian Beck on city demolition efforts.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

AGENDA ITEM: 6

SUBJECT: REVIEW LANGUAGE ON APPLICATIONS
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEAP Board to review the Language on Lamesa Façade Application and the Lamesa Business Grant.

BOARD ACTION

Board approved the updated language on the Façade Application and the Lamesa Business Grant.

Motion by Board Member **Bob Henderson** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Kim Bairrington** and upon being put to a vote the motion was passed unanimously.

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

AGENDA ITEM: 7

SUBJECT: **CONSENT AGENDA:**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

- a. Approve Minutes for August 8, 2024 Regular Scheduled Meeting.
- b. Approve bills paid for LEDC/LEAP month of August.

BOARD ACTION

Board approved Minutes and Bills Paid for the months of August.

Motion by Board Member **Bob Henderson** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Kim Bairrington** and upon being put to a vote the motion was passed unanimously.

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

AGENDA ITEM: 8

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director will present the financial reports for LEDC and LEAP

BOARD ACTION

Motion by Board Member **Kim Bairrington** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Jaime Galindo** and upon being put to a vote the motion was passed unanimously.

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

AGENDA ITEM: 9

SUBJECT: LAMESA BUSINESS GRANT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEAP Board to consider and take action on a Lamesa Business Grant for Lamesa Physical Therapy and Sports Rehab, 221 N Main Ave, Lamesa, Texas. The total cost of the expenditure is \$36,000.00 and LEAP's reimbursement of up to 50% or up to \$10,000.00. Lamesa Physical Therapy and Sports Rehab will be repairing the flood damage, updating the area to be more aesthetically appealing, more convenient, and safer for staff and patients to use.

BOARD ACTION

The board approved the Lamesa Business Grant for Lamesa Physical Therapy and Sports Rehab of \$10,000.00.

Motion by Board Member **Bob Henderson** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Jaime Galindo** and upon being put to a vote the motion was passed unanimously.

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

AGENDA ITEM: 10

SUBJECT: EXECUTIVE DIRECTORS REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director will give her monthly report.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

AGENDA ITEM: 11

SUBJECT: **ADJOURN PUBLIC MEETING**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

President Bobby Gonzales Adjourned the Public Meeting

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: September 16, 2024

AGENDA ITEM: 12

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 **October 14, 2024 @ 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 Mona Ferguson Executive Director by **October 11, 2024** to be included on the agenda.”

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

Time Adjourned: 7:36 p.m.