

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

**DATE OF MEETING: November 9<sup>th</sup> 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 5 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
BRYAN NOWLIN	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER

LEAP:

CHRIS RIGGINS	BOARD MEMBER	ABSENT
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	

LEE PETERSON                      LEDC/LEAP EXECUTIVE DIRECTOR

**City Staff members present at the meeting: Sean Overeynder City Manager, Russell Casselberry**

**Others present at the meeting: Darin Epley**

**Members of the press present at the meeting: Russel Skiles Publisher Lamesa Press Reporter**

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: November 9<sup>th</sup> 2020**

**AGENDA ITEM: 3**

---

**SUBJECT: CONSENT AGENDA**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

- a. Minutes for October 13<sup>th</sup> 2020 LEDC/LEAP Joint Regularly Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of October 2020

## **BOARD ACTION**

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

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING:** November 9<sup>th</sup>, 2020

**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 the financial report.

## **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" 5 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING: November 9<sup>th</sup>, 2020**

**AGENDA ITEM: 5**

---

**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 the proposed Vacant Derelict Building Ordinance

## **BOARD ACTION**

No Action

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

**DATE OF MEETING: November 9th, 2020**

**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 proposal for Downtown Lamesa Improvements. Increase our participation 75% façade improvement.

## **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" 5 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING: November 9th, 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 the Hernandez Property

## **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING: November 9th, 2020**

**AGENDA ITEM: 8**

---

**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.

NO ACTION

## **BOARD ACTION**

Motion by Board Member Bob Henderson to reconvene into Open Session Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the motion was approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

**Time Into Executive Session: 6:25 pm.**

**Time Out of Executive Session: 6:40 pm.**

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

**DATE OF MEETING: November 9<sup>th</sup>, 2020**

**AGENDA ITEM:9**

---

**SUBJECT: Conduct Public Hearing**

**PROCEEDING:**

**EXHIBITS:**

**AUTHORITY: Conduct Public Hearing:** Open and Conduct a public hearing regarding proposed financial assistance to Premier Ford of Lamesa, 1207 Lynn Lamesa Texas for the purpose of establishing a retail operation in Lamesa Texas, and to assist with job training and facility remodeling

## **SUMMARY STATEMENT**

Action as a result of the Executive Session

- a. No Action



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

**DATE OF MEETING: November 9<sup>th</sup>, 2020**

**AGENDA ITEM: 10**

---

**SUBJECT: FINANCIAL ASSISTANCE ACTION**

**PROCEEDING:**

**EXHIBITS:**

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

## **FINANCIAL ASSISTANCE ACTION:**

Consider taking action to provide financial assistance to Premier Ford of Lamesa, for the purpose of establishing a retail operation in Lamesa, Texas and to assist with job training and facility remodeling. Provide \$25,000 in form of grant to Premier Ford of Lamesa

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

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING: November 9<sup>th</sup>, 2020**

**AGENDA ITEM: 11**

---

**SUBJECT: ACCEPT CONVEYANCE OF REAL PROPERTY:**  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

## **SUMMARY STATEMENT**

Consider taking action to accept title to Lot 16, Block 26, of the original Town of Lamesa, Dawson County, Texas, located at 119 South Main Street, from Lamesa Dawson County Museum Association

## **Board Action**

Motion by Board Member Bob Henderson to reconvene into open session. Motion seconded by Board Member Bryan Nowlin and upon being put to a vote the motion was approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING: November 9<sup>th</sup>, 2020**

**AGENDA ITEM: 12**

---

**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 Lee Peterson

NO ACTION.

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

**DATE OF MEETING: AUGUST 10<sup>TH</sup>, 2020**

**AGENDA ITEM 13**

---

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: November 9<sup>th</sup> 2020**

**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 **December 14, 2020 @ 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 December 9<sup>th</sup> 2020 in order to be included on the agenda.”

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

**Time Adjourned: \_7:11\_ p.m.**