

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 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 ___ members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by ___ 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	(ABSENT)
SCOTT LEONARD	BOARD MEMBER	
BRYAN NOWLIN	BOARD MEMBER	
DEEDRA COPE	BOARD MEMBER	
BOBBY GONZALES	BOARD MEMBER	

LEAP:

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

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

Josh Stevens – Mayor
Russell Casselberry – City Attorney

Others present at the meeting:

Pat Patton – ULTD
Cody King

Members of the press present at the meeting:

Russel Skiles – 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: February 10, 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 January 13, 2020 LEDC/LEAP Joint Regularly Scheduled Meeting

- b. Bills paid for LEDC and LEAP for the month of January

BOARD ACTION

Motion by Board Member **Bryan Nowlin** 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" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2020

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 **Deedra Cope** 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" 0

"ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2020

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

NO ACTION – DISCUSSION ONLY

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2020

AGENDA ITEM: 6

SUBJECT: BOARD BUSINESS

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to Consider, Discuss and/or Take Action regarding board member appointment to the LEDC board for city council approval

NO ACTION – DISCUSSION ONLY

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2020

AGENDA ITEM: 7, 8 & 9

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
 - Approximately 15-acre tract located at the 1200 Block of South 8th St./CR 19

 - Approximately 11.2-acre tract located between N. 9th and N. 11th Streets and Avenue Q and Avenue R

BOARD ACTION

Motion by Board Member **Bryan Nowlin** to **convene into Closed Executive Session**. Motion seconded by Board Member **Bobby Gonzales** and upon being put to a vote the motion passed unanimously.

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

Time Into Executive Session: **5:50 PM**

Time Out of Executive Session: **7:01 PM**

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 10, 2020

AGENDA ITEM: 10

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: February 10, 2020

AGENDA ITEM: 11

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 **March 9, 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, March 4, 2020** in order to be included on the agenda.”

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

Time Adjourned: 7:02 PM

APPROVED:

President

ATTEST:

Treasurer
