

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 8, 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 <i>Absent</i>
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
TERRY BRYANT	BOARD MEMBER

LEAP

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

Others present at the meeting:

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: August 8, 2024

AGENDA ITEM: 3

SUBJECT: **CONSENT AGENDA:**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

- a. Approve Minutes for May 13, 2024 Regular Scheduled Meeting, June 18, 2024, LEDC/LEAP Special Called Joint Meeting, and July 8, 2024 Regular Scheduled Meeting.
- b. Approve Bills Paid for LEDC for the month of MAY and JUNE 2024. Approve bills paid for LEDC and LEAP for the month of July 2024.

BOARD ACTION

Board approved Minutes and Bills Paid for the months of May, June, and July.

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: August 8, 2024

AGENDA ITEM: 4

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 **Terry Bryant** 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: August 8, 2024

AGENDA ITEM: 5

SUBJECT: 2024-2025 LEDC DRAFT BUDGET

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC Board will consider, discuss, and take action on the 2024-2025 LEDC budget.

BOARD ACTION

Board approved the 2024-2025 LEDC Budget.

Motion by Board Member **Bob Henderson** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Terry Bryant** 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: August 8, 2024

AGENDA ITEM: 6

SUBJECT: 2024-2025 LEAP DRAFT BUDGET

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEAP Board will consider discuss and take action on the 2024-2025 LEAP Budget.

BOARD ACTION

Board approved the 2024-2025 LEAP Budget

Motion by Board Member **Kim Bairrington** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Bob Henderson** 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: August 8, 2024

AGENDA ITEM: 7

SUBJECT: FAÇADE APPLICATION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEAP Board to consider and take action on resending the Lamesa Façade Grant made to Advanced Auto Repair on July 8, 2024.

BOARD ACTION

Board approved resending the Lamesa Façade Grant for Advanced Auto Repair.

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: August 8, 2024

AGENDA ITEM: 8

SUBJECT: FAÇADE APPLICATION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEAP Board to approve amended Façade to include the omitted signage cost for J & C Plus Five LLC.

BOARD ACTION

Motion by Board Member **Bob Henderson** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Terry Bryant** 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: August 8, 2024

AGENDA ITEM: 9

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: _6:35 pm.

Time Out of Executive Session: 6:47_pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 8, 2024

AGENDA ITEM: 10

SUBJECT: LEDC 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

Board will revisit agenda item number 10 at our next Scheduled Joint Meeting on September 16, 2024.

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 8, 2024

AGENDA ITEM: 11

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: August 8, 2024

AGENDA ITEM: 12

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: July 8, 2024

AGENDA ITEM: 13

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 **September 16, 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 **September 12, 2024** to be included on the agenda.”

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

Time Adjourned: 7:07 p.m.