

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

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

LEAP

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

Others present at the meeting: John Doucet, Doyle Fellers, Paul and Maribel Hernandez

Members of the press present at the meeting:

2. a. **INVOCATION:** Given by Bob Henderson.
b. **PLEDGE OF ALLEGIANCE:** Given by Bob Henderson.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

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 9th 2023, Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of January

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" _5_ "NAY" _____ "ABSTAIN" ____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

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 report.

BOARD ACTION

Motion by Board Member Terry Bryant to approve the agenda item as presented. The motion was seconded by Board member Kim Bairrington and upon being put to a vote the motion was passed unanimously.

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

AGENDA ITEM: 5

SUBJECT: Executive Session

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Convene into a closed Executive Session for the following purpose(s):

- a. Deliberation regarding economic development negotiations by Texas Government Code 551.087
- b. Deliberation regarding real property by Texas Government Code 551.072.

BOARD ACTION

NO ACTION

Time Into Executive Session: _5:33 pm.

Time Out of Executive Session: 6:53_pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

AGENDA ITEM: 6

SUBJECT: SALE OF 11.2 ACRES TO EARTH QUEST, INC.
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEAP Board made a motion on the sale of 11.2 acres to EARTH QUEST, INC. agreed to the sale with THE ASK (their proposal) any other negotiation will be with Russell and Executive Director. Continuous development clause with the taxable property.

BOARD ACTION

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

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

AGENDA ITEM: 7

SUBJECT: SALE OF LEDC PROPERTY TO D&E LOGISTICS
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEDC Board will discuss and take action on the sale of land to D&E Logistics, LLC. As discussed, enter into a negotiation \$5,000 an acre with a 40' right of way.

BOARD ACTION

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

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

AGENDA ITEM: 8

SUBJECT: SALE OF LEDC PROPERTY TO BEAR OILFIELD SERVICES

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC Board will discuss and take action on the sale of land to Bear Oilfield Services, LLC. As discussed \$5,000 acre.

BOARD ACTION

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

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

AGENDA ITEM: 9

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 façade improvement for Yummies 106 N.E. 2nd St. Lamesa, TX. The total cost of the façade improvement is \$50,005.02 LEAPs 50% is \$25,002.51. Yummies will update the lighted signage, exterior outdoor patio, fencing and metal work.

BOARD ACTION

Motion by Board Member Monica Castro to approve the agenda item as presented. The motion was seconded by Board member Kim Bairrington and upon being put to a vote the motion was passed unanimously.

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

AGENDA ITEM: 10

SUBJECT: PROPOSAL FOR PARTNERSHIP WITH CHAMBER

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC Board to Consider, Discuss, and/or Take Action to enter into a partnership with the Chamber of Commerce for advertising Lamesa on KCBD news channel. Total cost is \$5,000, EDC will split at total of \$2,500. Board approved sponsorship no more than \$3,500.

BOARD ACTION

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

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

AGENDA ITEM: 11

SUBJECT: LAMESA MOVIELAND SPONSORSHIP
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Board took action to approve \$500 sponsorship for Lamesa Movieland.
They asked for several small passes and/or one big pass.

BOARD ACTION

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

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

AGENDA ITEM: 12

SUBJECT: EXECUTIVE DIRECTORS REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC Director will give her monthly report.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

AGENDA ITEM: 13

SUBJECT: ADJOURN

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

BOARD ACTION

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

VOTING: "AYE" _5_ "NAY" ___ "ABSTAIN" ___

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 27, 2023

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 **March 13th, 2023 @ 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 March 8th 2023 in order to be included on the agenda.”

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

Time Adjourned: __7:22__ pm