

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

**DATE OF MEETING: September 13<sup>th</sup>, 2021**

**AGENDA ITEMS: 1 & 2**

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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 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**

BOBBY GONZALES	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER <b>ABSENT</b>
SCOTT LEONARD	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER

## **LEAP**

BOB HENDERSON	BOARD MEMBER <b>ABSENT</b>
SCOTT LEONARD	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER

LEE PETERSON	EXECUTIVE DIRECTOR
MONA FERGUSON	EXECUTIVE ASSISTANT

**City Staff members present at the meeting: Mayor Josh Stevens, Chief of Police Josh Peterson**

**Others present at the meeting:**

**Members of the press present at the meeting:**

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: August 16th, 2021**

**AGENDA ITEM: 3**

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**SUBJECT: CONSENT AGENDA**  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and  
LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

- a. Minutes for August 16th, 2021 LEDC/LEAP Regular Called Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of AUGUST 2021

### **BOARD ACTION**

Motion by Board Member Deedra Cope to Approve. Motion seconded by Board Member Monica Castro and upon being put to a vote the motion was Approved.

VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING:** September 13th, 2021

**AGENDA ITEM: 4**

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**SUBJECT:** FINANCIAL REPORT

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

PASSED NO FINANCIALS WILL GO OVER AUGUST FINANCIALS IN OCTOBER.

### **BOARD ACTION**

NO ACTION

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

**DATE OF MEETING:** September 13th, 2021

**AGENDA ITEM: 5**

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**SUBJECT: BUDGET AMENDMENT**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

LEAP Board to consider, Discuss, and Take action on possible budget amendment \$23,326.54 from Façade Grant line item 2010/202 budget, transferred to Façade Grant line item 2020/2021 budget.

### **BOARD ACTION**

Motion by Board Member Deedra Cope to Approve .

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

VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING:** September 13th, 2021

**AGENDA ITEM: 6**

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**SUBJECT: BUDGET TRANSFER**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

Boards to consider, Discuss, and Take action on a budget transfer for accounts

A. TELEPHONE- SPECIAL SERVICES \$1750.00 TO 22-5611601

B. MOWING \$2,500 TO 22-5611401

C. EDUCATION AND TRAINING – SPECIAL SERVICES \$4200 TP 22-5611605

## **BOARD ACTION**

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" 4 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING:** September 13th, 2021

**AGENDA ITEM:** 7

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**SUBJECT:** POSSIBLE ADDITION TO STRATEGIC PLAN

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Boards to consider, Discuss, the possible addition to the EDC Strategic Plan

### **BOARD ACTION**

NO ACTION

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

**DATE OF MEETING:** September 13th, 2021

**AGENDA ITEM: 8**

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**SUBJECT: BOARD MEMBER VACANT SEATS**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

Boards to consider, Discuss, and Take action on board member vacant seats. Board voted to make Monica dual position recommendation.

## **BOARD ACTION**

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" 4 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING:** September 13th, 2021

**AGENDA ITEM: 9**

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**SUBJECT:** **WELCOME NEW CITY MANAGER**  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Boards to consider, Discuss the cooperation with the Chamber of Commerce to host a Welcome to Lamesa for new city manager and his wife October 12<sup>th</sup> at 5pm at the Dal Paso Museum.

### **BOARD ACTION**

NO ACTION



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

**DATE OF MEETING:** September 13th, 2021

**AGENDA ITEM:** 10

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**SUBJECT:** RESOLUTION

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Boards to consider passing a Resolution to open an account at the Lamesa National Bank for the LEDC/LEAP Industrial Park Fund and to designate signatories.

### **BOARD ACTION**

Motion by Board Member Deedra Cope to Approve .

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

VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING:** September 13th, 2021

**AGENDA ITEM:** 11

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**SUBJECT:** EXECUTIVE SESSION  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, 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 Texas Government Code 551.087
- b. Deliberation regarding real property in accordance with Texas Government Code 551.072.

### **BOARD ACTION**

NO ACTION

**Time Into Executive Session:** 6:17\_\_ pm.

**Time Out of Executive Session:** 6:30\_\_ pm.

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

**DATE OF MEETING: August 16, 2021**

**AGENDA ITEM: 12**

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**SUBJECT: EXECUTIVE DIRECTORS 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:** September 13, 2021

**AGENDA ITEM:** 13

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**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: September 13, 2021**

**AGENDA ITEM: 16**

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**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 11th, 2021 @ 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 October 6<sup>th</sup>, 2021 in order to be included on the agenda.”

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

**Time Adjourned: \_\_6:48\_\_ p.m**