



LIBERTY HILL

FREEDOM TO GROW

LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD

AGENDA

THURSDAY – MAY 9, 2019 – 5:00 PM
2801 Ranch Road 1869 – Liberty Hill

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held **THURSDAY – MAY 9, 2019 – 5:00 PM** at 2801 Ranch Road 1869 in Liberty Hill to consider items as follows. All items are subject to action.

Bill Chapman - President
Eric Bailey – Director
Jack Harkrider – Director
John Clark - Director

Johnny Johnston – Vice President
Jamie Etkorn – Director
Ron Rhea - Director
Liz Rundzieher – Ex-Officio

1. CALL TO ORDER

- a) **Establish Quorum**
- b) **Invocation**
- c) **Pledge of Allegiance**

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.”

- d) **Texas Pledge**

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. PUBLIC HEARING

Notice is hereby given to the Public that the City of Liberty Hill Economic Development Corporation – Type B Economic Development Corporation, (“LHEDC”) will conduct Public Hearings on **THURSDAY – APRIL 11, 2019 AT 5:00 PM** and **THURSDAY – MAY 9, 2019 at 5:00 PM** at 2801 Ranch Road 1869 in Liberty Hill, Texas regarding implementation of a **FAÇADE MATCHING GRANT PROGRAM** with Application in which LHEDC will reimburse eligible applicants for street facing facades of income-producing non-residential businesses, generally encompassing along Highway 29 (LHHS to Ronald Reagan), 1869 (29 to 183), 183

from (1869 South to Mourning Dove); eligible properties will be considered by the LHEDC Board of Directors on a case-by-case basis. This program will be effective May 28, 2019 with overall / estimated amount to be paid by LHEDC at \$25,000; this amount may be subject to change in the future.

For more information or copy of the Application, you may contact Lance Dean – Executive Director at 512-778-5449 – Ext. 113 or Barbara Zwernemann – City Secretary at 512-778-5449 – Ext. 112.

3. PUBLIC COMMENTS

Public comments are welcome by the LHEDC Board. Individuals who wish to speak must complete a Public Comment Form and present the form to the City Secretary before the meeting called to order. Individuals will be allowed to speak up to three (3) minutes. Public Comment period will last no longer than fifteen (15) minutes collectively.

- a) Public Comments

4. REGULAR AGENDA

- a) Discuss and Take Action on approving LHEDC minutes of the meeting held April 11, 2019. By: Bill Chapman – EDC President
- b) Administer the Oath of Office and Statement of Officers for Ron Rhea and John Clark, both appointed by City Council to serve on the Liberty Hill Economic Development Corporation Board. By: Bill Chapman – EDC President
- c) Discuss and Consider implementation of an Emergency Management Program for the City of Liberty Hill; providing for oversight by Mayor Rick Hall and Lance Dean – EDC Director with assistance of Casey Cobb (Military Intern with the City of Liberty Hill). By: Bill Chapman – EDC President
- d) Discuss annual performance evaluation process for Department Directors; providing for self-evaluation followed by review of the Full Board. By: Rick Hall – Mayor
- e) Presentation of the Liberty Hill Economic Development Corporation financials for period ending April 30, 2019. By: Becky Wilkins – Finance Director

5. CONVENE TO EXECUTIVE SESSION

The LHEDC Board will convene to Executive Session following Consultation with Legal Counsel pursuant to Texas Government Code as follows: Code Section 551.071 – Consultation with Legal Counsel and Code Section 551.074 – Personnel Matters. The LHEDC Board will entertain discussion and receive legal advice related to the matters referenced below. No action will be taken in Executive Session.

- a) Deliberate and evaluate the performance of the EDC Executive Director pursuant to – Texas Government Code Section 551.074 - Personnel Matters; and Texas Government Code Section 551.071 - Consultation with Attorney.
- b) Deliberation and discussion newly appointed LHEDC Board Directors by Full LHEDC Board.

6. RECONVENE TO REGULAR SESSION

The LHEDC Board will reconvene to Regular session following consultation with Legal Counsel pursuant to Texas Government Code as follows: Code Section 551.071 – Consultation with Legal Counsel and Code Section 551.074 – Personnel Matters. The LHEDC Board will entertain discussion and receive legal advice related to the matters referenced below.

- a) Discuss and consider the performance of the EDC Executive Director pursuant to – Texas Government Code Section 551.074 - Personnel Matters; and Texas Government Code Section 551.071 - Consultation with Attorney.
- b) Discuss and consider newly appointed LHEDC Board Directors with. Full LHEDC Board with

7. OTHER BUSINESS

- a) May 18th – Art Exhibit
- b) June 2019 LHEDC Meeting

8. ADJOURNMENT

The Liberty Hill EDC Board of Directors reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by *Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 55.1076 (Deliberations about Security Devices), and 551.087 (Development).*

In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting; Contact the City Secretary at 512-778-5449.

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached Notice of Meeting for the Liberty Hill EDC Board of Directors was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 6th day of MAY, 2019 at 4:45 PM. Barbara Zwernemann – City Secretary _____

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2019 at _____. Barbara Zwernemann – City Secretary _____