



LIBERTY HILL EDC BOARD OF DIRECTORS

WEDNESDAY – OCTOBER 21, 2020 – 5:00 PM

Liberty Hill Learning and Event Center
14875 West State Highway 29 Liberty Hill, TX 78642

John Johnston - President	John Clark – Vice President
Eric Bailey – Director	Jamie Etzkorn – Director
Jack Harkrider – Director	Steve Snell - Director
Liz Rundzieher – Director	

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held Wednesday, October 21, 2020 – 5:00 PM at the Liberty Hill Learning and Event Center in Liberty Hill located at 14875 West State Highway 29, Liberty Hill to consider items as follows. All items are subject to action.

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. BOARD OPENING COMMENTS

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.

Alternatively, public comments may be submitted by email to the City Secretary - nsawyer@libertyhilltx.gov - before 3:00 PM before the meeting for comment(s) to be read at the 5:00 PM meeting.

a) **Public Comments**

4. REGULAR AGENDA

- a) **Discuss and Take Action on approving LHEDC minutes of the meeting held September 16, 2020.** Presented by Johnny Johnston– EDC President
- b) **Overview of financials.** Presented by Eric Bailey, EDC Treasurer
- c) **Discuss and Take Action on appointment of a director or directors to the Economic Development Corporation.** Presented by Johnny Johnston, EDC President
- d) **Review, discuss, and consider action on Demolition Program Application.** Presented by Matt Powell, Interim Executive Director
- e) **Discussion and possible action logo and branding package.** Presented by Matt Powell, Interim Executive Director

5. INTERIM EXECUTIVE DIRECTOR’S UPDATE

6. EXECUTIVE SESSION

Consultation with Legal Counsel on the following items or any posted agenda item pursuant to Texas Government Code §551.071 (Consultation with Attorney) and to discuss or deliberate economic development information, prospects, negotiations or incentive offers pursuant to Texas Government Code §551.087 (Development).

- a) Section 551.071 Consultation with Attorney
 1. Consultation with Attorney, if needed, to seek legal advice regarding the following project
 - Project Rock and Roll
 - Project Orange
 - Project Fore
- b) Section 551.074 Personnel Matters
 1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director of the Liberty Hill Economic Development Corporation

7. RETURN TO REGULAR SESSION

President – Johnny Johnson will reconvene the Liberty Hill EDC Board of Directors to Regular Session following Consultation with Legal Counsel on the following items or any posted agenda item pursuant to Texas Government Code §551.071 (Consultation with Attorney) and to discuss or deliberate economic development information, prospects, negotiations, or incentive offers pursuant to Texas Government Code §551.087 (Development).

- a) Section 551.071 Consultation with Attorney
 1. Consultation with Attorney, if needed, to seek legal advice regarding the following project
 - Project Rock and Roll
 - Project Orange
 - Project Fore
- b) Section 551.074 Personnel Matters

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director of the Liberty Hill Economic Development Corporation

8. OTHER BUSINESS

- a) November 2020 LHEDC Meeting

9. BOARD CLOSING COMMENTS

10. 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 §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts & Donations), §551.074 (Personnel Matters), §551.076 (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, Nancy Sawyer – 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 16th day of October, 2020 at 4:15 PM. Nancy Sawyer – City Secretary _____

REMOVAL CERTIFICATION: I, Nancy Sawyer – 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 October, 2020 at _____. Nancy Sawyer – City Secretary _____

**ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS AGENDA
WEDNESDAY- OCTOBER 21, 2020 – 5:00 PM**

AGENDA ITEM

4.a

**ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS AGENDA
WEDNESDAY- OCTOBER 21, 2020 – 5:00 PM**

AGENDA ITEM

4.c

**ECONOMIC DEVELOPMENT CORPORATION
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AGENDA ITEM

4.d

Print

Demolition Program - Submission #1431

Date Submitted: 10/15/2020

Liberty Hill Economic Development Corporation

Demolition Program Application

IMPORTANT

[Online Demolition Program Application](#)

Prior to Completion of Application, please click above link to review INTRODUCTION and GUIDELINES for Facade and Sign Grant Program.

Submit the completed application with necessary attachments and signatures no later than noon on the first business day of the month.

Applicant Name*

Date*

Bobby Zugg

10/15/2020

Business Name

Tuffy Tire & Auto Service

Mailing Address*

1395 County Road 207

Phone Number*

5122583400

Email Address*

bobby.zugg@gmail.com

Property Address*

110 E Myrtle

City*

Liberty Hill

State*

TX

Zip Code*

78642

.....

Provide details of Demolition Grant Project*

Demolition of home and garage located on property. Lot will be zoned mixed use with townhomes to be built in 2021.

Upload photos, etc. of project site

No file chosen

Please combine all associated documents into one file to scan and upload here.

TOTAL COST OF PROPOSED PROJECT*

15,000

AMOUNT OF GRANT REQUEST (50% OR \$5,000 max)*

5000

DATES TO REMEMBER

- Work must commence 60 days after final approval
- Work must be completed within 3 months after final approval

Electronic Signature Agreement*

By checking the "I agree" box below, you agree and acknowledge that 1) your application will not be signed in the sense of a traditional paper document, 2) by signing in this alternate manner, you authorize your electronic signature to be valid and binding upon you to the same force and effect as a handwritten signature, and 3) you may still be required to provide a traditional signature at a later date.

I agree.

Electronic Signature*

Bobby Zugg

Date*

10/15/2020

LHEDC BOARD REVIEW

Signature _____

Date _____

Amount Recommended \$ _____

- Approved
- Rejected

CITY COUNCIL REVIEW

Signature _____

Date _____

Amount Granted \$ _____