

Liberty Hill Economic Development Corporation.
Special Called Meeting – October 30, 2023
City Council Chamber, 2801 Ranch Road 1869, Liberty Hill, TX 78642
5:30 PM to 6: 00 PM
Meeting minutes
Project Blue

LHEDC Board of Directors present:

Branden Maiorano
Gregory Parma
Tiffany Stillwell – via phone during Executive Session.
Ashley Vaughn
Demetrice Gonzalez
Amy Gandy

LHEDC Board of Directors absent:

Robert Baughn

City Staff Present:

Mary Poche', Executive Director of the LHEDC
Sidney Smith, Director of Finance
Elaine Simpson, City Secretary

1) CALL TO ORDER

Vice President Demetrice Gonzalez called the meeting to order at 5:32 PM

2) PUBLIC COMMENTS

Public comments related to posted agenda items are welcomed 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 is called to order. Individuals will be allowed to speak up to three (3) minutes on a posted agenda item. Alternatively, Public Comments related to posted agenda items may be submitted by email to esimpson@libertyhilltx.gov before 3:00 PM the day of the meeting for comments to be read at the 5:30 PM meeting by the City Secretary.

There were no public comments.

3) REGULAR AGENDA

- a) Discussion, consideration, and possible action related to purchase of real property in the general area of the 800 block of Main Street, Liberty Hill, TX 78642, also known as 'Project Blue'. (President T. Stillwell)

Executive Director Poche assured that all members had received via email the information about this project.

Then the Board decided to recess and convene in Executive Session.

There was no formal action taken at this time.

4) CONVENE TO EXECUTIVE SESSION

The LHEDC Board President will convene the EDC Board to deliberate in Executive (Closed Session) Pursuant to Texas Government Code 551.072 Deliberations about Real Property. No action will be taken in the Executive Session.

Discussion, consideration, and possible action related to purchase of real property in the general area of the 800 block of Main Street, Liberty Hill, TX 78642, also known as 'Project Blue'. (President T. Stillwell)

City Secretary Simpson read the Texas Open Meeting Act exemptions into the record at 5:34 PM.

Vice President Gonzalez recessed the Open Meeting session at 5:34 PM.

Vice President Gonzalez convened the Executive Session at 5:36 PM

Vice President Gonzalez adjourned the Executive Session at 6:27 PM

Vice President Gonzalez reconvened the Open Meeting at 6:29 PM.

5) RECONVENE TO REGULAR SESSION

The LHEDC Board President will reconvene the EDC Board to Regular Session following deliberations in Executive (Closed) Session pursuant to Texas Government Code 551.072 Deliberations about Real Property. Any action taken will be made in Open Session.

- a) Discussion, consideration, and possible action related to purchase of real property in the general area of the 800 block of Main Street, Liberty Hill, TX 78642, also known as 'Project Blue'. (President T. Stillwell)


Secretary Ashley Vaughn moved, and Branden Maiorano seconded, to purchase real property in the general area of the 800 block of Main Street, Liberty Hill, TX 78642, as described in project known as 'Project Blue'.

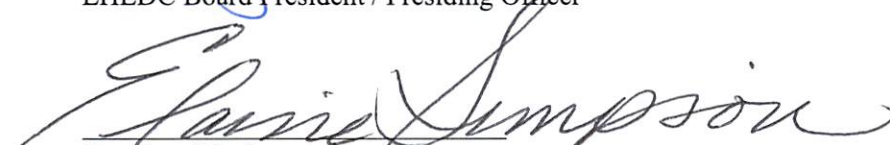
Vote on the Motion; motion passed with a vote of 4-1. Ayes: Gandy, Gonzalez, Vaughn and Maiorano. Nays: Parma. Abstention: None with Tiffany Stillwell and Robert Baughn absent.

6) ADJOURNMENT

With no other items on the agenda and no objections from the Board, Vice President Gonzalez adjourned the LHEDC Board at 6:31 PM.

PASSED AND APPROVED on November 15, 2023, by the Liberty Hill Economic Development Corporation Board of Director on vote of 6 AYES, 0 NAYS, and 0 ABSTENTIONS.


LHEDC Board President / Presiding Officer


Board or City Secretary

