



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5418

LHEDC BOARD OF DIRECTORS AMENDED AGENDA

THURSDAY – JUNE 7, 2018 – 5:00 PM
2801 Ranch Road 1869 – Liberty Hill, Texas

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held on **THURSDAY – JUNE 7, 2018 – 5:00 PM** will be held at **2801 Ranch Road 1869** in Liberty Hill to consider the items as follows. All items are subject to action.

Bill Chapman – President	John Clark – Vice President	Johnny Johnston – Secretary
Directors: Chad Pirtle – Eric Bailey – Jamie Etkorn - Jack Harkrider		

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 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**

3. **PRESENTATION OF GRANT APPLICATIONS**

- a) **Discuss and Consider Action on an EDC Sign Grant Application submitted by "Oldcastle Materials"; providing for request of sign grant funds for business located at 11729 West Highway 29 in Liberty Hill.** By: Lance Dean – Executive Director
- b) **Discuss and Consider Action on an EDC Façade & Sign Grant Application submitted by "MOJO Coffee"; providing for request of façade & grant funds for business located at 13977 Highway 29 in Liberty Hill.** By: Lance Dean – Executive Director
- c) **Discuss and Consider Action on an EDC Façade & Sign Grant Application submitted by "Jon Branigan - Copper Ridge Investments"; providing for request of façade grant funds for business located at 1905 Loop 332 in Liberty Hill.** By: Lance Dean – Executive Director

4. **REGULAR AGENDA**

- a) **Discuss and Consider approval of minutes from the Liberty Hill EDC Board meeting held Thursday – May 10, 2018 at 12 Noon.** By: Bill Chapman - President

- b) **Discuss and Consider Action on the EDC Preliminary Budget for FY 2018 – 2019; detailed review of the Budget and Tax Rate Timeline by the Finance Director.** By: Michel Sorrell – Finance Director

5. CITY / EDC PARTNERSHIP PROJECTS

- a) **Discuss designated funds in the FY 2017 – 2018 Budget for Capital Improvement projects between the City of Liberty Hill and Liberty Hill EDC as outlined below.** By: Greg Boatright – City Administrator
 - \$100,000 – Road improvements on CR 200
 - \$50,000 – Sidewalk project
 - \$36,100 – Drainage project

6. CONVENE TO EXECUTIVE SESSION

The EDC Board will convene to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code Section 551.074 - Personnel Matters; Code Section 551.087 - Development and Code Section 551.071 - Consultation with Attorney. The EDC Board will entertain discussion and receive legal advice related to the matter referenced below. No action will be taken in Executive Session.

- a) **Deliberate and review Committee findings regarding performance evaluation of the EDC Executive Director pursuant to Texas Government Code Section 551.074 - Personnel Matters. .**
- b) **Update from The Retail Coach on ICSC pursuant to Texas Government Code Section 551.087 - Development.**
- c) **Deliberate and discuss an EDC Business Incentive Application request pursuant to Texas Government Code Section 551.087 - Development.**
- d) **Deliberate and discuss Chapter 171 - Public Officials' Conflicts of Interest pursuant to Texas Government Code Section 551.071 – Consultation with Attorney.**

7. RECONVENE TO REGULAR SESSION

The EDC Board of Liberty Hill will reconvene to Regular Session for Consultation with Legal Counsel pursuant to Texas Government Code Section 551.074 - Personnel Matters; Code Section 551.087 – Development; and Code Section 551.071 - Consultation with Attorney.

- a) **Discuss and consider action on findings regarding the annual performance evaluation of the EDC Executive Director.**
- b) **Discuss and consider update from The Retail Coach on ICSC.**
- c) **Discuss and consider action regarding an EDC Business Incentive Application.**
- d) **Discuss Chapter 171 - Texas Local Government Code regulates local public officials' conflicts of interest.**

8. OTHER BUSINESS

- a) **June 16th – Father's Day Movie Night**
- b) **June 20th – EDC Workshop**
- c) **June 28th – Liberty Hill Day of Giving**
- d) **July 3rd – Independence Day Celebration**
- e) **July 12th – Next EDC Board meeting**
- f) **July 21st – Fun Movie Night**
- g) **August 11th – Back to School Movie Night**

9. ADJOURNMENT

<p>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).</p>
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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 ORIGINAL AGENDA: 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 1st day of June, 2018 at 5:00 PM. Barbara Zwernemann – City Secretary

POSTING CERTIFICATION AMENDED AGENDA: 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 4th day of JUNE, 2018 at _____ 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 _____, 2018 at _____. Barbara Zwernemann – City Secretary _____