



**CITY OF LEON VALLEY
ECONOMIC AND COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE MEETING**
City Hall – Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, March 30, 2020 at 5:30 p.m.

AGENDA

Notice is hereby given that the Leon Valley Economic and Community Development Advisory Committee will conduct a meeting by TELEPHONE/VIDEO CONFERENCE CALL (1-877-568-4106) on Monday, March 30, 2020 at 5:30 p.m. at the regular place in Council Chambers at City Hall, 6400 El Verde Road, Texas 78238. This notice of meeting giving time, place, date and subject of this meeting by TELEPHONE/VIDEO CONFERENCE CALL was posted as described in V.T.C.A., Government Code § 551.125 for the purpose of considering the following agenda items.

1. Call to Order and Announcement of a Quorum
2. Presentation, Discussion, and Possible Action to Fund Temporary Signage for Leon Valley Businesses – Assistant City Manager, Joe Salvaggio
3. Citizens to be Heard
4. Adjournment

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE ECONOMIC AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE was posted March 27, 2020 at 10:52 a.m. on the Bulletin Board at Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, 78238, and remained posted until after the meeting(s) hereby posted concluded. This notice was also posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements for such services, please call (210) 684-1391, Extension 216.



Sandra Passailaigue, TRMC
City Secretary





CITY OF LEON VALLEY
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City Hall – Council Chambers
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Monday, March 30, 2020

MINUTES

The Economic & Community Development Advisory Committee met by TELEPHONE/VIDEO CONFERENCE CALL on Monday, March 30, 2020 at 5:30 pm at the Leon Valley City Hall Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to Order and Announcement of a Quorum: The meeting was called to order at 5:33 p.m. by Chairperson Dr. Geraldine Rodriguez-Smith and there was an announcement of a quorum.

Present:

Dr. Geraldine Rodriguez-Smith	Amber Mouser	Larry Proffitt
Cynthia Flores	Heather Riddle	Roger Christensen
	Kelly Kuenstler	William Cox

Absent Members:

David Jordan (excused)	Joseph Nazaroff	Olen Yarnell (excused)
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Also Attending: Assistant City Manager Joe Salvaggio and Assistant City Manager Crystal Caldera

Presentation, Discussion and Possible Action to Fund Temporary Signage for Leon Valley Businesses – Assistant City Manager, Joe Salvaggio facilitated a presentation and discussion, requesting funds to reimburse a temporary sign program being utilized to assist open-exempt businesses affected by COVID-19 guidelines. Motion made by Roger Christensen to approve and fund the temporary sign project in the amount of \$2,991.44. The motion was second by Heather Riddle to approve. Motion carried unanimously.

Citizens to be Heard – There were no call-in citizens or comments.

Other Items – Madam Chair Dr. Rodriguez-Smith announced at the beginning of the meeting that member Olen Yarnell is unable to attend and his absence is excused.

Adjournment – Motion to adjourn at 5:53 p.m. made by Heather Riddle and seconded by Larry Proffitt. Motion carried unanimously.

These minutes approved by the Leon Valley Economic & Community Development
Advisory Committee on the 11th of May 2020.

APPROVED



CHAIR