



NOTICE OF PUBLIC MEETING AGENDA

**City of Leon Valley Economic Development Corporation (LVEDC)
Wednesday, April 22, 2015, 6:30 P.M.
Leon Valley City Hall, City Council Chambers
6400 El Verde Road
Leon Valley, Texas 78238**

- I. 6:30 p.m. - Call to Order and Determine if Quorum is Present**
- II. Public Hearing – 6:30 P.M. Public Hearing, Presentation, Discussion and Consideration of Action on a Resolution by the Leon Valley Economic Development Corporation (LVEDC) Regarding the Expenditure of LVEDC Funds for the S. A. West Loop Investors, Ltd. for up to \$1,275.88 under the Façade and Signage Program**
- III. Citizens to be Heard**
- IV. Consider LVEDC Minutes – March 25, 2015**
- V. Financial Report by LVEDC Treasurer and Consideration**
- VI. Presentation, Discussion and Possible Action on a Request for \$15,000 in Sponsorship of the Leon Valley 4th of July Spectacular**
- VII. Presentation, Discussion and Possible Action on the LVEDC Website Concept**
- VIII. Update on Economic Development Projects**
- IX. Future Agenda Items**
 - A.) Work Session(s) on Strategic Plan
 - B.) Façade and Signage Program Applications
 - C.) ICSC RECon 2015
 - D.) Update on 501(c)(6) Designation Activity
 - E.) FY2016 Budget
- X. Announcements**
- XI. Adjourn**

The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas Attorney General allows the LVEDC to convene in closed session to discuss any matter listed



on the agenda so authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), 551.087 (economic development), and 551.088 (deliberation regarding test item). **THE LVEDC MAY TAKE APPROPRIATE OFFICIAL ACTION ON ANY AGENDA ITEM.**

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 CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City 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, call (210) 684-1391.



Crystal Caldera
Assistant City Manager/ HR Director

