

**NOTICE OF PUBLIC MEETING
AGENDA
LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION AND
CITY OF LEON VALLEY CITY COUNCIL
SPECIAL JOINT MEETING
Wednesday, June 10, 2015, 6:30 P.M.
City of Leon Valley Public Library, 6425 Evers Road
(LVEDC Board Meeting will continue at 6417 Evers Road)
Leon Valley, Texas 78238**

- I. **Call to Order and Determine if Quorum is Present**
- II. **Discussion and Presentation by the City Attorney on the legal relationship between the City Council and the Leon Valley Economic Development Corporation**
- III. **Closed Session in Accordance with the Texas Government Code.**

The City of Leon Valley Economic Development Corporation Board will Convene in Closed Session:

 - A. Pursuant to Tex. Gov't Code Ann. § 551.071 (1),(2) consultation with attorney regarding *Larry Little v. L Valley EDC*;
 - B. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session may take action on the Closed Session Items
- IV. **Consideration of Action to Approve a Contract with Dan Pozza, J.D. to Represent the LVEDC in Lawsuit *Larry Little v. City of Leon Valley EDC***
- V. **Presentation, Discussion, Review and Consideration of Action to Approve Final Performance Agreement between the LVEDC and the Leon Valley Area Chamber of Commerce**
- VI. **Adjournment**

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 property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security device), 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 the City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers that may constitute 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 remain 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. For more information or to make arrangements, call (210) 684-1391.



Claudia Mora
Economic Development Director

2:02 p.
06/05/15