



**MINUTES OF THE MEETING OF THE SPECIAL JOINT MEETING
LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION
AND CITY OF LEON VALLEY CITY COUNCIL
Wednesday, June 10, 2015**

I. Call to Order and Determine if Quorum is Present

Board President Stephen Ynostrosa called the meeting to order at 6:38 p.m. Board Vice President Claude Guerra, Board Secretary Dave Gannon, Board Treasurer Mike McCarley, Board Member Rudy Garcia, and Board Member Georgia Zannaras were present, constituting a quorum. Board Member Joe Sanchez was absent and excused. Also in attendance was Staff Liaison Claudia Mora, acting as recording secretary. Representing the Board Attorney was Gaines Griffin. Mr. Dan Pozza, attorney, was present.

As this was a special joint meeting, the City Council had a quorum present along with Interim City Manager Hank Brummett, Assistant City Manager Crystal Caldera and City Secretary Saundra Passailaigue. The City Attorney, Charlie Zech was also present.

II. Discussion and Presentation by the City Attorney on the legal relationship between the City Council and the Leon Valley Economic Development Corporation

City Attorney Zech presented the Texas statutes and general information relating to the creation and operations of EDCs. In addition, Mr. Zech discussed the role of the City Council in relation to the EDC.

LVEDC Board President Ynostrosa provided a handout to the LVEDC Board and City Council which outlined a timeline of events which occurred that lead up to the lawsuit and trial. Mr. Ynostrosa took time to introduced the LVEDC's litigating attorney, Gaines Griffin, and the appellate attorney that the LVEDC was planning to hire for the appeal, Dan Pozza

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. Leon Valley EDC*;
- B. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on the Closed Session Items

The LVEDC and City Council went into closed session at 7:23 p.m.

The LVEDC and City Council returned to open session at 8:40 p.m. No action was taken in closed session

The LVEDC reconvened for the remainder of their meeting at the Kinman House, 6417 Evers Road at 8:50 p.m.

IV. Consideration of Action to Approve a Contract with Dan Pozza, J.D. to Represent the LVEDC in the Lawsuit *Larry Little v. City of Leon Valley EDC*

Board President Ynostrosa introduced Mr. Pozza to the LVEDC Board. After a brief discussion, Board Secretary Gannon moved to approve the contract with Mr. Pozza to represent the LVEDC during the appeal



processes in the lawsuit *Larry Little v. City of Leon Valley EDC*. Board Member Garcia seconded the motion. The motion carried by voice vote.

V. **Presentation, Discussion, Review and Consideration of Action to Approve Final Performance Agreement between the LVEDC and the Leon Valley Area Chamber of Commerce**

Staff reviewed the changes to the agreement requested by the LVACC and the changes made by Board Attorney Pena. She explained that Mr. Pena did not make all the changes submitted by the LVACC because the changes were to standard, boilerplate language in the agreement.

After some discussion, Board Secretary Gannon moved to approve the final agreement. Board Vice President Guerra seconded the motion. The motion was carried by voice vote.

VI. **Adjournment**

Board Member Garcia moved to adjourn the meeting. Board Secretary Gannon seconded the motion. The motion carried by voice vote. The meeting was adjourned at 9:20 p.m.

A handwritten signature in blue ink, appearing to read "Synat", written over a horizontal line.

Stephen Ynostrosa
Board President

A handwritten signature in blue ink, appearing to read "DG", written over a horizontal line.

David Gannon
Board Secretary