



MINUTES OF THE SPECIAL JOINT MEETING
OF THE
LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION
AND THE CITY OF LEON VALLEY CITY COUNCIL
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, September 15, 2015

I. Call to Order and Determine If Quorum is Present

Board President Stephen Ynostrosa called the meeting to order at 6:07 p.m. Board Secretary David Gannon, Board Treasurer Mike McCarley, Board Member Rudy Garcia, and Board Member Patty Manea were present, constituting a quorum. Also in attendance were Mayor Riley, CCM David Edwards, CCM Carmen Sanchez, CCM Monica Alcocer, CCM Benny Martinez, and CCM David Jordan. City of Leon Valley staff present were Interim City Manager Hank Brummett, ACM Crystal Caldera, City Attorney Patrick Bernal, Economic Development Director and Staff Liaison Claudia Mora, acting as recording secretary, Police Chief Randall Wallace, Assistant Police Chief Ray Lacy, Fire Chief Luis Valdez, and City Secretary Sandra Passailaigue.

- II. A) Discussion and Possible Action on the Appointment of Council Members to the City of Leon Valley Economic Development Corporation (LVEDC) to include Discussion of the Parameters for Conflicts of Interest under State Law
B) Update on Timeline of Lawsuit Larry Little v. Leon Valley EDC (Stephen Ynostrosa, LVEDC Board President; D. Pozza)

The items of discussion during the special joint meeting included the possible appointment of city council members to the LVEDC Board of Directors, and presentation of an update and timeline regarding the lawsuit and appeal in Larry Little v. Leon Valley EDC.

A) Board President Ynostrosa began the discussion, with input from present LVEDC Board members, by expressing concerns with having city council members appointed to the LVEDC. It was mentioned that current LVEDC Board members felt there may be a conflict of interest in having council members on the Board. City Attorney Bernal informed all in attendance that legally there is no conflict of interest.

There was a lengthy discussion between the LVEDC Board members and the city council regarding the LVEDC Articles of Incorporation and Bylaws, and having city council members on the LVEDC Board.

B) City Attorney Bernal gave an update on the lawsuit. He mentioned that he had discussed the lawsuit and appeal with the LVEDC's appellate attorney, Dan Pozza.

Board President Ynostrosa provided a timeline regarding the lawsuit and appeal.

Interim City manager Brummett reminded city council that an item for appointment of city council members to the LVEDC Board was on the agenda for the regular meeting later in the evening.

I. Adjourn

Board President Ynostrosa adjourned the meeting at 7:14 p.m.

Handwritten signature of Patricia Manea, Board President

Handwritten signature of Larry Proffitt, Board Secretary