



**NOTICE OF PUBLIC MEETING  
AGENDA**

**City of Leon Valley Economic Development Corporation (LVEDC)**

**Wednesday, September 23, 2015, 5:30 P.M.**

**Leon Valley Fire Department**

**6300 El Verde Road**

**Leon Valley, Texas 78238**

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- I. **5:30 p.m. - Call to Order and Determine if Quorum is Present**
  - II. **Introduction and Welcome of New City of Leon Valley City Manager, Kelly Kuenstler**
  - 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.
  - IV. **Citizens to be Heard**
  - V. **Consideration of LVEDC Minutes – June 10 (amended), August 26, and September 3, 2015**
  - VI. **Financial Report by LVEDC Treasurer and Consideration**
  - VII. **Presentation, Discussion and Possible Action on Performance Measures or Goals for the LVEDC FY 2015-2016 Budget**
  - VIII. **Presentation, Discussion and Possible Action on Amendments to the City of Leon Valley Economic Development Corporation Bylaws**
  - IX. **Presentation, Discussion and Possible Action on a One-Year Contract with The Retail Coach**
  - X. **Discussion and Possible Action Professional Services Contract(s)**
  - XI. **Discussion and Possible Action on Policies and Procedures for Preparation of Meetings, LVEDC Agendas, Minutes and Related Recordkeeping**

- XII. **Future Agenda Items**
  - A.) Work Session(s) on Strategic Plan
  - B.) Façade and Signage Program Applications
  - C.) Update on IRS Refund Request
- XIII. **Announcements**
- XIV. **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 the Leon Valley Public Library, 6425 Evers Road, Leon Valley, Texas, on the 18th of September, 2015 at 12:00 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://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.





Claudia Mora, Staff Liaison  
Economic Development Director  
City of Leon Valley

11:59 a.m.