



CITY OF LEON VALLEY
SPECIAL CITY COUNCIL MEETING
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, September 29, 2015

AGENDA

1. **6:30 P.M.** Call to order.
2. The City Council shall meet in Executive Session under Texas Government Code §551.071 *Consultation with Attorney* to discuss the following:
 - a) Consultation with Attorney regarding the Town Center Project, and Pending Litigation, Larry Little v. City of Leon Valley Economic Development Corporation Civil Cause No. 2011-C1-17823.
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
4. Presentation, Discussion and Approval of a 60-Day FY 2015-2016 Budget for the City of Leon Valley Economic Development Corporation (LVEDC). **M&C #2015-09-29-02 (Stephen Ynostrosa, LVEDC Board President)**
5. Discussion and possible action on the current City of Leon Valley Economic Development Corporation (LVEDC) Board Members and their terms and considering the appointment of a non-resident and how that appointment would be made. **M&C #2015-09-29-03 (Mayor Chris Riley)**
6. Discussion and possible action on Resolution No. 15-034R appointing an additional Council Member to the City of Leon Valley Economic Development Corporation (LVEDC). **M&C #2015-09-29-04 (Council Member David Jordan and Council Member Monica Alcocer)**
7. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open 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 any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These 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 THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley Public Library, 6425 Evers Road, Leon Valley, Texas, on September 25, 2015 at 9:15 a.m. 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, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary