



**CITY OF LEON VALLEY  
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)**

**Leon Valley City Hall-Council Chamber**  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, May 25, 2016 at 6:00 p.m.

**AGENDA**

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1. 6:00 p.m. - Call to Order and Determine if Quorum is Present.
2. **Citizens to be Heard** "Citizens to be heard" is for the LVEDC to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the LVEDC. Should a member of the public bring an item to the LVEDC, for which the subject was not posted on the agenda of that meeting, the LVEDC may receive the information but cannot act upon it during the meeting. LVEDC may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the LVEDC.  
  
Note: The LVEDC may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however the LVEDC may present any factual response to items brought up by citizens. [Attorney General Opinion- JC 01691].
3. Motion to rescind the 9/23/15 LVEDC Amended Minutes approved on 04/27/16. **(R. Cotroneo)**
4. Consider, discuss and take action regarding Item I of the 9/23/2015 LVEDC Minutes, "Call to Order."
5. Consider, discuss and take action to approve LVEDC Board Meeting Minutes for February 24, 2016, March 23, 2016. **(L. Proffitt)**
6. Discuss update on LVEDC Financial Report as of April 30, 2016. **(P. Manea, M. McCarley)**
7. Discuss and take action to approve Accounts Payable for May 2016. **(P. Manea)**
8. Update on letter received from the IRS regarding Form 990. **(P. Manea)**
9. Consider, discuss and take action to adopt Resolution #2016-07 and approve the LVEDC Investment Policy and Strategy. **(P. Manea)**
10. Consider, discuss and take action to complete and submit TexPool Application. **(P. Manea)**
11. Discuss update on Attorney's invoice from Davidson Troilo Ream & Garza for the months of February and March 2016. **(R. Cotroneo)**
12. Consider, discuss and take action to approve minimum standards LVEDC Grant Application form. **(R. Cotroneo)**
13. Consider, discuss and take action to send letters to Façade & Signage approved 2015 applicants. **(P. Manea)**
14. Discuss and update status on reimbursable grant and performance agreement for The Precinct Academy and Daycare, LLC. **(R. Cotroneo)**
15. Consider, discuss and take action to form a committee that will work on the LVEDC Performance Plan, FY 2016-2017 Budget and Bylaws/Articles of Incorporation Review. **(P. Manea)**

16. Consider, discuss and take action to form a committee that will work on the Economic Development Foundations review of the Master Plan to be submitted to Elizabeth Carol, City Community Development Director. **(P. Manea)**
17. CLOSED/EXECUTIVE SESSION:
- a. Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney on a matter in which the duty of the attorney to the LVEDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Public Information Act, to seek legal advice regarding the performance agreement between the LVEDC the Leon Valley Area Chamber of Commerce June 10, 2015 and its performance status. **(R. Cotroneo)**
18. OPEN SESSION: Consider, discuss and take action, if any, on any item discussed in Executive Session.
19. Announcements
- a) International Council of Shopping Centers (ICSC) update on memberships. **(P. Manea)**
- b) Forest Oaks Pool Update. **(J. Nazaroff)**
- c) Any comment/announcement from a Board member regarding Trader Joe's.
- d) LVEDC 04-20-16 Finance Committee Meeting Minutes have not been completed, will attach to packet for Board to review until the June meeting.
- e) Next Finance Committee Meeting Wednesday, June 15, 2016 at 10:00 a.m.
- f) Next LVEDC Meeting Wednesday, June 22, 2016 at 6:00 p.m.
- g) Other announcements by LVEDC Board members.
20. Adjourn

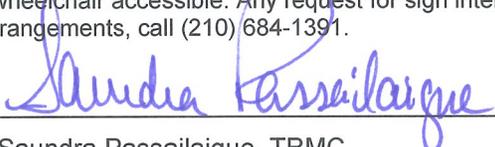
The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas 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 City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 22<sup>nd</sup> of May 2016 at 8:20 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](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.



  
Sandra Passailaigue, TRMC  
City Secretary  
City of Leon Valley