

RECEIVED
CITY OF LEON VALLEY

NOTICE OF PUBLIC MEETING

AGENDA

2014 MAR 20 PM 2: 23

City of Leon Valley Economic Development Corporation (LVEDC)

CITY SECRETARY

Wednesday, March 26, 2014, 6:30 P.M.

Leon Valley City Hall, City Council Chambers

6400 El Verde Road

Leon Valley, Texas 78238

- I. **Call to Order and Determine if Quorum is Present**
- II. **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) update regarding 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.
- III. **Citizens to be Heard**
- IV. **Consider LVEDC Minutes – February 26, 2014**
- V. **Financial Report by LVEDC Treasurer and Consideration**
- VI. **Election of a Board Vice President**
- VII. **Presentation, Discussion and Possible Action Regarding the Final 2013 IRS Form 990**
- VIII. **Presentation by James F. Hoback, Alamo Area Virtual Tours**
- IX. **7:00 P.M.: Public Hearing, Discussion and Consideration of Action on a Resolution by the Leon Valley Economic Development Corporation (LVEDC) Regarding the Expenditure of LVEDC Funds under the Façade and Signage Program to:**
 - A.) Henry A. Daughtry and Uhl's Ltd. (Leon Valley Storage) in the amount of \$10,000
 - B.) Joseph F. Nazaroff and Ideas Unlimited in the amount of \$577
 - C.) Adam Valenzuela and Sunset Plaza in the amount of \$10,000
- X. **7:00 P.M. Public Hearing, Discussion and Consideration of Action on a Resolution by the Leon Valley Economic Development Corporation (LVEDC) Regarding the Expenditure of LVEDC Funds to Co-Sponsor the City of Leon Valley 4th of July Celebration and Fall Jazz Festival**
- XI. **Discussion and Possible Action Regarding a Budget Adjustment to the Fiscal Year 2013-2014 LVEDC Budget, Increasing the Advertising Line Item by \$11,834 and Decreasing the EDC Project Funding Line Item by \$11,834**
- XII. **Discussion and Possible Action Regarding the Surety Bond Coverage with Victor O. Schinnerer & Company, Inc.**
- XIII. **Discussion on Strategic Plan**

XIV. Staff Report on Economic Development Activity in Leon Valley

XV. Future Agenda Items

- A.) Work Session(s) on Strategic Plan
- B.) ICSC RECon (May 2014)
- C.) FY2014-2015 Budget
- D.) TRC Webinar

XVI. Announcements

XVII. 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 City Hall, 6400 El Verde Road, Leon Valley, Texas, 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.



Crystal Caldera, Human Resources Director

