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CITY SECRETARY

## NOTICE OF PUBLIC MEETING AGENDA

City of Leon Valley Economic Development Corporation (LVEDC)

Wednesday, May 28, 2014, 6:30 P.M.

Leon Valley City Hall, City Council Chambers  
6400 El Verde Road  
Leon Valley, Texas 78238

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- I. **Call to Order and Determine If Quorum is Present**
- II. **Citizens to be Heard**
- 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) update 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. **Consider LVEDC Minutes – March 26, 2014, April 8 and April 23**
- V. **Financial Report by LVEDC Treasurer and Consideration**
- VI. **Discussion and Possible Action Regarding Maintaining the 501(c)(6) Status**
- VII. **Presentation, Discussion and Possible Action Regarding “Buy Local” for Future Façade and Signage Program Applicants**
- VIII. **Presentation, Discussion and Possible Action on the Proposal from The Retail Coach to Continue Services for One (1) Year**
- IX. **Presentation, Discussion and Possible Action on the Proposals from The Retail Coach and Drew Advertising to Develop a Website and Trade Show Booth**
- X. **Presentation and Discussion on Proposed LVEDC Budget for Fiscal Year 2014-2015**
- XI. **Presentation, Discussion and Possible Action on the City of Leon Valley Economic Development Corporation Investment Policy and Strategy**
- XII. **Report on ICSC RECon 2014**
- XIII. **Discussion and Possible Action on the Appointment of a Strategic Plan Committee**
- XIV. **Staff Report on Economic Development Activity in Leon Valley**
- XV. **Future Agenda Items**
  - A.) Work Session(s) on Strategic Plan
  - B.) FY2014-2015 Budget Adoption
  - C.) “Downtown Leon Valley”

- D.) Special Joint Meeting of LVEDC and City Council
- E.) Façade and Signage Program Applications and Grants
- F.) Financial Strategy

**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](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**