

## **NOTICE OF PUBLIC MEETING**

### **AGENDA**

#### **CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION MEETING**

**TUESDAY, JUNE 19, 2012, 5:30 P.M.**

**LEON VALLEY CITY HALL, CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

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#### **SPECIAL JOINT MEETING OF THE CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND THE CITY OF LEON VALLEY CITY COUNCIL, 5:30 P.M.**

1. Call the City of Leon Valley Economic Development Corporation (LVEDC) Board of Directors Special Joint Meeting to Order, and Determine a Quorum is Present. (LVEDC Board President Abraham Diaz)
2. Call the City of Leon Valley City Council Special Joint Meeting to Order, and Determine a Quorum is Present. (Mayor Riley)
3. Joint Executive Session in Accordance with the Texas Government Code Regarding the Town Center Project, and Pending Litigation, Larry Little v. City of Leon Valley Economic Development Corporation, Civil Cause No. 2011-CI-17823, M&C # 06-11-12.
  - A. The City of Leon Valley Economic Development Corporation Board and the City Council of the City of Leon Valley Will Convene in Joint Executive Session Pursuant to Section 551.071(1)(A), Consultation with Attorneys, on Pending Litigation. (LVEDC President Abraham Diaz, Mayor Riley).
4. Joint Executive Session in Accordance with the Texas Government Code Regarding the Town Center Project, M&C # 06-12-12.
  - A. The City of Leon Valley Economic Development Corporation Board of Directors and the City Council of the City of Leon Valley Will Convene in Joint Executive Session Pursuant to Section 551.071, Consultation with Attorneys, Other Pending Litigation-Demand Letter from Larry Little Counsel. (LVEDC President Abraham Diaz; Mayor Riley).
5. The City of Leon Valley Economic Development Corporation Board of Directors Will Reconvene into Open Session. (LVEDC President Abraham Diaz).
6. The City of Leon Valley Economic Development Corporation Board of Directors Will Take Any Possible Actions Arising Out of Executive Session 3.A. or 4.A.
7. The City Council of the City of Leon Valley Will Reconvene into Open Session. (Mayor Riley).
8. The City Council of the City of Leon Valley Will Take Any Possible Actions Arising Out of Executive Session 3.A. or 4.A.
9. Presentation on International Council of Shopping Centers RECON Business Trip, M&C # 06-13-12. (Mayor Riley, LVEDC Board President Abraham Diaz, Economic Development Director Mora)

10. Quarterly Update and Dialogue Between the City of Leon Valley City Council and the City of Leon Valley Economic Development Corporation Board of Directors, M&C # 06-14-12.
11. Adjourn.
  - A. The City of Leon Valley Economic Development Corporation Board of Directors will adjourn its meeting.
  - B. The City of Leon Valley City Council will adjourn its meeting.

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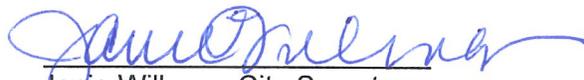
**Executive Session**

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.

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I hereby certify that the above NOTICE OF PUBLIC MEETING AND AGENDA OF THE SPECIAL JOINT MEETING OF THE CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND LEON VALLEY CITY COUNCIL were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on Friday, June 15, 2012 by 5:30 p.m., and remained posted until after the meetings hereby posted concluded. This notice was likewise 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 ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 216.



  
Janie Willman, City Secretary