

**NOTICE OF PUBLIC MEETING  
AGENDA**

**City of Leon Valley Economic Development Corporation (LVEDC)**

**Wednesday, February 27, 2013, 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. Consider LVEDC Minutes – December 12, 2012 and January 23, 2013
- IV. Financial Report by LVEDC Treasurer and Consideration
- V. Report on Public Funds Investment Act Training Information
- VI. Discussion and Consideration of Action with Attached Resolution 2013-02, Regarding the Contribution of up to \$7,500 to the Consultant Contract to Develop a Brand for the City of Leon Valley and the Leon Valley Economic Development Corporation
- VII. Discussion and Consideration of Action with Attached Resolution 2013-05, Regarding the Budget Adjustment to Add \$15,000 in LVEDC Funds for Advertising
- VIII. Discussion and Consideration of Action with Attached Resolution 2013-06, Regarding the Approval to Expend Funds for the Registration Fees and Travel Expenses to Send to LVEDC Board Members to the ICSC RECon in Las Vegas, NV, May 19-23
- IX. Discussion and Consideration of Action with Attached Resolution 2013-07, Regarding the Approval to Expend Approximately \$1,000 in LVEDC Funds for Purchase of an iPad for Use by Staff and LVEDC Board Members in Promoting Leon Valley and LVEDC
- X. Discussion and Consideration of Action with Attached Resolution 2013-08, Regarding the Approval to Expend Up to \$4,925 in LVEDC Funds for the Purchase of an Integrated Media Package for Participation in Texas Wide Open For Business
- XI. Status Report on El Sol Bakery Performance Agreement and Possible Action
- XII. Discussion on LVEDC and Economic Development Strategic Plan
- XIII. Future Agenda Items
  - A.) Amendments to Articles of Incorporation and Bylaws

- B.) Investment Policies
- C.) Status Report on Area Banks

**XIV. Announcements**

**XV. 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 and other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the city council, other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the city council and other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the city council and other boards, commissions and/or committees may not participate in discussions on the same items listed on the agenda, which occur at the meeting, and no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the city council, that board, commission or committee subject to the Texas Open Meetings Act.

[Attorney General Opinion – No. GA-0957 (2012)]

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I hereby certify that the above NOTICE OF PUBLIC MEETING AND AGENDA of the City of Leon Valley Economic Development Corporation Board was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on February 21, 2013 by 4:30 p.m. and remained continuously posted until after the meeting hereby posted concluded. This notice was likewise posted on the City website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). Leon Valley City Hall has both wheelchair accessibility and parking. Requests for accommodations or sign interpretive services must be made 48 hours ahead of the meeting. Please contact Claudia Mora at 210 – 684-1391, Extension 235, for further information.



  
Janie Willman, City Secretary