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CITY SECRETARY

NOTICE OF PUBLIC MEETING

AGENDA

City of Leon Valley Economic Development Corporation (LVEDC)

Tuesday, December 17, 2013, 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. Pursuant to Tex. Gov't Code Ann. § 551.071 (1),(2) regarding penalty for late submission of IRS Form 990 for Tax Year 2012.
 - C. The City of Leon Valley Economic Development Corporation Board will reconvene into Open Session and may take action on Closed Session Items.
- III. **Citizens to be Heard**
- IV. **Consider LVEDC Minutes –November 19, 2013**
- V. **Financial Report by LVEDC Treasurer and Consideration**
- VI. **Discussion and Action on a Resolution Authorizing the City of Leon Valley Economic Development Director and LVEDC Staff Liaison to Sign on the Credit Card Account for the LVEDC**
- VII. **Discussion and Action on LVEDC Façade and Signage Program**
- VIII. **Discussion and Possible Action Regarding the Approval to Expend Up to \$6,000 in LVEDC Funds for the Purchase of an Integrated Media Package for Participation in Texas Wide Open For Business**
- IX. **Staff Report on Economic Development Activity in Leon Valley**
- X. **Future Agenda Items**
 - A.) Work Session(s) on Strategic Plan
 - B.) Presentation by Aaron Farmer, Vice President, The Retail Coach (February 2014)
- XI. **Announcements**
- XII. **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)]

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, and remained continuously posted until after the meeting hereby posted concluded. This notice is also posted on the City website at 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 231, for further information.




Leticia Callanen, Interim City Secretary