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CITY OF LEON VALLEY

**NOTICE OF SPECIAL MEETING AND PUBLIC HEARING  
AGENDA**

2014 MAR 35 AM 11:46

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

CITY SECRETARY

**Tuesday, April 8, 2014, 3:00 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. **3:00 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**
- III. **3:00 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 4<sup>th</sup> of July Celebration and Fall Jazz Festival**
- IV. **Discussion and Consideration of Action on a Resolution by the Leon Valley Economic Development Corporation (LVEDC) Regarding the Expenditure of LVEDC Funds for the Registration Fees and Travel Expenses to Send LVEDC Board Members to the ICSC RECon in Las Vegas, NV, May 18-20, 2014**
- V. **Announcements**
- VI. **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.



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Crystal Caldera, Human Resources Director

