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CITY SECRETARY

**NOTICE OF PUBLIC MEETING  
AGENDA**

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

**Wednesday, February 26, 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. **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. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on the Closed Session Items.
- III. **Citizens to be Heard**
- IV. **Consider LVEDC Minutes – January 22, 2014**
- V. **Financial Report by LVEDC Treasurer and Consideration**
- VI. **Presentation on Leon Valley Events - 4<sup>th</sup> of July Celebration and Jazz Festival**
- VII. **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 The Busted Knuckle (Tim Hough, Owner) in the amount of \$2,500**
- VIII. **Election of a Board Vice President**
- IX. **Discussion and Possible Action on a Resolution Authorizing the Opening of a New Bank Account and Issuance of a Debit Card for the Account to be Specifically Used for Training and Conference Registrations, Travel Arrangements and Supplies for the LVEDC Board**
- X. **Discussion and Possible Action 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. **Discussion and Possible Action Regarding the Approval to Expend Up to \$5,000 in LVEDC Funds for the Development of an Ad for Texas Wide Open for Business and Other Media Outlets**
- XII. **Presentation, Discussion and Possible Action Regarding the Final 2013 IRS Form 990**
- XIII. **Discussion and Action Regarding the Approval to Expend Approximately \$1,036.56 in LVEDC Funds for the Expenses Incurred by The Retail Coach to Produce The Retail Economic Development Plan for Leon Valley**

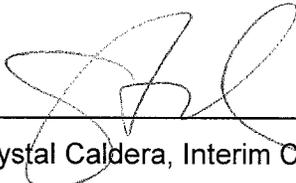
- XIV. Discussion and Possible Action Regarding the Surety Bond Coverage with Victor O. Schinnerer & Company, Inc.
- XV. Staff Report on Economic Development Activity in Leon Valley
- XVI. Future Agenda Items
  - A.) Work Session(s) on Strategic Plan
  - B.) ICSC RECon (May 2014)
  - C.) Façade and Signage Program Funding Requests
- XVII. Announcements
- XVIII. 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, Interim City Secretary

