

**NOTICE OF PUBLIC MEETING  
AGENDA**

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

**Wednesday, May 29, 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. **Citizens to be Heard**
- III. **Consider LVEDC Minutes – April 24, 2013**
- IV. **Financial Report by LVEDC Treasurer and Consideration**
- V. **Discussion and Possible Action on Proposal from The Retail Coach for Consulting Services on a Retail Economic Development Plan**
- VI. **Presentation of DRAFT LVEDC Budget for FY2013-2014**
- VII. **Discussion on LVEDC and Economic Development Strategic Plan**
- VIII. **Report on ICSC RECon**
- IX. **Executive Sessions in Accordance with the Texas Government Code.**  
The City of Leon Valley Economic Development Corporation Board will Convene in Executive Session:
  - A. Pursuant to Section 551.087, Deliberation Regarding Economic Development Negotiations (1) to Discuss or Deliberate Regarding Commercial or Financial Information that the Governmental Body Seeks to Have Locate, Stay, or Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations; or (2) to Deliberate the Offer of a Financial or Other Incentive to a Business Prospect Described by Subdivision (1), Regarding El Sol Bakery.
  - B. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session.
  - C. The City of Leon Valley Economic Development Corporation Board will Take Any Possible Actions Resulting from the Executive Session.
- X. **Future Agenda Items**
  - A.) Presentation on Spending Policy
  - B.) Amendments to Articles of Incorporation and Bylaws

C.) Investment Policies, Financial Operations and Information on Banks

**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, on Thursday, May 23, 2013 by 11:30 a.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