

**ORDINANCE NO. 11-022**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY PROVIDING FOR THE STAGGERING OF TERMS OF OFFICE FOR MEMBERS OF THE BOARD OF DIRECTORS OF THE LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION (LVEDC); CREATING PLACE NUMBERS AND ASSIGNING MEMBERS TO THE VARIOUS PLACES ON THE BOARD; AND ESTABLISHING THE PROCEDURES FOR APPOINTMENT OF MEMBERS TO THE BOARD OF DIRECTORS OF THE LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION (LVEDC)**

WHEREAS, the citizens of the City of Leon Valley, Texas have approved the implementation of a sales tax to fund economic development in the City; and

WHEREAS, the Leon Valley Economic Development Corporation (LVEDC), created to administer the revenues received from the economic development sales tax, has operated in furtherance of the purposes of the Corporation; and

WHEREAS, the City Council finds and determines that the staggering of terms of office for the Members of the Board of Directors is in the best interest of continuity and stability on the Board to insure its continued effectiveness and efficiency;

WHEREAS, the City Council finds it in the best interests of the City to provide for Places on the Board of Directors, and to provide for the procedures to be followed of the appointment of Members of the LVEDC Board of Directors ;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS:

1. There are hereby created seven Places on the Board of Directors of the Leon Valley Economic Development Corporation, to be numbered Places 1, 2, 3, 4, 5, 6, and 7.
2. Each current Member of the LVEDC Board of Directors is hereby assigned to fill a numbered Place on the Board, using alphabetical order by surname, to wit:

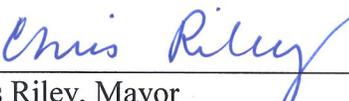
Place 1	Mike Davis
Place 2	Abraham Diaz
Place 3	Claude Guerra
Place 4	Nancy Marin
Place 5	Mike McCarley
Place 6	Steven Ynostrosa

Place 7 Georgia Zannaras

3. The current terms of office of all Members of the LVEDC Board expire on September 30, 2011. In order to stagger the terms of office of the Members of the LVEDC Board, the terms of office of Members who serve in Places 1, 3, 5 and 7 shall expire on September 30, 2011. The terms of office of Members who serve in Places 2, 4 and 6 shall expire on September 30, 2012. As necessary to implement the staggered terms of office, the Members appointed to serve in Places 2, 4 and 6 shall be appointed for a term of one year.
4. After the steps necessary to implement staggered terms of office have been completed, Members of the LVEDC Board of Directors shall continue to be appointed to serve two-year terms from the date of appointment or reappointment.

PASSED and APPROVED this 20<sup>th</sup> day of September, 2011.

APPROVED:

  
Chris Riley, Mayor

ATTEST:

  
Janie Willman, City Secretary

APPROVED AS TO FORM:

  
William M. McKamie, City Attorney  
FRANK ONION

