

NOTICE OF PUBLIC MEETING

AGENDA

City of Leon Valley Economic Development Corporation (LVEDC)

Wednesday, February 22, 2012, 6:30 P.M.

Leon Valley City Hall, 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. Installation of Board Members
 - III. Conduct Officer Elections
 - IV. Consider LVEDC Minutes of the January 25, 2012 Meeting
 - V. Financial Report by LVEDC Treasurer (Michael McCarley)
 - VI. Discuss and Consider Action on a Grant Application by Nora Perez, Applicant, GDA Insurance – Request Amount \$9,400 for Two (2) New Business Signs (Mike Davis/Nora Perez)
 - VII. Discuss and Consider Action Allowing Staff to Proceed with Reimbursement Based Fund Programs for the LVEDC Utilizing \$100,000 in Sales Tax Dollars to be Programmed into Funding for Business Location or Relocation in Leon Valley and Business Beautification, Enhancement or Capital Improvement Projects (Kristie Flores)
 - VIII. Discuss and Consider Action Funding WebQA for GoLocal Program with 1-year Subscription in the amount of \$3,800 (Kristie Flores)
 - 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 551.071, (1)(2)
Consultation with Attorney, Regarding Pending or Contemplated Litigation Regarding:
 - i.) Larry Little vs. City of Leon Valley Economic Development Corporation
 - ii.) Porky J's
 - B.) Pursuant to Section 551.072, Deliberations about Real Property, Discussion and Consideration of Conditional Offer to Purchase Lots 67,

68, 70, 71, 72, and 73, Leon Valley Addition (Glass Service Subdivision), City of Leon, Valley, Bexar County, Texas.

- C.) The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session.
- D.) The City of Leon Valley Economic Development Corporation Board will Take Any Possible Actions Resulting from the Executive Sessions.

X. Future Agenda Items

- A.) Other Policy Guides: Member Contract, Ethics Policy, Attendance, Conflict of Interest, Document Retention, Media Relations, and Whistleblower
- B.) Discussion and Job Description for LVEDC Economic Development Executive Director
- C.) Strategic Planning LVEDC
- D.) Completion of Minutes of October 11, 2011

XI. Adjourn.

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 February 16, 2012 by 2:30 p.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. 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 Kristie Flores at 210 – 684-1391, Extension 227, for further information.




Janie Willman, City Secretary