

NOTICE OF PUBLIC MEETING

AGENDA

RECEIVED
CITY OF LEON VALLEY

City of Leon Valley Economic Development Corporation (LVEDC)

2013 NOV -5 PM 12: 53

Wednesday, November 13, 2013, 6:00 P.M.

Leon Valley City Hall, City Council Chambers

CITY SECRETARY

6400 El Verde Road

Leon Valley, Texas 78238

- I. Call to Order and Determine If Quorum is Present.
- II. The LVEDC will receive comments and conduct discussion on any and all public comments related to the proposed DRAFT guidelines for the Façade and Signage Program.
- III. The LVEDC will receive a staff report, and conduct discussion and possible action on financial services proposal information.
- IV. 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, and remained continuously posted until after the meeting hereby posted concluded. This notice is 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 Claudia Mora at 210 – 684-1391, Extension 235, for further information.




Leticia Callanen, Interim City Secretary