



CITY OF LEON VALLEY
ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING
City Hall – Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, July 11, 2018

MINUTES

The Economic & Community Development Advisory Committee Meeting met on the 11th day of July, 2018, at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

6:48 p.m. Call to Order by Chairman Joseph Nazaroff and Announcement of a Quorum. Also present were Larry Proffitt, Dr. Gayle Monnig and Patty Manea. Dr. Geraldine Rodriguez-Smith was not present as she was out of town.

May 30, 2018, Minutes: There was a discussion about the content of the minutes and future minutes of this committee and there was a consensus for the staff to provide action minutes which include if a committee member makes comments on why they oppose or accept a particular motion. Motion to approve minutes made by Dr. Gayle Monnig and seconded by Larry Proffitt with the elimination of the 4th and 5th paragraphs on page 2. Motion carried unanimously.

Presentation and Discussion on Resolution 17-016 R: Kelly Kuenstler distributed Resolution 17-016 R and went over the resolution with the committee. Larry Proffitt was assigned to create another WHEREAS in the Resolution in an effort to give the committee more meaning and in an effort for them to be able to be more proactive and Mr. Nazaroff asked Kelly Kuenstler to create a WHEREAS which stated that this committee would meet quarterly and as needed. This item will be brought back to the Committee on the next agenda for further discussion with the new draft language attached.

Financial Presentation: Kelly Kuenstler gave the financial presentation as prepared by Vickie Wallace as Ms. Wallace was unable to attend.

2nd Presentation, Discussion and Possible Action on Paying for a Portion of a Sewer Main Extension at the Silo Property located in the 7500 Block of Huebner Road: Melinda Moritz gave this presentation. Larry Proffitt moved to fund the entire \$48,400 request and his motion was seconded by Dr. Gayle Monnig. The motion carried unanimously.

Update on Previously Approved Economic Development Breakfast Meeting – Kelly Kuenstler gave an update as Maribel Mendoza was not present. Ms. Kuenstler stated that UTSA is looking at either August 8th or August 13th for the breakfast meeting. She and Todd are working on the marketing sheet to present at the breakfast meeting and Ms. Kuenstler is inviting the strip center owners/managers to the breakfast as well. Chairman Nazaroff asked of the committee was invited to the breakfasts and Ms. Kuenstler stated “yes”.

Other Announcements: Larry Proffitt asked who the new members of the committee would be and Kelly Kuenstler told the committee that if the applicants were appointed by Council on July 17th that they would be Amber Mouser and Oscar Valdez. Dr. Monnig shared a book with the committee and attempted to explain her previous comments at the last committee meeting.

The meeting concluded at approximately 8:07 p.m. with a motion to adjourn by Larry Proffitt and a second by Dr. Gayle Monnig. The motion carried unanimously.

These minutes approved by the Leon Valley Economic & Community Development Advisory Committee on the 11th of January 2018.

APPROVED



CHAIR
GERALDINE RODRIGUEZ-SMITH