



**CITY OF LEON VALLEY
ECONOMIC AND COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE MEETING**
City Hall – Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, July 20, 2020 at 5:30 p.m.

AGENDA

Notice is hereby given that the Leon Valley Economic and Community Development Advisory Committee will conduct a meeting by TELEPHONE/VIDEO CONFERENCE CALL (1-866-899-4679 Access Code: 933-782-949) on Monday, July 20, 2020 at 5:30 p.m. at the regular place in Council Chambers at City Hall, 6400 El Verde Road, Texas 78238. This notice of meeting giving time, place, date and subject of this meeting by TELEPHONE/VIDEO CONFERENCE CALL was posted as described in V.T.C.A., Government Code § 551.125 for the purpose of considering the following agenda items.

1. Call to Order and Announcement of a Quorum
2. Discussion and Possible Action on the Approval of the June 11, 2020, Economic & Community Development Advisory Committee Meeting Minutes
3. Quarterly Financial Presentation – Floyd Messick, Assistant Finance Director
4. Economic Development Report – William Cox, Business Relations Director
5. Discussion and Possible Action on the Approval of Monthly Economic & Community Development Meetings – William Cox, Business Relations Director
6. Other Items
7. Citizens to be Heard
8. Adjournment

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE ECONOMIC AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE was posted July 14, 2020 at 2:45 p.m. on the Bulletin Board at Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, 78238, and remained posted until after the meeting(s) hereby posted concluded. This notice was also posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements for such services, please call (210) 684-1391, Extension 216.


Sandra Passailaigue, TRMC





CITY OF LEON VALLEY
ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING
City Hall – Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, July 20, 2020

MINUTES

The Economic & Community Development Advisory Committee met by TELEPHONE/VIDEO CONFERENCE CALL on Monday, July 20, 2020 at 5:30 pm at the Leon Valley City Hall Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to Order and Announcement of a Quorum: The meeting was called to order at 5:32 p.m. by Madam Chair Dr. Geraldine Rodriguez-Smith and there was an announcement of a quorum.

Present:

Dr. Geraldine Rodriguez-Smith	Amber Mouser	Roger Christensen
Larry Proffitt	Heather Riddle	Rodolfo Alarcon
Olen Yarnell	William Cox	

Absent Members:

Cynthia Flores *Excused*	David Jordan	
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Also Attending: Councilman Matthew Hodde and Assistant Finance Director Floyd Messick

Discussion and Possible Action on the Approval of the July 20, 2020, Economic and Community Development Advisory Committee Meeting Minutes – Corrections needed on spelling on alternate committee member name and staff needs to verify the committee member who made the motion to adjourn and the second from the June 11, 2020 meeting. Corrections will be made by staff and presented at next meeting for approval.

Quarterly Financial Presentation – Assistant Finance Director, Floyd Messick facilitated a quarterly financial presentation and discussion of the quarter ending 03/31/2020.

Third Quarter Economic Development Update – Business Relations Director, William Cox facilitated the third quarter economic development update presentation and discussion which included; economic development related functions & meetings, economic development training for the Business Relations Director, economic

development projects, and a brief discussion on the economic development business tools that will be available on the website in the next 3-6 weeks. A presentation will be available at the next committee meeting to illustrate economic development analytic tools.

Discussion and Possible Action on the Approval of monthly Economic & Community Development meetings – Business Relations Director, William Cox facilitated a discussion concerning the frequency of committee meetings and requested a consensus regarding monthly meetings. Committee members considered the frequency and arrived at an anonymous consensus to edit the Economic and Community Development Advisory Committee resolution to reflect monthly meetings.

Citizens to be Heard – None.

Other Items – Member Proffitt requested information concerning the status of the conference center remodel. William Cox will contact Maribel Mendoza and provide a response to the committee members

Member Proffitt asked about the status of GIS and mapping of the Assistant Planner and how zoning inspections affect his ability to complete that task. William Cox will request a presentation by Planning & Zoning to update the committee on new GIS files and introduce the Assistant Planner to the committee.

Member Proffitt requested information about the Temporary Sign Project. William Cox will work with Chief Salvaggio to determine if the program should be relaunched and if funding would be required.

Adjournment – Motion to adjourn at 6:23 p.m. made by Heather Riddle and seconded by Rodger Christensen. Motion carried unanimously.

These minutes approved by the Leon Valley Economic & Community Development Advisory Committee on the 19 of October 2020.

APPROVED



CHAIR