



CITY OF LEON VALLEY
ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING
City Hall – Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, June 17, 2019

MINUTES

The Economic & Community Development Advisory Committee met on the 17th day of June, 2019, at the Leon Valley City Hall 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 6:00 p.m. by Dr. Geraldine Rodriguez-Smith, Chairperson and there was an announcement of a Quorum.

Present were:

Dr. Geraldine Rodriguez-Smith	Matt Hodde	Roger Christensen
Cynthia Flores	Larry Proffitt	
	William Cox	Kelly Kuenstler

Absent Members: Dr. Gayle Monnig, Olen Yarnell, David Jordan, and Amber Mouser (excused)

Discussion and Possible Action on the Approval of the May 13, 2019, Economic and Community Development Advisory Committee Meeting Minutes – Motion made by Matt Hodde and second by Roger Christensen to approve. Motion carried unanimously.

Presentation, Discussion and Possible Action for partial reimbursement to abate pole sign for Dale Maness property, located at 7128 Bandera by William Cox, Business Relations Director - Motion made by Roger Christensen and seconded by Cynthia Flores to recommend to Council the partial reimbursement to abate the pole sign at 7128 Bandera. All members voted in favor of the motion.

Other Items – Roger Christensen requested the Pledge of Allegiance be added to future committee meeting agendas.

Chairperson Dr. Rodriguez-Smith requested a future agenda item/action for the process regarding ad hoc meetings.

City Manager, Kelly Kuenstler requested the committee chair to address committee member absences to ensure quorum for future meetings.

Roger Christensen requested an explanation of salary allocations and more information regarding the FY 2020 ED&CD budget. Kelly Kuenstler provided the allocations of the City Attorney, City Manager, and Business Relations Director and explained that the ED&CD budget questions would be answered during the next quarterly financial report by the finance department. Ms. Kuenstler also encouraged the group to attend one of the budget hearings in an effort to learn more about the city's budget.

Adjournment – Motion to adjourn at 6:24 p.m. made by Roger Christensen and seconded by Cynthia Flores. Motion carried unanimously.

These minutes approved by the Leon Valley Economic & Community Development Advisory Committee on the 26 of Sept 2019.

APPROVED

CHAIR