



**CITY OF LEON VALLEY**  
**ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING**  
City Hall – Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Thursday, September 26, 2019

**MINUTES**

The Economic & Community Development Advisory Committee met on the 26th day of September, 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 5:31 p.m. by Dr. Geraldine Rodriguez-Smith, Chairperson and there was an announcement of a Quorum.

Present were:

Dr. Geraldine Rodriguez-Smith	Amber Mouser	Roger Christensen
David Jordan	Olen Yarnell	William Cox

Absent Members:

Dr. Gayle Monnig	Larry Proffitt	Cynthia Flores
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Also Attending: Assistant City Manager, Dr. Crystal Caldera and Planning & Zoning Director, Brandon Melland.

**Pledge of Allegiance**

**Discussion and Possible Action on the Approval of the June 17, 2019, Economic and Community Development Advisory Committee Meeting Minutes** – Dr. Geraldine Rodriguez-Smith indicated that Larry Proffitt joined the June 17<sup>th</sup> meeting late, which is not recorded on the draft meeting minutes. Olen Yarnell asked if the committee was provided an explanation of salary allocations regarding the FY 2020 ED&CD budget. Assistant City Manager, Dr. Crystal Caldera provided an explanation and documentation of staff allocations. Motion made by Amber Mouser to approve the minutes with the amendment to add Larry Proffitt as attending the meeting late. The motion was second by Roger Christensen to approve. David Jordan and Olen Yarnell abstained, stating they did not attend the June 17<sup>th</sup> meeting. Motion carried unanimously.

**Discuss and Provide Direction to Staff regarding the partial funding of street-scaping and civil engineering costs, for a proposed development at 6703 Poss Road (north east corner of Poss and Grissom Road), in an effort to incentivize the**

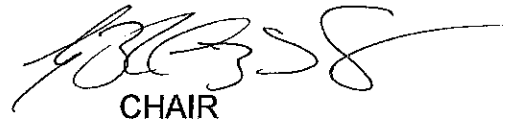
**developer of said property to configure site design in a manner which will be more economically viable for the long-term development of the "Town Center Area".**  
**Brandon Melland, Planning & Zoning Director** – Brandon Melland facilitated a presentation and discussion regarding an economic development project opportunity for the property located at 6703 Poss. Committee members requested a rendering of the structural architecture and asked to continue the discussion at the next meeting. Roger Christensen made a motion to postpone the project funding request to the next meeting for further discussion. Motion was seconded by David Jordan. Motion carried unanimously.

**Other Items** – Chairperson Dr. Geraldine Rodriguez-Smith requested the Pledge of Allegiance be agenzized on future committee meeting agendas.

**Adjournment** – Motion to adjourn at 7:02 p.m. made by Olen Yarnell and seconded by David Jordan. Motion carried unanimously.

**These minutes approved by the Leon Valley Economic & Community Development Advisory Committee on the 14 of Oct 2019.**

APPROVED

A handwritten signature in black ink, appearing to be 'G. Rodriguez-Smith', written over the word 'CHAIR'.

CHAIR