

CITY OF LEON VALLEY ECONOMIC AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

City Hall – Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Monday, October 23, 2023, at 6:30 PM

MINUTES

- 1. Call to Order and Announcement of a Quorum, Pledge of Allegiance
 - a. Yvonne Orozco-Chair- Excused
 - b. Danielle Bolton- Vice Chair- Present
 - c. Olen Yarnell- Present
 - d. Roger Christensen- Present
 - e. Kishore Kamaraju- Present
 - f. Ann Sawyer- Present
 - g. Vice- Chair called meeting to order at 6:32 Quorum is present.
- 2. Announcements by Committee Members
 - a. No announcements.
- 3. Discussion and Possible Action on the Approval of Meeting Minutes:
 - a. 9/25/2023, Economic & Community Development Advisory Committee Meeting Minutes
 - A motion was made by Mr. Yarnell and seconded by Vice Chair Bolton to approve the minutes with minor edit to correct the spelling for Vice Chair Bolton's name. Motion passed 5-0.
- 4. Presentation and Discussion:
 - a. Update on Tuxedo Jones Grant
 - i. Roque Salinas provided an update on this business who was a recipient of grant funds.
 - b. Update on Longtab Brewing Grant
 - i. Roque Salinas provided an update on this business who was a recipient of grant funds.
 - c. Update on SA Barber Shop Grant
 - i. Roque Salinas provided an update on this business who was a recipient of grant funds.
 - d. Update on Smash Dance Grant
 - i. Roque Salinas provided an update on this business who was a recipient of grant funds.
 - e. Update on Seneca West Drainage Project
 - i. Roque Salinas provided an update on this business who was a recipient of grant funds.

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- f. Photos of grand opening for El Monte
 - i. Roque Salinas provided photos of the grand opening of El Monte.
- 5. Copy of updated responsibility of the committee by ordinance passed by council.
 - a. Committee had Roque Salinas replay the council meeting, where council assigned new duties.
 - b. The committee had a discussion on their new responsibilities and the duties.
 - c. The committee recommended that if the objective and the duties of the committee were not clear by the council then the committee should not exist. The committee stated that there is little point sitting around and waiting for the council to assign duties to them.
 - d. Roque Salinas informed the committee that it is their right to resign; however, members voiced their concerns that the council will just replace them with other members who will have nothing to do. The committee would like to inform the council to have the committee abolished if they do not get a clear objective or assigned duties.
 - e. Roque Salinas informed the members that even if the committee voted to disband, the City Council had the final vote on what happens to the committee. Roque Salinas told the members that he would take the item before the council; however, he would like to get something in writing from each member. Roque Salinas will send each member an email to get their answer in writing.
- 6. Citizens to be Heard.
 - a. No citizens to be heard.
- 7. Adjournment
 - a. Mr. Christensen motioned to end the meeting and Mr. Yarnell seconded the motion. Adjournment 8:32pm.

These minutes were approved by the Leon Valley Economic & Community Development Advisory Committee on the **26**th **of February 2024.**

APPROVED CHAIR