

# CITY OF LEON VALLEY ECONOMIC AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING

City Hall – Council Chambers 6400 El Verde Road, Leon Valley, Texas 78238 Monday, November 14, 2022, at 6:00 p.m.

#### **MINUTES**

The Economic and Community Development Advisory Committee met on the 14th day of November 2022 at the Leon Valley City Hall located at 6400 El Verde Rd, Leon Valley, Texas, for the purpose of the following business:

## 6:02 p.m. Call to Order and Announcement of a Quorum, Pledge of Allegiance

City Manager Dr. Caldera called the meeting to order, announced there was a quorum and recited the Pledge of Allegiance.

The following Committee members were in attendance Dannielle Bolton, Olen Yarnell, Roger Christensen, Yvonne Orozco, and Kishore Kamaraju.

## Approval of Meeting Minutes from July 18, 2022

A motion was made by Yvonne Orozco to approve the minutes as written. The motion was seconded by Roger Christensen. The motion passed unanimously.

#### Presentation, Discussion, and Possible Action to Fund:

- a. Cha Cha's New Gen Café for signage and additional advertising
  City Manager Dr. Caldera reviewed the policy and guidelines on funding projects. She
  continued by reviewing the details of the request. Ms. Margarita Bania Ruiz was
  requesting \$4,000.00 for signage that would face Evers Rd. for Cha Chas New Gen Café.
  Ms. Ruiz provided a copy of the sign to the committee to review. City Manager Dr.
  Caldera stated that Ms. Ruiz's lease agreement would be reviewed by the City Council on
  December 6, 2022, City Council Meeting, and recommended that the committee wait until
  the council made a decision on the lease. She also mentioned that the sign should have a
  changeable face if the committee were going to approve it. There was some discussion
  among the committee. A motion was made by committee member Olen Yarnell to
  approve the request provided that City Council decides to extend Ms. Ruiz's lease. The
  motion was seconded by Dannielle Bolton. The motion passed unanimously.
- b. Wecare Shopping center for the cost of construction

  City Manager Dr. Caldera reviewed the details of the request. Mr. Jonah Obasi is requesting \$15,000 to complete the plumbing infrastructure of his project, specifically the backflow prevention device. City Manager Dr. Caldera explained to Mr. Obasi that per the application process, items over \$10,000 would require a performance agreement with the council. Mr. Obasi requested to lower the amount of his request to \$10,000. There was some discussion among the committee requesting if this was a cost overrun or oversight. City Manager Dr. Caldera stated there have been staff transitions in the department and Mr. Obasi stated he was never informed about the backflow. There was no way of knowing if Mr. Obasi was informed. A motion was made by Yvonne Orozco to approve the request for funding seconded by Roger Christensen. The motion passed unanimously.

Update on the Economic and Business Liaison position

City Manager Dr. Caldera stated that Mr. Roque Salinas would be starting on December 6, 2022. At the next meeting, Mr. Salinas will provide an update on the Economic Community Development Budget.

#### **Discussion and Action on New Officers**

a. Chair

A motion was made by Olen Yarnell to appoint Yvonne Orozco as chair. The motion was seconded by Roger Christensen. The motion passed unanimously.

b. Vice Chair

A motion was made by Olen Yarnell to appoint Dannielle Bolton as vice chair. The motion was seconded by Roger Christensen. The motion passed unanimously.

**Announcements by Committee Members** 

There was a statement to move the meeting to 6:30 in order to allow more time for members to get to the meeting timely. Also, there will be a December meeting to meet the new staff liaison.

#### Citizens to be Heard

There were none

### Adjournment

The meeting was adjourned at 7:34 p.m.

These minutes were approved by the Economic and Community Development Advisory Committee on the 30 of January 2023.

Chair, Yvonne Orozco