

**NOTICE OF PUBLIC MEETING
AGENDA
CITY OF LEON VALLEY EARTHWISE LIVING COMMITTEE
Public Works Service Center**

**September 9, 2020, 9:00 A.M.
6427 EVERS ROAD, LEON VALLEY, TEXAS 78238**

Notice is hereby given that the Leon Valley Earthwise Living Committee will conduct a meeting by TELEPHONE/VIDEO CONFERENCE CALL on Wednesday, September 9, 2020 at 9:00 a.m. at the regular place at Leon Valley Public Works, 6427 Evers 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 Determine if Quorum is Present
2. Review and Consider Approval of the March 4, 2020 Regular Meeting Minutes
3. Discussion and Possible Action Regarding Earthwise Living Day 2021
4. Other Business
5. Adjourn

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 LEON VALLEY EARTHWISE LIVING DAY COMMITTEE was posted September 03, 2020 at 7:35 a.m. on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This agenda 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, call (210) 684-1391, Extension 216.



Sandra Passailaigue, TRMC
City Secretary



EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
September 9, 2020

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 9th day of September 2020 at 9:00 am by TELEPHONE/VIDEO CONFERENCE CALL at the Leon Valley Public Service Center, at 6427 Evers Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

REGULAR MEETING OF THE CITY OF LEON VALLEY EARTHWISE LIVING COMMITTEE,
9:00 AM.

- 1. Call the City of Leon Valley Regular Earthwise Living Committee Meeting to Order and Determine a Quorum is Present.**

The meeting was called to order at 9:13 am. Present were Committee members Key, Hendricks, Orozco and Ealy. Also present was staff liaison Acuna. Absent were Council liaison Mayor Riley and Committee member Burnside.

- 2. Review and Consider Approval of the March 4, 2020 Regular Earthwise Living Committee Meeting Minutes.**

A motion to accept the minutes was made by member Hendricks and seconded by member Key. The motion was passed without objection.

- 3. Discussion regarding Earthwise Living Day 2021.**

A general discussion was had regarding the 2021 event. Committee Chairperson Ealy suggested the event be cancelled due to Covid-19 in order to protect the public. Member Hendricks agreed that the event should be cancelled, she also stated that it would be difficult to ask vendors to attend and pay their fee if the event might be cancelled in the end. Member Orozco stated the event should be cancelled. She also noted that schools were starting and the impact to the public was unknown. She further suggested that the committee purchase items now to be given away at the 2022 event. A motion was made by member Orozco to purchase metal straws and insulated green totes. Member Key seconded the motion. The motion passed without objection. A motion was made by member Orozco to cancel the 2021 Earthwise Living Day event due to the current pandemic in an effort to keep everyone safe. The motion was seconded by member Hendricks. The motion passed without objection, with all members voting to cancel the event.

- 4. Adjourn.**

Member Hendricks moved to adjourn the meeting and the motion was seconded by member Orozco. The meeting was adjourned without objection at 9:40 am.

Belinda Ealy
Chair

Oct. 15, 2020
Date: