

CITY OF LEON VALLEY



CITY OF LEON VALLEY CITY COUNCIL SPECIAL MEETING Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, Texas 78238 Monday, November 17, 2014

MINUTES

The City Council of the City of Leon Valley, Texas met on the 17th day of November, 2014 at 5:30 p.m. at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

Call to order, Determine a Quorum is Present.

Mayor Riley called the Special City Council Meeting to order at 5:32 p.m.

Mayor Riley asked that the minutes reflect that the following members of City Council were present: Councilmen Ricardo Ruiz, Carmen Sanchez, Abraham Diaz, Benny Martinez and Paul Bieber.

City Manager Manuel Longoria, Jr., City Secretary Sandra Passailaigue, Human Resources Director Crystal Caldera was also present.

The City Council shall meet in Executive Session under Texas Local Government Code §551.074 *Personnel Matters* to discuss and conduct an annual performance evaluation of City Manager Manuel Longoria, Jr. as required by the City of Leon Valley's Employment Contract. M&C #2014-11-17-01.

The City Council went into Executive Session at 5:32 p.m.

Reconvene into Open Session and take action on issues discussed in Executive Session if necessary.

The City Council reconvened into Open Session at 8:32 p.m.

A motion was made by Councilman Abraham Diaz, seconded by Councilman Carmen Sanchez, to increase the City Manager's salary by five percent (5%), effective October 1, 2014 and for the City Council to reconvene on April 6, 2015 at 5:30 p.m. to consider extension of his contract.

Mayor Riley requested a call vote to which the City Council replied: Councilman Ruiz – Nay; Councilman Sanchez – Aye; Councilman Diaz – Nay; Councilman Martinez – Aye; and Councilman Bieber – Nay.

The City Council voted two (2) for and three (3) opposed. Mayor Riley announced that the motion failed.

There was a consensus among the members of City Council to reconvene into Executive Session which they did at 8:35 p.m.

The City Council reconvened into Open Session at 9:15 p.m.

A motion was made by Councilman Abraham Diaz, seconded by Councilman Paul Biever, to increase the City Manager's salary by five percent (5%), effective October 1, 2014 and to grant a two (2) year extension to his contract starting November 17, 2014 and ending November 17, 2016 with an eight (8) month severance package.

Mayor Riley requested a call vote to which the City Council replied: Councilman Ruiz – Aye; Councilman Sanchez – Aye; Councilman Diaz – Aye; Councilman Martinez – Aye; and Councilman Biever – Aye.

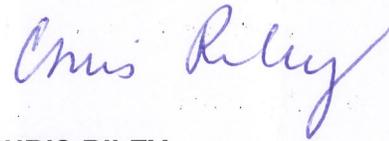
Upon a unanimous vote, Mayor Riley announced the motion carried.

Adjournment

Mayor Riley announced the meeting adjourned at 9:16 p.m.

These minutes approved by the Leon Valley City Council on the 8th of December, 2014.

APPROVED



**CHRIS RILEY
MAYOR**

ATTEST:



**SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY**

