

City of Leon Valley 2012 Bond Program Oversight Committee Meeting December 4, 2014

Chairman Esquivel called the 2012 Bond Program Oversight Committee meeting to order at 6:02 pm. Committee Members Uvietta, Zavala, Davis, Dean, Hill, and Yarnell were present.

Councilperson Sanchez, City Manager Manuel Longoria Jr., Fire Chief Luis Valdez, Public Works Director Melinda Moritz and Police Chief Randall Wallace were also present.

A quorum was present.

Approval of Minutes

Chairman Esquivel asked for the minutes to be reviewed and approved.

A motion was made by Committee Member Uvietta and seconded by Committee Member Zavala to approve the minutes. This passed unanimously.

Status of Fire Department Plaque

Chairman Esquivel recognized the City Manager Manuel Longoria Jr. The City Manager stated that staff initially presented the designs for the plaque to the Committee Members for review and comments. Comments were received and the updated design with these changes was presented to the Committee and Council members with no changes being asked for. The design as finally approved was given to Bartlett Cooke for production.

The City Manager further stated that Committee Member Olen Yarnell was upset because he wanted changes to be made but these were not submitted until after the order was placed. The City Manager met with Mr. Yarnell approximately two weeks ago about this issue and the outcome was that if the plaque could be changed at a minimal cost, then this would be done.

City Staff checked with the plaque manufacturer and was told that the plaque was already being made and any changes would result in an additional plaque with the costs associated with this. When this was relayed to Olen Yarnell, he was not satisfied, so the City Manager decided to bring the matter to the attention of the full committee for their recommendation.

After a discussion involving what changes were to be made, it was decided that in order to satisfy the request, the plaque should list Olen Yarnell as Chairman of the Citizens Facility Committee and Vice Chairman of the Bond Oversight Committee. The plaque should also list Carmen Sanchez as both the Councilmember and on the Bond Oversight Committee and should include Byron Vick as the Director of Public Works.

Francisco Zavala asked the cost of the plaque and was told approximately \$1,200. He then asked what the additions requested would add to the cost and it was explained that with the additions requested, the first plaque, while already paid for, would be useless, and the second plaque would need to be ordered.

Olen Yarnell stated that he received a message on the 22nd asking for the corrections to the original plaque design presented and tried to respond that day, but was told it was too late.

The Chairman then advised that he made a mistake by not setting a deadline for the changes to be made, and that since the mistake was made he was obligated to honor those requests if costs would allow this, and this was something the Committee would decide.

City of Leon Valley 2012 Bond Program Oversight Committee Meeting December 4, 2014

Francisco Zavala asked if the due date was something the Contractor should have done. The Chairman stated that the due date was not the responsibility of the Contractor.

Chairman Esquivel then asked when the due date was. The City Manager stated that due date is today.

Olen Yarnell asked what date the first plaque was ordered and was told by the Chairman this was not important.

Francisco Zavala asked if there was any mention of the dedication on January 16th. The City Manager stated that staff was told that if the order was placed by tomorrow, December 5, 2014, the order should be ready by the dedication.

The City Manager then stated that in going along with the changes proposed by Olen Yarnell, then Abraham Diaz should be listed as the former Chairman of the Committee on the plaque.

Mike Davis Jr. was recognized and stated that according to the Charter, we don't make decisions on what goes on the plaque. Our job is to listen and report. The role of the committee is to advise the City Manager but not make the decision.

The Chairman stated that Mike Davis Jr. was right, but the City Manager invited the comments so that makes this okay.

Mike Davis Jr. then stated that the City Manager can ask for opinions, but he is not bound to follow them.

Kathy Hill stated that we were asked for feedback and we need to provide this.

Mike Davis Jr. then made a motion to go with amending the plaque, and this was seconded by Francisco Zavala.

The City Manager explained that the reason Melinda is listed is because she was involved in the project as the Project Manager and kept this role when she was named the Director of Public Works. The City Manager further stated that Byron Vick had no role in the process and therefore should not be recognized on the plaque.

The Chairman asked if there was any discussion on the motion.

Olen Yarnell asked if a copy of the updated plaque language was going to be sent out tomorrow and the City Manager was advised it would not and that a decision needed to be made tonight because the order would be placed tomorrow.

After a discussion the changes were agreed upon by the Committee.

The Chairman reminded the Committee that they were stewards of taxpayer monies and may have to explain why we spend \$1,200 on a second plaque.

Francisco Zavala asked if adding the names and/or titles changes the size, and is that where the cost is coming from.

City of Leon Valley 2012 Bond Program Oversight Committee Meeting December 4, 2014

The Chairman explained that the plaque currently on order was too far along in production and that any changes would require a new plaque.

Upon asking for a vote, the Committee voted three for (Yarnell, Zavala, and Hill) and two against (Dean and Uvietta) to make the changes.

Financial Report

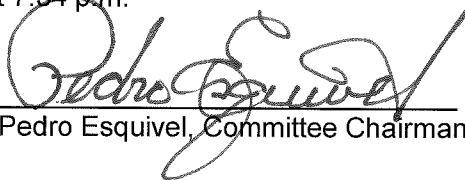
The Chairman again recognized the City Manager. The City Manager gave the Committee Members a copy of the "Municipal Facility Capital Project Expense Report as of December 1, 2014". The City Manager pointed out that the City was at 47% of the budget.

The City Manager advised there were some overages in areas, but savings are being identified to make up for these.

After a discussion on the Fire Department training room, the Committee moved to the new Fire Station for a tour.

Adjourn

Hearing no further business a motion was made by Al Uvietta and seconded by Francisco Zavala to adjourn the meeting. The meeting was adjourned at 7:34 p.m.


Pedro Esquivel, Committee Chairman