

## **City of Leon Valley 2012 Bond Program Oversight Committee Meeting November 19, 2015**

Chairman Esquivel called the 2012 Bond Program Oversight Committee meeting to order at 6:00 pm. Vice Chairman Yarnell along with Committee Members Zavala, Davis and Hill were present.

Council Members Monica Alcocer and Carmen Sanchez along with City Manager Kelly Kuenstler, 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.

The minutes for August 27<sup>th</sup> had Al Uvietta in attendance but this meeting occurred after his removal from the Committee. Committee Member Zavala made a motion to accept the minutes with the noted change, removing Al Uvietta, and this was seconded by Vice Chairman Yarnell. After no discussion, the motion passed unanimously.

### **Progress Report – Municipal Bond Project**

Chairman Esquivel recognized Public Works Director Melinda Moritz. Ms. Moritz advised that the project was 86% completed, and they were handing sheetrock and texturing the rooms at this time. Ms. Moritz informed the Committee that the back wall reconstruction was also complete and that next week the concrete pour for the front plaza will take place next week, and the painter would be caulking and coating the exterior at that time as well. Ms Moritz informed the Committee that the tentative completion date is January 31<sup>st</sup> and that City Hall should be able to start moving the middle of February.

### **Financial Report**

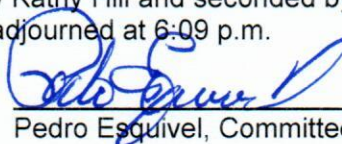
The Chairman again recognized Ms Moritz again for the financial report. Ms Moritz advised that the project was 86% complete and the % of the budget was at 86.82%. The technology budget was at 65.64% complete at this time.

Ms. Moritz informed the Committee that there was only one change order, that being for a door, and there was no cost to the City.

### **Adjourn**

The Chairman polled the Committee in reference to cancelling the December meeting, which would be held on December 24<sup>th</sup> if we followed our schedule. Committee Member Davis advised that unless staff has an issue, the December meeting should be canceled and this was met with agreement from the Committee Members present.

Hearing no further business a motion was made by Kathy Hill and seconded by Vice Chairman Yarnell to adjourn the meeting. The meeting was adjourned at 6:09 p.m.



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Pedro Esquivel, Committee Chairman