



**CITY OF LEON VALLEY  
CITY COUNCIL AND LVEDC SPECIAL JOINT MEETING**  
Leon Valley Public Library  
6425 Evers Road, Leon Valley, Texas 78238  
Wednesday, June 10, 2015

**MINUTES**

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The City Council of the City of Leon Valley, Texas met on the 10<sup>th</sup> day of June, 2015 at the Leon Valley Public Library located at 6425 Evers Road, Leon Valley, Texas for the purpose of the following business:

**SPECIAL CITY COUNCIL MEETING**

Mayor Riley called the Special City Council Meeting to order at 6:38 p.m.

Mayor Riley asked that the minutes reflect that the following members of City Council were present: Council Members Carmen Sanchez, Monica Alcocer, Benny Martinez and David Jordan. Council Member David Edwards was absent but excused.

Leon Valley Economic Development Corporation Members present were Board Chairman Stephen Ynostrosa, Board Vice-Chairman Claude Guerra, III and Board Members – Dr. Georgia Zannaras, Mike McCarley, Rudy Garcia, and David Gannon.

Also in attendance were:

Interim City Manager Hank Brummett, ACM/Human Resources Director Crystal Caldera, City Secretary Sandra Passailaigue, Public Works Director Melinda Moritz, Assistant Public Works Director David Dimaline, Economic Development Director Claudia Mora and Economic Development Assistant Ana Federico.

**Discussion and Presentation by the City Attorney on the legal relationship between the City Council and the Leon Valley Economic Development Corporation.**

City Attorney Charles Zech gave a presentation on the legal relationship between the City Council and the Leon Valley Economic Development Corporation. Mr. Zech added that he felt it important for everyone in attendance to see what the statute says in the Local Government Code with respect to the authority of City Council and its obligations under the statute.

The presentation was followed by discussion.

**The City Council shall meet in Executive Session under Texas Government Code §551.071 *Consultation with Attorney* to discuss the following:**

**a) Consultation with Attorney regarding the Town Center Project, and Pending Litigation, Larry Little v. City of Leon Valley Economic Development Corporation Civil Cause No. 2011-C1-17823.**

Mayor Riley announced that the Leon Valley City Council would convene into Executive Session Pursuant to Section 551.071 Consultation with Attorney regarding the Town Center Project, and Pending Litigation, Larry Little v. City of Leon Valley Economic Development Corporation Civil Cause No. 2011-C1-17823 and at 7:23 p.m. the Council went into Executive Session.

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

The City Council reconvened into Open Session at 8:40 p.m. No action was taken.

**Discussion and possible action to construct a new well and to line the existing Huebner Well.**

Public Works Director Melinda Moritz gave a presentation on the current conditions of the Huebner Well, possible funding, engineering, design, and construction of a new well.

A motion was made by Council Member Benny Martinez seconded by Council Member David Jordan, to authorize the Interim City Manager to pursue revenue bonds or certificates of obligations regarding the wells; go out for request for proposals/qualifications (RFP/Q); and to come back on Tuesday, June 16<sup>th</sup> with an actual specific dollar amount that will transfer from the Enterprise Fund to the General Fund with an explanation of why. Upon a vote of four (4) for and none (0) opposed with Council Member David Edwards being absent, Mayor Riley announced the motion carried.

**Adjournment**

Mayor Riley announced the meeting adjourned at 9:30 p.m.

**These minutes approved by the Leon Valley City Council on the 7<sup>th</sup> of July, 2015.**

APPROVED

**CHRIS RILEY  
MAYOR**

ATTEST:

**SAUNDRA PASSAILAIGUE, TRMC  
CITY SECRETARY**

