



**MINUTES OF THE MEETING OF THE
LEON VALLEY ZONING COMMISSION**

July 14, 2015

The meeting of the Leon Valley Zoning Commission convened at 4:02 p.m. on Tuesday, July 14, 2015, in the Training Room at the Leon Valley Fire Department at 6300 El Verde Road, Leon Valley, Texas.

I. Poll for Attendance, Determination of a Quorum, Call Meeting to Order

Present were 1st Vice-Chair Olen Yarnell, 2nd Vice-Chair Phyllis McMillan and Members Pedro Esquivel, Hal Burnside, Tony Westrich, and Alex Jenicek. Absent and excused was Member Larry Proffitt. Also present was Elizabeth Carol, Director of Community Development Department, acting as recording secretary.

II. Nomination and Election of Zoning Commission Officers

Member Esquivel made a motion to nominate 1st Vice-Chair Olen Yarnell, as Chairman, and the motion was seconded by Commissioner Westrich. The motion passed unanimously.

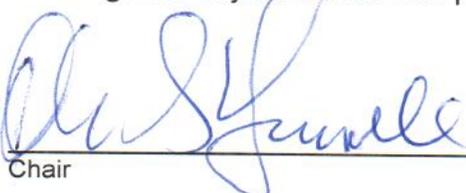
Member Esquivel made a motion to nominate 2nd Vice-Chair Phyllis McMillan, as 1st Vice-Chair, and the motion was seconded by Commissioner Burnside. The motion passed unanimously.

1st Vice-Chair Phyllis McMillan made a motion to nominate Commissioner Esquivel, as 2nd Vice-Chair, and the motion was seconded by Commissioner Westrich. Commissioner Esquivel declined the nomination.

Commissioner Esquivel made a motion to nominate Commissioner Hal Burnside, as 2nd Vice-Chair, and the motion was seconded by Chairman Yarnell. The motion passed unanimously.

III. Adjourn

Chairman Yarnell noted that the July 28th Zoning Commission meeting was cancelled and that the next meeting would be August 25th. Commissioner Pedro Esquivel made a motion to adjourn, seconded by 1st Vice-Chair Hal Burnside. The motion passed unanimously and the meeting was adjourned at 4:06 p.m.


Chair


Staff