



**CITY OF LEON VALLEY  
HOME RULE CHARTER COMMISSION MEETING**  
City Hall - Large Conference Room  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, June 26, 2017

**MINUTES**

The Home Rule Charter Commission met on the 26th day of June, 2017, at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

**6:00 p.m. Call to Order and Announcement of a Quorum**

Phyllis McMillan called the Home Rule Charter Commission Meeting to order at 6:00 p.m.

Phyllis McMillan asked that the minutes reflect that the following members of the Home Rule Charter Commission were present:

Phyllis McMillan  
Carol Poss  
Karen Lowe  
Mike K. Davis, Jr.  
David T. Smith  
Linda Barker  
Larry Proffitt  
Phillip Riddle  
Oscar Solis  
Marcia Dreiss  
Mark Hernandez  
Irene Baldrige

Citizens Present:

Olen Yarnell  
Dean Lowe

City Manager Kelly Kuenstler, ACM/HR Director Crystal Caldera, and City Attorney Denise Frederick were also present.

**Approval of the Minutes from June 19, 2017**

David T. Smith moved to approved the June 19, 2017, meeting minutes with one correction, amend "approved" to "approve" on 2<sup>nd</sup> page, in first paragraph of second page. Mark Hernandez seconded the motion. The motion carried unanimously.

**Consent Agenda**

Mike K. Davis, Jr. moved to postpone the approval of the consent agenda. The motion was seconded by Karen Lowe. The motion failed.

Mark Hernandez moved to approve the consent agenda. Philip Riddle seconded the motion. The motion passed with 10 in favor of the motion and 2 members who opposed the motion (Larry Proffitt and Mike K. Davis, Jr.)

**Citizens to be Heard**

No citizens spoke during this time

**Discussion on Meeting Schedule and Other Organizational Matters**

Chair McMillan announced that there would be no meeting on July 3, 2017, and that the next meeting would be held on July 10, 2017. She further announced that she anticipated the commission reviewing Articles IV and V at the July 10, 2017, meeting.

**Review, Discuss and Consider Action on Article III**

Mike K. Davis, Jr. moved to postpone and continue the review of Article III at the July 10<sup>th</sup>, 2017, meeting. Linda Barker seconded his motion. The motion passed with 11 in favor of the motion and 1 member who opposed the motion (Phyllis McMillan)

**Other Announcements**

None

**Adjournment**

Phyllis McMillan announced the meeting adjourned at 8:58 p.m. after a Motion to Adjourn was made by Mark Hernandez and seconded by Karen Lowe. Motion carried unanimously.

These minutes approved by the Leon Valley Home Rule Charter Commission on the 10 of July, 2017.

APPROVED



**PHYLLIS MCMILLAN**  
CHAIR