



**CITY OF LEON VALLEY  
HOME RULE CHARTER COMMISSION MEETING**  
City Hall - Large Conference Room  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, July 31, 2017

**MINUTES**

The Home Rule Charter Commission met on the 31st day of July, 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  
Mike K. Davis, Jr.  
David T. Smith  
Linda Barker  
Larry Proffitt  
Phillip Riddle  
Mark Hernandez  
Irene Baldrige  
Marcia Dreiss  
Karen Lowe

City Manager Kelly Kuenstler, ACM/HR Director Crystal Caldera, and City Attorney Denise Frederick were also present. Chris Riley of 6939 Forest Way was also present.

**Approval of the Minutes from July 24, 2017**

David T. Smith moved to approve the July 24, 2017, meeting minutes. Mark Hernandez seconded the motion. The motion carried unanimously.

**Citizens to be Heard**

Chris Riley spoke to the committee regarding her opinion about not wanting to create a charter that made it impossible or very difficult for the citizens to be able to commence an initiative, referendum or recall. She asked that her opinion be heard but that she respected the decision of the commission.

**Review and Vote on Final Home Rule Charter:** No action was taken on this item as committee worked on formatting issues and grammatical issues.

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

Chair McMillan announced that the next meeting would be held on August 7, 2017, to review and vote on the Charter in its entirety.

**Other Announcements**

**Adjournment**

Phyllis McMillan announced the meeting adjourned at 8:46 p.m. after a Motion to Adjourn was made by Mike K. Davis, Jr. and seconded by Karen Lowe. Motion carried unanimously.

**These minutes approved by the Leon Valley Home Rule Charter Commission on the 7 of August, 2017.**

APPROVED



**PHYLLIS MCMILLAN  
CHAIR**



**CITY OF LEON VALLEY  
HOME RULE CHARTER COMMISSION MEETING**  
City Hall - Large Conference Room  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, July 24, 2017

**MINUTES**

The Home Rule Charter Commission met on the 24th day of July, 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  
Mike K. Davis, Jr.  
David T. Smith  
Linda Barker  
Larry Proffitt  
Phillip Riddle  
Oscar Solis  
Mark Hernandez  
Irene Baldrige  
Marcia Dreiss  
Belinda Benavidez

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

**Approval of the Minutes from July 17, 2017**

David T. Smith moved to approve the July 17, 2017, meeting minutes. Mark Hernandez seconded the motion. The motion carried unanimously.

**Citizens to be Heard**

No citizens came to speak.

**Reconsider Action Taken on Article VI, Sections 6.04, 6.10 and 6.11 at the July 17, 2017 Meeting**

Mark Hernandez moved to leave Article VI the way it was amended at the July 17, 2017, meeting. The motion was seconded by Marcia Dreiss. The motion passed unanimously.

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

Mark Hernandez moved to approve Article VII as amended by the Committee. The motion was seconded by David T. Smith. The motion passed unanimously.

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

David T. Smith moved to approve Article VIII as amended by the Committee. The motion was seconded by Phillip Riddle. The motion passed unanimously.

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

Chair McMillan announced that the next meeting would be held on July 31, 2017, to review and vote on the Charter in its entirety. She also asked staff to have copies of the "strikethrough" version of the charter as well as a proposed final charter at each member's area at the beginning of the meeting.

**Other Announcements**

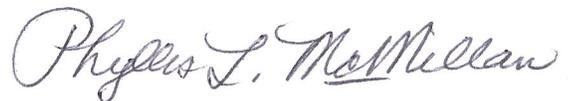
Kelly Kuentler announced that she and City Attorney Frederick would explain the remainder of the process at the July 31<sup>st</sup> meeting.

**Adjournment**

Phyllis McMillan announced the meeting adjourned at 8:25 p.m. after a Motion to Adjourn was made by Mark Hernandez and seconded by Oscar Solis. Motion carried unanimously.

**These minutes approved by the Leon Valley Home Rule Charter Commission on the 31 of July, 2017.**

APPROVED



**PHYLLIS MCMILLAN  
CHAIR**