

NOTICE OF PUBLIC MEETING
AGENDA
CITY OF LEON VALLEY EARTHWISE LIVING COMMITTEE
Public Works Service Center

January 8, 2020, 5:30 P.M.
6427 EVERS ROAD, LEON VALLEY, TEXAS 78238

1. Call to Order and Determine if Quorum is Present
2. Review and Consider Approval of the October 9, 2019 Regular Meeting Minutes
3. Discussion Regarding Earthwise Living Day 2020
4. Other Business
5. Adjourn

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY EARTHWISE LIVING DAY COMMITTEE was posted December 5, 2019 at 6:18 p.m. on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This agenda was also posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



Sandra Passailaigue, TRMC
City Secretary



**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
January 8, 2020**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 8th day of January 2020 at 5:30 p.m. at the Leon Valley Public Service Center, at 6427 Evers Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

**REGULAR MEETING OF THE CITY OF LEON VALLEY EARTHWISE LIVING COMMITTEE,
5:30 PM.**

- 1. Call the City of Leon Valley Regular Earthwise Living Committee Meeting to Order and Determine a Quorum is Present.**

The meeting was called to order at 5:34 pm. Present were Committee members Burnside, Key, Hendricks and Ealy. Also present was Council liaison Mayor Riley, guest councilor Matthew Hodde and Staff member Acuna.

- 2. Review and Consider Approval of the October 9, 2019 Regular Earthwise Living Committee Meeting Minutes.**

A motion to accept the minutes was made by member Key and seconded by member Burnside. The motion was passed without objection.

- 3. Discussion regarding Earthwise Living Day 2020.**

Staff member Acuna reviewed the vendor list, budget and a new vendor. A general discussion was had regarding the upcoming event to include the vendor list and which vendor each committee member had contacted as well as the location of the street banners. Guest councilor Matthew Hodde offered suggestions for other types of vendors.

- 4. Adjourn.**

Member Burnside moved to adjourn the meeting and the motion was seconded by member Key. The meeting was adjourned without objection at 6:58 pm. The date of the next meeting is February 12, 2020 at 5:30pm.

Belinda Ealy
Chair

Feb 12, 2020
Date: