

**THE CITY OF LEON VALLEY
HIKE & BIKE TRAIL ADVISORY COMMITTEE MEETING
OCTOBER 9, 2018 MEETING MINUTES**

The Hike and Bike Trail Advisory Committee met on Tuesday, May 8, 2018 at 6:00 p.m., at the Leon Valley Conference Room, 6400 El Verde Road, Leon Valley, Texas, 78238.

1. Call to order, Pledge of Allegiance and Determine if Quorum is Present

Chairman Matthew Hodde called the Hike and Bike Trail Advisory Committee meeting to order at 6:00 p.m. He then confirmed that a quorum was present. The following committee members in attendance were: Chairman Matthew Hodde, Vice-Chairman Henry Diecker, Josue de la Torre, Ray Hendricks, Belinda Benavidez, Diana Frazier, and Darby Riley. Also present was Staff Liaison Melinda Moritz. Absent were Roger Christiansen and Cynthia Koger.

2. Old Business

There was no old business to discuss.

3. New Business

A. Discussion and Action – Consider Date, Time, and Place for Future Committee Meetings (M. Moritz / Committee Members).

The Committee decided to meet quarterly, unless there was new business to discuss, and also decided that future meetings would be held at 6:30 pm at Leon Valley City Hall.

B. Discussion – Timeline for Trail Construction (M. Moritz / Committee Members).

Ms. Moritz gave a presentation on the Hike & Bike Trail construction timeline, stating that the County would not be deeding the property to the City until one year after the completion of the construction of the LC-17 project. She noted that it could possibly happen in January of 2020, but the project was weather and change order dependent. Ms. Moritz gave a cost estimate for construction and for the engineering, stating that the County had not answered the question of whether or not they would perform grading of the trail as a part of their project. She then detailed the process for approval, bid advertisement, and award of contract.

**C. Discussion – El Verde Road Pocket Park and Other Trail Related Items
(M. Moritz / Committee Members).**

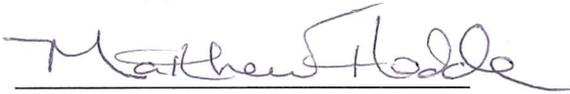
Ms. Moritz gave a presentation on the Park and City Council's recommendations to establish a pocket park at 6208 El Verde Road. She noted that it was possible the park could be incorporated into the Hike & Bike Trail plans. She stated that meetings would be held with the residents on El Verde over the next year to discover what amenities were most preferred by the neighbors, as this would be their neighborhood park. A general discussion was held on the proposed park.

4. Announcements: Determine the Next Hike & Bike Trail Advisory Committee Meeting Date.

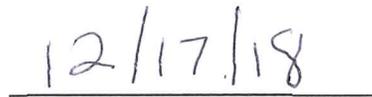
It was decided that the next meeting date would be January 8, 2019, unless pressing business occurred, and then Ms. Moritz would notify the Committee.

4. Adjourn

A motion was made by Member Ray Hendricks to adjourn and seconded by Member Darby Riley. The motion carried unanimously.



Matthew Hodde – Chairman



Date