



**CITY OF LEON VALLEY  
HOME RULE CHARTER COMMISSION MEETING**  
City Hall - Large Conference Room  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, July 17, 2017

**MINUTES**

The Home Rule Charter Commission met on the 17th 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  
Karen Lowe  
Mike K. Davis, Jr.  
David T. Smith  
Linda Barker  
Larry Proffitt  
Phillip Riddle  
Oscar Solis  
Mark Hernandez  
Irene Baldrige  
Marcia Dreiss

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

**Approval of the Minutes from July 10, 2017**

Carol Poss moved to approve the July 10, 2017, meeting minutes. David T. Smith seconded the motion. The motion carried unanimously.

**Citizens to be Heard**

No citizens came to speak.

Committee member Oscar Solis stated that after the July 24, 2017, meeting he would be out of town.

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

David T. Smith moved to approve Article VI as amended by the Committee. The motion was seconded by Marcia Dreiss. The motion passed with 11 members in favor of the motion. Committee member Linda Barker left the meeting at 8:47 p.m. prior to the vote being cast. The motion passed unanimously with all members that were still present.

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

Chair McMillan announced that the next meeting would be held on July 24, 2017, and that the agenda would include the reviewing of Articles VII and VIII.

**Other Announcements**

None

**Adjournment**

Phyllis McMillan announced the meeting adjourned at 9:09 p.m. after a Motion to Adjourn was made by Mark Hernandez and seconded by David T. Smith. Motion carried unanimously.

These minutes approved by the Leon Valley Home Rule Charter Commission on the 24 of July, 2017.

APPROVED



**PHYLLIS MCMILLAN**  
CHAIR