



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 31st 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