

**SPECIAL CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
MAY 23, 2011**

The City Council of the City of Leon Valley, Texas, met on the 23rd day of May, 2011 at 5:45 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

1. Call to Order, and Determine a Quorum is Present, and Pledge of Allegiance

Mayor Riley called the Special City Council Meeting to order at 5:49 p.m. and asked that the minutes reflect the following City Council Members were present: Garcia, Reyna, Baldrige, Dean and Nelson.

Council Members Elect Hill and Biever were in attendance.

The following staff members were in attendance: City Manager Longoria, Assistant City Attorney Onion, City Secretary Willman, Economic Development Director Ryan, Fire Chief Irwin, Human Resources Director Caldera, Library Director Miller-Trent, and Police Chief Wallace. Also in attendance: The Honorable Ed Phillips, Municipal Court Judge, City of Leon Valley.

Mayor Riley led the assembly in the Pledge of Allegiance.

Mayor Riley announced there would be a short reception in the Conference Room following the adjournment of the Canvass Meeting.

2. Recognition of Council Member Rudy L. Garcia. (Mayor and City Council)

Mayor Riley invited Councilman Garcia in front of the dais for a special recognition. Mayor Riley expressed the Council's appreciation for Councilman Garcia's work on the Citizens Advisory Group and his two years of service on the City Council. Mayor Riley presented Mr. Garcia with a clock inscribed with his years of service, 2009 through 2011.

Councilman Garcia expressed his appreciation saying it has been a pleasure to serve the City of Leon Valley. He said he is proud to say that he has always done what he thought was best for the City of Leon Valley.

3. Consider Action on M&C # 05-08-11 with Attached Resolution Canvassing the Results of the May 14, 2011 City of Leon Valley General Election for the Purpose of Electing Council Members to Council Place No. 1, Council Place No. 3, and Council Place No. 5. (Willman) Mayor Riley read the Mayor and Council Communication and the attached Resolution Canvassing the Results of the May 14, 2011.

Motion by Councilman Dean and second by Council Member Nelson to adopt the Resolution Canvassing the Results of the May 14, 2011 City of Leon Valley General Election for the Purpose of Electing Council Members to Council Place No. 1, Council Place No. 3, and Council Place No. 5. Voting Aye: Garcia, Reyna, Baldrige, Dean, and Nelson. Voting Nay: None. Mayor Riley announced the motion carried.

4. Present Certificates of Election. (Mayor Riley)

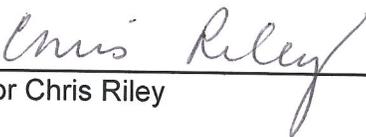
Mayor Riley presented the Certificates of Election to Council Members Kathy Hill, Council Member Irene S. Baldrige, and Council Member Paul K. Biever.

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- 5. Installation of Council Members: Council Place No. 1, Kathy Hill; Council Place No. 3, Irene S. Baldrige; and Council Place No. 5, Paul K. Bieber. (The Honorable Ed Phillips)**

Judge Ed Phillips administered the Statement of Appointed Officer and Oath of Office to Council Member Kathy Hill, Council Member Irene S. Baldrige, and Council Member Paul K. Bieber.

- 6. Adjourn.** Motion to adjourn by Council Member Bieber and second by Council Member Hill at 6:15 p.m.



Mayor Chris Riley

ATTEST:



Janie Willman, City Secretary

