

CITY OF LEON VALLEY



CRIME CONTROL & PREVENTION BOARD OF DIRECTORS MEETING

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, August 18, 2014

MINUTES

The City Council of the City of Leon Valley, Texas met on the 18th day of August, 2014 at 6:00 p.m. at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

Call to order.

Board President Chris Riley called the Crime Control & Prevention Board of Directors Meeting to order at 6:00 p.m.

Board President Chris Riley asked that the minutes reflect that the following Board Vice-President Paul Biever, Board Members of were present: Ricardo Ruiz, Carmen Sanchez, Abraham Diaz, Benny Martinez, Board Treasurer, Vickie Wallace and Board Secretary Sandra Passailaigue.

Also in attendance were:

City Manager Manuel Longoria, Jr., Police Chief Randall Wallace, Human Resources Director Crystal Caldera, Economic Development Director Claudia Mora.

Approval of Crime Control & Prevention Minutes.

a) February 10, 2014

A motion was made by Board Member Abraham Diaz, seconded by Board Vice-President Paul Biever, to approve the February 10, 2014 Crime Control & Prevention Board of Directors Minutes as presented. Upon a unanimous vote, Board President Riley announced the motion carried.

Consideration on electing a Director to the position of vice-president. M&C # 2014-08-11-01 (R. Wallace)

Police Chief Randall Wallace presented this item saying that on February 10, 2014, the City Council appointed their membership as the Board of Directors. The Mayor was elected President of the Board and Councilman Art Reyna was elected Vice President. With the vacancy created by the May 2014 election results, the Board of Directors must elect a new Vice President. Chief Wallace suggested a possible solution as to avoid the need to present this item again in the future is to have the incumbent Mayor serve as the President, the

incumbent Mayor Pro-Tem serve as the Vice President, the incumbent City Secretary serve as the Board Secretary and the incumbent City Finance Director serve as the Treasurer.

A motion was made by Board Member Benny Martinez, seconded by Board Member Carmen Sanchez, to amend the makeup of the Board as presented. Upon a unanimous vote, Board President Riley announced the motion carried.

Consideration on establishing the budget process for the Crime Control and Prevention District.

Police Chief Randall Wallace presented this item Pursuant to the Texas Local Government Code, Section 363.204, a Board, by rule, may adopt procedures for adopting a budget different from the procedures outlines in this subchapter, but the board must hold public hearings related to the budget. We are proposing to create a rule stating that the budget process for the Leon Valley Crime Control and Prevention District shall follow the same process that is used for adoption of the City of Leon Valley General Fund Budget, which does require public hearings as well.

A motion was made by Vice-President Paul Biever, seconded by Board Member Abraham Diaz, to amend as presented. Upon a unanimous vote, Board President Riley announced the motion carried.

Adjournment

Mayor Riley announced the meeting adjourned at 6:05 p.m.

These minutes approved on the 22nd of September, 2014.

APPROVED



**CHRIS RILEY
BOARD PRESIDENT**

ATTEST:



**SAUNDRA PASSAILAIGUE, TRMC
BOARD SECRETARY**

