

City of Leon Valley 2012 Bond Program Oversight Committee Meeting, August 28, 2014

Chairman Pedro Esquivel called the meeting of the 2012 Bond Program Oversight committee to order at 5:30 P.M.

In addition to the Chairman, Committee members present included; Al Uvietta, Frank Zavala, Mike Davis, Olen Yarnell, and Jack Dean. A quorum was present.

Mayor Riley, Councilwoman Carmen Sanchez, Councilman Abraham Diaz, City Manager Manuel Longoria Jr., Public Works Director Melinda Moritz, and Fire Chief Luis Valdez were present.

Approval of Minutes

Chairman Esquivel welcomed and introduced new Bond Oversight Committee member Councilwoman Sanchez, and also welcomed Mayor Riley to the meeting.

Chairman Esquivel asked for reading of the minutes from the July 22nd, 2014 meeting. Al Uvietta made a motion to approve the minutes, Mike Davis seconded the motion, and Chairman Esquivel opened up for discussion.

Committee member Zavala advised that the following corrections be made; On the first page, second paragraph, last sentence. Add the word "said" so that it reads, "Committee member Zavala said that he had no further corrections". On the first page, last sentence, correct the wording so that it reads, "Chairman Esquivel asked if there was a schedule of the payments, or if they were paid when the bills were submitted". Mr. Zavala asked for a clarification on the last sentence on the second page and stated that flashing is not used, but rather caulking. Also, Mr. Zavala asked for a correction to the second page, last sentence on the eighth paragraph to read "Committee member Zavala stated that the area was clear of any tripping hazards, and that impressed him". Mr. Zavala stated that he had no further corrections.

Chairman Esquivel asked for a vote on the motion to approve the minutes as read and corrected; all members in favor, no objections.

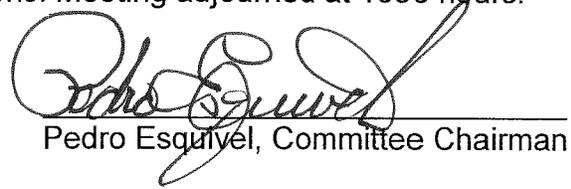
Project Update

Mr. Longoria reported that the project is on track and the financials are as expected and straightforward. Currently, he stated that we are at 24.6% of the construction budget. More expenses expected as work continues. Chairman Esquivel asked if anyone had any questions, had no responses, and thanked Mr. Longoria for his report.

Chairman Esquivel then moved to the next item on the agenda, the fire station tour. The committee walked down El Verde Street and met with ~~Contractor~~ Manuel Valdez and began the tour next to the mockup wall at the construction gate entrance off El Verde Rd. Then entered the building and given a guided tour by the Fire Chief and Manuel Valdez. Committee members mentioned that the exterior color selected was incorrect

and asked that a follow up be made, to which Chief Valdez explained that he would follow up. The tour concluded and Chairman Esquivel entertained a motion for adjournment.

Mr. Zavala made a motion to adjourn meeting, Mike Davis seconded the motion and all committee members in favor with no objections. Meeting adjourned at 1830 hours.



Pedro Esquivel, Committee Chairman