

CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS, NOVEMBER 1, 2010

The City Council of the City of Leon Valley, Texas, met on the 1ST day of November, 2010 at 7:00 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:

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

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

Mayor Riley called the Regular City Council Meeting to order at 7:00 p.m. and asked that the minutes reflect that the following City Council members were present: Garcia, Reyna, Baldrige, Dean, and Nelson.

City staff in attendance: City Manager Lambert, City Secretary Willman, City Attorney Onion, and Public Works Director Vick. Also in attendance: Mr. Eddie De La Garza.

Mayor Riley led the assembly in reciting the Pledge of Allegiance.

2. Citizens to be heard and time for objections to the Consent Agenda.

There were no Consent Agenda items for the City Council's consideration.

Mr. Charles Biasioli, 7107 Stirrup Circle, Leon Valley, asked the City Council about the article that Councilman Reyna wrote, which was published in The Lion's Roar. He noted the allegations are disturbing and asked if an investigation has been done.

City Manager Lambert indicated that he asked the City Attorney to look into the allegations and provide a report based on his findings. Mr. Lambert indicated he would make the report findings public when the information becomes available.

Regular Agenda

3. Consider Action on M&C # 11-01-10 - a Request to Accept the Bid and Award the Contract for the 2010-2011 (Fiscal Year 2011) Bituminous Slurry Seal Project to Viking Construction in the amount of \$399,370 and Authorize the City Manager to Sign the Contract and Change Orders Up to an Additional 25 Percent of the Bid Amount. (Vick)

Public Works Director Vick thanked the City Council for having this special meeting just to allow this item to be considered timely. The Council asked if the proposed project would address five miles. Mr. Vick responded that it might cover a little more than five miles. Staff answered that the work can start on November 8 and be completed by Thanksgiving, weather permitting. A question was raised about the number of companies that do this kind of work. Staff responded there are only two companies that do this kind of work. Staff also stressed the City has experience with Viking Construction. Mr. Vick further noted the preparation work done in advance of the actual project work in response to Council's inquiry. Questions were answered regarding scheduling and notice to the public. Mr. De La Garza indicated that scheduling changes are communicated at the pre-construction meeting and to the public as well.

Motion by Councilman Dean and second by Councilman Reyna to accept the bid proposal from Viking Construction. Voting in favor: Garcia, Reyna, Baldrige, Dean, and Nelson. Voting against: None. Mayor Riley announced the motion carried.

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4. **Citizens to be heard.** There were no citizens to be heard.
5. **Announcements by Council Members and Mayor.**
Councilman Garcia spoke about the positive TML experience and the wonderful learning opportunities.

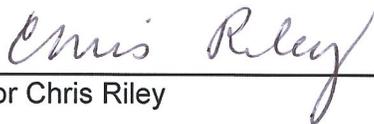
Council Member Baldrige and City Manager Lambert received birthday cakes. The assembly sang the birthday song.

Community Events:

- **City Park Commission Meeting, Monday, November 8, 2010 at 7 p.m. in the City Council Chambers, Special Presentation: Green Infrastructure by Marita Roos, RLA, LEED. (Mayor Riley)**
 - **Arbor Day, Saturday, November 13, 2010, 9 a.m.-12 Noon, 6421 Evers Road. (Mayor Riley)**
 - **Trade and Market Days, Saturday, November 13, 2010, 9:30 a.m. – 4:30 p.m., 6421 Evers Road. (Mayor Riley)**
 - **Next City Council Meeting, Tuesday, November 16, 2010.**
6. **Executive Session in Accordance with the Texas Government Code.**
The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

There was no Executive Session.

7. **Adjourn.** The meeting adjourned at 7:15 p.m.



Mayor Chris Riley

ATTEST:



Janie Willman, City Secretary

