

City of Leon Valley 2012 Bond Program Oversight Committee Meeting, July 26, 2012.

City Manager Longoria called the 2012 Bond Program Oversight Committee Meeting to order at 6:00 p.m. Mayor Pro-Tem Kathy Hill, Councilman Jack Dean, City Manager Manuel Longoria, Police Chief Wallace, Fire Chief Irwin, City Secretary Janie Willman, and committee members Mike Davis Jr., Abraham Diaz, Pedro Esquivel, Christopher Gover, Bob Tome, Al Uvietta, and Olen Yarnell were present

Installation of Committee Members

City Secretary installed Mike Davis Jr., Abraham Diaz, Pedro Esquivel, Christopher Gover, Bob Tome, Al Uvietta, and Olen Yarnell in as members of the committee. Abraham Diaz was installed as Chairman and assumed this role.

Public Information Training

City Secretary Janie Willman addressed the Committee and gave a training session on the Public Information and Open Meeting training. During this training, the City Secretary advised the Committee Members about the laws pertaining to open meetings and retention of records.

Discussion of Ordinance Establishing the Authority and Rights, Structure and Membership, Duties and Responsibilities, and Sunset Provision for a Committee to Oversee the 2012 Bond Project and the Charter Requirements

City Manager Longoria addressed the Committee members and advised them of their roles and responsibilities and also the Council's intent for the Committee. The Committee was advised that it was an independent citizens Committee that is responsible to the Mayor and City Council of Leon Valley and to the general public. Its purpose is to monitor performance in order to confirm that the City of Leon Valley implements the 2012 Bond Program work in conformance with the program approved by the voters. The Committee counsels and provides input to the Mayor and City Council, but it does not have management or policy-setting responsibilities.

Project Status Report

Manager Longoria addressed the Committee and gave an update on the projects status. The Committee was advised that in response to the request for proposals, the City of Leon Valley had received 18 responses from architectural firms.

Overview of Architect Selection Process

City Manager Longoria addressed the Committee and gave a timeline on the hiring of an architectural firm. The proposal was to have two Committee members placed on a Selection Review Committee, along with the City Manager, Fire Chief, Police Chief, and City Purchasing Agent. After discussion, Al Uvietta and Olen Yarnell both agreed to sever on the Selection Review Committee.

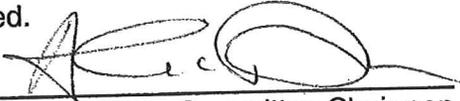
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Discussion and possible action regarding the election of the Vice Chair and Secretary as required by the Committee's Charter

Chairman Diaz opened the discussion regarding the selection of the Vice Chair and Secretary of the Committee. After this discussion, Olen Yarnell was nominated as the Vice Chairman and Mike Davis Jr. was nominated as the Secretary. Both of the nominees agreed to serve in these capacities and Chairman Diaz polled the Committee members about these nominations and both were approved unanimously.

Adjourn.

Hearing no further business the meeting was adjourned.


Abraham Diaz, Committee Chairman