

City of Leon Valley 2012 Bond Program Oversight Committee Meeting, September 13, 2012

Chairman Abraham Diaz called the 2012 Bond Program Oversight Committee Meeting to order at 5:04 p.m... Committee members Abraham Diaz, Bob Tome, and Al Uvietta were present. Committee Member Mike Davis Jr., Pedro Esquivel, and Christopher Gover were absent. Mayor Pro-Tem Kathy Hill, Councilman Jack Dean, City Manager Manuel Longoria Jr., Police Chief Wallace, and Assistant Fire Chief Lee were also present.

A quorum was not present.

Conduct Interviews with Architectural Firms being considered to provide Architectural Services to the City of Leon Valley for Projects identified in the May 2012 Bond Election

Chairman Diaz introduced the City Manager, Manuel Longoria Jr., who facilitated the interview process. The four firms interviewed were

KA Hickman
Pfluger, Wiginton, and Hooker
Kell Munoz
Alamo Architects

After an introduction of the Committee members to each Architectural firm, the Architectural firms were able to introduce their team members, give a thirty minute presentation and this was followed by a question and answer session by the Committee.

Olen Yarnell arrived at the location and Chairman Diaz noted that a quorum was present at 5:42 p.m..

Project Status Report

City Manager Longoria was recognized by Chairman Diaz to present the status report of the project. City Manager Longoria advised that comments from tonight's interviews should be given to him by September 17, 2012. The Architect Selection Review committee is scheduled to meet on September 25, 2012 to rank the applicants. The 2012 Bond Oversight Committee is scheduled to meet on September 27, 2012 to discuss ranking as presented by the Architect Selection Review committee.

City Manager Longoria advised that on October 1, 2012 City Council was going to decide on which Architectural firm will provide the requested services to the City of Leon Valley.

Adjourn

Hearing no further business the a motion was made by Olen Yarnell and seconded by Bob Tome to adjourn the meeting. The meeting was adjourned at 9:36 p.m.


Abraham Diaz, Committee Chairman