

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
NOVEMBER 12, 2012**

The City Council of the City of Leon Valley, Texas, met on the 12th of November, 2012 at 9:00 a.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:

SPECIAL MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 9:00 A.M.

1. **Call the City of Leon Valley Special City Council Meeting to Order, and Determine a Quorum is Present.** Mayor Riley called the Special City Council Meeting to order at 9:05 a.m. with the following City Council Members in attendance: Hill, Reyna, Baldrige, and Dean. Absent and excused: Councilman Bieber due to illness.

The following staff members were in attendance: City Manager Longoria, City Secretary Willman, Finance Director Wallace, and Police Chief Wallace.

2. **Executive Session in Accordance with the Texas Government Code.**
 - A. The City Council of the City of Leon Valley convened in Executive Session at 9:05 a.m., pursuant to Section 551.074, Personnel Matters, to deliberate the duties and responsibilities of public officers and to discuss the business terms of the contractual agreement with the prospective City Attorney firm, Denton, Navarro, Rocha & Bernal, P.C., related to awarding the Contract for City Attorney Services, M&C # 11-10-12.
 - B. The City Council of the City of Leon Valley reconvened into Open Session at 9:30 a.m. and considered possible actions resulting from the Executive Session:
 - 1) Providing Direction to the City Manager Based on the City Council's Findings in and arising out of Executive Session
 - 2) Consider Action on an Ordinance Authorizing a Contractual Agreement for City Attorney Services with the Firm of Denton, Navarro, Rocha & Bernal, P.C., M&C # 11-10-12.

Motion by Councilman Reyna and second by Councilwoman Hill to approve and adopt the ordinance awarding the contract for City Attorney Services to the firm of Denton, Navarro, Rocha & Bernal, P.C., with the amendments to the contract language as discussed in Executive Session.

Voting Aye: Hill, Reyna, Baldrige, and Dean. Voting Nay: None. Absent: Bieber. Mayor Riley announced the motion carried.

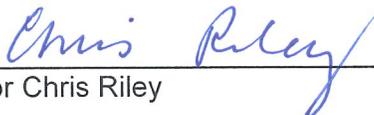
Adopted Ordinance No. 12-035 – An Ordinance of the City Council of the City of Leon Valley authorizing the City Manager to Execute a Professional Services Contract with Denton, Navarro, Rocha & Bernal, P.C., to Provide City Attorney Services for the City of Leon Valley

Mr. Charles Zech thanked the City Council for their confidence in the Firm of Denton, Navarro, Rocha & Bernal.

3. **Discuss January 26, 2013 Town Hall Meeting Agenda Topic Timeline, M&C # 11-11-12.** Mayor Riley asked that the City Council email their topics for the January 26, 2013 Town Hall Meeting to the City Manager by November to facilitate an agenda item on the City Council's December 4 meeting for discussion.

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4. **Adjourn.** Motion to adjourn by Councilman Reyna and second by Councilwoman Baldrige at 9:34 a.m. without objection. Mayor Riley adjourned the meeting at 9:34 a.m.



Mayor Chris Riley

ATTEST:



Janie Willman, City Secretary

