



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, September 3, 2019

MINUTES

6:00 PM Call to Order, Determine a Quorum is Present, Pledge of Allegiance.

Attendee Name	Organization	Title	Status	Arrived
Chris Riley	City of Leon Valley	Mayor	Present	
Monica Alcocer	City of Leon Valley	Mayor Pro-Tem, Council Place 3	Present	
Donna Charles	City of Leon Valley	Council Place 1	Present	
Catherine Rodriguez	City of Leon Valley	Council Place 2	Present	
Matthew Hodde	City of Leon Valley	Council Place 4	Present	
Will Bradshaw	City of Leon Valley	Council Place 5	Excused	

Also present was City Manager Kelly Kuenstler, ACM/HR Director Crystal Caldera, City Secretary Sandra Passailaigue, City Attorney Denise Frederick, Public Works Director Melinda Moritz, Planning & Zoning Director Brandon Melland, LVFD Fire Chief Michael Naughton, LVPD Chief Joseph Salvaggio, Special Events/Community Center Manager Maribel Mendoza, LVPD Assistant Chief Ruben Saucedo and various LVPD staff.

Mayor Chris Riley announced a quorum was present but that Councilor Bradshaw was out of the country due to his work and has been excused and actually sent in comments on some of the agenda items that she will be reading for him this evening.

Mayor Riley asked newly appointed Councilor Matthew Hodde to lead everyone in the Pledge of Allegiance. then invited the following Boy Scouts to lead the Pledge of Allegiance. David Folse from Pack # 17 of Grace Fellowship Baptist, Ayden Clayver and Zach Miller from Pack # 485 from Christ Fellowship Church.

Mayor Riley asked for a moment of silence for those affected by the shooting in Odessa today.

Mayor Riley asked for all cell phones to be silenced; asked that if anyone in the audience needed to speak with their neighbor, they take it to the foyer so they don't disturb the meeting; and lastly that our local rules do allow for citizen comments on any of the agenda items after staff presentation and City Council discussion. Please raise your hand to be recognized, come up to the podium and state your name for the record before speaking.

PRESENTATIONS

Administration of the Oath of Office to: Justin Garcia, Deputy Fire Marshal; Jaaron Thomas, LVFD Lieutenant; and Jim Ortiz, LVFD Lieutenant (Mayor Chris Riley)

Mayor Riley introduced Justin Garcia as the City of Leon Valley's newest Deputy Fire Marshal and then administered the Oath of Office.

Next, Mayor Riley introduced and administered the Oath of Office to LVFD Jim Ortiz, who was promoted to Lieutenant.

Lastly, Mayor Riley introduced and administered the Oath of Office to LVFD Jaaron Thomas, who was also promoted to Lieutenant.

RESULT:	PRESENTED
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Presentation of the Board of Adjustment Annual Report (Steven Mouser, Chair)

Steven Mouser, Chair presented the Board of Adjustment Annual Report.

RESULT:	PRESENTED
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CITY MANAGER'S REPORT

City Manager Kelly Kuenstler reminded everyone that the City Manager's Report is posted on the website as well as placed on the table in the foyer for all interested. City Manager Kuenstler then supplemented that report with new information with: a) Angela sent out an email with a suggested date of September 28th for the Council/Manager Retreat. All replied that they could attend except Mayor Riley and Councilor Bradshaw. Looking for another date. Mayor Riley is suggesting October 19th after the Coffee with the Mayor and City Council but that does not work for the city manager because she has ICMA already scheduled. City Manager will have Angela poll Council for September 21st based on discussion. b) Leon Valley did not receive the \$200,000 CDBG grant for the Conference Center. c) New shade structures went up at the large playground at Raymond Rimkus Park; more shade structures were approved in next year's budget for the smaller playgrounds. d) Yesterday was Labor Day and the last day of our City pools being open. e) Rumble strips and additional markings are going in or are already in into the pedestrian walkway in front of the library. f) Post cards will be sent out to residents next week about the street closures for the preparation of and the actual soap box derby. g) Mayor has asked if members of Council would be available the 23, 24, or 25 of September for the City Manager's evaluation, however the 24th is probably not good as there is a Zoning Commission meeting. h) Want to remind Council members that if you want to submit an article to the Lion's Roar, you are limited to 500 words, the Mayor has 1000 words. Please send article to Maribel and the City Manager. The City Manager will review it for accuracy, content, etc.; i) Members of the LVFD and the LVPD will be participating in the 9-11 Tower Climb and carrying the names of 9-11 victims with them; and our Color Guard will be presenting as well. j) Grandparents Day is event will be held at the Community Center on September 8th at 2:00 p.m. with the Beethoven Concert.

Mayor Riley asked about the 27 people that did community service **outside** of the city. City Attorney Frederick deferred this to the Municipal Court to answer.

Also, asked about the generator on Grasshill and why it could not be used until next year. Public Works Director Moritz stated that this is on an upcoming agenda and would be explained then.

Councilor Donna Charles asked for a consensus among the Councilors to ask the City Manager to look into how confidential information got released from City Hall. Specifically emails that LVPD Chief Salvaggio presented during the 3.12 hearing that was emailed to everyone. There appeared to be a consensus.

Upcoming Important Events:

- Next Regular City Council Meeting Tuesday, September 17, 2019, at 6:00 p.m. in Council Chambers.
- Texas LEGO Users Group San Antonio "Space Display" with LEGO Building sponsored by LEGO Corporate, Saturday, September 7, 2019, from 10:00 a.m. - 2:00 p.m.; and Sunday, September 8, 2019, from 2:00 p.m. - 6:00 p.m. at the Leon Valley Public Library.
- Grandparent's Day Concert featuring Beethoven Concert Band - Sunday, September 8th, 2019, from 2:00 p.m. until 4:00 p.m.
- Ethics Review Board Meeting, Monday, September 9, 2019, at 6:00 p.m. at City Hall in the small conference room.
- Home Rule Charter Review Committee, Monday, September 16, 2019, at 6:00 p.m. at City Hall in the large conference room.
- Texas National Night Out, October 1, 2019
- Soap Box Derby, Saturday, October 12, 2019, from 8:00 a.m. until 5:00 p.m. on Evers Road and the Leon Valley Community and Conference Centers.
- Halloween Party October 26, 2019, at the Leon Valley Community Center and Leon Valley Library from 9:00 a.m. to 2:00 p.m.
- Arbor Day Tree Adoption October 26, 2019, on the Community Center Porch, from 9:00 a.m. -12:00 p.m.
- Trash to Treasure Sale October 26, 2019, at the Community Center by Northwest Seniors, from 9:00 a.m. - 2:00 p.m.
- Pet Costume Contest October 26, 2019 on the Grass area in front of the Community Center, from 10:00 a.m. - 11:00 a.m.
- Library Halloween Fall Festival October 26, 2019, from 10:00 a.m. - 12:00 p.m.
- Coffee with the Mayor and City Council, Saturday, October 19, 2019, from 9:00 a.m. until 11:00 a.m. at the Conference Center.
- Neighborhood Heroes Boots & Badges Event, November 12, 2019 at Whataburger, 7016 Bandera Road from 5:00 p.m. to 7:00 p.m.
- Annual Christmas Tree Lighting December 2, 2019, at 5:30 p.m. at the Leon Valley Conference Center.

- Annual Breakfast with Santa on December 7, 2019, at the Community Center Sponsored by the Friends of the Leon Valley Public Library and the Leon Valley Public Library from 8:00 a.m. - 10:30 a.m.
- Miscellaneous other events and announcements.

RESULT:	PRESENTED
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CITIZENS TO BE HEARD

- Rita Burnside - asked where the recycling bins went to that were in the park; and when will there be recycling in the park? and about increased traffic on Forest Way.
- Benny Martinez - spoke about the 3.12 hearing; his complaint against the city manager; city needs to heal.
- Johnny Garrett - spoke about the rules and regulations of Tiger Sanitation.
- Phillip Riddle - asked about other dumpsters being used within the City other than Tiger Sanitation.
- Tom Chippie - spoke about the vacant lot at Peachtree and Poss Road.
- Johnny Garrett - verbally attacked the city manager over the Red Light Camera Contract renewal saying that she overstepped and was irresponsible; told the City Council they needed to hold her responsible.

ANNOUNCEMENTS BY THE MAYOR AND COUNCIL MEMBERS

- Councilor Donna Charles recited a quote: "Minds are like parachutes; they only function when open."
- Councilor Catherine Rodriguez thanked everyone for coming; hope everyone enjoyed their time off yesterday; congratulated the LVFD for their upgrades.
- Councilor Monica Alcocer recited a quote: "It takes courage not to be discouraged."; keep smiling; thanks for being here.
- Councilor Matthew Hodde welcomed everyone; spoke about his attendance at the Seniors Luncheon; read a quote from a trip he took with his mother to the LBJ Ranch; said he liked Mr. Riddle's shirt which read "Be Nice to One Another".
- Mayor Riley reminded everyone of the American Legion 9-11 Remembrance this coming Sunday at 6:00 p.m.; spoke of her attendance at the PACE Program with ACOG which we will discuss at a future City Council meeting.

CONSENT AGENDA

A motion was made by Councilor Monica Alcocer and seconded by Councilor Donna Charles to adopt Consent Agenda Items 6.1, 6.2, and 6.3 as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro-Tem, Council Place 3
SECONDER:	Donna Charles, Council Place 1
AYES:	Monica Alcocer, Donna Charles, Catherine Rodriguez, Matthew Hodde
EXCUSED:	Will Bradshaw

1. Consideration of the Following City Council Minutes:

- a. Special Meeting- May 24, 2019 5:30 PM
- b. Coffee with the Mayor and City Council- July 20, 2019 9:00 AM

Acceptance of Committee Minutes:

- 06-24-2019 Tree Advisory Committee Minutes
- 07-22-2019 Tree Advisory Committee Minutes

Discussion and Possible Action on a Resolution of the City of Leon Valley City Council Appointing an Alternate Member to the Board of Adjustment (M&C # 2019-09-03-01 S. Passailaigue)

ORDINANCE

Discussion and Possible Action of an Ordinance Designating Approximately 1.110 Acres of Land, being a Parcel of Land on Peachtree Street at Poss Road as a Park and Approving a Final Site Plan for the Development of a Park (1st Read was Held on 03-05-2019) (M&C #2019-09-03-02 M. Moritz)

Public Works Director Melinda Moritz and Park Commission Member Michelle Alonzo presented this second reading of an ordinance designating approximately 1.1110 acres of land at the corner of Peachtree and Poss Roads as a park and approving a final site plan for a proposed park. Also presented were options for developing this lot.

Mayor Riley read aloud a letter on behalf of Councilor Will Bradshaw in opposition of the current proposal for the lot at Peachtree and Poss.

- Lyn Joseph asked about garden supervision; and spoke in opposition of the amphitheater.
- Olen Yarnell suggested the amphitheater being located somewhere else.
- Karen Seiffert spoke against the amphitheater location.
- Laura Duff spoke about the homes adjacent to the lot; and about the heavy traffic on Poss Road.
- Benny Martinez spoke in opposition of the new concepts; and of the amphitheaters proposed location.
- Kim Beechner spoke in favor of the new concept; and thanked the person that came up with the concept that wasn't just concrete.
- Karol Cooley spoke in favor of the amphitheater; mentioned that based on direction of the theater, the sound may be controlled.
- Heather Riddle asked about the actual size of the amphitheater; and about

- the direction it would face.
- Jonathan Godsey spoke about the “very small number of citizens that voted at the Coffee” vs the number of actual citizens; and about the sound direction; spoke in favor of the new concept; also, loved Mr. Riddle’s shirt; “disagree with Mr. Bradshaw.”
 - Rebecca Cooley spoke about the very few people that have “voted” on this item previously; spoke in support of the concept for the most part.
 - Lyn Joseph spoke about the noise from the park.
 - Rita Burnside spoke about the historic plaques and their placement; spoke in opposition of the amphitheater.
 - LVPD Chief Salvaggio spoke specifically to the citizens that commented on the loud music coming from the park and asked that any citizen that had a concern about noise contact the LVPD to address the violation immediately.
 - Albert Alcocer spoke in favor of this concept but would like to see it bigger; thanked Ms. Alonzo for her work on it.
 - City Manager Kelly Kuenstler thanked Ms. Michelle Alonzo for her creative thinking.
 - Edward Alonzo spoke about the park being a part of the identity of Leon Valley.

A motion was made by Councilor Monica Alcocer and seconded by Councilor Catherine Rodriguez to work on fixing up the restrooms and placing shrubbery on three (3) parts of the lot along Poss and Peachtree and then come back for a follow-up at the Town Hall Meeting in January, 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro-Tem, Council Place 3
SECONDER:	Catherine Rodriguez, Council Place 2
AYES:	Monica Alcocer, Donna Charles, Catherine Rodriguez, Matthew Hodde
EXCUSED:	Will Bradshaw

Discussion and Possible Action of an Ordinance Authorizing a Budget Adjustment in the Amount of \$4,800.00 from the General Fund for the Purchase of Equipment for the Earthwise Living Day Event (1st Read was Held on 08-20-2019) (M&C # 2019-09-03-03 M. Moritz)

Public Works Director Melinda Moritz presented with no changes since the first reading.

A motion was made by Councilor Donna Charles and seconded by Councilor Catherine Rodriguez to adopt as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro-Tem, Council Place 3
SECONDER:	Donna Charles, Council Place 1
AYES:	Monica Alcocer, Donna Charles, Catherine Rodriguez, Matthew Hodde
EXCUSED:	Will Bradshaw

REGULAR AGENDA

Presentation and Discussion on an Ordinance of the City of Leon Valley, TX, City Council Amending The 4th of July Budget of the City of Leon Valley, Texas Municipal Budget for the Fiscal Year 2018-2019 in the Amount of \$24,615 to Provide Funding for The Leon Valley 4th of July Event (1st Read as Required by City Charter) (M&C # 2019-09-03-04 M. Mendoza)

Special Events/Community Center Manager Maribel Mendoza presented a proposed ordinance requesting a budget adjustment in the amount of \$24,615 to accommodate the expenses of the Fourth of July event for Fiscal Year 2019.

Special Events/Community Center Manager Mendoza concluded her presentation saying that expenditures for the event totaled \$70,615. The City budgeted \$46,000 for the event. Therefore, a budget adjustment in the amount of \$24,615 is needed.

Mayor Riley asked if a comparison between 2017 and 2019 be brought back for review at the second reading.

RESULT:	FIRST READ
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Discussion and Possible Action on an Ordinance of the City of Leon Valley, TX., City Council Adopting Rules of Conduct and Decorum for Public Meetings and Hearings Held by The City Council (1st Reading as Required by City Charter) (M&C # 2019-09-03-05 D. Frederick)

City Attorney Denise Frederick presented the proposed ordinance for a first reading with the changes made by City Council during the last meeting.

This was followed by a discussion.

- Edward Alonzo spoke about the possibility of a sending messages electronically during meetings.
- Olen Yarnell spoke about the presiding officer not being able to hear everything that is said at the dais; and about the box that the Mayor previously referred to.
- Abraham Diaz spoke about the time change for time allowed for citizens to speak; spoke in favor of leaving it at five (5) minutes.
- Benny Martinez spoke in support of the previous comments made by Mr. Diaz.
- Tina Chasan spoke about Section 2 (personal attacks) and who it applied to.

RESULT: FIRST READ**Discussion and Possible Action on the Selection on Final Designs for Two Electronic Message Center Signs Previously Commissioned by the City Council to be Constructed at 6401 Bandera Road and at the 7200 Block of Bandera Road as Gateway Signage (M&C # 2019-09-03-06 B. Melland)**

Planning and Zoning Director Brandon Melland presented this item to seek City Council approval of a final design, or to provide additional design directive if necessary, for two (2) Electronic Message Center (EMC) signs previously commissioned by the City Council, for construction at 6401 Bandera Road and at the 7200 block of Bandera Road for Gateway Signage. Each of these locations are at the southern and northern reaches of the City, respectively.

Planning and Zoning Director Melland gave a brief background on the item by saying that in March of this year, the City Council authorized these two (2) signs for the above locations and also authorized the City Manager to enter into an agreement with CEIS, Inc, the company that will own and construct the signs, as well as manage the messaging content.

The City of Leon Valley would be given free air time for public messages including City meetings and events and other community-based messaging, as well as more regional public messaging such as Amber or Silver Type alerts. The signs would be installed and maintained at no charge to the City; but CEIS, Inc. would charge private businesses for advertising.

Planning and Zoning Director Melland concluded his presentation by saying there would be no direct fiscal impact; however, there could be a fiscal impact on Leon Valley businesses with more advertising available and an impact on community event attendance with more advertising available.

Tony Lockridge of C.E.I.S., Inc. was present to answer questions about the signs.

- Richard Blackmore spoke in opposition of spending any tax dollars on the signs and on the advertisements; or having a sign at each end of the City.
- Heather Riddle spoke on behalf of the Sign Code Update Committee and asked about conflict with the sign code.
- Tina Chasan spoke about the City's height requirement for signs.
- Irene Baldrige spoke about her concern with the signs causing a distraction to drivers.
- Olen Yarnell spoke about his concern about the advertisements; and asked about the Sign Code Update Committee's recommendation of these signs.
- Michelle Alonzo asked if the signs would be used for weather alerts.
- Edward Alonzo spoke again about identity.
- Heather Riddle asked about what type of advertisements would be allowed on the signs as well as the affordability to all businesses.
- Tina Chasan said she was confused on the Sign Code Update Committee

City Manager Kelly Kuenstler asked for a Point of Order saying that the discussion was off topic and wanted to remind everyone what the Sign Code Update Committee was created to do.

- Heather Riddle asked about limitations on business advertisements.

A motion was made by Councilor Donna Charles and seconded by Matthew Hodde to approve Option #1.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro-Tem, Council Place 3
SECONDER:	Matthew Hodde, Council Place 4
AYES:	Alcocer, Charles, Rodriguez, Hodde
EXCUSED:	Bradshaw

Presentation and Discussion on an Ordinance of the City of Leon Valley, TX., City Council Amending the City of Leon Valley Code of Ordinances, Chapter 1 General Provisions, Article 1.06 Boards, Commissions, and Committees, Section 1.06.003, Leon Valley Police Department Citizens Police Advisory Committee, to Change the Term Limits to Two Year, Staggered Terms (1st Read as Required by City Charter) (M&C # 2019-09-03-07 S. Passailaigue)

City Secretary Sandra Passailaigue and LVPD Chief Joseph Salvaggio presented this item seeking City Council consideration of amending the terms of the Citizens Police Advisory Committee members to allow those members that would like to remain on the committee to do so after they have served the two year term as well as the extended one year term as allowed by § (d) Committee structure and membership.

- Edward Alonzo proposed to have the LVPD draft a map they could use and bring it back for Council to consider.
- Lyn Joseph spoke about current members representing Canterfield
- Olen Yarnell spoke in support of clearing up the issue of the map.

There was a consensus to go to a two (2) year staggered term.

RESULT:	FIRST READ
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Discussion and Possible Action on a Resolution of the City of Leon Valley City Council Removing Members from the 2019 Charter Review Committee, the Ethics Review Board, the Hike & Bike Trail Committee, and Economic & Community Development Advisory Committee; and Appointing Members to the 2019 Charter Review Committee, the Ethics Review Board, and the Leon Valley Police Citizens Police Advisory Committee (M&C # 2019-09-03-08 S. Passailaigue)

City Secretary Sandra Passailaigue presented a resolution allowing the City Council to remove and appoint members to the various City committees due to recent changes with Council seat holders as well as term expiration of committee members.

Mayor Riley questioned City Secretary Passailaigue about her authority to bring this item forward regarding the removal of formal Councilor Martinez' appointments to the 2019 Charter Review Committee and the Ethics Review Board. City Secretary Passailaigue had previously referenced that it was in the Charter. Mayor Riley stated that she did not intend for her question to initiate a legal opinion and cost the tax payers money.

City Manager Kuenstler spoke up with a paper in hand and said "Excuse me Mayor, but I sought a legal opinion because over the weekend you left me a note asking me to get a legal opinion about this." Mayor Riley replied "I know, I need to watch what I say."

City Attorney Frederick said she read the legal opinion and agreed with it and added that the Council had the choice to re-appoint the appointments made by Mr. Martinez or appoint new members.

Mayor Riley asked Councilor Matthew Hodde to "in good will, keep the one appointment of Mr. Martinez and then appoint to the one that is now vacant."

Councilor Hodde said that after much thought, he would like to make his own choices.

A motion was made by Councilor Monica Alcocer and seconded by Councilor Catherine Rodriguez to remove Mr. Hodde from his three (3) committees; and remove all of former Councilor Benny Martinez' appointments to both the 2019 Charter Review Committee, which that person has already resigned so that is mute, and the Ethics Review Board.

- Before the vote, Mayor Riley read aloud a letter submitted by Councilor Will Bradshaw in opposition to the removal of former Councilor Benny Martinez' appointments to the 2019 Charter Review Committee and the Ethics Review Board.
- Benny Martinez said that his appointments were "law" and that this removal is an "illegal act"; "If you all do vote to have my legally appointed people; I will file an opinion with the Attorney General's office in the morning."

City Attorney Denise Frederick asked Councilor Alcocer to amend her motion to amend the resolution that appointed the members by former Councilor Benny Martinez by removing those members.

Councilor Monica Alcocer stated that she would like to amend her previous motion to amend.

City Secretary Sandra Passailaigue informed the City Council that the appointments to the were not done by ordinance or resolution but by action minutes.

City Attorney Frederick asked Councilor Alcocer and Rodriguez to withdraw the motion and start over which they did.

A motion was made by Councilor Monica Alcocer and seconded by Councilor Catherine Rodriguez to amend the previous action that appointed the members to the 2019 Charter Review Committee and the Ethics Review Board made by former Councilor Benny

Martinez.

Councilor Matthew Hodde said he wanted to recuse himself from this vote.

- Lyn Joseph asked what the timelines were.
 - City Attorney Frederick responded that that was irrelevant.

Mayor Riley asked City Secretary Sandra Passailaigue to take a roll call vote.

City Secretary Passailaigue proceeded with a roll call vote to which the City Council replied: Councilor Donna Charles - Aye; Councilor Catherine Rodriguez - Aye; Councilor Monica Alcocer - Aye; Councilor Matthew Hodde - Recused; and Councilor Will Bradshaw - Excused.

Mayor Riley announced the motion carried.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Monica Alcocer, Mayor Pro-Tem, Council Place 3
SECONDER:	Catherine Rodriguez, Council Place 2
AYES:	Alcocer, Charles, Rodriguez
EXCUSED:	Bradshaw
RECUSED:	Hodde

Motion

A motion was made by Councilor Monica Alcocer and seconded by Councilor Donna Charles to remove Mr. Hodde from his three (3) committees which are the 2019 Charter Review Committee, the Hike & Bike Trails Advisory Committee, and the Economic and Community Development Advisory Committee.

Mayor Riley asked City Secretary Sandra Passailaigue to take a roll call vote.

City Secretary Passailaigue proceeded with a roll call vote to which the City Council replied: Councilor Donna Charles - Aye; Councilor Catherine Rodriguez - Aye; Councilor Monica Alcocer - Aye; Councilor Matthew Hodde - Recused; and Councilor Will Bradshaw - Excused.

Mayor Riley announced the motion carried.

RESULT:	APPROVED [3 TO 0]
MOVER:	Monica Alcocer, Mayor Pro-Tem, Council Place 3
SECONDER:	Donna Charles, Council Place 1
AYES:	Alcocer, Charles, Rodriguez
EXCUSED:	Bradshaw
RECUSED:	Hodde

Motion

A motion was made by Councilor Matthew Hodde and seconded by Councilor Monica Alcocer to re-appoint Liz Maloy to the Ethics Review Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matthew Hodde, Council Place 4
SECONDER:	Monica Alcocer, Mayor Pro-Tem, Council Place 3
AYES:	Alcocer, Charles, Rodriguez, Hodde
EXCUSED:	Bradshaw

Motion

A motion was made by Councilor Matthew Hodde and seconded by Councilor Monica Alcocer to appoint Michelle Alonzo, Abraham Diaz and Geraldine Rodriguez-Smith to the 2019 Charter Review Committee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matthew Hodde, Council Place 4
SECONDER:	Monica Alcocer, Mayor Pro-Tem, Council Place 3
AYES:	Alcocer, Charles, Rodriguez, Hodde
EXCUSED:	Bradshaw

Motion

A motion was made by Councilor Monica Alcocer and seconded by Councilor Donna Charles to appoint Amber Mouser as representative for Shadow Mist, Heather Riddle as a representative of Seneca I; Jennifer Tiller as representative of Hodges/Althea; Karen Seiffert as representative of Grass Valley; Richard Blackmore as representative of Forest Oaks; and Jesse Barrera as representative of El Verde; with the two-year staggered terms on the Leon Valley Police Department Citizen's Police Advisory Committee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Monica Alcocer, Mayor Pro-Tem, Council Place 3
SECONDER:	Donna Charles, Council Place 1
AYES:	Alcocer, Charles, Rodriguez, Hodde
EXCUSED:	Bradshaw

Motion

A motion was made by Councilor Donna Charles and seconded by Councilor Monica Alcocer to re-appoint Councilor Catherine Rodriguez to serve another year as Council Liaison on the Leon Valley Police Department Citizen's Police Advisory Committee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donna Charles, Council Place 1
SECONDER:	Monica Alcocer, Mayor Pro-Tem, Council Place 3
AYES:	Alcocer, Charles, Rodriguez, Hodde
EXCUSED:	Bradshaw

CITIZENS TO BE HEARD

Councilor Matthew Hodde thanked Mr. and Mrs. Alonzo for staying to the end of the meeting; and also asked that Olen Yarnell be considered to move up into the Member position that he was removed from this evening from the Economic and Community Development Advisory Committee since he has been an Alternate for some time.

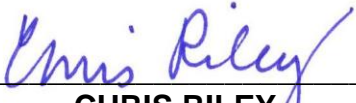
Mayor Riley responded that the City has an ordinance for the succession on committees that have alternate members so that would certainly be offered to Mr. Yarnell.

ADJOURNMENT

Mayor Riley announced that the meeting adjourned at 10:48 PM.

These minutes approved by the Leon Valley City Council on the 3rd of December, 2019.

APPROVED



CHRIS RILEY
MAYOR

ATTEST: 
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

