



CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING
Leon Valley City Leon Valley Conference Center
6421 Evers Rd, Leon Valley, TX 78240
Saturday, January 28, 2017

MINUTES

1. **8:30 AM** Call to Order and Opening Comments. (Mayor Chris Riley)

Attendee Name	Title	Status	Arrived
Chris Riley	Mayor	Present	
David Jordan	Mayor Pro Tem	Present	
David Edwards	Council Place 1	Present	
Belinda Ealy	Council Place 2	Present	
Monica Alcocer	Council Place 3	Present	
Benny Martinez	Council Place 4	Present	

Presentations

Presenters Included: Francine S. Romero, Ph.D., Police Chief Joseph Salvaggio, Olen Yarnell Zoning Commission, Kristie Flores Community Development, Public Works Director Melinda Moritz, and City Manager Kelly Kuenstler.

The following topics were discussed:

- Update on 2016 Town Hall Meeting.
- The possibility of creating a committee to re-evaluate the construction of a Home Rule Charter.
- A status report on the Master Plan.
- Discussion regarding Capital Works/Needs assessment for Community Infrastructure.
- Law Enforcement issues such as speed limits, red light cameras and enforcement.
- Economic Development Corporation sales and use tax.
- And a one-on-one time for citizens to speak with Council Members.

A summary of the Annual Town Hall Meeting will be attached to this document after City Council approval.

Introduction to and Procedures for Town Hall Meeting (Dr. Francine Romero - 5 minutes - 8:35 a.m.)

Update on 2016 Town Hall Meeting (Kelly Kuenstler - 10 minutes - 8:40 a.m.)

Possible Creation of a Committee to Re-Evaluate the Construction of a Home Rule Charter. (Kelly Kuenstler - 45 minutes - 8:50 a.m.)

Report on Current Status of the Master Plan (to include timeline for completion). (Kristie Flores and Olen Yarnell - 45 minutes - 9:35 a.m.)

Presentation, Survey & Discussion - Capital Works/Needs Assessment for all Community Infrastructure to include streets, drainage, water system, sewers and the Public Works Building and Equipment Yard. (Melinda Moritz - 60 minutes - 10:20 a.m.)

Presentation & Survey - Law Enforcement (Police Advisory Committee). a. 20-25mph on all City streets. b. Red Light Traffic Cameras c. Enforcement (Joe Salvaggio - 30 minutes - 11:20 a.m.)

Presentation, Survey and Discussion - Leon Valley Economic Development Corporation and General Revenue Sales & Use Tax at the rate of 1/8% for the Purposes of Expanded Use to Economic and Community Development as voted for by the citizenry in the November, 2016 Special Election. (Kelly Kuentler - 45 minutes - 11:50 a.m.)

One-on-One Time with City Council, City Manager and Staff for Follow Up Questions from Citizens. (10 minutes - 12:50 p.m.)

Conclusions/Summary/Moving Forward (Dr. Francine Romero - 15 minutes - 12:35 p.m.)

Adjournment