



**CITY OF LEON VALLEY**  
**CITY COUNCIL SPECIAL MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, January 31, 2017

**MINUTES**

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1. **8:00 AM** Call to Order and Determine a Quorum is Present.

Attendee Name	Title	Status	Arrived
Chris Riley	Mayor	Present	
David Jordan	Mayor Pro Tem	Present	
David Edwards	Council Place 1	Remote	
Belinda Ealy	Council Place 2	Late	8:05 AM
Monica Alcocer	Council Place 3	Present	
Benny Martinez	Council Place 4	Present	

2. The City Council shall meet in Executive Session pursuant to Section 551.101 of the Open Meetings Act, Texas Government Code, a quorum of the governing body hereby convenes into closed session to discuss the following matters:

**Section 551.071 Consultation with Attorney; the governing body hereby convenes into Closed Session regarding an offer made by Alamo Park Properties, LLC to the City of Leon Valley to settle contemplated litigation regarding that certain Development Agreement between Alamo Park Properties and the City of Leon Valley for 7410 Huebner Road, Leon Valley, Texas.**

The City Council went into Executive Session at 8:02 a.m.

<b>RESULT:</b>	<b>PRESENTED</b>
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3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The City Council reconvened into Open Session at 9:08 a.m.

A motion was made by Council Member Monica Alcocer, seconded by Council Member Benny Martinez, to permit the City Manager to sign the amended agreement with the Alamo Park Properties, LLC and the City of Leon Valley to settle contemplated litigation regarding the development agreement between Alamo Park Properties, LLC and the City of Leon Valley for 7410 Huebner Road, Leon Valley, TX.

City Attorney Denise Frederick requested a correction to the motion stating that it is not an "amended agreement" but a re-stated agreement. Council Member Alcocer accepted the correction. Upon a unanimous vote, Mayor Riley announced the motion carried.

4. Adjournment