



CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Tuesday, February 7, 2017

MINUTES

1. **5:30 PM** Call to Order to 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	Present	
Belinda Ealy	Council Place 2	Present	
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:

The City Council went into Executive Session at 5:32 p.m.

Section 551.074 Personnel Matters; the governing body hereby convenes into Closed Session regarding the dismissal of two (2) police officers, the reassignment of an employee and the employment of an employment candidate.

Section 551.071 Consultation with Attorney regarding a City of Leon Valley municipal code compliance matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Section 551.071 Consultation with Attorney to deliberate contemplated litigation or settlement regarding Cause No. 2013-CI-03399, WM. Rancher Estates Joint Venture, et al., vs. City of Leon Valley, Texas, et. al. (Patrick Bernal, Attorney at Law).

3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The City Council reconvened into Open Session at 6:49 p.m. no action was taken.

4. Special Agenda

Discuss and consider action on the approval of a settlement agreement regarding Cause No. 2013-CI-03399, WM. Rancher Estates Joint Venture, et al., vs. City of Leon Valley, Texas, et. al.

A motion was made by Council Member David Jordan and seconded by Council Member Benny Martinez, to approve a settlement agreement regarding Cause No. 2013-CI-03399, WM. Rancher Estates Joint Venture, et al., vs. City of Leon Valley, Texas, et. al.

Immediately following the second to the motion by Council Member Benny Martinez and before any discussion had been made, Council Member Monica Alcocer announced that she would recuse herself from any discussion or vote due to a possible conflict of interest.


RESULT:	APPROVED [4 TO 0]
MOVER:	David Jordan, Mayor Pro Tem
SECONDER:	Benny Martinez, Council Place 4
AYES:	Jordan, Edwards, Ealy, Martinez
RECUSED:	Alcocer

5. Adjournment

Mayor Riley announced that the meeting adjourned at 6:51 PM.

These minutes approved by the Leon Valley City Council on the 31st of March, 2017.

APPROVED



CHRIS RILEY
 MAYOR

ATTEST: 
SAUNDRA PASSAILAIGUE, TRMC
 CITY SECRETARY

