



**CITY OF LEON VALLEY**  
**CITY COUNCIL SPECIAL MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, TX 78238  
Tuesday, April 18, 2017

**MINUTES**

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1. **5:30 PM** Call to Order

Attendee Name	Title	Status	Arrived
David Jordan	Mayor Pro Tem	Present	
David Edwards	Council Place 1	Present	
Belinda Ealy	Council Place 2	Late	5:45 PM
Monica Alcocer	Council Place 3	Present	
Benny Martinez	Council Place 4	Present	
Chris Riley	Mayor	Present	

Also in attendance were:

City Manager Kelly Kuentler, ACM/HR Director Crystal Caldera, City Secretary Sandra Passailaigue, City Attorney Denise Frederick and Attorney Patrick Bernal.

2. The City Council shall meet in Executive Session to discuss the following: A.) Update and proposed agreement regarding the lawsuit styled, ARCA FV Properties, LLC v. The City of Leon Valley, Texas; No. 2017-CI-03013 (filed in the 224th Judicial District, Bexar County, Texas).

The City Council went into Executive Session at 5:33 p.m.

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

The City Council reconvened into Open Session at 7:03 p.m. Mayor Riley called for a vote.

A motion was made by Council Member Monica Alcocer and seconded by Council Member Benny Martinez, to approve the Rule 11 agreement between ARCA Properties and the City of Leon Valley with the following stipulations: 1. that there are no security lights so that in affect all of the highlighted portion of the field lights will be eliminated. 2. That the first sentence under asphalt, that is also highlighted, be eliminated including the word "however". The 3rd stipulation is regarding the restroom facility, that ARCA agrees to submit the plan within the 90 (ninety) days and to complete the construction of the permanent restroom facilities, including the installation and the connection to the water and

sewer mains within an additional 90 (ninety) days.

**Motion**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Monica Alcocer, Council Place 3
<b>SECONDER:</b>	Benny Martinez, Council Place 4
<b>AYES:</b>	Jordan, Edwards, Ealy, Alcocer, Martinez

4. **REGULAR AGENDA**

**Consideration and approval of a proposed agreement in ARCA FV Properties, LLC v. The City of Leon Valley, Texas; No. 2017-CI-03013 (filed in the 224th Judicial District, Bexar County, Texas).**

No action was taken on this item at this time. Motion had been made in Item 3.

5. Adjournment

Mayor Riley announced that the meeting adjourned at 7:05 PM.