



**CITY OF LEON VALLEY
CITIZEN POLICE ADVISORY COMMITTEE**
Leon Valley Conference Center
6421 Evers Rd, Leon Valley, Texas 78240
Wednesday, October 23, 2024, at 6:30 p.m.

AGENDA

#1 Call to Order and Announcement of a Quorum

The meeting is called to order by the acting presiding officer, often the vice chair or the highest-ranking committee member.

#2 Roll Call

Take attendance of the committee members present.

#3 Approval of Agenda

Review and approve the meeting agenda.

#4 Election of Officers

- a) Election of Chair: Nominate and elect a new chair for the committee. The acting presiding officer will facilitate this election.
- b) Election of Vice-Chair: Nominate and elect a vice-chair for the committee.
- c) Election of Secretary: Nominate and elect a new secretary if the position is vacant or needs to be re-elected.

#5 Discussion and Possible Action on the Approval of the Following Minutes

Review the minutes from the previous meeting(s) and approve them with any necessary corrections:

- a) September 20, 2023, Citizens Police Advisory Committee Meeting Minutes, and
- b) February 21, 2024, Citizens Police Advisory Committee Meeting Minutes.

#6 Reauthorization and Commitment to Committee Standards

Reaffirm the committee's purpose and continuation, emphasizing the importance of each member's dedication to achieving the committee's objectives. Discuss the need for transparency in all actions and decisions and the critical role of timely submission of minutes and activity reports. This ensures that the committee remains accountable and effective in its mission.

Agenda Item #7 Discussion and Possible Action on Future Agenda items

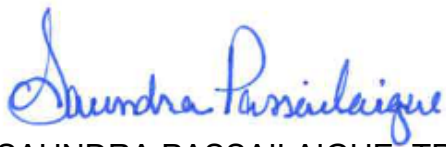
Agenda Item #8 Citizens to be Heard

Agenda Item #7 Adjournment – 8:00 PM

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of other City boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of other boards, commissions and/or committees of the City, whose members may be in attendance. The members of other City boards, commissions, and/or committees may not participate in discussions on the items listed on the agenda, which occur at the meeting, and no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that City board, commission or committee subject to the Texas Open Meetings Act. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on February 10, 2022 at 12:38 PM and remained posted until after the meeting(s) hereby posted concluded. This notice was likewise posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To plan, call (210) 684-1391, Extension 212.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary
October 14, 2024 1:58 PM

