

CITY OF LEON VALLEY CRIME CONTROL AND PREVENTION BOARD OF DIRECTORS

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, August 20, 2024 at 5:45 PM

MINUTES

The City of Leon Valley Crime Control & Prevention Board of Directors Shall Hold an In-Person Meeting with A Quorum of Members of the Crime Control & Prevention Board of Directors to Be Physically Present in The Leon Valley City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238. Some Members of the Crime Control & Prevention Board of Directors May Appear and Participate in The Meeting by Videoconference Pursuant to The Requirements Set Forth in The Texas Open Meetings Act.

Citizens May E-Mail Public Comments To <u>citizenstobeheard@leonvalleytexas.gov</u>. All Other Citizen Participation May Be Provided In-Person at City Council Chambers.

1. Call to Order PRESENT

Board President Chris Riley Board Member Benny Martinez Board Member Betty Heyl Vice President Philip Campos Board Member Will Bradshaw (Arrived at 5:53PM) Board Treasurer Carol Goering Board Secretary Saundra Passailaigue

EXCUSED

Board Member Rey Orozco

Board President Chris Riley welcomed everyone at 5:45 PM and then announced a quorum of the Leon Valley Crime Control & Prevention Board of Directors was present. Board Member Will Bradshaw is running late.

2. Citizens to be Heard

None

3. Consent Agenda

- 1. Consideration of the Following Crime Control & Prevention Minutes:
 - a. 09-05-2023 Crime Control and Prevention Board of Directors Minutes

Board Member Benny Martinez made a motion to adopt the minutes as presented. Board Member Betty Heyl seconded the motion.

Voting Yea: Board Member Martinez, Board Member Heyl, Board Vice President Campos

The motion passed unanimously.

4. Regular Agenda

1. Conduct a Public Hearing for the City of Leon Valley Crime Control and Prevention District Fiscal Year 2024-25 Budget - D. Gonzalez, Police Chief

David Gonzalez, Leon Valley Police Chief presented this item.

Board President Chris Riley opened the Public Hearing at 5:49 PM.

There being no public comment, Board President Riley closed the Public Hearing at 5:49 PM.

2. Presentation, Discussion and Possible Action on a Resolution Approving and Adopting the Fiscal Year 2025 Budget for the Leon Valley Crime Control and Prevention District - D. Gonzalez, Police Chief

Board Member Philip Campos motioned to adopt the Fiscal Year 2025 Budget for the Leon Valley Crime Control and Prevention District as presented. Board Member Benny Martinez seconded the motion.

Voting Yea: Board Member Martinez, Board Member Heyl, Board Vice President Campos, Board Member Bradshaw

The motion passed unanimously.

5. Adjournment

Board President Chris Riley announced that the meeting adjourned at 5:54 PM.

These minutes approved by the Leon Valley City Council on the ____ of ____, 2025.

APPROVED

CHRIS RILEY BOARD PRESIDENT

ATTEST: _

SAUNDRA PASSAILAIGUE, TRMC BOARD SECRETARY