



**CITY OF LEON VALLEY
SPECIAL CITY COUNCIL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, TX 78238
Wednesday, January 11, 2023 at 7:30 AM

MINUTES

The City of Leon Valley City Council Shall Hold an In-Person Meeting with A Quorum of Members of City Council to Be Physically Present in The Leon Valley City Council Chambers, 6400 El Verde Road, Leon Valley, Texas 78238. Some Members of City Council 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 citizenstobeheard@leonvalleytexas.gov. All Other Citizen Participation May Be Provided In-Person at City Council Chambers.

1. Call to Order; Determine a Quorum is Present, Pledge of Allegiance

PRESENT

Mayor, Chris Riley
Council Place 1 Benny Martinez
Council Place 2 Josh Stevens
Council Place 3 Jed Hefner
Mayor Pro Tem, Council Place 4 Rey Orozco
Council Place 5 Will Bradshaw

Mayor Chris Riley called the meeting to order at 7:30 AM and announced that a quorum of City Council was present in Council Chambers.

Mayor Riley asked Councilor Benny Martinez to lead the Pledge of Allegiance.

2. Citizens to be Heard

None

3. Regular Agenda

- 1. Discussion and Possible Action on a Resolution Relating to Establishing the City's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Capital Acquisitions from the Proceeds of Tax-Exempt Obligations to be Issued by the City for Authorized Purposes; Authorizing Other Matters Incident**

and Related thereto; and Providing an Effective Date - V. Wallace, Finance Director and Anne Burger Entrekin

Crystal Caldera, City Manager, Anne Burger Entrekin, and Vickie Wallace, Finance Director presented this item.

A motion was made by Councilor Jed Hefner to adopt the resolution as presented. The motion was seconded by Councilor Rey Orozco.

Voting Yea: Council Place 1 Martinez, Council Place 2 Stevens, Council Place 3 Hefner, Mayor Pro Tem, Council Place 4 Orozco, Council Place 5 Bradshaw

Councilor Benny Martinez requested a second to his request to add an item for the next City Council Executive Session to discuss a "personnel matter" to address a recent action taken by a committee member. Mayor Riley replied that it was too late to add an item to the January 17th meeting. City Manager Caldera also replied saying that this particular matter was not a personnel matter.

Councilor Benny Martinez and Councilor Rey Orozco both requested that this item be added to the Regular Agenda, on the February 7th City Council Agenda.

4. Adjournment

Mayor Riley announced that the meeting adjourned at 7:44 AM.

These minutes approved by the Leon Valley City Council on the 17th of January, 2023.

APPROVED


CHRIS RILEY
MAYOR

ATTEST:


SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

