

CITY OF LEON VALLEY BOARD OF ADJUSTMENT 6400 El Verde Road, Leon Valley, TX 78238 Wednesday, January 22, 2025, at 6:00 PM

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF BOA MINUTES

1. Board of Adjustment - Regular Meeting – October 17, 2024

3. NEW BUSINESS

<u>1.</u> Board of Adjustment Training Meeting - Art Rodriguez, City Attorney and Susana Huerta, Planning and Zoning Director

4. ANNOUNCEMENTS BY MEMBERS AND CITY STAFF

In accordance with Section 551.0415 of the Government Code, topics discussed under this item are limited to expressions of thanks, congratulations or condolence; information regarding holiday schedules; recognition of a public official, public employee or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial or community event; and announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

5. ADJOURNMENT

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Sec. 551.0411. MEETING NOTICE REQUIREMENTS IN CERTAIN CIRCUMSTANCES: (a) Section does not require a governmental body that recesses an open meeting to the following regular business day to post notice of the continued meeting if the action is taken in good faith and not to circumvent this chapter. If an open meeting is continued to the following regular business day and, on that following day, the governmental body continues the meeting to another day, the governmental body must give written notice as required by this subchapter of the meeting continued to that other day.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or act on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY BOARD OF ADJUSTMENT** was posted at the Leon Valley City Hall, 6400 EI Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at <u>https://www.leonvalleytexas.gov</u>. 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 216.

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SAUNDRA PASSAILAIGUE, TRMC City Secretary January 16, 2025 12:15 PM



2



CITY OF LEON VALLEY **NOTICE OF MEETING**

Board of Adjustment

6:30 PM – October 17, 2024

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, TX 78238

MINUTES

1. CALL TO ORDER AND ROLL CALL

Economic Director Roque Salinas called the Board of Adjustment meeting to order at 6:40 PM.

PRESENT	
Board Member	Danielle Bolton – Tardy 6:40PM
Board Member	Linda Barker
Board Member	Drew Power
Board Member	Teresa Moser
ABSENT	

Council Liaison	Will Bradshaw - Excused
Board Member	Don Friedeck – Unexcused

Also in attendance was Economic Director Roque Salinas.

2. APPROVAL OF MINUTES

1. Board of Adjustment - Regular Meeting - January 17, 2024

Board Member Power made a motion to approve the minutes as presented, which was seconded by Board Member Barker. The motion carried unanimously.

3. NEW BUSINESS

1. Nomination and Election of Chair, Vice-Chair and Second Vice-Chair

Board Member Power nominated Board Member Drew Power for the Chair position, which was seconded by Board Member Barker. A vote was conducted with all Board Members in favor, and none opposed. Board Member Power was selected for the Chair position.

Board Member Power nominated Board Member Barker for the 1st Vice-Chair position, which was seconded by Board Member Moser. A vote was conducted with all Board

3

Members in favor, and none opposed. Board Member Barker was selected for the 1st Vice-Chair position.

Board Member Power nominated Board Member Moser for the 2nd Vice-Chair position, which was seconded by Board Member Barker. A vote was conducted with all Board Members in favor, and none opposed. Board Member Moser was selected for the 2nd Vice-Chair position.

4. NEW BUSINESS

Board Member Drew Power announced the meeting adjourned at 6:42 PM.

These minutes were approved by the Leon Valley Board of Adjustment on the DAY of MONTH YEAR.

APPROVED

DREW POWER CHAIR

ATTEST:

ROQUE SALINAS ECONOMIC DIRECTOR