

**CITY OF LEON VALLEY
CITIZEN'S POLICE ADVISORY COMMITTEE MEETING**

Leon Valley Conference Center
6421 Evers Rd, Leon Valley, Texas 78240
Wednesday, October 23, 2024, at 6:30 p.m.

MINUTES

1. Call to Order and Announcement of a Quorum

The Meeting was called to order by Rey Orozco, City Council Liaison at 6:30 p.m. with a quorum present.

2. Roll Call

Members Present: Manuel Rubio, Olen Yarnell, Andrea Roofe, Bill Stannard, Tina Chasan, Phyllis Beal.

Members Absent: Darby Riley, Erick Matta, Vera Ann Sawyer, Kim Crawford, Frank Gonzalez, Michelle Rawls, Joshua Stevens

Also in attendance: Council Liaison Rey Orozco, Staff Liaison Kasey Tucker, City Manager Crystal Caldera and Police Chief David Gonzales. Betty Heyl and Benny Martinez.

3. Approval of Agenda

Reviewed and approved the meeting agenda

4. Discussion and Possible Action on the Selection of a Committee Chair, Vice-Chair, and Secretary

Councilman Orozco opened floor to nominations for Chairman. City Manager Dr. Caldera offered the board table the elections if a committee member would make a motion. Motion was made to table the meeting. The vote was tied 3 – 3 and the meeting continued.

Olen Yarnell nomination Manuel Rubio for CPAC Chairman, with no other nominations, Manuel Rubio was chosen by acclamation.

Phyllis Beal nominated Andrea Roofe for CPAC Vice-Chairperson, with no other nominations, Andrea Roofe was chosen by acclamation.

Dr. Caldera suggested addressing Item #6 before voting for Secretary position.

After discussion Secretary position was tabled until next meeting.

5. Approval of Previous Minutes

Tabled until next meeting

6. Discussion and Possible Action on Reauthorization and commitment to Committee Standards

After a brief history by the City Manager and discussion from committee members a unanimous vote to approve was obtained.

7. Discussion and Possible Action on Future Agenda Items

No Items

8. **Citizens to be Heard**

Police Chief David Gonzales introduce new LV Police Officers, Bobby Martinez, Brian Sullivan

9. **Adjournment –**

Chairman Mauel Rubio announced the adjournment of meeting.

Passed and approved this the 16 day of April 2024⁵

APPROVED:



Manuel Rubio
Chair

ATTEST:



Rey Orozco
City Council Liaison