

**EARTHWISE LIVING COMMITTEE MEETING MINUTES
CITY OF LEON VALLEY, TEXAS
August 14, 2024**

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 8th day of May at 5:30 pm in the Large Conference Room at City Hall, located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business, to-wit:

**REGULAR MEETING OF THE CITY OF LEON VALLEY EARTHWISE LIVING COMMITTEE,
5:35 PM**

- 1. Call the City of Leon Valley Regular Earthwise Living Committee Meeting to Order and Determine a Quorum is Present.**

The meeting was called to order and a quorum was established at 5:35 pm. Members present were Castillo, Marcotte, Vice-Chair Burnside, and Castillo. Also present were City Manager Dr. Caldera, Staff liaison Miranda and Council liaison Mayor Riley. Absent were members Mursch, Zannaras, Meffert, Key.

- 2. Review and Consider Approval of the 2024 Regular Earthwise Living Committee Meeting minutes**

The meeting minutes from May 8, 2024, were reviewed and a motion to approve was made by Castillo and second by Burnside.

- 3. Election and Installation of Committee Members**
 - A. Chair**
 - B. Vice Chair**
 - C. Secretary**

A consensus to wait until all members were present to vote on the election and installation of members was made.

- 4. Discussion and Possible Action on Earthwise Living Day 2025.**

A presentation of the fiscal impact was provided to the committee by Staff liaison Miranda. The committee motioned to have Staff liaison Miranda request a budget adjustment in the amount of \$5,947.88 at the next City Council meeting to purchase promotional items for the 2025 EWL Day event.

- 5. Discussion and Possible Action on Committee Initiatives and Concerns.**

General discussions were made by members on concerns with no action.

- 6. Discussion and Possible Action on the Committee Members Submitting Promotional Materials for E-News Publication.**

Members discussed designating one person to create content on behalf of the EWL Committee and send to the City for E-News Publication. Vice Chair Burnside stated she would get with Secretary Meffert for that assignment.

7. Discussion and Possible Action on Committee Interest in Texas Recycles Day in November.

A general discussion was held with Vice Chair Burnside requesting a Proclamation be made by the Mayor recognizing Texas Recycles Day with the members in agreement. No further initiatives or requests were made.

8. Announcements, Updates, and Other Business.

Vice Chair Burnside made a request for the City to draft and send a letter to businesses to consider sustainable and eco friendly materials. Dr. Caldera informed Vice Chair Burnside the City is not allowed to delegate to businesses how to purchase, provide, or conduct their business, but is welcome to have the Mayor bring up to City Council for a policy recommendation. Mayor Riley suggested the committee discuss with all members present and vote on at the next EWL Committee meeting. Members discussed and agreed to move the next EWL Committee meeting to September 4 instead of the normal 2nd Wednesday date of the month due to it being September 11.

9. Adjourn.

The meeting was adjourned without objection at 7:01 pm.


Chair

9-4-24
Date