



**THE CITY OF LEON VALLEY
CAPITAL FACILITIES OVERSIGHT COMMITTEE MEETING MINUTES**

The Capital Facilities Oversight Committee (CFOC) of the City of Leon Valley, Texas met on the 25th day of July 2022, at 6:30 p.m., at the Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas, 78238 for the purpose of the following business, to-wit:

1. Call to order, Pledge of Allegiance and Determine if Quorum is Present.

Former Chairman Olen Yarnell called the meeting to order at 6:35 pm. Present were Committee members Yvonne Orozco, Erick Matta, Elizabeth Maloy, Elaine Valdez, Evan Bohl, and City Council Liaison Josh Stevens. Absent were members Leslie Bacon-Knopf and Alternate Kim Crawford, and City Council Liaison Jed Hefner. Also attending was former CFOC member Adam Castillo, Councilmember Rey Orozco, City Manager Crystal Caldera, and Staff Liaison Melinda Moritz.

2. Discussion and Action – Election of Officers

Former Chairman Yarnell asked for nominations and a motion for the position of Chairman. Committee member Orozco made a motion to nominate Mr. Yarnell, which was seconded by Committee member Bohl. Upon Mr. Yarnell's consent, the motion carried unanimously.

Chairman Yarnell then asked for nominations and a motion for the position of Vice-Chair. Chairman Yarnell nominated Mrs. Orozco and Mr. Bohl nominated himself. A vote was held to elect Mr. Bohl to the position, which failed. A motion was made to elect Mrs. Orozco to the position, seconded by Mr. Matta, and the motion carried unanimously.

Chairman Yarnell then asked for nominations and a motion to elect the position of Secretary. Mr. Matta made a motion to nominate Mr. Bohl for the position. The motion was seconded by Mrs. Maloy and the motion carried five to one in favor.

3. Discussion and Action – Approval of the May 23, 2022, CFOC minutes

Committee Member Maloy made a motion to approve the minutes as presented. Committee Member Orozco seconded the motion and the motion carried unanimously.

4. Citizens to be Heard

Former Committee member Castillo told the Committee that he had seen a splash pad at Lady of the Lake in Elmendorf that he really liked, noting that it had a partial soft surface and partial concrete surface, and he encouraged the members to visit the place.

5. Discussion and action – City Council Final Report

Staff member Moritz directed the Committee's attention to the report she had drafted for the Committee's review, stating that it was based on their previous recommendations in other meetings and told the Committee members they should make any changes and she would revise the report.

Committee member Orozco stated that the recommendation for the new Public Works facility should include that the previous Bond Oversight Committee had recommended that the Public Works building be renovated no later than seven years after city hall and the fire station were completed. Several Committee members asked if the proposed building would include future staff members.

City Manager Caldera stated that the Council would be reviewing staffing levels in the next fiscal year but that four more positions had been included in the calculations. Ms. Caldera explained that the City Council was not yet ready to put a Bond on the ballot as the interest rates were higher than when the Committee started their investigations. She noted that when they were ready, the estimated costs would be revised and would include any future position spaces.

Councilmember Stevens explained that a Bond at the current interest rates would cost the City Council approximately \$183,000 per year for the next 20 years and that the City just didn't have the income to do that at the current time. He then noted that property appraisals were also increased due to the housing market and that persons would be experiencing a 10% higher tax than the previous year.

Chairman Yarnell then directed the Committee to the pool facilities. Committee member Bohl noted that the Park Commission had already recommended that the City Council should decide which pool facility to keep and that once that decision had been made, they would make a recommendation on modifications to the remaining facility.

Committee member Valdez stated that only five percent of the citizens had responded to the survey, but that they had made it clear they only wanted to keep one facility. Chairman Yarnell stated that the vote was too close to decide on which facility to keep. He noted that they should take the matter to a vote by the citizens. Ms. Valdez stated that the Committee should try to determine why more people use the Forest Oaks pool and that the Leon Valley pool might have a better location. Committee member Bohl stated that the percentage of persons who answered the survey was representative of the persons who will vote. A general discussion was held on the cost for renovations at each pool.

Chairman Yarnell suggested that the Committee label the options for each pool, with Option A being the modest remodel and Option B being the full renovation and let the Council decide which one to fund and when.

Committee member Bohl made a motion to choose Option B for the Forest Oaks pool facility. A vote was taken with the result being four in favor and one abstaining. Chairman Yarnell then asked for a motion on which option should be recommended for the Leon Valley pool facility.

Committee member Orozco made a motion for Option A. The vote was five to one in favor of Option A for the Leon Valley pool facility.

Chairman Yarnell then moved to the Library Annex facility. A general discussion was held on the use of the future facility. The Committee agreed that this facility renovation needed to carry a high priority as Mrs. Poss was about to resign from the Library Board of Trustees and that she had worked very hard to hold the book sales events and restore the archives and had gathered so much Leon Valley history over the years. Chairman Yarnell then asked the Committee if the recommendation should include the use of partial bond funding. Seeing a general agreement, he made a motion to recommend the project go forward with partial bond funding, which was seconded by Committee member Bohl, and the motion carried unanimously.

Committee member Orozco then asked the Committee if the recommendation from the Park Commission to fund the replacement of the park restrooms with Texas Parks and Wildlife Department grants should go forward. Seeing agreement, Committee member Bohl seconded the motion and the motion carried unanimously.

5. Committee and Staff Comments

City Manager Caldera thanked the Committee members for their time and service to the community.

Chairman Yarnell then asked if the Committee should meet again. Staff member Moritz stated that they should, in order to approval the final report.

6. Adjourn.

Committee Member Bohl made a motion to adjourn the meeting, which was seconded by Chairman Yarnell. The meeting adjourned at 7:35 pm.



Olen Yarnell - Chairman

Capital Facilities Oversight Committee

9-22-22

Date