

CITY OF LEON VALLEY SPECIAL CITY COUNCIL MEETING

Leon Valley City Hall Large Conference Room 6400 El Verde Road, Leon Valley, TX 78238 Tuesday, November 12, 2024 at 6:00 PM

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 <u>citizenstobeheard@leonvalleytexas.gov</u>. 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 Betty Heyl Mayor Pro Tem, Council Place 3 Philip Campos Council Place 4 Rey Orozco

ABSENT

Council Place 5 Will Bradshaw

ALSO PRESENT: Members of the Ardurra, Inc. staff, Byron Sanderfer, P.E., James Bronikowski, P.E., and Phillip Givens, Rate Consultant.

Mayor Chris Riley called the meeting to order at 6:00 PM and announced that a quorum of the City Council was present in Council Chambers.

Mayor Riley asked everyone to join her in the Pledge of Allegiance.

2. Citizens to be Heard - Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or acting on items not listed on this agenda.

None

3. Regular Agenda

1. Presentation and Discussion to Provide Staff Direction on the Capital Improvements Plan and Possibility of Adjusting Leon Valley Water & Sewer Rates - Dr. C. Caldera, City Manager

James Bronikowski, P.E., with Ardurra presented an overview of funding opportunities for water, wastewater, and flood projects.

Phillip Givens, Rate Consultant, presented an update to the Supplemental Rate Study Report FY-2023 with FY-2024 Data Included.

Dr. Crystal Caldera, City Manager, said that she and Melinda Moritz, Public Works Director, would be bringing back some options related to rate increase.

There was a consensus among members of City Council to add water and sewer rates to the January 25, 2025, Annual Town Hall Meeting for citizen input.

4. Adjournment

Mayor Riley announced that the meeting adjourned at 8:29 PM.

These minutes were approved by the Leon Valley City Council on the 19th of November, 2024.

	APPROVED	
	CHRIS RILEY MAYOR	
ATTEST:		
	SAUNDRA PASSAILAIGUE, TRMC CITY SECRETARY	