



**CITY OF LEON VALLEY
SPECIAL CITY COUNCIL MEETING**

Leon Valley City Hall Large Conference Room
6400 El Verde Road, Leon Valley, TX 78238
Saturday, October 19, 2024 at 9:00 AM

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 citizenstobeheard@leonvalleytexas.gov. 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 Hoelscher, P.E., Phillip Givens, Rate Consultant, and Delany MacDonald.

Mayor Chris Riley called the meeting to order at 9:00 AM 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. Presentations

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

Delany MacDonald, P.E., gave a presentation on Water and Wastewater Capital Improvement Plans.

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

Dr. Crystal Caldera, City Manager, said that the next step would be to meet again in approximately thirty days with SAWS information, EPA numbers, and the Texas Water Board.

4. Adjournment

Mayor Riley announced that the meeting adjourned at 10:48 AM.

These minutes were approved by the Leon Valley City Council on the 5th of November, 2024.

APPROVED

CHRIS RILEY
MAYOR

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY