

## CITY OF LEON VALLEY



### CITY COUNCIL AND LVEDC SPECIAL JOINT MEETING

Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, January 12, 2015

#### AGENDA

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1. **5:30 P.M.** Call to order, Determine a Quorum is Present.
2. Joint Meeting of the Leon Valley City Council, the Leon Valley Economic Development Corporation and the Leon Valley Chamber of Commerce to discuss economic initiatives in the area. **M&C #2015-01-12-01 (C. Mora)**
3. Adjournment

### CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, January 12, 2015

#### AGENDA

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#### REGULAR CITY COUNCIL MEETING

4. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
5. Presentation honoring Community Development Director Kristie Flores' contributions and fifteen (15) years of service to the City of Leon Valley.
6. Presentation honoring Library Director Joyce Trent's contributions and thirty-four (34) years of service to the City of Leon Valley.
7. **Citizens to be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the City Council. Should a member of the public bring an item to the City Council, for which the subject was not posted on the agenda of that meeting, the City Council may receive the information but cannot act upon it during the meeting. City Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the City Council. **Citizens must sign the appropriate sign-in sheet by 7:15 p.m.**

**Note:** City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

## CONSENT AGENDA

8. Approval of City Council Minutes. **(S. Passailaigue)**
  - a) December 08, 2014 Regular City Council Meeting
9. Consider authorizing the City Manager to Enter into a Lease Agreement with the Northwest Senior Citizen's Club (NWSCC) for continued use of the Community Center. **M&C #2015-01-12-02 (ACM C. Caldera/K. Flores)**

## REGULAR AGENDA

10. A public meeting regarding the revised trail configuration from the original design of the Huebner Creek Hike & Bike Nature Trail and possible options related to the change in design. (Requested by Mayor Chris Riley and Councilmember Benny Martinez) **M&C #2015-01-12-03 (S. Passailaigue)**
11. A Resolution designating Evers Road as "Audie L. Murphy Memorial Way" and naming the currently unnamed driveway at 6425 Evers Road, "Veterans Driveway". **M&C #2015-01-12-04 (M. Longoria/City Council Policy Sub-Committee)**
12. Update from the Community Events Committee Chair, Carlos Vera.
13. Presentation of the neighborhood/recycle survey findings by St. Mary's University. **M&C #2015-01-12-05 (ACM C. Caldera)**
14. Consideration and possible action on the proposed Zoning Amendments regarding the definitions of "family" and "parking" in relation to residential areas. **M&C #2015-01-12-06 (ACM C. Caldera)**
15. Discussion and possible action regarding the two-year contract renewal option that provides the extension of the City Legal Service Agreement with Denton, Navarro, Rocha, Bernal, Hyde & Zech. **M&C #2015-01-12-07 (M. Longoria)**
16. Discussion of 10-Day Closure of City Hall for the Holidays. **M&C #2015-01-12-08 (Requested by Mayor Chris Riley).**
17. City Manager's Report:
  - a) Update - Police Department Reorganization.
  - b) Monthly Departmental Reports
  - c) Approved Minutes from Boards, Commissions and Committees
  - d) Future Agenda Items:
    - o Amendments to Public Gatherings Policy
18. Upcoming Important Events:
  - a) 1/16/2015 10:00 a.m. – "Uncoupling of the Hose" at the new Leon Valley Fire Department
  - b) 1/19/2015 – City Hall Closure in observance of Martin Luther King's Birthday
  - c) 1/24/2015 – Town Hall Meeting
19. Discussion and possible action regarding what is appropriate/inappropriate content for the Lions Roar, a city public sponsored publication. **M&C #2015-01-12-09 (Requested by Councilmembers Paul Bieber and Abraham Diaz)**

20. The City Council will convene in Executive Session pursuant to Section 551.087 as authorized by the Texas Government Code, Deliberations Regarding Economic Development Negotiations about the Proposed Deer Soccer Training Sports Park and potential Hotel Development Projects along Bandera Road; and reconvene into Open Session to take any necessary action arising from the Executive Session.

21. Citizens to be Heard

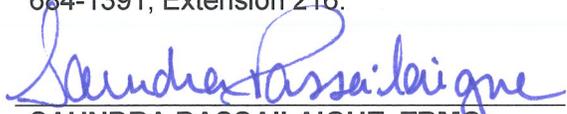
22. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code, such as: expressions of thanks, congratulations or condolences, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City Official.

23. Adjournment

**Executive Session.** The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**Attendance by Other Elected or Appointed Officials:** It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on January 09, 2015 at 1:20 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

  
**SAUNDRA PASSAILAIGUE, TRMC**  
City Secretary

