

CITY OF LEON VALLEY



CITY OF LEON VALLEY CITY COUNCIL SPECIAL AND REGULAR MEETING

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, February 09, 2015

AGENDA

1. **6:00 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Local Government Code to discuss the following:
 - a) §551.071 *Consultation with Attorney* Consultation with Attorney regarding the Town Center Project, and Pending Litigation, Larry Little v. City of Leon Valley Economic Development Corporation Civil Cause No. 2011-C1-17823; and
 - b) §551.072 *Deliberation Regarding the Purchase of Real Property* located at 6312 El Verde Road; and
 - c) §551.087 *Economic Development*, Deliberation and Negotiations Regarding a Hotel Development Project located at 6324 Bandera Road, Leon Valley, TX 78238
3. Reconvene into Regular session and take action on issues discussed in executive session if necessary.
4. Adjournment

AGENDA

REGULAR CITY COUNCIL MEETING

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. **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]

7. Presentation of the Texas Municipal League Directors Association's (TMLDA) Library Excellence Award. **M&C #2015-02-09-01 (ACM C. Caldera/S. Underwood)**
8. Presentation by Earthwise Living Committee on 26th Annual Earthwise Living (EWL) Day scheduled for Saturday, March 7, 2015; and activity performed by the EWL Committee. **M&C #2015-02-09-02 (Mayor Riley)**
9. City Manager's Report:
 - a) 2015 Waste Management Garbage Rates Increase
 - b) TXDOT Planning Process for Bandera Road
 - c) DPS Development Agreement Update
 - d) Monthly Departmental Reports
 - e) Approved Minutes from Boards, Commissions and Committees
 - f) Future Agenda Items:
 - o Amendments to Public Gatherings Policy
 - o Amendments to the Newsletter Policy

CONSENT AGENDA

10. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) January 12, 2015 Special and Regular City Council Meeting
11. Approval of Quarterly Investment Report for the quarter ending December 31, 2014. **M&C #2015-02-09-03 (V. Wallace)**
12. Consideration of Resolution No. 15-002R--consideration of a budget adjustment in the amount of \$190,000 into the Water and Sewer Fund to 1) to appropriate funding for a detention pond project in the 6300 block of Bandera Road in a sum of \$125,000, and 2) the sum of \$65,000 to purchase water rights for Fiscal Year 2015 for the Leon Valley Water System. **M&C #2015-02-09-04 (ACM R. Wallace/M. Moritz)**
13. Consideration of Resolution No. 15-003R appointing Kristina Koger and Annette Ramirez to the Earthwise Living Committee. **M&C #2015-02-09-05 (ACM C. Caldera/S. Passailaigue)**
14. Consideration of Resolution No. 15-004R authorizing the Filing of a Grant Application to the Bexar County Community Development Block Grant Program Office for Fiscal Year 2015 **M&C #2015-02-09-06 (ACM R. Wallace/M. Moritz)**

REGULAR AGENDA

15. Approval of Comprehensive Annual Financial Report for Fiscal Year 2014. **M&C #2015-02-09-07 (V. Wallace)**

16. Discussion and possible action regarding the transfer of \$933,000 MPO Grant Funds from the Huebner Creek Hike & Bike Project to the Evers Road Street Rehabilitation Project. **M&C #2015-02-09-08 (ACM R. Wallace/M. Moritz)**
17. Presentation, discussion and possible action on a request for a sign variance submitted by New Friends Learning Center located at 7500 Eckhert Road, Leon Valley, Texas 78240 to leave their fence painted with their 6'x138' logo. **M&C #2015 02-09-09 (ACM Caldera/C. Mora)**
18. Presentation of the Proposed Home Rule Charter as adopted by the City of Leon Valley Home Rule Commission. **M&C #2015 02-09-10 (City Attorney Charles Zech)**
19. Consideration of Resolution No. 15-005R of the City Council of the City of Leon Valley ordering and establishing procedures for a General Election in the City of Leon Valley, Texas to elect three Council members (Places 1, 3 and 5) and a Special Election to be held on the question of the Adoption of a Home Rule Charter by the qualified voters of the City of Leon Valley; authorizing the City Manager to sign a joint election Agreement with the Bexar County Elections Administrator for the conduct of said election, and providing details relating to the conduct of holding the Election, authorizing the use of the Leon Valley City Council Chambers on the 9th day of May, 2015, for Election Day voting, and the use of the Leon Valley Conference Center, located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (April 27, 2015 through May 05, 2015). **M&C #2015-02-09-11 (ACM C. Caldera/S. Passailaigue)**

Una resolución del consejo municipal de la ciudad de Leon Valley que ordena y establece los procedimientos para una elección general en la ciudad de Leon Valley, Texas, para elegir a tres miembros del consejo (lugares 1, 3, y 5) y una elección especial para someter a votación la pregunta de la adopción de una carta orgánica de gobierno autónomo de la ciudad de Leon Valley ante los votantes habilitados de la ciudad de Leon Valley; autorizando al administrador de la ciudad a firmar un convenio de elecciones conjuntas con la administradora de elecciones del condado de Bexar para la conducción de dicha elección y disponiendo los detalles relativos a la celebración de la elección, autorizando el uso de las cámaras del consejo municipal de la ciudad de Leon Valley el día 9 de mayo de 2015 para votar el día de elección, y el uso del centro de conferencias de Leon Valley ubicado en 6421 Evers Road, Leon Valley, Texas, 78238, para la votación anticipada (27 de Abril de 2015 hasta el 5 de Mayo de 2015, inclusive).
20. Discussion and possible action on amendment of Ordinance No. 2013-09-17-10 regarding returning to two (2) City Council Business Meetings per month. **M&C #2015-02-09-12 (Requested by Councilmembers A. Diaz and C. Sanchez).**
21. Discussion and follow-up action on Annual Town Hall Meeting held on January 24, 2015 and staff's response to identified questions. **M&C #2015-02-09-13 (Mayor Chris Riley)**

22. Upcoming Important Events:

- a) 02/16/2015 – City Offices will be closed in observance of the Presidents’ Day
- b) 02/24/2015 – Policy Sub-Committee Meeting
- c) 02/28/2015 – Coffee with the Mayor and Council
- d) 03/07/2015 – Earthwise Living Day
- e) 03/09/2015-03/13/2015 – Spring Clean-up
- f) 04/07/2015 – Volunteer Appreciation Dinner at 6:00 p.m.

23. Citizens to be Heard

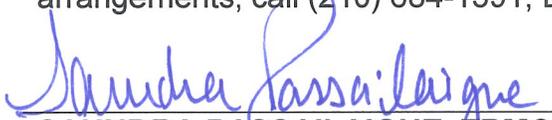
24. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code, such as: expressions of thanks, congratulations or condolences, information 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.

25. 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 February 06, 2015 at 11:31 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at 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

