



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

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, April 13, 2015

AGENDA

SPECIAL CITY COUNCIL MEETING

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* regarding Development Agreement Non-Compliance items between the City of Leon Valley and Alamo Park Properties, LLC; and
 - b) §551.072 *Deliberation Regarding the Purchase of Real Property* located at 6312 El Verde Road.
3. Reconvene into Regular session and take action on issues discussed in executive session if necessary.
4. Adjournment

REGULAR CITY COUNCIL MEETING

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. Presentation of a Certificate of Commendation to Eve Forshay as she celebrates her 100th birthday. **M&C #2015-04-13-01 (Mayor Riley)**
7. Presentation of Judge Nelson Wolff's Proclamation on the consumption reduction of sugary beverages. **M&C #2015-04-13-02 (Mayor Riley)**
8. Presentation of Earth Day Proclamation. **M&C #2015-04-13-03 (Earthwise Living Committee)**
9. Committee Report from Tree Advisory Board
10. Tree USA designation and presentation. **M&C #2015-04-13-04 (Mark Kroeze, Arbor Day Foundation)**
11. **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]

12. City Manager's Report:
 - a) Leon Valley Historical Society Lease Agreement Request
 - b) Update on the Larry Little Case Town Center Case
 - c) Monthly Departmental Reports
 - d) Approved Minutes from Boards, Commissions and Committees
 - e) Future Agenda Items:
 - o 2nd. Public Hearing--LVEDC Authorization to expend up to \$57,000 to Leon Valley Chamber of Commerce, May 05, 2015

CONSENT AGENDA

13. Approval of City Council Minutes. **(ACM C. Caldera/S. Passailaigue)**
 - a) February 24, 2015 City Council Sub-Committee on Policy Meeting
 - b) March 09, 2015 Regular City Council Meeting
14. Consider action approving the Quarterly Investment Report for the quarter ended March 31, 2015 **M&C #2015-04-13-05 (V. Wallace)**
15. Consider action approving the updated Alamo Area Emergency Services Mutual Aid Agreement. **M&C #2015-04-13-06 (ACM R. Wallace/L. Valdez)**
16. Discussion and possible action on a waiver of Community Center fees as requested for the League of Women Voters Candidate Forum. **M&C #2015-04-13-07 (Requested by Councilmembers Benny Martinez and Carmen Sanchez)**

REGULAR AGENDA

17. Discussion and consideration of Ordinance No. 15-003 awarding a contract to Clark Construction for the Evers Road Rehabilitation Project. **M&C #2015-04-13-08 (ACM R. Wallace/ M. Moritz)**
18. Discussion and possible action on an explanation of estimated costs for the Hike and Bike Trail. **M&C #2015-04-13-09**
19. Discuss and consider Ordinance No. 15-004 approving a budget adjustment to pay for additional street lights as requested by City Public Service (CPS) Energy. **M&C #2015-04-13-10 (ACM R. Wallace/D. Dimaline)**
20. First Public Hearing and Reading to receive comment and to consider action on a resolution to approve the proposed expenditure of Leon Valley Economic Development Corporation (LVEDC) funds in a grant amount of up to \$57,000 to the Leon Valley Area Chamber of Commerce. **M&C #2015-04-13-11 (C. Mora)**
21. Consideration of Resolution No. 15-008R in support of S.B. 2029 pertaining to improvements to the Street Maintenance Tax Legislation. **M&C #2015-04-13-12 (City Manager Manuel Longoria, Jr.)**

22. Consideration of Resolution No. 15-009R authorizing the City Manager to negotiate and sign a lease agreement with JPV Partners, LTD for temporary office space related to the Municipal Facilities Capital Project. **M&C #2015-04-13-13 (ACM R. Wallace/J. Krause)**
23. Consideration of the adoption of a Purchasing Policy for the City of Leon Valley. **M&C #2015-04-13-14 (V. Wallace/M. Longoria)**

DISCUSSION AGENDA

24. Upcoming Important Events:

- a) Informational Meetings on the Home Rule Charter, April 25th—Leon Valley Conference Center
- b) Home Rule Charter Information Session, April 25th
- c) Candidate Forum April 27, 2015, 7:00 p.m. – Leon Valley Conference Center
- d) Canvassing of the Leon Valley 2015 General and Special Election, May 19th.
- e) Boards/Commission/Committee Appointments, June 19th

25. Citizens to be Heard

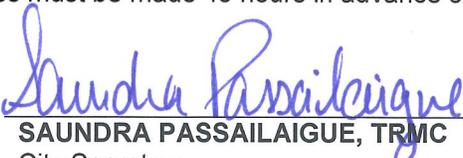
26. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code, such as: expressions of thanks, congratulations or condolences, information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

27. 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 April 10, 2015 at 1:15 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. 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

