

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, November 10, 2014

AGENDA

SPECIAL CITY COUNCIL MEETING

1. **5:45 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Local Government Code §551.074 *Personnel Matters* to conduct and discuss the following Tier I interviews:
M&C #2014-11-10-01 (S. Passailaigue)
 - Zoning Board of Adjustment:
 - 5:45 p.m. – Barbara Dean
 - 6:30 p.m. – Tony Westrich
 - Zoning Commission:
 - 6:00 p.m. – David Edwards
 - 6:15 p.m. – Larry Proffitt
 - 6:30 p.m. – Tony Westrich
3. Reconvene into Open 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 on the City's Participation in the 2014 Walk and Roll Challenge and Recognition of Firefighters Gabriel Nerio and Ryan Jones for coordinating the event.
7. Certificate of Appreciation for 25 years of service to the Leon Valley Fire Department presentation to Lieutenant Richard Schwarz.
8. **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

9. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) October 13, 2014 Regular City Council Meeting
 - b) October 25, 2014 Coffee with the Mayor & Council
10. Consideration of Resolution No. 14-025R appointing members to the Zoning Commission, Zoning Board of Adjustment and Beautification Committee. **M&C #2014-11-10-02 (S. Passailaigue)**
11. Consideration of Resolution No. 14-026R amending the roster of the City Council Sub-Committees on Policy and Economic Development. **M&C #2014-11-10-03 (S. Passailaigue)**
12. Approval of Quarterly Investment Report for the quarter ending September 30, 2014. **M&C #2014-11-10-04 (V. Wallace)**
13. Approval of Annual Investment Report for the fiscal year ending September 30, 2014. **M&C #2014-11-10-05 (V. Wallace)**
14. Annual review and adoption of Investment Policy. **M&C #2014-11-10-06 (V. Wallace)**
15. Consideration of the annual service agreement between City of Leon Valley and the Leon Valley Economic Development Corporation. **M&C #2014-11-10-07 (C. Mora)**
16. Consideration and Action on a Variance Request by Seth Thomas, owner of Diamond Shine Carwash, to Chapter 3.04.013, "Temporary Signs," to display two (2) temporary banners for six (6) months generally located at 7210 Bandera Road. **M&C #2014-11-10-08 (K. Flores)**
17. Approval of the Tax Roll for the City of Leon Valley, Texas, for the 2014 Tax Year and the attached Ordinance No. 14-024. **M&C #2014-11-10-09 (V. Wallace)**

DISCUSSION AGENDA

18. An item to receive, obtain and allow citizen input on the development of the Silo Property that is being considered for open-space recreational use. The property is located on Huebner Road adjacent to the Canterfield Subdivision. **M&C #2014-11-10-10 (M. Longoria)**

19. Presentation and discussion on the City's policy on Public Gatherings in public spaces in the City of Leon Valley. **M&C #2014-11-10-11 (R. Wallace)**

REGULAR AGENDA

20. Update on the 2014 Jazz Festival. **M&C #2014-11-10-12 (P. Biever/R. Ruiz)**
21. Consideration of Ordinance No. 14-026 amending regulations regarding yard signs and political signs. **M&C #2014-11-10-13 (K. Flores)**
22. An item to authorize the extension of the agreement between SA Pool Management and the City of Leon Valley for one year to manage the Leon Valley City Pool for the 2015 Summer Season. **M&C #2014-11-10-14 (M. Moritz)**
23. Presentation regarding the traffic impact worksheet for the San Antonio Aquarium at 6320 Bandera Rd. with possible direction for the City Staff to initiate a level 1 traffic impact analysis. **M&C #2014-11-10-15 (K. Flores)**
24. Consideration to authorize the City Manager to enter into an installation contract with ElectraLink, Inc., to provide audio visual and overhead paging equipment installation services for the new fire station. **M&C #2014-11-10-16 (M. Moritz)**
25. City Manager's Report:
- a) Reorganization of City Staff
 - b) Update on DPS Development Agreement and Pending Issues (striping, traffic light & study)
 - c) Monthly Departmental Reports
 - d) Approved Minutes from Boards, Commissions and Committees
 - e) Future Agenda Items:
 - o Silo Property – Public Comment – December 8th
 - o Zoning Amendment – Redefining “Family” in the R-1 Zoning Districts
 - o Amendments to Public Gatherings Policy (December 2014)
26. Upcoming Important Events:
- a) 11/11/14 – City Offices will be closed in observance of Veterans Day
 - b) 11/27/14 – 11/28/14 – City Offices will be closed in observance of the Thanksgiving holiday
 - c) 12/8/14 – Christmas Tree Lighting Ceremony at 6:30 p.m.
 - d) 12/8/14 – Regular City Council Meeting at 7:30 p.m.
 - e) 01/24/15 at 8:30 a.m. until noon – Annual Town Hall Meeting
27. The City Council shall meet in Executive Session under Texas Local Government Code to discuss the following:
- a) §551.072 *Deliberation Regarding the Purchase of Real Property* located at 6312 El Verde Road; and
28. Citizens to be Heard
29. 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

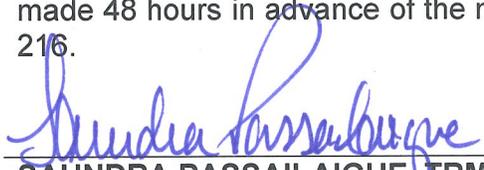
condolences, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City Official.

30. 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 November 07, 2014 at 11:30 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

