

## CITY OF LEON VALLEY



### CITY COUNCIL REGULAR MEETING

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

### AGENDA

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#### REGULAR CITY COUNCIL MEETING

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Presentation honoring Benjamin Castro's contributions and 30 years of service to the City of Leon Valley.
3. Presentation honoring Robert Garcia's contributions and 30 years of service to the City of Leon Valley.
4. Presentation honoring Henry Lopez' contributions and 30 years of service to the City of Leon Valley.
5. Proclamation to The Leon Valley Fire Department for being awarded the "Lone Star Achievement Award" by the Texas Fire Chiefs Association.
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. City Manager's Report:
  - a) Home Rule Charter Outreach and City Council Preference on Town Hall Meeting Dates
  - b) Ridesharing Transportation-Network Companies Uber & Lyft
  - c) DPS Development Agreement Update
  - d) Code Compliance/Animal Control Report
  - e) Monthly Departmental Reports

- f) Approved Minutes from Boards, Commissions and Committees
- g) Future Agenda Items:
  - o Amendments to Public Gatherings Policy – City Attorney
  - o 1<sup>st</sup>. Public Hearing--LVEDC Authorization to expend up to \$57,000 to Leon Valley Chamber of Commerce, April 13, 2015
  - o 2<sup>nd</sup>. Public Hearing--LVEDC Authorization to expend up to \$57,000 to Leon Valley Chamber of Commerce, May 05, 2015

### **CONSENT AGENDA**

- 8. Approval of City Council Minutes. **(S. Passailaigue)**
  - a) January 12, 2015 City Council and LVEDC Special Joint Meeting
  - b) January 24, 2015 Annual Town Hall Meeting
  - c) February 09, 2015 Special and Regular City Council Meeting
  - d) February 26, 2015 City Council and LVEDC Special Joint Meeting
  - e) February 28, 2015 Coffee with the Mayor and City Council
- 9. Consideration of Ordinance No. 15-001, approving a budget adjustment in the amount of \$12,100 to support the Hotel Development feasibility studies being conducted for projects planned for Leon Valley. **M&C #2015-03-09-01 (V. Wallace)**
- 10. Consider approval for a waiver of related fees for the use of the Leon Valley Conference Center for the League of Women Voters of the San Antonio Area and the Chamber of Commerce to host the 2015 candidate forum. **M&C #2015-03-09-02 (ACM C. Caldera)**

### **REGULAR AGENDA**

- 11. Discussion and possible action on an explanation of the estimated costs for the hike & bike trail. **M&C #2015-03-09-03 (Councilmembers Benny Martinez and Carmen Sanchez)**
- 12. Consideration of Ordinance No. 15-002 amending Chapter 1, Article 1.04, Section 1.04.001 entitled "Meetings" modifying the schedule of Regular City Council meetings to two per month; and making those changes consistent with the open meetings act. **M&C #2015-03-09-04 (S. Passailaigue)**
- 13. A Resolution specifying the City of Leon Valley's opposition to S.B. 182 Property Tax Revenue Cap - State of Texas Legislation to lower the property tax rollback rate from eight percent to four percent. **M&C #2015-03-09-05 (M. Longoria/V. Wallace)**
- 14. Park Commission Citizen presentation of the Participation Report on Proposed Silo Park. **M&C #2015-03-09-06 (B. Thomas/M. Moritz)** *This M&C is for Agenda Items 14-16*
- 15. A public meeting to obtain citizen input on the development of the Silo Property; potential use may include a community park. The property is located on Huebner Road adjacent to the Canterfield Subdivision.
- 16. A Resolution approving the development of Silo Park, being a 1.43 acre parcel of land located in the 7500 block of Huebner Road.

17. Discussion and possible action regarding the City Council Sub-Committees. **M&C #2015-03-09-07 (Mayor Chris Riley)**
18. Discussion and possible action concerning securing professional services from Powell Strategic Communications, to improve and address organizational interpersonal communications issues. **M&C #2015-03-09-08 (City Council Sub-Committee on Policy)**
19. Discussion on Customer Services training proposals for the City of Leon Valley staff. **M&C #2015-03-09-09 (City Council Policy Sub-Committee)**
20. Discussion on a Resolution adopting a Purchasing Policy for the City of Leon Valley. **M&C #2015-03-09-10 (City Council Sub-Committee on Policy)**
21. Upcoming Important Events:
  - a) Volunteer Appreciation Dinner, April 7, 2015
  - b) Spring Clean-up, March 9-13, 2015
  - c) Fire Station Open House scheduled for March 14<sup>th</sup> from 9AM-3PM.
  - d) Coffee with the Mayor & City Council, March 28, 2015.
22. Citizens to be Heard
23. 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.
24. 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 March 6, 2015 at 11:40 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](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

