



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, June 02, 2015

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. **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.

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]

3. City Manager's Report:
 - a) Approved Minutes from Boards, Commissions and Committees
 - b) Future Agenda Items:
 - o Funding Request by the Tree Advisory Committee for repurposing the wood from LC17 Project
 - o LC17 Update (Bobby Mengden, PE, CFM)
 - o Discussion on hiring of a new city manager (Executive Session)

CONSENT AGENDA

4. Approval of City Council Minutes. **(ACM C. Caldera/S. Passailaigue)**
 - a) May 19, 2015 Regular City Council Meeting
5. Consider approval of a resolution authorizing the filing of a partnership with the Bexar County Community Development Block Grant Program for Fiscal Year 2015. **M&C #2015-06-02-01 (ACM R. Wallace/M. Moritz)**
6. Consider approval of a waiver of related fees for the use of the Leon Valley Conference Center by the Bexar County Flood Control. **M&C #2015-06-02-02 (ACM C. Caldera/S. Passailaigue)**

7. Consider approval of a waiver of related fees for the use of the large pavilion with BBQ pit at Raymond Rimkus Park for Northside Independent School District (NISD) Business Office. **M&C #2015-06-02-03 (ACM C. Caldera/S. Passailaigue)**

REGULAR AGENDA

8. Presentation, discussion and update on the lawsuit Larry Little vs. City of Leon Valley Economic Development Corporation. **(As requested by Mayor Riley)**
9. Consider approval of a budget adjustment and related ordinance to add up to \$200,000 of previously unbudgeted LVEDC Funds from the LVEDC's Money Market account to the Professional Services line item of the current fiscal year budget. **M&C #2015-06-02-04 (C. Mora)**
10. Conduct the Second of Two Public Hearings and Readings to Receive Public Comment, and Consider Action on a Resolution Approving the Expenditure of LVEDC Funds and the LVEDC Co-Sponsorship of the City of Leon Valley 4th of July Celebration/Spectacular. **M&C #2015-06-02-05 (C. Mora)**
11. Discussion and possible action requesting that the Alamo Area Metropolitan Planning Organization amend its Transportation Improvement Program to move the Huebner Creek Greenway Hike and Bike Trail Project and Funding from Fiscal Year 2015 to Fiscal Year 2017. **(As requested by Mayor Riley)**
12. Election of the Mayor Pro-Tem. **M&C #2015-06-02-06 (ACM C. Caldera/S. Passailaigue)**
13. Discussion and possible action on an ordinance amending the City Of Leon Valley's Code Of Ordinances, Chapter 1 "General Provisions", Article 1.10 "Public Gatherings", Division 2, "Parades". **M&C #2015-06-02-07 (City Attorney C. Rodriguez)**

DISCUSSION AGENDA

14. Discussion on the flying of drones in residentially zoned areas of the City. **M&C #2015-06-02-08 (City Attorney C. Rodriguez)**
15. Upcoming Important Events:
 - a) Boards/Commission/Committee Appointments, June 16th
 - b) 4th of July Spectacular at Raymond Rimkus Park
16. Citizens to be Heard
17. 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.
18. 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 May 29, 2015 at 11:59 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

