

CITY OF LEON VALLEY



CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, October 13, 2014

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Proclamation declaring October 2014, Breast Cancer Awareness Month in the City of Leon Valley, Texas.
3. Proclamation declaring October 2014, Fire Prevention Awareness Month in the City of Leon Valley, Texas. **M&C 2014-10-13-01 (L. Valdez)**
4. Presentation in appreciation for 25 years of service to John Von Gruenigen.
5. Presentation in appreciation for 30 years of service to Chief of Police, Randall Wallace
6. Presentation in appreciation for 34 years of service to Lieutenant Victor Reyes, Community Resource Officer
7. **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 Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the 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

8. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) September 02, 2014 Special City Council Meeting
 - b) September 08, 2014 Regular City Council Meeting
 - c) September 22, 2014 Special City Council Meeting
 - d) September 27, 2014 Coffee with the Mayor & Council

DISCUSSION AGENDA

9. Presentation by Jim McAden, CPS Energy-External Relations on the CPS Smart Meter Program. **M&C #2014-10-13-02 (Mayor Chris Riley)**
10. Presentation by Chairperson Denise Berger on the activity of the Tree Advisory Committee. **M&C #2014-10-13-03 (D. Berger)**
11. Discussion and possible action on setting a regular monthly meeting date for the City Council Policy Sub-Committee for the 3rd Monday of each month. **M&C #2014-10-13-04 (Mayor Riley & M. Longoria)**
12. Consideration of optional dates for the November and December 2014 Coffee with the Mayor and Council in order to accommodate the holidays. **M&C 2014-10-13-05 (S. Passailaigue)**

REGULAR AGENDA

13. Approval of the On-Call Engineer list for various City projects that require engineering, providing the City with options in the selection of such firms for projects such as streets and drainage, water utility, environmental, and other projects. **M&C #2014-10-13-06 (D. Dimaline)**
14. Consideration of Ordinance No. 14-022 repealing and replacing the City of Leon Valley's Code of Ordinances, Chapter 8 "Offenses and Nuisances", Article 8.02 "Minors", Division 2 "Curfew". **M&C #2014-10-13-07 (R. Wallace)**
15. Presentation of the end of summer season report on the Leon Valley Community Pool. **M&C #2014-10-13-08 (D. Dimaline)**
16. City Manager's Report
 - a. Report on Status of Feral Cat Program
 - b. Monthly Departmental Reports
 - c. Approved Minutes from Boards, Commissions and Committees
 - d. Future Agenda Items:
 - Sign Ordinance Amendment – Snipe Signs
 - Zoning Ordinance Amendment – R-1 Family
 - Silo Property Development Activity-November 2014
 - Follow-up Report on Jazz Festival-November 2014
17. Upcoming Important Events
 - 10/15/14 - @ 6:00 p.m. MPO Long Range Planning meeting in Conf. Ctr.
 - 10/16/14 - @ 7:00 p.m. Transportation Town Hall Meeting in Conf. Ctr.
 - 10/17/14 - @ dusk – Movie in Raymond Rimkus Park
 - 10/25/14 - @ 8:30 a.m. to 2:00 p.m. – Los Leones Art Fair Community Ctr.
 - 10/25/14 – 9:00 a.m. to 11:00 a.m. – Coffee w/Mayor and Council **at City Hall**
 - 11/1/14 – 8:00 a.m. to noon – Arbor Day and 5K run at Library complex
 - 01/24/15- 8:30 a.m. to noon—Annual Town Hall Meeting
18. The City Council shall meet in Executive Session under the following Texas Government Code for the following:

- a. §551.072 Deliberation Regarding the Purchase of Real Property located at 6312 El Verde Road.

19. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

20. Citizens to be Heard

21. 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 Government Code, such as: expressions of thanks, congratulations or condolence, 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.

22. Adjournment

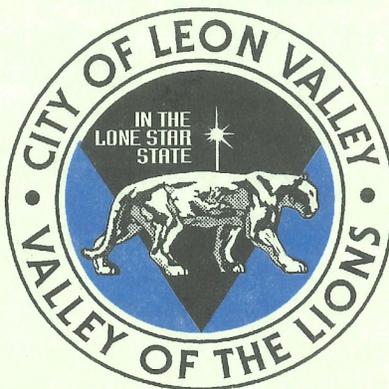
Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation 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 October 10, 2014 at 4:30 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





***NATIONAL BREAST CANCER AWARENESS MONTH, 2014
A PROCLAMATION***

This year, more than 230,000 women and 2,000 men will be diagnosed with breast cancer in America. The heartache and the pain of this disease will touch too many of our mothers, fathers, daughters, and sisters, and too many families will bear these burdens. During National Breast Cancer Awareness Month, we recognize all those who know the anguish of breast cancer, and we redouble our efforts to improve care and bring attention to this disease.

When breast cancer is caught early, treatments work best and survival rates increase. That is why all women and men should be familiar with the risk factors and symptoms of this disease. I encourage women to speak with their health care provider about the risk of breast cancer and the importance of recommended mammograms -- breast cancer screenings that play an essential role in early detection.

Today, more Americans are surviving breast cancer than ever before, but there is more work to do to improve the lives of breast cancer patients, survivors, and their families.

This month, as we honor those lost to breast cancer and those who have survived cancer, let us join with the loved ones who celebrate their memory and the patients who battle this disease every day, as well as our Nation's advocates, medical researchers, and health care providers. Together, we renew our commitment to better prevent, detect, and treat breast cancer, and we continue our work toward a future free from cancer in all its forms.

THEREFORE, I Chris Riley Mayor of The City of Leon Valley do hereby proclaim October 2014 as Breast Cancer Awareness Month throughout this City, and I urge all the people of Leon Valley contact your healthcare professional to schedule preventive screenings and to encourage others to do the same.

Signed by my hand on this the 13th day of October, 2014.

Mayor Chris Riley

MAYOR AND COUNCIL COMMUNICATION

DATE: October 13, 2014 **M&C #2014-10-13-01**

TO: Mayor and Council

FROM: Luis Valdez, Fire Chief

THROUGH: Manuel Longoria Jr., City Manager

SUBJECT: Proclamation declaring October, 2014, as “Fire Prevention Month” In Leon Valley.

PURPOSE

In cooperation with the National Fire Protection Association (NFPA), fire safety education is promoted in remembrance of the lives and property lost in the Great Chicago Fire of 1911.

Fire prevention activities extend throughout the month of October in Leon Valley and include; visits at every school and daycare within the City limits, tours of the fire station, and an annual fire prevention poster contest that is based on the National Fire Prevention Associations 2014 theme; “Working Smoke Detectors Save Lives – Test Yours Every Month”.

A new program that is intended to reduce the number of cooking fires has also been added. The program includes a “Cooking Safe in Leon Valley” apron with our fire department logo/patch silk-screened on the front. The aprons are intended to help remind people they are cooking, encourage fire safety conversations, and most importantly, cook safe.

This action by City Council serves to address the approved year’s Strategic Goals for 2013-2014; specifically item 3, “Strengthen Communication to the Community”.

FISCAL IMPACT - None

RECOMMENDATION - Staff recommends approval of this proclamation

S.E.E. IMPACT STATEMENT

Social Equity — The 2014 Fire Prevention Month proclamation enhances the City’s goal to promote a superior quality of life by providing outstanding public safety services, high quality educational amenities, and improved communication flow to all citizens.

Economic Development— The 2014 Fire Prevention Month proclamation promotes the City’s desire to promote safety, property preservation, and lessen economic impact caused by loss from fire.

Environmental Stewardship— 2014 Fire Prevention Month proclamation promotes fire prevention and the reduction of pollutants caused by fire.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
City Secretary



FIRE PREVENTION WEEK PROCLAMATION

WHEREAS, the City of Leon Valley is committed to ensuring the safety and security of all those living in and visiting our city; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, cooking is the leading cause of home fires and home fire injuries, while heating equipment and smoking are the leading causes of home fire deaths; and

WHEREAS, Leon Valley's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Leon Valley residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, residents who have installed and maintain smoke detectors, planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, the 2014 Fire Prevention Week theme, "Working Smoke Alarms Save Lives: Test Yours Every Month!" effectively serves to remind us that we need working smoke alarms to give us the time to get out safely.

THEREFORE, I Chris Riley Mayor of The City of Leon Valley do hereby proclaim October 2014 as Fire Prevention Month throughout this City, and I urge all the people of Leon Valley to protect their homes and families by heeding the important safety messages, and to support the many public safety activities and efforts of Leon Valley's fire and emergency services.

Signed by my hand on this the 13th day of October, 2014.

Chris Riley

Mayor Chris Riley





PROCLAMATION OF APPRECIATION

WHEREAS, John Von Gruenigen has completed Twenty-Five Years of service with the Leon Valley Public Works Department serving the City of Leon Valley and its citizens since April 1989;

WHEREAS, John Von Gruenigen has distinguished himself with providing a lending hand wherever he is needed , most recently becoming the Library's maintenance crewman;

WHEREAS, the City of Leon Valley appreciates the value of an employee who has provided years of dedicated service to the City and feels that such an anniversary is deserving of public recognition; and

NOW THEREFORE, I, Chris Riley, Mayor of the City of Leon Valley, Texas, together with the entire Leon Valley City Council, do hereby express our heartfelt thanks and sincere appreciation to John Von Gruenigen of the Leon Valley Public Works Department for his Twenty-Five years of dedicated and loyal service to our community.

Signed by my hand on this the 13th day of October, 2014.

Mayor Chris Riley



PROCLAMATION OF APPRECIATION

WHEREAS, Randall Wallace has completed Thirty-Years of service with the Leon Valley Police Department serving the City of Leon Valley and its citizens since August 1984;

WHEREAS, Randall Wallace has distinguished himself with advancements through the years from Patrol Officer, Sergeant, Lieutenant, Assistant Police Chief and in 2006 was appointed to Police Chief;

WHEREAS, the City of Leon Valley appreciates the value of an employee who has provided years of dedicated service to the City and feels that such an anniversary is deserving of public recognition; and

NOW THEREFORE, I, Chris Riley, Mayor of the City of Leon Valley, Texas, together with the entire Leon Valley City Council, do hereby express our heartfelt thanks and sincere appreciation to Chief Randall Wallace of the Leon Valley Police Department for his Thirty years of dedicated and loyal service to our community.

Signed by my hand on this the 13th day of October, 2014.



Chris Riley

 Mayor Chris Riley



PROCLAMATION OF APPRECIATION

WHEREAS, Victor Reyes has completed Thirty-four Years of service with the Leon Valley Police Department serving as a Peace Officer; and

WHEREAS, Victor Reyes has served the citizens of Leon Valley as a Patrol Officer, Patrol Sergeant, Patrol Lieutenant, Crime Prevention Officer and Community Resource Officer; and

WHEREAS, he has helped to establish the reputation for excellence that the Leon Valley Police Department has today and because such faithful duty and commitment to excellence are deserving of public recognition.

NOW THEREFORE, I, Chris Riley, Mayor of the City of Leon Valley, Texas, together with the entire Leon Valley City Council, do hereby express our heartfelt thanks and sincere appreciation to Victor Reyes of the Leon Valley Police Department for his Thirt-four years of dedicated and loyal service to our community.

Signed by my hand on this the 13th day of October, 2014.



Chris Riley

Mayor Chris Riley

CITY OF LEON VALLEY



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

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, September 02, 2014

MINUTES

The City Council of the City of Leon Valley, Texas met on the 2nd day of September, 2014 at 6:15 p.m. at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

Call to order, Determine a Quorum is Present.

Mayor Riley called the Special City Council Meeting to order at 6:15 p.m. Mayor Riley and led the Pledge of Allegiance.

Mayor Riley asked that the minutes reflect that the following members of City Council were present: Councilmen Ricardo Ruiz, Carmen Sanchez, Abraham Diaz, Benny Martinez and Paul Bieber.

City Manager Manuel Longoria, Jr., City Secretary Sandra Passailaigue, Human Resources Director Crystal Caldera, Economic Development Director Claudia Mora, Public Works Director Melinda Moritz, Community Development Director Kristie Flores, Police Chief Randall Wallace and Fire Chief Luis Valdez were also present.

Discussion and possible action concerning a proposal to amend the Alamo Area Metropolitan Planning Organization (AAMPO) Transportation Improvement Program (TIP) deleting the Category 7 Hike & Bike project (\$933,000) slated for FY 2015 and replacing it with the preferred Evers Road Rehabilitation project (\$933,000 in FY 2015). At the Request of Mayor Chris Riley

Mayor Riley presented the item and introduced Alamo Area MPO Director, Sid Martinez, who gave a presentation and a timeline on the Hike & Bike Trail Project beginning with March 2011 to present date. Mr. Martinez also included options for the City of Leon Valley to “delete” a project and submit a request to the MPO with a written notice requesting a project replacement. Although, said Mr. Martinez, “transfers aren’t specifically allowed.”

Mayor Riley called up citizens that had signed up to speak on this item.

- Al Uvietta – 6923 Sunlight Dr. – asked “who authorized the Mayor to go to the MPO on behalf of the City Council?”
- Olen Yarnell – 7230 Sulky Ln. – passed on speaking at this time.
- Sharon Hendricks – 6015 Aids – passed on speaking at this time.

- Lyn Joseph – 6423 Trotter Ln. – passed on speaking at this time.

A motion was made by Councilman Carmen Sanchez, seconded by Councilman Benny Martinez, to delete the Hike & Bike Trail Project and add the Evers Road Project.

Mayor Riley requested a call vote to which the City Council replied: Councilman Ruiz – Nay; Councilman Sanchez – Aye; Councilman Diaz – Nay; Councilman Martinez – Aye; and Councilman Bieber – Nay.

The City Council voted two (2) for and three (3) opposed. Mayor Riley announced that the motion failed.

Conduct a Public Hearing on the Proposed 2014 Tax Rate of \$0.575507/\$100 valuation which is \$0.007408 lower than last year's Tax Rate of \$0.582915 and exceeds the Effective Tax Rate of \$0.562998 by 2.221855%. M&C #2014-09-02-01 (V. Wallace)

Finance Director Vickie Wallace presented this item beginning by saying that last year the City of Leon Valley Property Tax Rate was \$0.582915. This year the City of Leon Valley is proposing a Property Tax Rate of \$0.575507 which is \$0.007408 lower than last year's tax rate; the Property Tax Code, Chapter 26 requires a governing body to conduct two public hearings if the proposed tax rate exceeds the lower of the rollback tax rate or the effective tax rate, whichever is lower. The 2014 proposed Tax Rate of \$0.575507 exceeds the Effective Tax Rate of \$0.562998 by 2.221855%; and the 2014 Tax Rate is for the calendar year 2014 and is based on property values as of January 1, 2014. It funds the General Fund and Debt Service Fund budgets for FY 2015.

Mayor Riley opened the Public Hearing at 7:29 p.m.

There being no comments from the public, Mayor Riley closed the Public Hearing at 7:29 p.m.

Ms. Wallace concluded the presentation by informing the City Council, staff and guest that this is the first public hearing to consider that increase. The second public hearing will be held on September 8, 2014 at Council Chambers, City Hall, 6400 El Verde Road, Leon Valley, Texas. The vote on the Proposed Tax Rate will be on September 22, 2014, 7:00 p.m., at Council Chambers, City Hall, 6400 El Verde Road, Leon Valley, Texas.

A workshop will be conducted on the Proposed Fiscal Year 2015 Budgets. During the workshop the City Manager will present a PowerPoint Presentation on the following Proposed Fiscal Year 2015 Budgets: M&C #2014-09-02-02 (M. Longoria)

- | | |
|-------------------------|-------------------------|
| a) Administration | f) Economic Development |
| b) Police | g) Special Events |
| c) Fire | h) Parks |
| d) Public Works | i) Library |
| e) Development Services | |

City Manager, Longoria, Jr. began his presentation stating that there are three (3) areas of focus with this proposed budget which are: 1) quality of life; 2) economic development; and 3) core services which are Police, Fire, EMS, Public Works and Administrative services.

Mr. Longoria presented the following Proposed Fiscal Year 2015 Budget: a proposed tax rate of \$0.575507 per \$100 of valuation for FY 2015; tax components are as follows: \$0.476752 for Maintenance and Operations (no change from FY 2014) and \$0.098755 for Interest and Sinking Fund Debt Service. (This is a decrease of \$0.007408 for Debt Service). Mr. Longoria gave the highlights of this budget beginning with revenue: property taxes \$3,316,280; sales tax \$2,124,190; franchise fees \$840,098; licenses, permits, fees and fines \$997,375 and grants \$160,637; Mr. Longoria proceeded to go into a detailed presentation on departmental expenditures concluding with an overview of the Capital expenditures.

This was followed by a lengthy discussion.

Adjournment

Mayor Riley announced the meeting adjourned at 9:00 p.m.

These minutes approved by the Leon Valley City Council on the 13th of October, 2014.

APPROVED

CHRIS RILEY
MAYOR

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

CITY OF LEON VALLEY



CITY OF LEON VALLEY CITY COUNCIL SPECIAL & REGULAR MEETING

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, September 08, 2014

MINUTES

The City Council of the City of Leon Valley, Texas met on the 8th day of September, 2014 at 5:30 p.m. at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to order, Determine a Quorum is Present.

Mayor Riley called the Special City Council Meeting to order at 5:32 p.m. Mayor Riley and asked Marianna Sanchez of 7306 Ellerby Pt. to lead the Pledge of Allegiance, which she did.

Mayor Riley asked that the minutes reflect that the following members of City Council were present: Councilmen Ricardo Ruiz, Carmen Sanchez, Abraham Diaz, and Benny Martinez.

City Manager Manuel Longoria, Jr., City Secretary Sandra Passailaigue, Human Resources Director Crystal Caldera, Economic Development Director Claudia Mora, Public Works Director Melinda Moritz, Community Development Director Kristie Flores, Police Chief Randall Wallace and Fire Chief Luis Valdez were also present.

The City Council shall meet in Executive Session under the following Texas Government Code for the following:

- a. ***§551.072 Deliberation Regarding the Purchase of Real Property located at 6312 El Verde Road.***
- b. ***§551.071 Consultation with Attorney regarding legal issues concerning boarders, commercial businesses and vehicles in the R-1 Zoning Districts.***

Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The City Council went into Executive Session at 6:23 p.m.

No action was taken.

Adjournment.

Mayor Riley announced the meeting adjourned at 6:24 p.m.

Call to order, Determine a Quorum is Present.

Mayor Riley called the Special City Council Meeting to order at 7:00 p.m. and Councilman Benny Martinez led the Pledge of Allegiance.

Mayor Riley asked that the minutes reflect that the following members of City Council were present: Councilmen Ricardo Ruiz, Carmen Sanchez, Abraham Diaz, Benny Martinez and Paul Biever.

City Manager Manuel Longoria, Jr., City Secretary Sandra Passailaigue, Human Resources Director Crystal Caldera, Economic Development Director Claudia Mora, Public Works Director Melinda Moritz, Community Development Director Kristie Flores, Police Chief Randall Wallace and Fire Chief Luis Valdez were also present.

Citizens to Be Heard

- Al Uvietta – 6923 Sunlight Dr. – spoke in support of Councilman Benny Martinez' suggestion of having the City's Board/Committees/Commissions reporting regularly to the City Council.
- Lyn Joseph – 6423 Trotter Ln. – passed on speaking at this time.
- Darby Riley – 6939 Forest Way – suggested having second Citizens *to be Heard Sign-up Sheet* left out at the front for people to sign up until 7:15 p.m. Mr. Riley then asked that City Council reconsider using the MPO for Evers Road instead of the Hike & Bike Trail. Mr. Riley suggested postponing the Hike & Bike Trail until the Huebner Road drainage project is complete.
- Olen Yarnell – 7230 Sulky Ln. – passed on commenting at this time.
- Trudy Grey – 7634 Deer Ln. – spoke in opposition of residential areas being used for commercial use. Ms. Grey also asked that the Council have CPS remove the telephone pole at Huebner and Chaparral near Deer Ln. as it causes many vehicular accidents.
- Jacque Conrad – 6522 Thunderbird – spoke in opposition of a church being allowed in an R-1 Zoning District and wants to know why she cannot get any help with this issue from the City.
- Ron Palmieri – 7728 Stebbins - spoke in opposition to residential areas being used for commercial use and the "gradual degrading" of the neighborhood.

Proclamation declaring September 11, 2014, Patriot Day in the City of Leon Valley, Texas.

Mayor Riley invited Fire Chief Luis Valdez up to the front to join her in reading aloud a Proclamation declaring September 11, 2014, Patriot Day in the City of Leon Valley, Texas.

Mayor Riley also announced and invited everyone to the Patriot Day Remembrance Event that the City is co-sponsoring with American Legion Post No. 336. The event will be held at the Leon Valley Community Center on September 14, 2014 from 5:00 p.m. to 9:00 p.m.

Chief Valdez spoke of the Tower Climb being held on September 11th at the Tower of Americas. Chief has fifteen (15) Leon Valley First Responders will participate in the climb.

Presentation in appreciation for 25 years of service to Rose Hurlock, Assistant Finance Director.

Mayor Riley read aloud a proclamation in appreciation to Rose Hurlock, Assistant Finance Director, for 25 years of service. Mayor Riley then presented Ms. Hurlock with a gold watch.

CONSENT AGENDA

Approval of City Council Minutes. (S. Passailaigue)

- a) **August 11, 2014 Special City Council Meeting**
- b) **August 11, 2014 Regular City Council Meeting**
- c) **August 18, 2014 Special City Council Meeting**
- d) **August 23, 2014 Coffee with the Mayor & Council**

Consideration of Resolution No. 14-022R appointing Shirley Jonas to the Beautification Committee. M&C 2014-08-09-01 (Mayor Riley)

Consideration of the continuation of the agreement with the United States Department of Justice, Drug enforcement to have an officer assigned to the State and Local Task Force. M&C # 2014-09-08-02 (R. Wallace)

Consideration of the continuation of the agreement with the San Antonio Police Department to have an officer assigned to the State High Intensity Drug Trafficking Area (HIDTA) Task Force. M&C # 2014-09-08-03 (R. Wallace)

A motion was made by Councilman Abraham Diaz, seconded by Councilman Carmen Sanchez, to approve Consent Agenda Items #9 (City Council Minutes – 8/11/14 Special, 8/11/14 Regular, 8/18/14 Special and 8/23/14 Coffee), #10 (Resolution No. 14-022R), #11 (Agreement – US Dept. of Justice), #12 (Agreement – SAPD) as presented. Upon a unanimous vote, Mayor Riley announced the motion carried.

REGULAR AGENDA

Consideration of policies amending the regulations of boarders, commercial businesses and vehicles in the R-1 Zoning Districts. M&C # 2014-09-08-04 (K. Flores).

Kristie Flores, Community Development Director presented this item due to citizen concerns regarding too many occupants living in a home as well as the parking of commercial vehicles in the R-1, Single Family Zoning District. Ms. Flores clarified what the conditions are as stated in the City's current Code of Ordinances.

City Attorney Charles Zech answered questions from citizens on methods of filing a complaint.

Mayor Riley called up citizens that had signed up to speak on this item.

- Ron Palmieri – 7728 Stebbins – spoke about his concerns regarding a home on Thunderbird Drive.
- Olen Yarnell – 7230 Sulky Ln. – asked that the Council place the address on Thunderbird Drive on a future agenda for discussion.
- Trudy Grey – 7634 Deer Ln. – spoke of and expressed her frustration with residential property being used as commercial.

- Lyn Joseph – 6423 Trotter Ln. – asked why existing residential/commercial establishments would be “grandfathered”.

Direction was given to staff to bring back an amendment to the definition of “family” and offering options to address the parking of commercial vehicles in residential areas. These would need to go through the Zoning Commission before coming back to City Council for review and possibly approval.

Presentation regarding creation of an Educational Facilities Corporation as authorized by the Texas Education Code with the legal authority to issue tax-exempt bonds for public and private non-profit accredited institutions of higher education, charter schools, and primary and secondary schools. (Presented by Mr. Bill Avila of Bracewell and Giuliani.) M&C # 2014-09-08-05 (M. Longoria, Jr.).

City Manager, Longoria, Jr. introduced Mr. William (Bill) Avila with the law firm of Bracewell & Giuliani who gave a presentation on the potential establishment of a Leon Valley Educational Facilities Corporation. These corporations are typically established by municipalities to provide “conduit” tax-exempt financing for non-profit educational institutions such as colleges, universities and charter schools. The city sponsored corporation is used by educational institutions to raise tax-exempt bonds to complete infrastructure projects within their campus. Mr. Avila provided a legal analysis outlining the purpose of the corporation and the impact to municipalities. The educational institutions are responsible for paying the debt on the bonds with no impact to the City for payment or default. The City would charge a fee that can range between \$25,000 to \$50,000 for use of the educational facilities to provide the “conduit” financing. The funds generated by the corporation are deposited in the General Fund and can be used for any governmental purpose allowed to municipalities.

The presentation was followed by a discussion.

Mayor Riley called up citizens that had signed up to speak on this item.

- Olen Yarnell – 7230 Sulky Ln. – spoke against this item.

No action was taken on this item.

Mayor Riley called for a 10 minute recess at 8:55 p.m.

Council reconvened at 9:05 p.m.

Conduct a Public Hearing on the Proposed 2014 Tax Rate of \$0.575507/\$100 valuation which is \$0.007408 lower than last year’s Tax Rate of \$0.582915 and exceeds the Effective Tax Rate of \$0.562998 by 2.221855%. M&C # 2014-09-08-06 (V. Wallace)

Finance Director Vickie Wallace presented the item saying last year the City of Leon Valley Property Tax Rate was \$0.582915 and that this year, the City of Leon Valley is proposing a Property Tax Rate of \$0.575507. This is \$0.007408 lower than last year’s tax rate.

The Property Tax Code, Chapter 26 requires a governing body to conduct two public hearings if the proposed tax rate exceeds the lower of the rollback tax rate or the effective

tax rate, whichever is lower. The 2014 proposed Tax Rate of \$0.575507 exceeds the Effective Tax Rate of \$0.562998 by 2.221855%.

Mayor Riley opened the Public Hearing at 9:05 p.m.

There being no comments from the public, Mayor Riley closed the Public Hearing at 9:05 p.m.

Conduct a workshop on the Proposed Fiscal Year 2015 Budgets. During the workshop the City Manager will present a PowerPoint Presentation on the following Proposed Fiscal Year 2015 Budgets: Water and Sewer (Enterprise) Fund, Grant Fund, CIED Fund, Crime Control and Prevention District, Building Security Fund, Child Safety Fund, Municipal Court Technology Fund, Debt Service Fund, Community Center Fund, Street Maintenance Tax Fund, Capital Project Fund and Police Forfeiture Fund. M&C # 2014-09-08-07 (M. Longoria, Jr.)

City Manager, Manuel Longoria, Jr. presented the item beginning with reconciliation. Mr. Longoria first showed the Council what a sales tax reduction to 8% would do to the proposed budget which was basically a reduction of \$38,093; Also shown was a move of \$35,000 in Special Events from supplies to contractual as suggested by Council. Mr. Longoria went on to discuss the Water, Sewer and Stormwater Funds: total revenues are proposed at 3,582,169 along with other financing resources totaling 160,000 resulting in total resources available of \$3,742,169; total expenses of \$4,159,708. Water sales are projected at \$1,210,000 which is an increase of \$94,000 due to the EAA increase; Sewer sales are projected at \$1,880,369 which is an increase of \$233,369 due to the SAWS increase; Water and Sewer Fund revenues are budgeted at \$3,582,169 which is an increase of \$324,569 due to the fees mandated by SAWS and the mandated increase in the EAA fees, both of which are pass through fees. \$30,000 is proposed for a rate study and development of a Capital Improvement Plan (CIP) to address the aging infrastructure associated with the water. Water and Sewer expenditures are proposed at \$3,748,134; Storm Water expenditures are at \$341,574; total Water and Sewer Capital at \$700,799. The Crime Control and Prevention District is projecting \$261,866 in total revenues; \$384,566 in total resources and \$180,653 in total expenditures leaving an ending fund balance of \$203,913. This budget will fund a new police officer, Crime Control Prevention Officer, overtime for officers and certification pay for police officers. The Community Center is projecting \$160,470 in total revenue with a total resource available of \$180,470, \$171,063 in total expenditures leaving an ending fund balance of \$66,027. Street Maintenance is projected to have \$523,472 in total revenues, \$870,334 in total other financing sources; \$1,393,806 in total expenditures. Mr. Longoria pointed out that \$300,000 is included in this budget for design fees associated with the Evers Road reconstruction.

Lyn Joseph – 6423 Trotter Ln. – asked what Storm Water was. Public Works Director Melinda Moritz gave a brief explanation.

Discussion on modifying the Volunteer Application and Volunteer Appointment Process. M&C # 2014-09-08-08 (Mayor Riley)

There was a consensus among the members of City Council to form a workgroup consisting of Mayor Riley, Councilmen Martinez and Diaz, to draft and review a new policy and application for board/commission/committee volunteers.

- Al Uvietta – 6923 Sunlight Dr. – Suggested that the form and policy be reviewed by all members of Council.

Presentation on allowable yard signs as outlined in the Leon Valley Code of Ordinances including discussion of First Amendment Rights. M&C # 2014-09-08-09 (Mayor Riley)

Kristie Flores, Community Development Director presented this item to explain yard signs. Ms. Flores informed the Council and guests that, by City Code, yard signs are not allowed. Garage sale signs are allowed but only on the property which is conducting the sale and only during the duration of the sale. Additionally, the Code states that when sign permits can only be issued for signs proposed in O-1 (Office), B-1 (Small Business), B-2 (Retail), B-3 (Commercial), and I-1 (industrial) zoning districts and residentially in R-3 (Multiple-Family), R-3A (Multiple-Family Retirement) and R-5 (Manufactured Homes); not R-1 (Single-Family Dwelling). This was followed by a brief discussion.

- Lyn Joseph – 6423 Trotter Ln. – Passed on commenting at this time.
- Al Uvietta – 6923 Sunlight Dr. – Passed on commenting at this time.
- Olen Yarnell – 7230 Sulky Ln. – Spoke in support of an amendment.

Direction was given to staff to review to review the sign ordinance and bring back proposed amendments for Council review at a future meeting.

City Manager's Report

- September 18, 2014 at 9:00 a.m. – Monument Ribbon Cutting Event**
- September 27, 2014 Coffee with the Mayor Change in Location to Council Chambers**
- October 7, 2014 National Night Out**
- Monthly Departmental Reports**
- Approved Minutes from Boards, Commissions and Committees**

Mr. Longoria announced a ribbon cutting ceremony for the new monuments on September 18th at 9:00 a.m. at the monument at Seneca; also, the September 27th Coffee with the Mayor and Council will be held at City Hall in Council Chambers; and lastly that October 7th is National Night Out.

Citizens to be Heard

- Kim Crawford – 7007 Forest Mont – Spoke about signs being removed and thanked the Council for looking into a review of this ordinance.
- Monica Alcocer – Aids Drive – Asked the Council to not consider the municipal bond; asked that someone beautify the medians around the new monuments; and informed everyone present that the section discussed this evening on the sign ordinance was intended for businesses.
- Pedro Esquivel – Forest Meadow - Spoke in support of reviewing and possibly amending the volunteer application and policy.
- Irene Baldrige – 6368 Parsley Hill – Asked about the process of how the Code Compliance Office looks into a possible violation. City Manager Longoria responded to her question.

Announcements by the Mayor and City Council Members.

- Councilman Benny Martinez asked that everyone participate at the 9-11 Remembrance Sunday hosted by the American Legion and the City.

- Councilman Paul Biever spoke about the book signing at the Leon Valley Library being written about in the Express News. Mr. Biever also responded to Ms. Baldrige's previous comment about Code Compliance, suggesting that maybe the Beautification Committee could come up with an incentive program to address "cleanup" with local businesses.
- Councilman Abraham Diaz and Mayor Riley brought up that October is Breast Cancer Awareness month and everyone is asked to wear their pink Leon Valley shirts in honor of Assistant Fire Chief, Billy Lawson's wife Marnie. Mr. Diaz also asked that everyone support Chief Lawson and his wife by going to the Leon Valley Peter Piper Pizza on September 17th and 18th where a portion of the proceeds will be given to the Lawson family.
- Mayor Riley asked for a couple of items to be placed on the next agenda: Silo detention pond update; DPS traffic study; and Committee Reports.

Adjournment

Mayor Riley announced the meeting adjourned at 10:28 p.m.

These minutes approved by the Leon Valley City Council on the 13th of October, 2014.

APPROVED

CHRIS RILEY
MAYOR

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

CITY OF LEON VALLEY



CITY OF LEON VALLEY CITY COUNCIL SPECIAL MEETING

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, September 22, 2014

MINUTES

The City Council of the City of Leon Valley, Texas met on the 22nd day of September, 2014 at 7:00 p.m. at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

Call to order.

Mayor Riley called the Special City Council Meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Mayor Riley asked that the minutes reflect that the following members of City Council were present: Councilmen Ricardo Ruiz, Carmen Sanchez, Abraham Diaz, Benny Martinez and Paul Bieber.

City Manager Manuel Longoria, Jr., City Secretary Sandra Passailaigue, Human Resources Director Crystal Caldera, Economic Development Director Claudia Mora, Assistant Public Works Director David Dimaline, Police Chief Randall Wallace, Fire Chief Luis Valdez, and Finance Director Vickie Wallace were also present.

Presentation in appreciation for 34 years of service to Lieutenant Victor Reyes, Community Resource Officer.

This item was rescheduled to the October 13th Regular City Council meeting.

Citizens to be heard.

None

Conduct a Public Hearing and consider action on Ordinance No. 14-019 approving and adopting Fiscal Year 2014-2015 Budgets and associated Capital Acquisition Plans. M&C #2014-09-22-01 (M. Longoria, Jr.)

City Manager Manuel Longoria, Jr. presented the proposed Fiscal Year 2014-2015 Budgets beginning with an overview of the budget process and then moved on to present the budget highlights. Some of those highlights are as follows: the budget is balanced with \$23,000 surplus in the General Fund; a lower tax rate of \$0.575507 per \$100 of valuation, which is a decrease of \$0.007408; revenue from CPS franchise fee, and sales tax have all increased; the City has good financial reserves with an unappropriated fund balance of \$2,792,442 and a committed fund balance of \$900,000. This budget funds the employee compensation, which was a 2013 City Council priority; the addition of a new police officer; new furnishings for the new Fire and Police facilities, which are scheduled to open in FY 2015; and implement a new 800 MHz system for communications. This budget has funds that will "kick start"

the Silo Park with a full size basketball court; funds the FY 2015 swimming pool season; fix Evers Road; fund two Quality of Life Festivals; create a Water & Sewer System Capital Improvement Program; fund new sidewalks; purchase new Library books; and fund the employee's group insurance benefit. Also funded by this budget is the salary market compensation study providing approximately 33 employee adjustments in order to raise salaries to market value; approximately 73 employees receiving, on average, a 3% pay adjustment; and all employees receiving a 1% cost of living adjustment (COLA).

Councilman Benny Martinez requested that, before the expenditure of funds for the Silo Park basketball court, public hearings be held to see if residents of nearby neighborhoods want basketball courts or other amenities. Mayor Riley concurred and suggested perhaps discussing this at a Coffee with the Mayor and Council.

Councilman Carmen Sanchez suggested that any new contracts that would fall into the contractual service category be placed in the City Manager's weekly reports in an effort to keep the Council informed.

Mayor Riley opened the Public Hearing at 7:45 p.m.

- Olen Yarnell – 7230 Sulky Ln. – asked questions about merit pay; Public Works budget; and General Fund Manager & Council budget.
- Lyn Joseph – 6423 Trotter Ln. – asked about the Hike & Bike Project Construction Plans; sidewalks; and Silo Park.
- Pedro Esquivel – 7207 Forest Meadow – asked questions about the Hike & Bike Project material to be used on the path.

There being no further public comments, Mayor Riley closed the Public Hearing at 8:05 p.m.

A motion was made by Councilman Abraham Diaz, seconded by Councilman Paul Bieber, to approve Ordinance No. 14-019 adopting Fiscal Year 2014-2015 Budgets and associated Capital Acquisition Plans with the amendment to allocate the \$23,000 surplus fund and move it over to a Quality of Life Fund to enhance the Christmas Tree Lighting Ceremony, Movies in the Park, Grandparents Day and other things we need for Quality of Life. Upon a unanimous vote, Mayor Riley announced the motion carried.

Vote to ratify the General Fund Fiscal Year 2015 Budget that will raise more total property taxes than last year's budget by \$80,580 or 1.5861 percent and of that amount, \$11,747 is tax revenue to be raised from new property added to the roll this year. M&C #2014-09-22-02 (M. Longoria, Jr.)

There was a consensus among members of City Council to ratify the General Fund Fiscal Year 2015 Budget.

Consideration of Ordinance No. 14-020 setting the 2014 Tax Rate for the Maintenance and Operations Fund at \$0.476752 and the Interest and Sinking Fund at \$0.098755 for a total Tax Rate of \$0.575507, which is 2.221855 percent higher than the Effective Tax Rate of \$0.562998. M&C #2014-09-22-03 (M. Longoria, Jr.)

A motion was made by Councilman Paul Bieber, seconded by Councilman Abraham Diaz, that the Property Tax Rate be increased by the adoption of a Tax Rate of \$0.575507, which is effectively a 2.221855 percent increase in the Tax Rate. The Maintenance and Operations Tax Rate portion being

\$0.476752 and the Interest and Sinking Tax Rate portion being \$0.098755 for a total Tax Rate of \$0.575507.

Mayor Riley requested a call vote to which the City Council replied: Councilman Ruiz – Aye; Councilman Sanchez – Aye; Councilman Diaz – Aye; Councilman Martinez – Aye; and Councilman Bieber – Aye.

Upon a unanimous vote, Mayor Riley announced the motion carried.

Consideration of Resolution No. 14-023R adopting the City of Leon Valley Economic Development Corporation (LVEDC) Fiscal Year 2014-2015 Budget. M&C #2014-09-22-04 (C. Mora)

Economic Development Director Claudia Mora presented the LVEDC Fiscal Year 2014-2015 Budget which was developed by using an average of the previous four years' sales tax revenue generated by the 1/8 of one-cent designated sales tax. The Board added an additional \$20,000 citing previous years' and current year's trend of increasing sales tax revenues. In addition, \$200,000 was added to the proposed budget for a grant to LOQ Bandera Road Holdings, LLC, approved by the Board at their meeting of July 23, 2014; and, approved by the City Council at the August 11, 2014 meeting. The total proposed LVEDC Fiscal Year 2014-2015 Budget is \$440,000.

A motion was made by Councilman Abraham Diaz, seconded by Councilman Ricardo Ruiz, to approve Resolution No. 14-023R adopting the City of Leon Valley Economic Development Corporation (LVEDC) Fiscal Year 2014-2015 Budget as presented. Upon a unanimous vote, Mayor Riley announced the motion carried.

Citizens to be heard.

None

Adjournment

Mayor Riley announced the meeting adjourned at 8:25 p.m.

These minutes approved by the Leon Valley City Council on the 13th of October, 2014.

APPROVED

CHRIS RILEY
MAYOR

ATTEST: _____
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

CITY OF LEON VALLEY



COFFEE WITH THE MAYOR AND CITY COUNCIL

Leon Valley Conference Center
6427 Evers Road, Leon Valley, Texas 78238
Saturday, September 27, 2014

MINUTES

The Leon Valley City Council hosted a citizen meeting at the City Hall Council Chambers on Saturday, September 27, 2014.

Mayor Pro Tem Paul Bieber called the meeting to order at approximately 9:00 a.m.

Mayor Pro Tem Paul Bieber, Councilman Sanchez, Councilman Ruiz and Councilman Benny Martinez were present with Mayor Chris Riley and Councilman Abraham Diaz being excused. City Manager Longoria and City Secretary Passailaigue were also present.

Discussions took place individually with residents on topics of general interest, to include but not limited to:

Items Identified for possible discussion:

- a. Issues from Citizens

No action was taken at the meeting.

Mayor Pro Tem Bieber adjourned the meeting at approximately 10:56 a.m.

These minutes approved by the Leon Valley City Council on the 13th of October, 2014.

APPROVED

CHRIS RILEY
Mayor

ATTEST: _____
SAUNDRA PASSAILAIGUE, TRMC
City Secretary

MAYOR AND COUNCIL COMMUNICATION

DATE: October 13, 2014 **M&C# 2014-10-13-02**
TO: Mayor and City Council
FROM: Sandra Passailaigue, City Secretary
THROUGH: Manuel Longoria, Jr., City Manager
SUBJECT: Presentation by CPS Energy Staff on their Smart Meter Program.

PURPOSE

This item was placed on the City Council agenda at the request of Mayor Riley pursuant to Resolution No. 14-017R.

FISCAL IMPACT

None.

RECOMMENDATION

None.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
City Secretary

SMART METER REFERENCE SHEET

INDEPENDENT STUDY

(Health)

The Oxford Journals published an article entitled *Radiofrequency Fields Associated with the Iron Smart Meter* which reveals that, “under virtually any realistic condition of deployment with the meters operating as designed, the RF power densities of their emissions will remain, in most cases, two orders of magnitude or more below FCC’s MPE levels for the general public (0.6 mW/cm² at 900 MHz) both in front of and behind the meters.” He further mentions that where devices are intended to be placed next to the body (within 20 cm), such as cell phones, “compliance is determined by the maximum specific absorption rate in 1 g of tissue.” (The FCC uses 1 g of tissue for setting limits to local SAR). The results of this research reveal that “RF energy is incapable of causing significant local temperature increases in small tissue volumes within the body”

TEXAS

(Health)

The Public Utility Commission of Texas released a report about smart meters in December 2012. The report shares the following findings from a study done by the California Council of Science and Technology.

- Wireless smart meters, when installed and maintained properly, result in much lower levels of RF exposure than many existing common household electronic devices, specially cell phones and microwave ovens.
- The current FCC standard provides an adequate safety factor against known thermally induced health impacts of existing common household electronic devices and smart meters.
- To date, scientific studies have not identified or confirmed negative health effects from potential non-thermal impacts of RF emissions such as those produced by existing common household electronic devices and smart meters.
- Not enough is currently known about potential non-thermal impacts of radio frequency emissions to identify or recommend additional standards for such impacts.

(Opt-Out Policy)

The Public Utility Commission of Texas also states in its Chapter 25 subchapter F §25.133 that:

- A customer whose standard meter is an advanced meter can choose to receive electric service through a non-standard meter and authorizes a TDU to assess fees to recover costs associated with such request from a customer who elects such meter.
- A customer receiving non-standard metering service shall be charged a one-time fee and a recurring monthly fee.

- A TDU “shall begin offering non-standard service pursuant to this section the later of 160 days from effective date of this section or 45 days after the notice to REP’s prescribed by subsection (e)(1) of this section.”

CPS ENERGY POLICY

CPS Energy offers an opt-out program that allows customers to exchange the AMI meter for an OMR meter. If a customer chooses to opt out prior to AMI meter installation, there is no upfront cost, only a re-occurring monthly charge.

CPS Energy communicates in advance about its intention to install a smart meter through a series of communications.

- Customer is notified by letter 30 days in advance of planned smart meter installation.
- Customer is notified by phone 7 days in advance of planned smart meter installation.
- Customer is notified by door hanger the day of smart meter installation.

If a customer elects to participate in the Meter Xchange (opt out) Program, the customer must contact CPS Energy to communicate their decision. If customer lives in an area scheduled for meter installation, the customer will be sent a form to fill out and return to us. If the customer does not live in an area scheduled for meter installation, the customer will be put on a waiting list until such time comes when we will then send the customer a form to fill out and return to us. In either case, applicable fees will be assessed upon receipt of the form.

CPS Energy Smart Grid Reference Material can be found at the following web address:
http://www.cpsenergy.com/Services/Smart_Grid/index.asp

Benchmarking of Opt-Out Policy

OPT OUT FEES		
UTILITY	ONE TIME FEE	MONTHLY CHARGE
CPS Energy	\$175	\$20.00
Austin Energy	\$75	\$10.00
CenterPoint	\$135-\$240	\$38.50
Georgia Power	None	\$19.00
PG & E	\$75	\$10.00
HG & E	not specified	\$29.00
Sacramento Municipal Utility District	\$127	\$14.00
Northern Nevada	\$52.44	\$8.72
Baltimore Gas & Electric Company	\$75	\$11.00
Pepco	\$75	\$14.00
Delmarva Power and Light Company	\$75	\$17.00
Southern Maryland Electric Cooperative	\$75	\$17.00
Portland General	\$254	\$51.00
Salt River Project	None	\$20.00
Central Maine Power	\$40	\$12.00
TNMP	\$220.42	\$38.99

CALIFORNIA

(Accuracy)

The California Public Utilities Commission produced in 2010 a report on PG&E smart meters accuracy. The report was prepared in response to customer concern. Structure, the company contracted by the CPUC, tested the meters for accuracy under different conditions and found the following:

- 100% of the 156 meters (random selection from warehouses) tested were within an accuracy range of 99.81% to 100.15%, with an average accuracy of 100.01% and a standard deviation of 0.0408.
- The meters passed the $\pm 0.2\%$ acceptable accuracy standard established by the meter manufacturer, which also satisfied the CPUC accuracy requirement of $\pm 0.2\%$.

Six meters were also subject to testing at extreme hot and cold temperatures. The results were as follows:

- When subjected to +122 degrees Fahrenheit for 24 hrs, all the meters tested $\pm 2\%$ CPUC standard and only one out of the six didn't conform to ANSI (American National Standards Institute) maximum deviation of $\pm 0.5\%$. However, when adjusted for average meter registration accuracy the meter passed the CPUC standard.
- When subjected to -4 degrees Fahrenheit for 24 hrs all meters tested within the PG&E and CPUC criteria of $\pm 0.5\%$ and $\pm 0.2\%$ respectively. They also passed the ANSI maximum deviation of $\pm 0.5\%$ from the reference test temperature standard used by the manufacturer.

(Health)

The California Council on Science and Technology (CCST) published a report in 2011 titled Health Impacts of Radio Frequency Exposure from Smart Meters. The report indicates the following:

- The FCC standard provides an adequate factor of safety against known RF induced health impacts of smart meters and other electronic devices in the same range of RF emissions.
- There is no clear evidence that additional standards are needed to protect the public from smart meters or other common household electronic devices.

OTHER STATES & REFERENCES

(Health)

The Code of Maryland Regulations (COMAR) in its technical information statement regarding radiofrequency safety and utility smart meters states that:

- Smart meters operate by transmitting streams of pulses, and only a small fraction of the total time is spent transmitting signals between pulses. This reduces the time-average exposure by an additional factor of 100 or more. This means that the RF exposure to an individual from a typical smart meter will be a small fraction of FCC and ICNIRP (International Commission on Non-Ionizing Radiation Protection) safety limits.

- RF exposure from multiple smart meters according to engineering considerations and direct measurements will always be far below exposure limits since the intensity of RF fields falls off rapidly with increasing distance from the meter and because the design of wireless networks ensures that only one device can transmit at a time in order to avoid communication interference between different devices.
- Other devices such as Wi-Fi access points, tablet or laptops, cordless telephones, baby monitors and other wireless equipment transmit pulsed RF energy at frequencies in the same or close to those used by smart meters. However, these devices are inside the home while smart meters are typically mounted on metal utility cabinets on the exterior of houses and direct their signals away from the house. The RF signals from the smart meter located outside the home will always be far lower than the RF signals produced by devices inside the home.

The State of Maine Public Utilities Commission's staff submitted a report on March of 2014 on smart meters. The report states the following:

- RF emissions from Central Maine Power Company's smart meters and other AMI components comply with duly promulgated federal safety regulations and other RF emission standards.
- No state, federal or Canadian regulatory body or health agency that has considered the health impacts of smart meters (including Maine's Center for Disease Control and Prevention) has found smart meters to be unsafe.
- There are no credible, peer-reviewed scientific studies on record that demonstrate a direct human health risk specifically from smart meter RF emissions.
- The relative RF emission exposure from smart meters is significantly less than other commonly used RF-emitting electronic devices.

(Fire)

In October of 2012, the Daytona Beach News-Journal published an article where the Flagler County Fire Rescue Chief, Don Petito, stated that "the opinion of the Florida State Fire Marshall is that 'although the internet is full of articles making all kinds of claims against smart meters, there really is no proof supporting such accusations.'"

(Health)

Finally, the American Cancer Society has studied and weighed in on smart meter technology and concluded the following:

"It would be nearly impossible to conduct a study to prove or disprove a link between living in a house with smart meters and cancer because people have so many sources of exposure to RF and the level of exposure from this source is so small. Because, the amount of RF radiation you could be exposed to from a smart meter is much less than what you could be exposed to from a cell phone, it is very unlikely that living in a house with a smart meter increases risk of cancer."

Major U.S utilities' smart meter manufacturer and general information

Itron Smart Meter

1. Southern California Edison: As of July of 2013 it has installed 4.95 million smart meters.
2. DTE Energy: As of 2013 it has installed 1 million meters. At full deployment, the utility will have 2.6 million smart meters installed.
3. CenterPoint Energy: Completed deployment of 2,283,012 smart meters in July of 2012.
4. Los Angeles Department of Water and Power (LADWP): Had installed 7,900 meters and intends to install a total of 76,500.
5. National Grid: Their smart meter pilot program was approved by DPU in August of 2012 and as of January of 2013 it had installed 5,000 smart meters. Will have 15,000 smart meters deployed by 2014.

General Electric Smart Meter

1. Florida Power and Light Company: Will have deployed 4.8 million smart meters by 2014.
2. Commonwealth Edison: Began its deployment in September of 2013 and will have 3.8 million smart meters deployed by 2021.
3. PEPCO: Deployed 1,159,000 smart meters in their service territory.
4. Central Maine Power Company (CMP): Completed its deployment of 617,900 smart meters in 2012.

Landis & Gyr smart meter

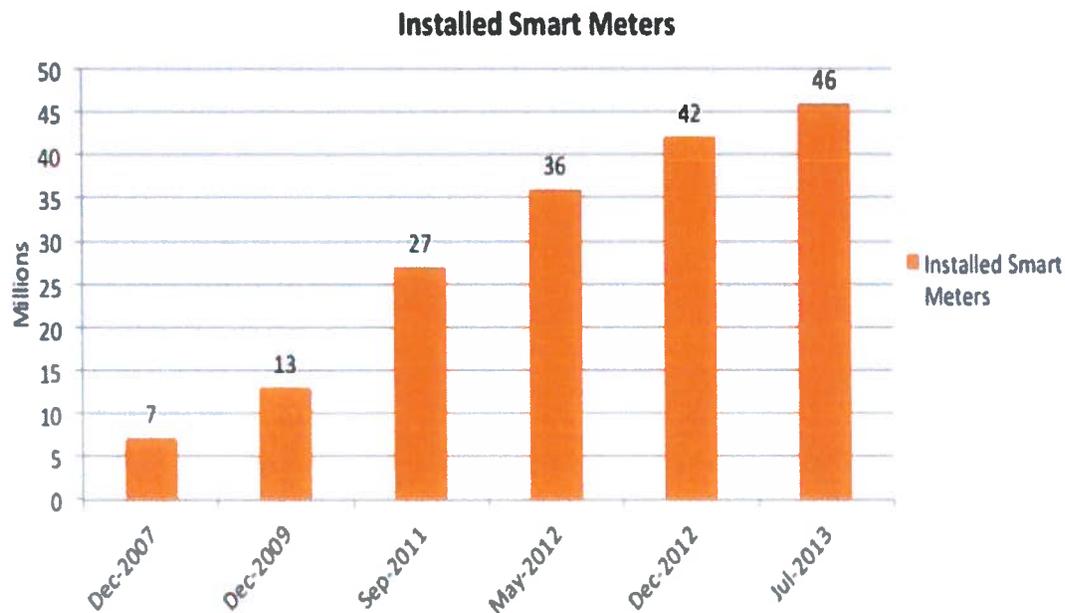
1. Pacific Gas & Electric: had fully deployed 5.63 million smart meters by the end of 2013.
2. PECO Energy: Switched to Landis & Gyr smart meters in 2012. Indicated that would install 1.6 million smart meters by the end of 2014.
3. Oncor: December 2012 PUC filing indicated the utility had fully deployed 3,263,000 smart meters.
4. Sacramento Municipal Utility District (SMUD): Completed its full deployment of 617,500 smart meters in 2012.

Sensus smart meter

1. Portland General Electric: Their smart meter program was approved in 2008 by their commission. They had fully deployed 832,700 smart meters by the fall of 2010.
2. NV Energy: As of 2013 it had installed 1.9 million smart meters.

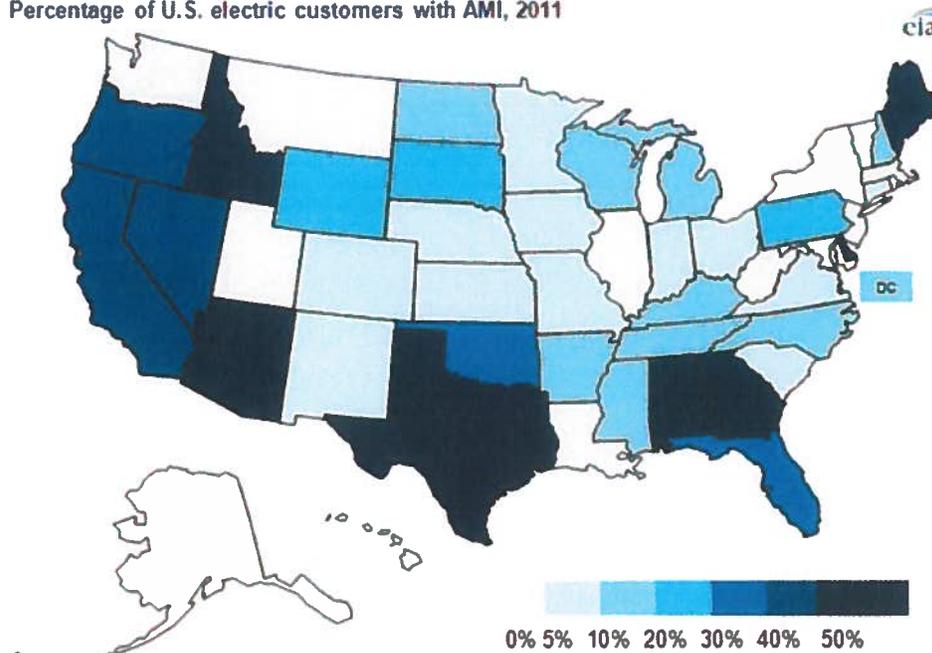
ADDITIONAL REFERENCES

The chart below shows the number of smart meters (in millions) installed from 2007 to 2013.



The following map from 2011 indicates the percentage of customers (by state) who adopted the smart meter technology.

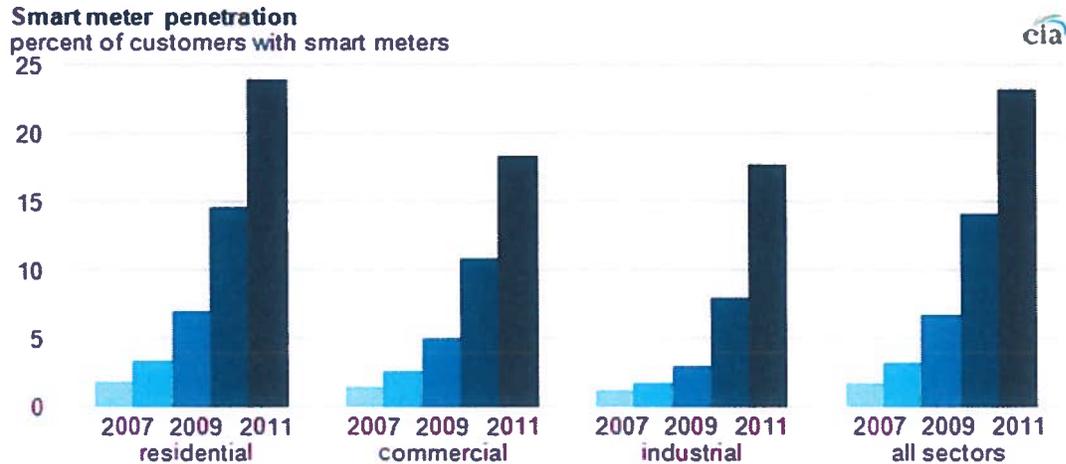
Percentage of U.S. electric customers with AMI, 2011



Source: U.S. Energy Information Administration

The bar chart below indicates smart meter adoption percentage by segment from 2009 through 2011.

Smart meter deployments continue to rise



Glossary of terms

- MPE: Maximum Permissible Exposure
- SAR: Specific Absorption Rate
- RF: Radio Frequency
- FCC: Federal Communications Commission
- g: Gram
- TDU: Transmission and Distribution Utility
- REP: Residential Energy Provider
- AMI: Advanced Meter Infrastructure
- OMR: Off-site Meter Read

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<http://www.cancer.org/cancer/cancercauses/othercarcinogens/athome/smart-meters>

LEON VALLEY CITY COUNCIL

SMART GRID INITIATIVE

PRESENTED BY: RAIFORD SMITH

DATE: OCTOBER 13, 2014

A F F O R D A B L E | R E L I A B L E | I N N O V A T I V E



SMART GRID DEFINED

**Transformation of the electrical
grid through the use of digital
information and
communications technology**

A F F O R D A B L E | R E L I A B L E | I N N O V A T I V E 



CUSTOMER BENEFITS

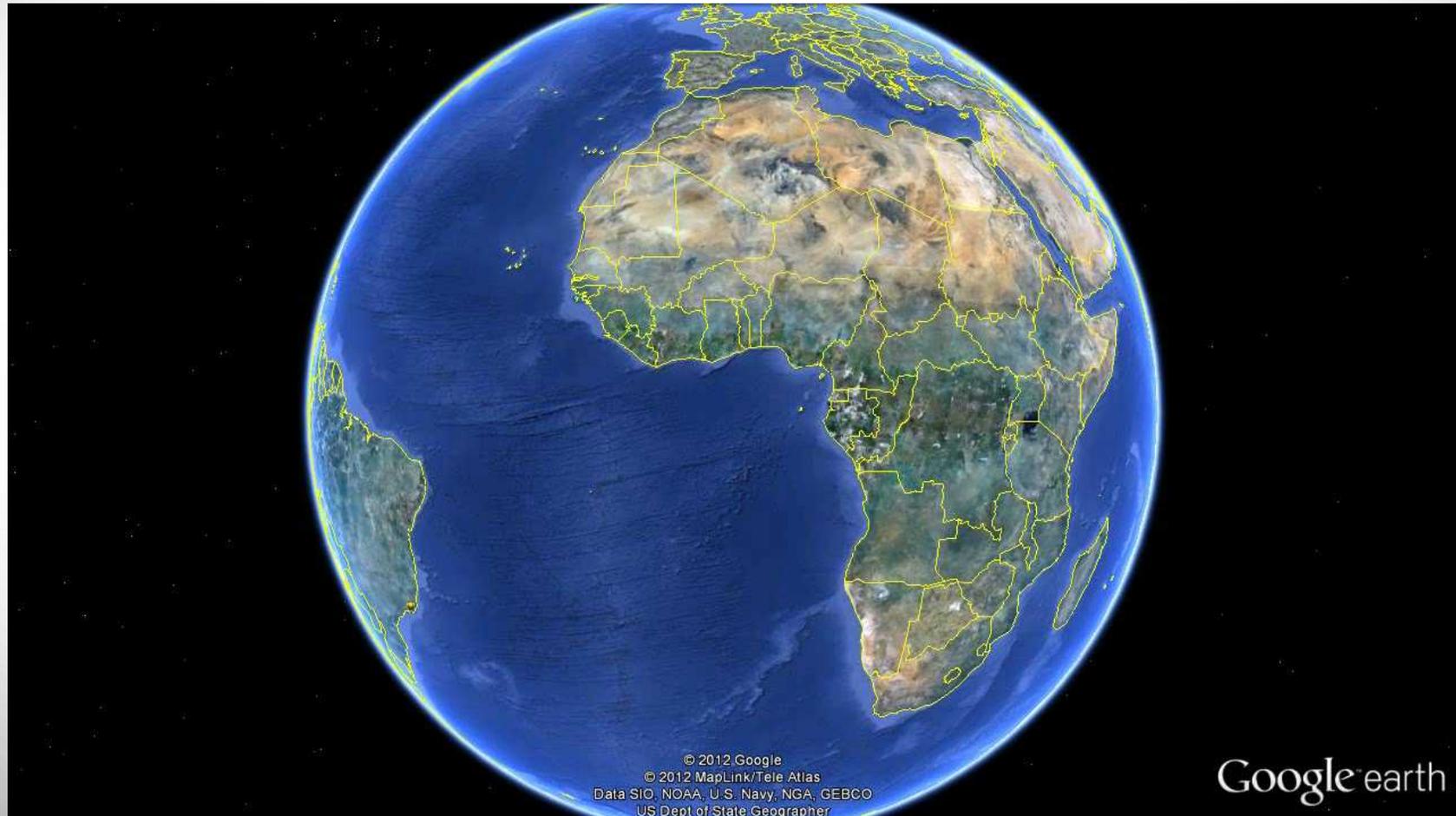
- Outage detection
- Fewer site visits
- Reduced estimations
- Remote connections
- Know what you use
- Future programs

UTILITY BENEFITS

- Remote meter reads
- Enhanced customer service
- Improve safety
- Lower emissions
- Operational savings

GRID AUTOMATION VIDEO – OUTAGE RESTORATION EXAMPLE

Our AMI and Grid Automation systems will utilize a shared, enhanced networking infrastructure.



A F F O R D A B L E . . . R E L I A B L E . . . I N N O V A T I V E



ADVANCED METERING INFRASTRUCTURE



Electric

- Over 740K AMI meters will be installed
- Data available at 15 minute intervals / transmitted 6x per day
- Meters communicate with mesh network



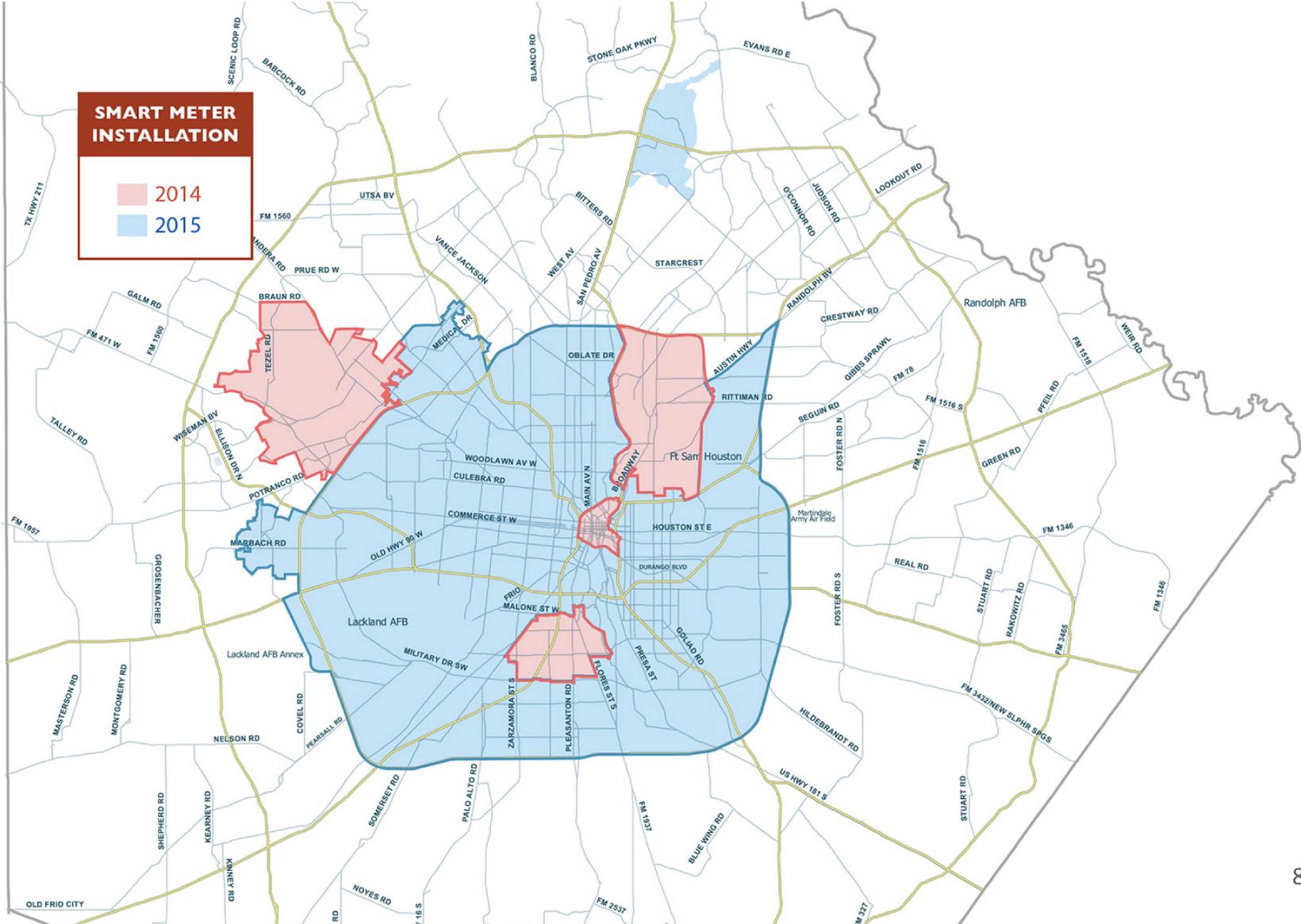
Gas

- 340K Interface Management Units (IMUs) to be installed on existing meters
- Modules are battery powered with an expected lifespan of 20 years
- Reads done every hour/transmitted once daily to preserve battery life
- IMU's communicate to mesh network

A F F O R D A B L E ; R E L I A B L E ; I N N O V A T I V E



INITIAL DEPLOYMENT AREAS



TIMELINE

- Network Installation 2013 thru 2014
- Meter Installation: Fall 2014-2018
- Commercial April 2015
- Distribution automation 10 year project

QUESTIONS?

A F F O R D A B L E | R E L I A B L E | I N N O V A T I V E



COMMUNICATION PLAN

90 days

- Key Stakeholders



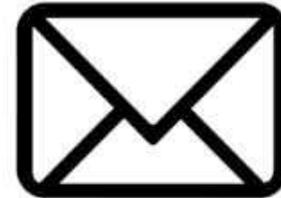
60 days

- Community Groups/HOAs



30 days

- Direct Mail to Customers



7 days

- Phone Calls to Customers



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CUSTOMER AMI “OPT OUT” OPTION

Notification	Upfront Charge to Exchange Meter	Monthly Charge for Meter reading
Customer notifies CPS Energy prior to install	\$0	\$20 per month
Customer notifies CPS Energy after install	\$175 for 1 meter \$250 for 2 meters	\$20 per month

For qualified low-income customers: Meter Exchange charge \$35 for 1 meter, \$50 for 2 meters; Monthly charge \$10.

Fees will be applied through the Miscellaneous Charge Tariff

COMMUNITY AWARENESS

Feb 10, 2014, 10:12am CST

CPS Energy says it saved \$1 million during smart-meter test

Sanford Nowlin
Reporter-
San Antonio Business Journal
Email | Google+ | Twitter | Facebook



CPS Energy's test of 40,000 smart meters has saved the company \$1 million in "avoided costs," including dispatching trucks to read customer meters, a spokesman for the utility said.

Melinda Fawyer
CPS Energy was able to save \$1 million by not having to send meter readers to read meters.

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CRONIN » EDITORIALS

Smart meters can't come soon enough

EXPRESS-NEWS EDITORIAL BOARD-MAY 2, 2014

San Antonio — The rollout of smart meters across CPS Energy's service area could really improve billing, shorten power outages and save money.

The \$200 million project is expected to be completed by mid-2015, and by then 740,000 electric meters will be swapped out with their smart cousins and 880,000 gas meters will be tested.

This means almost everyone will be connected through a wireless network — you can opt out of the smart meter network, but it will result in fees.

Thanks to smart meters, CPS officials have said they will much more accurately gauge outages. At present, they are often in the dark about outages until customers call. When outages do happen, CPS workers will sometimes think they've restored power to an area, only to learn some customers are still stuck with the lights out.

Recent Headlines

Your Turn: May 7

- Lack of leverage not just about Obama
- Death penalty has no place in civilized society
- Salley good choice for UT Valley
- Upgrade waste systems for recycling at home

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Home » Articles » WOAI LOCAL NEWS » CPS Energy to Begin Smart Meter Deployment

CPS Energy to Begin Smart Meter Deployment

Recommend 50 Tweet + Permalink

Posted Friday, January 17th 2014 @ 6am by Jim Forsyth



CPS Energy is about to begin one of the largest projects in its history, a \$290 million, four year effort to replace traditional electric meters at 750,000 homes, businesses, and industrial customers into 'smart meters' which will automatically send the customer's information to the utility, eliminating the need for meter readers,

The Source: CPS Energy's Smart Meters Are Coming

Share Tweet +1 E-mail 44 Comments Print

By PAUL FLAIVE



CPS Energy

Listen 22:38

A F F O R D A B L E R E L I A B L E I N N O V A T I V E 

ABOUT CORIX UTILITIES

- A recognized leader in partnering with utilities
- Installed over 18 million meter changes and AMI device installations
- Customers:
 - [Southern California Edison \(SCE\) Project Profile](#)
 - [Oklahoma Gas and Electric \(OG&E\) Project Profile](#)
 - [BC Hydro Project Profile](#)



A F F O R D A B L E | R E L I A B L E | I N N O V A T I V E 

ACCESS POINT



RELAY



A F F O R D A B L E . . . R E L I A B L E . . . I N N O V A T I V E



MAYOR AND COUNCIL COMMUNICATION

DATE: October 13, 2014 **M&C# 2014-10-13-03**

TO: Mayor and City Council

FROM: Sandra Passailaigue, City Secretary

THROUGH: Manuel Longoria, Jr., City Manager

SUBJECT: Presentation by Chairperson Denise Berger on the activity of the Tree Advisory Committee

PURPOSE

This item was placed on the City Council agenda at the request of City Council pursuant to Resolution No. 14-017R.

FISCAL IMPACT

None.

RECOMMENDATION

None.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
 City Secretary

City of Leon Valley Memorandum

Date: September 15, 2014
To: Mayor and City Council
From: Tree Advisory Board
Through: Kristie M. Flores, Comm. Dev. Director & TAB Liaison

RE: Repurposing Trees being Cut Down for the County Flood Project LC-17

On August 20, 2014 the Tree Advisory Board heard a presentation by Jake Aschbacher of Green Wood Milling Company regarding services they can provide to repurpose the wood/trees being removed by Bexar County Flood Control for the LC-17 creek expansion.

Mr. Aschbacher noted that Green Wood Milling salvaged trees for customers for a fee. He explained that the trees would need to be inventoried and then products could be created from them. He further noted that the trees could be made into lumber, artwork or pretty much anything the City would like. He explained that they accepted all types of wood, but what could be done with the wood would depend on its condition. He explained that at times when they cut into wood it is rotted or split and unusable. He presented slides with different potential uses and designs.

Staff asked for some approximate costs:

Benches - \$1,000 to \$1,200 each

Lumber – depending on quantity \$40,000 - \$60,000

**It was noted that the lumber could be used for new facility buildings or to make picnic tables and the like for the Park*

Treehouses - \$100,000 - \$200,000

He also noted that swings, tables or conference tables, pew benches (partner with a local church), and tongue and groove flooring could be made but did not note costs. He explained that Green Wood Milling did not have a storage area to keep all of the trees that the City would want salvaged and the City would need to make arrangements for storage of the cut trees while deciding on designs/uses for them.

For more information about Green Wood Milling Company go to: www.greenwoodmilling.com/

Additionally, on September 11, 2014 the Tree Advisory Board received an update from Bexar County Flood Control Project Director Bobby Mengden, on the status of the LC-17 Creek Project, including the timeline, removal of trees and the project scope. Mr. Mengden stated that the County would assist the City in working with their contractors to deliver the trees that the City wanted set aside for repurposing, as long as the City had a designated location to deliver the trees.

City of Leon Valley City Council

Tree Advisory Board Update
By: Chairperson Denise Berger

October 13, 2014

Activities

- 5 Regular Meetings this year
- 5 meetings Cancelled (summer months too hot for adoptions and plantings)
- To date 1,588 trees have been adopted out

Activities

- Reviewed the creation of new Chapter 15, “Tree Preservation,” giving the ordinance a stand alone place in the Code of Ordinances
- TFS and Intern from Oregon State conducted a 10% sampling of trees in LV = 1,316 trees with a value of \$850,000

Activities

- Participated in EWL Day
- TAB Member Irene Baldrige identified a Heritage Oak on Sawyer Rd. - it will officially be presented to Council for dedication as a note-worthy Heritage tree in LV

Activities

- August 2014 – Presentation by Green Wood Milling Company regarding repurposing trees (memo forwarded to Council)
 - Anything can be created: benches, tables, swings, flooring, lumber, etc...

Activities

- Cost varies from \$1,000 to \$200,000
- the County will assist the City to deliver the trees that are set aside for repurposing (City must store trees)

Activities

- September 2014 - Presentation by Bexar County Flood Management Regarding the Trees and Project Timeline
 - finishing Segment II in COSA first
 - COLV Segment III (18 month project)
 - begins Summer 2015

Activities

- 25% preservation of trees
- 100 new/replacement trees
- County can assist with the trees that are designated for repurposing

Activities

- Mark Kroeze-Forester, staff and TAB member Melinda Dawson walked the LC-17 project after meeting with the County

Activities

- Findings:
 - 1) many of the trees were in decline either by drought, disease and/or mother nature and are acceptable for removal,
 - 2) 16-20 trees were identified for repurposing,
 - 3) one (1) tree a 39-inch Heritage Oak is being requested to be saved

Activities



Leon Valley Arbor Day
Is Going **PINK** for
Cancer Awareness & Prevention
Saturday, November 1, 2014
8am to 12pm
6417 Evers Road

Arbor Day Tree K – PINK Fun Run

8:00am – Registration

8:30am-9:45am – Walk/Run

10:00am – Welcome & Arbor Day Proclamation

10:30am – Tree Adoption Sponsored by CPS Energy

10:30am – 12:00p.m. – Booths and Presentations

Participants: Alamo Breast Cancer Foundation, Alamo Forest Partnership, CPS Energy, Walgreens, Leon Valley Public Library, and More...

JOIN US!!!

Tree Planting, Care & Maintenance Information
AND
Health & Wellness Information

For More Details call: 210-684-1391 x227

Hosted by: the Leon Valley Tree Advisory Board

Timed5K by:



Sponsored By:



Trees Sponsored By:



Activities

- Tree-K Walk/Run 3.1 miles begins promptly at 8:30a.m.
- Welcome & Proclamation
- Tree Adoptions (200 trees)
- Booths & Presentations about trees and personal health and wellness

City of Leon Valley City Council

Tree Advisory Board Update
By: Chairperson Denise Berger

October 13, 2014

MAYOR AND COUNCIL COMMUNICATION

M&C# 2014-10-13-04

DATE: October 10, 2014

TO: MAYOR AND CITY COUNCIL

SUBJECT: The City Council Policy Sub-Committee

PURPOSE

At the August 11, 2014 City Council meeting, the City Council established and appointed members to the City Council Policy Sub-Committee to address policy issues identified at the City Council/City Manager retreat. The primary purpose of this sub-committee is to address items referred to as the "parking-lot" issues discussed at the retreat. Parking-lot issues meant that more time was needed to carefully address certain issues. The retreat format did not allow sufficient time to address certain issues in a meaningful manner. In addition, this committee will also be discussing policy items that may be incorporated, scheduled for staff evaluation and eventually considered for adoption as policy by the City Council.

The specific purpose of this agenda item is to set a uniform date for the regular meetings of the sub-committee. Mayor Riley and City Manager Longoria recommend that the 3rd. Monday of each month be set for the meetings.

The item allows for discussion and action by the City Council.

FISCAL IMPACT

There is no cost associated with consideration of this item. .

S.E.E IMPACT

Social Equity – Not applicable.

Environmental Stewardship – Not applicable.

Economic Development – Not applicable.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

City Secretary

MAYOR AND COUNCIL COMMUNICATION

DATE: October 13, 2014 **M&C# 2014-10-13-05**

TO: Mayor and City Council

FROM: Sandra Passailaigue, City Secretary

THROUGH: Manuel Longoria, Jr., City Manager

SUBJECT: Consideration of optional dates for the November and December 2014 Coffee with the Mayor and Council in order to accommodate the holidays.

PURPOSE

This item was placed on the City Council agenda in order to plan for the November and December 2014 Coffee with the Mayor & Council. The regularly scheduled meetings fall either very close or within City closures for the observance of Thanksgiving and Christmas.

The regularly scheduled Coffee with the Mayor & Council for November is set for Saturday, November 22nd which is the weekend before Thanksgiving. In order to accommodate citizens who may be going out of town we suggest moving the meeting to the week before which would be Saturday, November 15th. The Conference Center is booked every Saturday in November but the

The regularly scheduled Coffee with the Mayor & Council for December is set for Saturday, December 27th which is two days after Christmas. The City offices are also closed from December 24th through January 4th. In order to accommodate citizens as well as staff, we suggest moving the meeting to Saturday, December 13th.

FISCAL IMPACT

None.

RECOMMENDATION

We recommend taking action to either reschedule or cancel these meetings in order for staff to have time to adequately notify citizens of the change. It is also our recommendation to hold both th November and December Coffee in Council Chambers as the Conference Center is booked every weekend of both of these months.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
City Secretary

November 2014

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5	6	7	8
9	10 Regular City Council Meeting	11	12	13	14	15 Recommended date for Nov. Coffee with the Mayor & Council
16	17	18	19	20	21	22 Coffee with the Mayor & Council
23	24	25	26	27 CITY OFFICES CLOSED THE THANKSGIVING	28 IN OBSERVANCE OF HOLIDAY	29
30						

December 2014

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4	5	6
7	8 Regular City Council Meeting	9	10	11	12	13 Recommended date for Dec. Coffee with the Mayor & Council
14	15	16	17	18	19	20
21	22	23	24 CITY	25 OFFICES	26 CLOSED	27 Coffee with the Mayor & Council
28 IN	29 OBSERVANCE	30 OF	31 CHRISTMAS			

MAYOR AND COUNCIL COMMUNICATION

DATE: October 13, 2014 **M&C 2014-10-13-06**

TO: Mayor and Council

FROM: David Dimaline, Assistant Public Works Director

THROUGH: Manuel Longoria Jr., City Manager

SUBJECT: Authorize additional engineering firms to the on-call engineer list.

PURPOSE

The City Council authorized the City to utilize an On-Call Engineer list for various City projects that require engineering, providing the City with options in the selection of such firms for projects such as streets and drainage, water utility, environmental, and others.

The City currently has thirteen firms on its On-Call Engineer list (marked below with an asterisk). The City advertised for a Request for Qualifications in August to add firms with additional expertise to its existing on-call list. Based on qualifications, experience with regulatory agencies, specialties, and references a total of twenty-five new firms will be added.

The firms selected are:

Briones Consulting & Engineering, Ltd.*	Kimley Horn
Broadus & Associates*	Scheibe Consulting, LLC
Bury + Partners*	Sunland Group
CDS Muery*	MS Engineering, LLC
Givler Engineering, Inc.*	Slay Engineering, LLC
Gonzalez De La Garza*	IDS Engineering Group
KFW Engineers*	LNV, Inc.
Lockwood, Andrews & Newman*	CobbFendley & Associates, Inc.
Maestas & Associates*	Jones & Carter, Inc.
Mendez Engineering, LLC*	Garcia & Wright
Raba-Kistner Consultants, Inc.*	Pape-Dawson
Sia Engineering, Inc.*	HNTB
Young Professional Resources*	GarzaBury, LLC
Ford Engineering, Inc.	Halff
URS Corporation	Tetra Tech
Guzman & Munoz	KSA Engineers, Inc.
S&GE, LLC	Freese & Nichols
Arredondo, Zepeda & Brunz, LLC	Baer Engineering
Klotz Associates	R.J. Rivera Associates, Inc.

FISCAL IMPACT

The City would contract with each firm as each project's needs are determined. Projects are budgeted by City Council annually and engineering costs are calculated during that process.

Recommendation

Authorize the City Manager to utilize an On-Call Engineer list.

S.E.E Statement

Social Equity – Provides the opportunity for more than one firm to compete for City related projects and funds. May provide new opportunities for Historically Underutilized Businesses (HUB's) or Disadvantaged Business Enterprises (DBE's) to compete in the City's marketplace.

Environmental Stewardship – The environment is always of major importance when preparing engineering designs for various projects.

Economic Development – May encourage engineering firms to consider Leon Valley.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
City Secretary

Authorize Additional Engineering Firms to the On-Call Engineer List

City Council Meeting
October 13, 2014

Background

- The City is authorized to utilize an On-Call Engineer list for various City projects.
- Provides the City with options to select firms for engineering services for projects such as:
 - Streets and Drainage
 - Water and Wastewater Infrastructure Improvements
 - Environmental
 - Permitting and Regulatory Agency Compliance

Background

- The City currently has 13 firms
- A Request for Qualifications was issued in August to seek additional firms.
- 25 firms will be added based on qualifications, experience with regulatory agencies, specialties and references

Background

- The firms selected are:

Briones Consulting & Engineering, Ltd
Broaddus & Associates
Bury + Partners
CDS Muery
Givler Engineering
Gonzalez De La Garza
KFW Engineers
Lockwood, Andrews & Newman
Maestas & Associates
Mendez Engineering, LLC
Raba-Kistner Consultants, Inc.
Sia Engineering, Inc.
Young Professional Resources
Ford Engineering, Inc.
URS Corporation
Guzman & Munoz
S&GE, LLC
Arredondo, Zepeda & Brunz, LLC
Klotz Associates

Kimley Horn
Scheibe Consulting, LLC
Sunland Group
MS Engineering, LLC
Slay Engineering, LLC
IDS Engineering Group
LNV, Inc.
Cobb Fendley & Associates, Inc.
Jones & Carter, Inc.
Garcia & Wright
Pape-Dawson
HNTB
GarzaBury, LLC
Halff
Tetra Tech
KSA Engineers, Inc.
Freese & Nichols
Baer Engineering
R.J. Rivera Associates, Inc.

Fiscal Impact

- The City would contract with each firm as each project's needs are determined.
- Projects are budgeted by City Council annually and engineering costs are calculated during that process.

Recommendation

- Authorize the City to utilize an On-Call Engineer List

S.E.E. Statement

- *Social Equity* – Provides the opportunity for more than one firm to compete for City projects and funds. May provide new opportunities for HUB's or DBE's to compete in the City's marketplace.
- *Environmental Stewardship* – The environment is always of major importance when preparing engineering designs for projects.
- *Economic Development* – May encourage engineering firms to consider Leon Valley.

Authorize Additional Engineering Firms to the On-Call Engineer List

City Council Meeting
October 13, 2014

MAYOR AND COUNCIL COMMUNICATION**M&C # 2014-10-13-07**

DATE: October 13, 2014

TO: Mayor and Council

FROM: Randall Wallace, Chief of Police

THROUGH: Manuel Longoria Jr., City Manager

SUBJECT: Repeal and replace the City of Leon Valley's Code of Ordinances, Chapter 8 "Offenses and Nuisances", Article 8.02 "Minors", Division 2 "Curfew" and providing for a penalty, repealer, severability and savings clauses, and an effective date.

PURPOSE

The City of Leon Valley established a Juvenile Curfew Ordinance in April of 1994 and then repealed and replaced this ordinance in 1999. This was established in response to a request by the Mayor and City Council to determine if the Juvenile Curfew Ordinance enacted by the City of San Antonio had any spillover effect on Leon Valley. It was noted that Leon Valley was experiencing an increase in the number of juveniles in our City after midnight as well as an increase in the number of calls involving youth disturbances. The State Legislature mandates a three-year review of the juvenile curfew, reference in V. T. C. A. Local Government Code 370.002.

As part of the three year review, it was found that our Ordinance needed updating, so we are presenting a replacement for the current Ordinance. The main area of change is the addition of a curfew during daylight hours, 9 am – 2:30 pm on school days, and the starting of the curfew at 11 pm instead of midnight.

S.E.E. IMPACT

Social Equity– The purpose of this Ordinance is to regulate and prohibit minors from remaining in public places during certain hours, to protect minors from adult perpetrators of crime, to reduce nocturnal juvenile crime and juvenile delinquency, to promote family responsibility and parental control over their children, and to protect and promote the peace, health, safety, welfare and tranquility of the community.

Economic Development– N/A

Environmental Stewardship – N/A

FISCAL IMPACT

None

RECOMMENDATION

Approve the new Ordinance

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

Saundra Passailaigue, TRMC
City Secretary

ORDINANCE NO. 14-022

REPEALING AND REPLACING THE CITY OF LEON VALLEY'S CODE OF ORDINANCES, , CHAPTER 8 "OFFENSES AND NUISANCES" ARTICLE 8.02 "MINORS", DIVISION 2 "CURFEW" TO ADDITIONAL TIMES DURING WHICH THE CURFEW WILL BE IN EFFECT AND INCREASING NIGHTTIME CURFEW HOURS CURRENTLY IN EFFECT; PROVIDING FOR A PENALTY; REPEALER, SEVERABILITY AND SAVINGS CLAUSES, AND AN EFFECTIVE DATE.

WHEREAS, the City of Leon Valley is authorized to adopt ordinances for the purpose of good government, peace, or order of the municipality pursuant to Chapter 51 of the Local Government Code; and has the authority to adopt a juvenile curfew ordinance pursuant to Section 341.905 of the Local Government Code; and

WHEREAS, the City Council of the City of Leon Valley, Texas (the "City Council") recognizes that persons under seventeen are particularly susceptible by their lack of maturity and experience to participate in unlawful activities and to be victims of older perpetrators of crime; and

WHEREAS, the City Council has an obligation to provide for the protection of minors from each other and from other persons, to promote parental controls over and responsibility for their children, for the protection of the general public and for the reduction of the incidence of juvenile criminal activity; and

WHEREAS, it is the belief that a curfew for those under seventeen years of age will be in the interest of public health, safety and general welfare, and will help to attain the foregoing objectives and to diminish the undesirable impact of such conduct on the citizens of the City of Leon Valley;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS:

SECTION I. That the statements above are found to be true and correct and are hereby incorporated.

SECTION II. Chapter 8 "Offenses and Nuisances", Article 8.02 "Minors", Division 2 "Curfew" of the City's Code of Ordinances is hereby amended and the language therein is replaced as follows:

Sec. 8.02.031 "Definitions"

- (a) *Minor* shall mean any person less than seventeen (17) years of age and over nine (9) years of age.

- (b) *Parent* shall mean a person who is the natural or adoptive parent of a person.
As used herein, "parent" shall also include a court appointed guardian or other person eighteen (18) years of age or older, authorized by the parent, by a court order, or by the court appointed guardian to have the care and custody of a person.
- (c) *Guardian* shall mean any person to whom custody of a minor has been given by a court order.
- (d) *Emergency* shall include but not be limited to fire, natural disaster, an automobile accident, or obtaining immediate medical care for another person.
- (e) *Public place* means any place to which the public or a substantial group of the public has access and includes, but is not limited to, streets, highways, and the common areas of schools, hospitals, apartment houses, office buildings, transport facilities, and shops.

Section 8.02.032 Offenses

- (a) It shall be unlawful for a minor to purposefully remain, walk, run, stand, drive or ride about in or upon any public place in the city between the hours of 11:00 p.m. and 6:00 a.m.
- (b) It shall be unlawful for a minor to purposefully remain, walk, run, stand, drive or ride about in or upon any public place in the city between the hours of 9:00 a.m. and 2:30 p.m. on a Monday, Tuesday, Wednesday, Thursday or Friday on school days only.
- (c) It shall be unlawful for the parent or guardian having legal custody of a minor to knowingly allow or permit the minor to be in violation of the curfew imposed in subsections (a) and (b).

Section 8.02.033 Defenses

It is a defense to prosecution under Section 8.02.032 of this division that:

- (a) The minor was accompanied by his or her parent, guardian or another adult approved by the parents;
- (b) The minor was on emergency errand directed by his or her parent or guardian;
- (c) The minor was attending a school, government sponsored, or religious activity or was going to or coming from a school, religious, or government sponsored activity without detour or stop;
- (d) The minor was engaged in a lawful employment or volunteer work at a recognized charity institution or was going to or coming from such activity without detour or stop;
- (e) The minor was on the sidewalk of the place where such minor resides or on the sidewalk of a place where the minor had permission from his or her parent or guardian to be;
- (f) The minor was in a motor vehicle involved in intrastate or interstate transportation or transportation for which passage through the curfew area was the most direct route;
- (g) The minor was exercising his or her First Amendment Rights protected by the United States or Texas Constitution, including, but not limited to the free exercise of religion, freedom of speech, and freedom of assembly;
- (h) The minor is married or had been married or had disabilities of minority removed in accordance with V.T.C.A., Family Code Chapter 31;
- (i) With respect to Section 8.02.032(b) of this division, that the offense occurred during the scheduled vacation of or on a holiday observed by the school in which the minor was enrolled; or that the minor had graduated from high school or received a high school equivalency certificate; or that the minor had permission to be absent from school or be in a public place from an authorized school official. In the case of a

minor being educated in a home school, a parent shall be deemed a school official.

Section 8.02.034 Enforcement

- (a) Any peace officer, upon finding a minor in violation of Section 8.02.032 of this division, shall determine the name and address of the minor, and the name and address of his or her parent(s) or guardian(s) and may issue a warning notice or a citation.
1. Upon issuance of a warning notice the notice shall be forwarded to the Leon Valley Police Department, which shall send a letter to the parent(s) or guardian(s) of the minor advising of the fact that the minor was found in violation of this division and soliciting cooperation in the future.
 2. Upon issuance of a citation, the peace officer may transfer the case to proper authorities for handling under the provisions of V.T.C.A., Family Code Title 3. In addition, a complaint will be filed against the parent(s) or guardian(s) in municipal court for violation of division 8.02.032(c). The police department shall file all necessary legal papers, supply all necessary documentation, and provide necessary testimony as required for pursuing violation of this division by either the minor or by any parent(s) or guardian(s).
- (b) Any peace officer, upon finding a minor in violation of Division 8.02.032 who has previously been issued a warning or citation as provided for in subsection (a) above, shall transfer the case to proper authorities for handling under the provisions of V.T.C.A., Family Code Title 3. In addition, a complaint will be filed against the minor and any parent(s) or guardian(s) in municipal court for violation of subsections 8.02.032(b) and (c) hereof. The police department shall file all necessary legal papers, supply all necessary documentation, and provide necessary testimony as required for pursuing violation of this division by either the minor or by any parent(s) or guardian(s).
- (c) In addition to the issuance of a warning notice or citation, the Leon Valley Police Department may schedule a person to person conference with the parent(s) or guardian(s) of the minor and the minor

concerning this curfew and the city's expectation and requirement for parental control.

Section 8.02.035 Penalties

- (a) Any minor violating the provisions of this division shall be guilty of a Class C misdemeanor as defined in the Texas Penal Code and shall be dealt with in accordance with the provisions of V.T.C.A., Family Code Title. 3 and other applicable law.
- (b) Parent(s) or guardian(s) of a minor violating this division shall be guilty of a misdemeanor, which shall be punishable by a fine of not less than fifty dollars (\$50.00) nor more than five hundred dollars (\$500.00).
- (c) In assessing punishment for either any parent(s), guardian(s) or a minor, the municipal court judges are encouraged to consider the community service program.

SECTION III. All provisions of the Code of Ordinances of the City of Leon Valley codified or uncoded, in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Code of Ordinances of the City of Leon Valley codified or uncoded, not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION IV. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any phrase, clause, sentence, or section of this Ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any other remaining phrase, clause, sentence, paragraph or section of this Ordinance. .

SECTION V. The repeal of any Ordinance or part of Ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such Ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the municipality under any section or provisions at the time of passage of this Ordinance.

SECTION VI. This Ordinance shall become effective immediately upon its passage and publication as required by law.

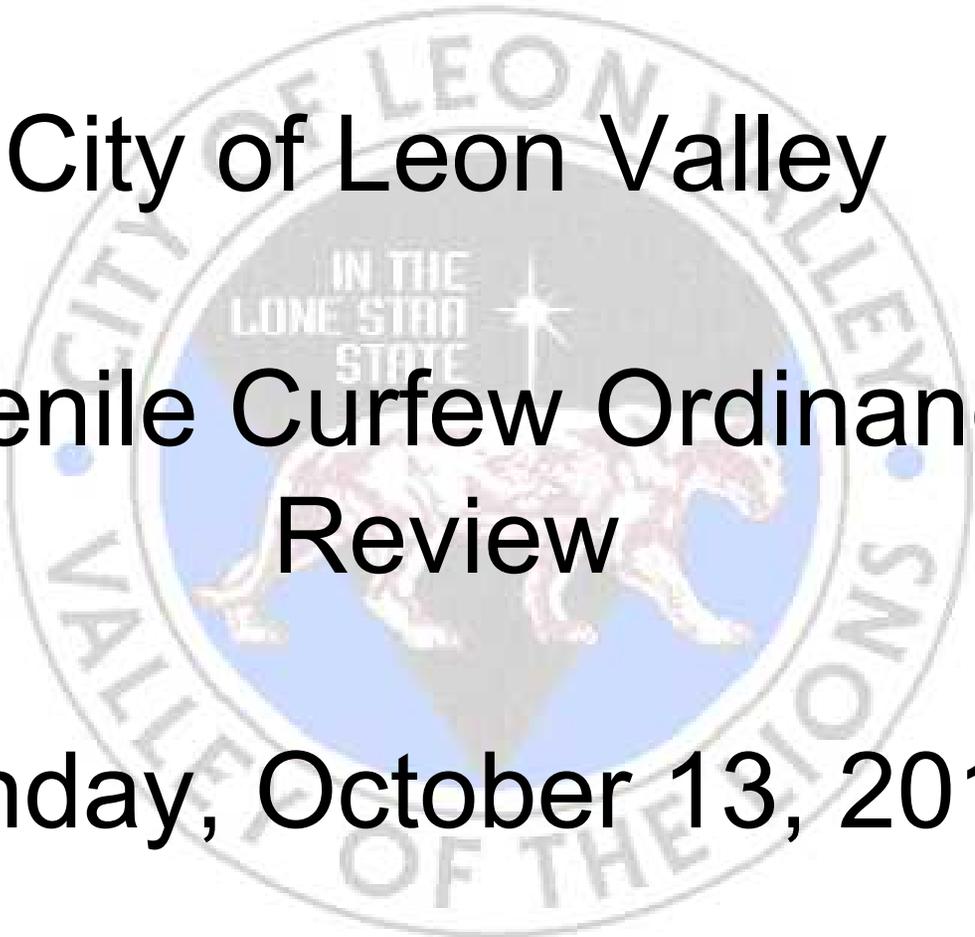
PASSED, ADOPTED AND APPROVED by the City Council of the City of Leon Valley this the 13th day of October, 2014.

A P P R O V E D

CHRIS RILEY
Mayor

Attest: _____
SAUNDRA PASSAILAIGUE, TRMC
City Secretary

Approved as to Form: _____
CHARLES E. ZECH
City Attorney



City of Leon Valley

**Juvenile Curfew Ordinance
Review**

Monday, October 13, 2014



Introduction

- In 1994 the City of Leon Valley enacted a Juvenile Curfew Ordinance
 - Established at the request of the Mayor and City Council
 - Was in response to San Antonio creating an similar ordinance
- In 1999 the Juvenile Curfew Ordinance was repealed and replaced



Introduction

- Per the Local Government Code the State Legislature mandates a three year review of the Juvenile Curfew Ordinance, along with a public hearing



Review

- As part of our review for this year we have changed some aspects of the Ordinance



New Ordinance

- Violation
 - Less than 17 years of age
 - 11 pm to 6 am it shall be unlawful to be in any public place
 - 9 am to 2:30 pm on school days it shall be unlawful to be in any public place*
 - Parent cannot knowingly allow person to be in violation
 - *Denotes new section



New Ordinance

- Exceptions
 - Accompanied by parent, guardian or adult approved by parents
 - On emergency errand
 - Was attending a school, government sponsored, or religious activity
 - Was engaged in lawful employment or volunteer work



New Ordinance

- Exceptions (continued)
 - Was on sidewalk where minor resides or where minor had permission from parents or guardian to be
 - Was involved in intrastate or interstate transportation
 - Was exercising their First Amendment Rights
 - Was married or ruled an adult by a Court



Effects of Ordinance Since Last Review

- Since 2009
83 juveniles have been issued Municipal Court
Summons for a violation of the curfew



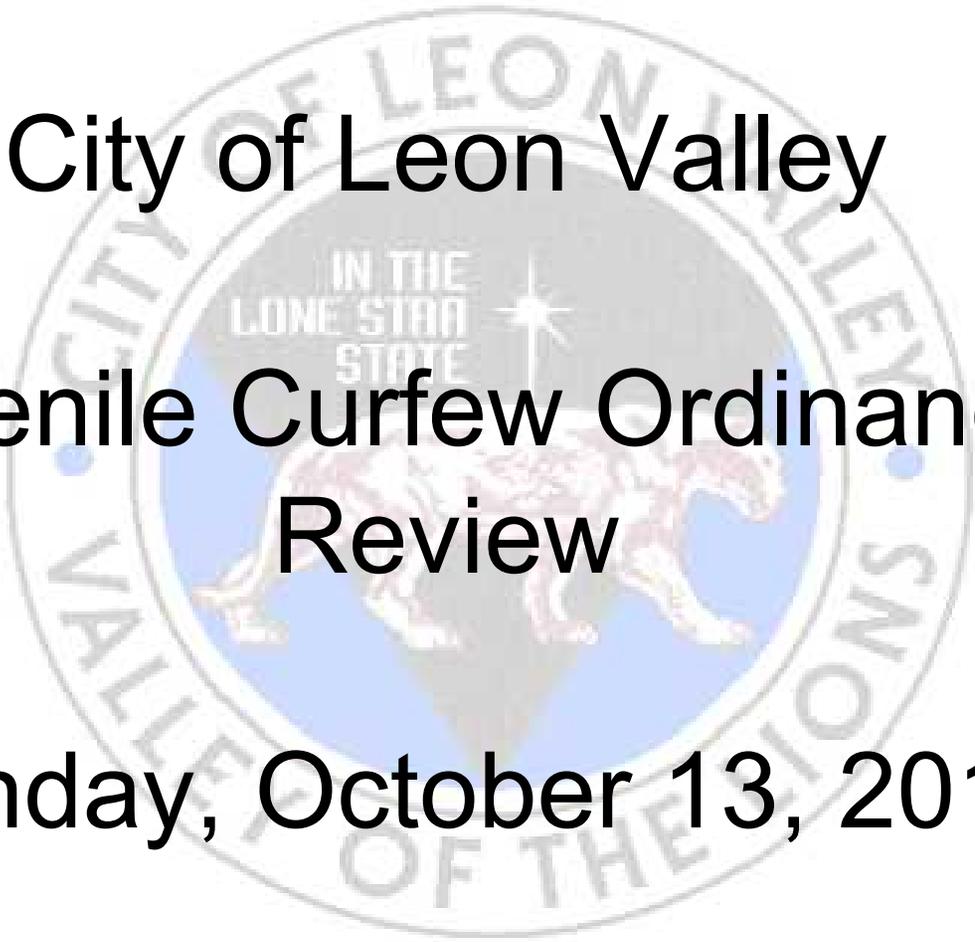
Public Hearing

- Law stipulates a public hearing must be held



Recommendation

- Staff recommends to replace the current Juvenile Curfew Ordinance



City of Leon Valley

**Juvenile Curfew Ordinance
Review**

Monday, October 13, 2014

MAYOR AND COUNCIL COMMUNICATION

DATE: October 13, 2014 **M&C 2014-10-13-08**
TO: Mayor and Council
FROM: David Dimaline, Assistant Public Works Director
THROUGH: Manuel Longoria Jr., City Manager
SUBJECT: End of year report – Leon Valley Community Pool, 6600 Strawflower

Purpose

The following is an end of year report for the Leon Valley Community Pool, located at 6600 Strawflower Drive.

Background

The City owns and operates the Leon Valley Community Pool located at 6600 Strawflower Drive. Historically, the pool is opened to the public from Memorial Day to Labor Day, and closed in the off-season. The Public Works Department winterizes and maintains the pool during the off season, then contracts pool operations to a management company in mid-May for maintenance and operation during the summer. A bid proposal is prepared and released in late winter; the bid is awarded in April, and the pool management company takes responsibility for maintenance and operations from early May to Labor Day.

The City conducted a formal bid process last winter, and awarded a management contract to San Antonio Pool Management, Inc. The City Council also provided direction to operate the pool free of charge this past season.

A sign in sheet was utilized at the pool entrance this year that included: Name, Address, Age and, # of people attending. Not all persons in attendance provided their complete information, but from data that was gathered each day, the total number of people that used the pool from Memorial Day to Labor Day was 8,364. Of this number, 97% were City of Leon Valley residents, and the remaining 3% were residents from other zip codes. The average daily attendance was 136 people. A total of 19 after hour parties were held. SA Pool Management, Inc. was responsible for the management of these, to include reservations and staffing.

The City did not receive any complaints regarding safety or water quality issues. The City did receive two complaints regarding commercial groups using the pool and that the pool was crowded at times.

Fiscal Impact

The total amount expended for the pool last fiscal year was \$71,430. Of that amount, \$21,946 was used to increase the size of existing filters and pumps, \$35,951 was used to pay the management company, and the rest was spent on supplies and miscellaneous repairs to the restrooms and grounds. This fiscal year, it is anticipated that no major repairs will be necessary, and \$60,000 was budgeted to cover the cost of the management contract and operations (water, electric, supplies).

Recommendation

Staff recommends continuing to operate the pool next season at no cost to the public, and to extend the agreement with San Antonio Pool Management, Inc. to operate the pool next season.

STRATEGIC GOALS STATEMENT

Item 2(g) Make Improvements/Investments to Rimkus Park

The pool is considered to be a part of the park system.

S.E.E Statement

Social Equity – Adds to general quality of life for all citizens.

Environmental Stewardship – Reduces the amount of automobile pollutants, as residents within that area typically walk to the pool.

Economic Development – The pool enhances the amenities offered by the City to its residents, which may encourage relocation.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
City Secretary

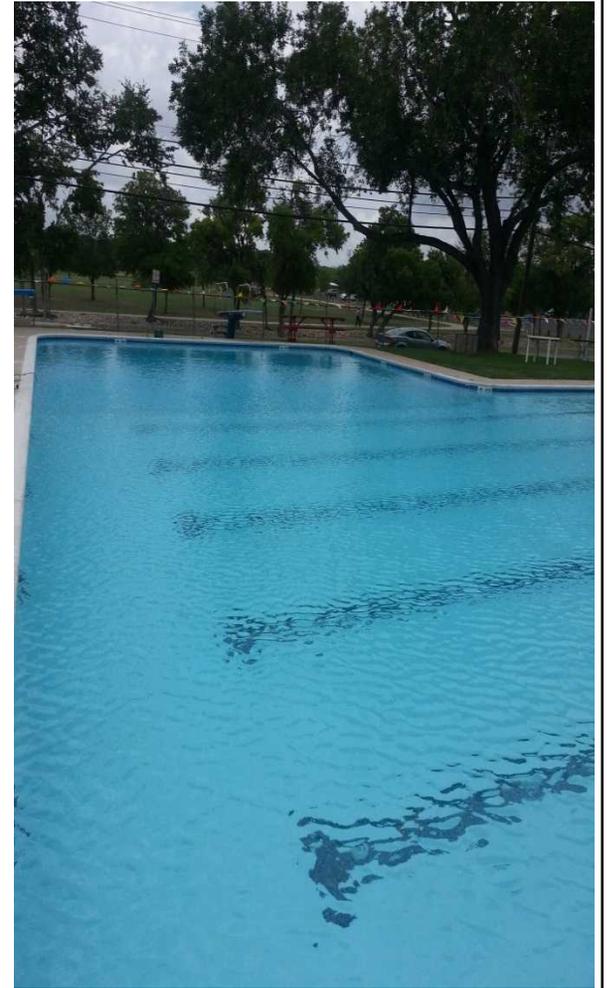


City of Leon Valley Swimming Pool – FY 14 Report

City Council Meeting
October 13, 2014

Background

- The City awarded a contract to SA Pool Mgt. to manage and operate the City Pool.
- Memorial Day – Labor Day
 - Staffing of Lifeguards
 - Responsible for maintaining water quality, logging 3x daily; and monitoring membership



Background

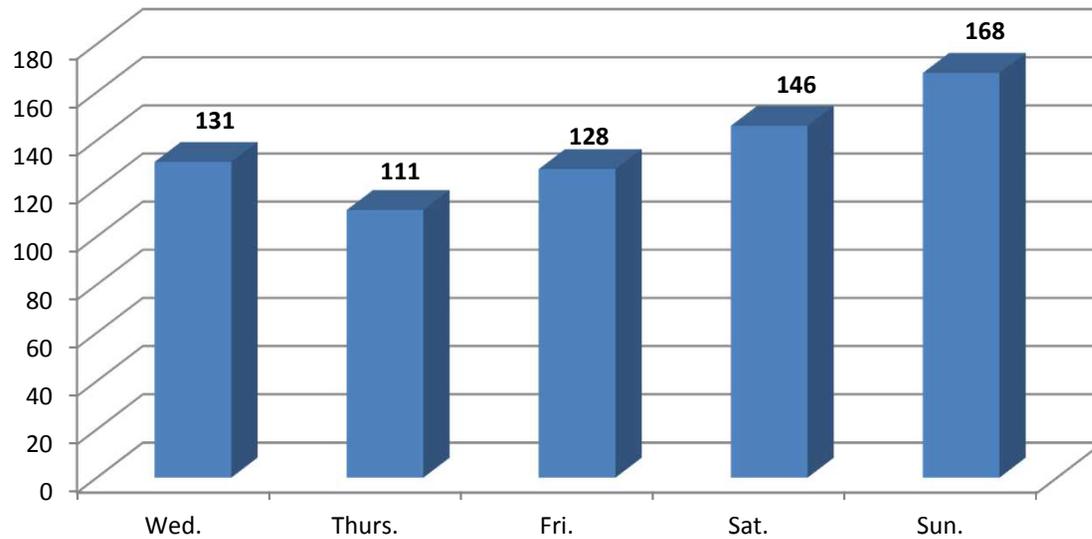
- SA Pool Mgt. worked well with staff and notified Public Works of several minor repairs needed during the season.
- Any requests for after hours pool parties were directed to SA Pool Mgt.
- The City received no complaints during the swim season regarding water quality or safety issues. The City did receive two complaints regarding groups from outside of Leon Valley using the City Pool.

Background

- The total attendance during the 12 week season (Memorial Day to Labor Day) was 8,357
- From available data—Zip Code Breakdown as follows:
 - 97% Leon Valley Zip Codes
 - 3% - Other Zip Codes
- 19 after hour pool parties were held. SA Pool Management, Inc. handled reservations and staffing.

Background

Avg. Daily Attendance



FY 14 Operational Expenses

2014 Pool Expenditures	Cost
Repairs (Recommendations from the Clear Blue Water Pool, LLC Report)	\$21,946
Management Contract (SA Pool Mgt.)	\$37,984
Operational (Water, Electric, Supplies)	\$11,500
TOTAL	\$71,430

Additional repairs last FY included replacing under-sized filters and pumps. \$60,000 was budgeted this FY for the mgt. contract and operations.

Recommendation

- Staff recommends to open and operate the pool in FY 15—no cost to the public.
- Continue to contract with SA Pool Management, Inc. to operate the pool next season.



Strategic Goals Statement

- Item 2 (g) Make Improvements/Investments to Rimkus Park
 - The pool is considered to be a part of the park system.

S.E.E. Statement

- *Social Equity* – Adds to general quality of life for all citizens.
- *Environmental Stewardship* – Reduces the amount of automobile pollutants, as residents within that area typically walk to the pool.
- *Economic Development* – The pool enhances the amenities offered by the City to its residents, which may encourage relocation.

City of Leon Valley Swimming Pool – FY 14 Report

City Council Meeting
October 13, 2014



**Leon Valley Police Department
Monthly Report
September 2014**

Calls for Service

	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Calls for Service	831	6,611	870	7,226
Index Crimes	69	515	74	677
Non-Index Crimes	768	6,096	796	6,549

Non-index calls are contacts with citizens and/or visitors that are either non-criminal in nature, or are criminal in nature but are not categorized as an index crime.

An index crime is defined as murder, rape, robbery, theft, theft of a motor vehicle, assault, burglary, or burglary of a motor vehicle. These are the crimes that are reported to the Federal Bureau of Investigations on a monthly basis.

Non-Index Crimes

	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Suspicious Vehicle	69	549	67	651
Assist the Public/Other Agency	63	458	78	555
Disturbance	69	539	62	627
Violation of City Ordinance	24	136	30	186
Traffic Offenses	11	168	16	208
Burglar Alarm	92	807	136	935
Accidents	85	547	72	515
Criminal Mischief	14	124	11	195
Other	192	1,490	159	1,408
N-Code 10*	5	44	8	86
N-Code 14**	36	259	48	282
N-Codes	108	978	109	902

* N-Code 10 – Private property accident where blue forms issued

** N-Code 14 – Accident which occurred on the roadway where a blue form was issued

Index Crimes

	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Burglary	4	59	9	68
Burglary – Motor Vehicle	27	101	8	96
Assault	6	65	10	55
Homicide	0	0	0	0
Rape	0	1	2	4
Theft	28	258	42	394
Theft of Service	0	6	1	11
Vehicle Theft	3	20	2	16
Robbery	1	5	0	8



Leon Valley Police Department Monthly Report

Citations

	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Citations Issued	295	2,840	400	3,388

Citations by Selected Categories	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Expired License Plates	26	230	28	275
Expired Inspection Certificate	47	463	47	529
No/Expired/Invalid DL	24	258	33	276
No Insurance	50	461	66	603
Ran Red Light	8	85	16	82
Ran Stop Sign	7	57	13	95
Speeding	13	171	17	211

Hazardous vs. Non-Hazardous	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Hazardous	28	313	46	391
Non-Hazardous	267	2,527	354	2,997

Hazardous citations are for actions that could cause accidents. Examples include speeding, ran red light, and ran stop sign. Non-hazardous citations are for violations of either the Traffic Code or City Ordinance, which would not result in the potential for an accident. These include expired license plates, no liability insurance, expired motor vehicle inspection certificate, no drivers license, expired drivers license, etc.

Arrest

Arrests	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Felony Offense	7	33	2	34
Misdemeanor Offense	45	304	37	370
Warrants	18	70	4	59

Investigations

	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Assigned	95	1,229	204	1,221
Arrest/Charges Filed at Large	21	142	29	274
Suspended	61	526	36	234
Closed by Exception	23	198	73	566

A suspended case is one where no leads are available or what leads were available did not lead to an arrest

A case closed by exception is one where either the Complainant did not wish to pursue charges, the Defendant died, or for some other reason a known Defendant was not prosecuted.



Leon Valley Police Department Monthly Report

Communications

Total 911 Calls/ by Source	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Total	925	6,975	908	9,224
Business	77	550	75	571
Residential	45	385	52	442
Coin	0	15	4	47
Cellular	788	5,916	762	6,498
Voice over Internet Protocol	10	81	10	787
Unknown	5	28	5	879

Community Resource Officer

	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Violations of City Ordinance	15	75	15	217

Reserve Officers

Our Reserve Officers continue to supplement our Patrol as well as perform functions of security at City events. We have three of the Reserve Officers provide for security as well as clerical support for our Thursday Municipal Court sessions.

	Sept 2014	YTD 2014	Sept 2013	YTD 2013
Hours	124	1,096	96	1,266
Calls for Service Handled	33	219	16	325
Citations	2	35	2	64

Code Enforcement

The Code Enforcement and Animal Control Officers completed a total of 275 inspections for a total of 1,493 for calendar year 2014.



**CITY OF LEON VALLEY
FINANCIAL STATEMENT
SEPTEMBER 2014**



General Fund

	FY 2013-2014 BUDGET		FY 2013-2014 Y-T-D ACTUAL		FY 2012-2013 Y-T-D	
<u>REVENUE</u>						
Ad Valorem	\$ 3,237,200	100.0%	\$ 3,286,707	101.5%	\$ 3,164,070	102.5%
Sales Taxes	1,855,346	100.0%	1,873,748	101.0%	1,933,459	107.8%
Franchise Taxes	707,181	100.0%	798,824	113.0%	701,468	96.6%
Licenses,Permits,Fees,Fines	1,011,551	100.0%	961,325	95.0%	1,008,004	98.2%
Miscellaneous	138,390	100.0%	196,987	142.3%	382,414	318.0%
TOTAL REVENUE	\$ 6,949,668	100.0%	\$ 7,117,590	102.4%	\$ 7,189,414	106.5%
<u>EXPENDITURES</u>						
Business Office	\$ 154,139	100.0%	\$ 122,149	79.3%	\$ 150,344	90.4%
Finance	221,690	100.0%	204,181	92.1%	209,933	97.9%
Council & Manager	422,832	100.0%	403,542	95.4%	300,081	97.9%
Police	2,296,157	100.0%	2,148,089	94.0%	1,967,909	92.0%
Fire	2,307,468	100.0%	2,162,114	94.0%	2,117,784	96.0%
Public Works	1,212,714	100.0%	1,146,631	94.6%	993,571	89.4%
Community Development	205,275	100.0%	198,462	96.7%	287,158	92.5%
Economic Development	161,088	100.0%	147,496	91.6%	122,336	98.1%
Special Events	75,510	100.0%	75,156	99.5%	10,899	61.9%
Parks & Recreation	213,266	100.0%	201,743	94.6%	86,801	77.5%
Library	287,199	100.0%	287,844	100.2%	823,157	98.7%
Other Sources/Uses	129,997	100.0%	129,997	100.0%	-	
TOTAL EXPENDITURES	\$ 7,687,335	100.0%	\$ 7,227,405	93.9%	\$ 7,069,972	93.6%



Water and Sewer Fund

	FY 2013-2014 BUDGET		FY 2013-2014 Y-T-D ACTUAL		FY 2012-2013 Y-T-D	
REVENUE						
Water Sales	\$ 1,500,000	100.0%	\$ 1,386,522	92.4%	\$ 1,462,147	91.9%
Sewer Sales	1,647,000	100.0%	1,644,762	99.9%	1,766,561	109.6%
Connection & Platting	2,500	100.0%	750	30.0%	675	27.0%
Customer Fees	43,300	100.0%	43,803	101.2%	48,192	111.3%
Tapping Fees	16,000	100.0%	15,807	98.8%	13,313	83.2%
Miscellaneous	48,800	100.0%	145,204	297.6%	28,910	59.2%
TOTAL REVENUE	\$ 3,257,600	100.0%	\$ 3,236,848	99.4%	\$ 3,319,798	100.2%
EXPENDITURES						
Business Office	662,323	100.0%	597,488	90.2%	569,584	90.3%
Water System	1,322,683	100.0%	881,963	66.7%	895,140	77.4%
Sewer System	1,265,754	100.0%	1,446,952	114.3%	1,428,467	102.4%
Storm Water	381,581	100.0%	253,054	66.3%	218,699	59.5%
Other Sources/Uses	20,000	100.0%	190,859	954.3%	170,884	
TOTAL EXPENDITURES	\$ 3,652,341	100.0%	\$ 3,370,316	87.5%	\$ 3,282,774	87.6%



Community Center Fund

	FY 2013-2014 BUDGET		FY 2013-2014 Y-T-D ACTUAL		FY 2012-2013 Y-T-D	
REVENUE						
Hotel/Motel Taxes	83,082	100.0%	81,446	98.0%	94,396	124.6%
RENTAL FEES:						
Community Center	48,751	100.0%	41,490	85.1%	42,487	89.2%
Conference Center	34,800	100.0%	28,320	81.4%	40,983	155.0%
Miscellaneous:						
CDBG Grant	-		-		-	
CPS Energy Rebate	-		-		-	
TOTAL REVENUE	\$ 166,633	100.0%	\$ 151,256	90.8%	\$ 177,866	118.7%
EXPENDITURES						
Community Center Operations	\$ 188,600	100.0%	\$ 184,535	97.8%	\$ 133,694	92.4%
Other Sources/Uses	\$ 20,000	100.0%	\$ 20,000	100.0%		
TOTAL EXPENDITURES	\$ 208,600	100.0%	\$ 204,535	97.8%	\$ 133,694	92.4%



Street Maintenance Sales Tax

	Actual FY 2012	Actual FY 2013	Budget FY 2014	Actual FY 2014
Revenues	443,738	475,884	457,050	463,079
Transfers In	-			
TOTAL REVENUES	443,738	475,884	457,050	463,079
Expenditures	546,311	10,720	955,799	403,591
TOTAL EXPENDITURES	546,311	10,720	955,799	403,591
FUND BALANCE	401,699	866,863	368,114	926,351

FINANCIAL STATEMENT - UNAUDITED

AS OF:SEPTEMBER 30TH, 2014

100-General Fund
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY							

AD VALOREM TAXES	3,237,200.00	12,695.66	0.00	3,286,707.18	0.00	(49,507.18)	101.53
SALES TAXES	1,855,346.00	162,138.43	0.00	1,873,747.59	0.00	(18,401.59)	100.99
FRANCHISE FEES	707,181.00	1.96	0.00	798,823.73	0.00	(91,642.73)	112.96
LICENSE, PERMITS, FEES, FINE	1,011,551.00	68,823.20	0.00	961,324.71	0.00	50,226.29	95.03
MISCELLANEOUS	<u>138,390.00</u>	<u>12,896.60</u>	<u>0.00</u>	<u>196,986.67</u>	<u>0.00</u>	<u>(58,596.67)</u>	<u>142.34</u>
TOTAL REVENUE	6,949,668.00	256,555.85	0.00	7,117,589.88	0.00	(167,921.88)	102.42
	=====	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY							

Business Office							

PERSONNEL SERVICES	79,009.00	6,285.37	0.00	67,247.04	0.00	11,761.96	85.11
SUPPLIES	8,230.00	0.00	0.00	6,916.58	0.00	1,313.42	84.04
CONTRACTUAL SERVICES	<u>66,900.00</u>	<u>4,670.76</u>	<u>0.00</u>	<u>47,985.15</u>	<u>0.00</u>	<u>18,914.85</u>	<u>71.73</u>
TOTAL Business Office	154,139.00	10,956.13	0.00	122,148.77	0.00	31,990.23	79.25
Finance							

PERSONNEL SERVICES	133,468.00	11,111.09	0.00	132,923.36	0.00	544.64	99.59
SUPPLIES	6,800.00	182.84	0.00	4,713.94	0.00	2,086.06	69.32
CONTRACTUAL SERVICES	71,422.00	8,105.55	0.00	65,797.31	0.00	5,624.69	92.12
CAPITAL OUTLAY	<u>10,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>745.89</u>	<u>0.00</u>	<u>9,254.11</u>	<u>7.46</u>
TOTAL Finance	221,690.00	19,399.48	0.00	204,180.50	0.00	17,509.50	92.10
City Manager & Council							

PERSONNEL SERVICES	207,644.00	22,704.86	0.00	218,692.12	0.00	(11,048.12)	105.32
SUPPLIES	18,640.00	917.18	0.00	14,059.93	0.00	4,580.07	75.43
CONTRACTUAL SERVICES	<u>196,548.00</u>	<u>13,285.57</u>	<u>0.00</u>	<u>170,789.98</u>	<u>0.00</u>	<u>25,758.02</u>	<u>86.89</u>
TOTAL City Manager & Council	422,832.00	36,907.61	0.00	403,542.03	0.00	19,289.97	95.44

FINANCIAL STATEMENT - UNAUDITED

AS OF:SEPTEMBER 30TH, 2014

100-General Fund
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
Police Administration							

PERSONNEL SERVICES	319,979.00	23,058.51	0.00	293,586.80	0.00	26,392.20	91.75
SUPPLIES	6,500.00	104.22	0.00	3,641.47	0.00	2,858.53	56.02
CONTRACTUAL SERVICES	<u>56,971.00</u>	<u>10,432.99</u>	<u>0.00</u>	<u>65,099.88</u>	<u>0.00</u>	<u>8,128.88</u>	<u>114.27</u>
TOTAL Police Administration	383,450.00	33,595.72	0.00	362,328.15	0.00	21,121.85	94.49
Police Crime Prevention							

TOTAL Police Crime Prevention	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Police Patrol							

PERSONNEL SERVICES	1,145,721.00	109,394.87	0.00	1,137,222.55	0.00	8,498.45	99.26
SUPPLIES	83,400.00	11,051.57	0.00	72,799.45	0.00	10,600.55	87.29
CONTRACTUAL SERVICES	<u>9,700.00</u>	<u>220.30</u>	<u>0.00</u>	<u>5,052.23</u>	<u>0.00</u>	<u>4,647.77</u>	<u>52.08</u>
TOTAL Police Patrol	1,238,821.00	120,666.74	0.00	1,215,074.23	0.00	23,746.77	98.08
Police Communications							

PERSONNEL SERVICES	276,193.00	19,737.78	0.00	228,048.62	0.00	48,144.38	82.57
SUPPLIES	2,200.00	221.90	0.00	1,256.44	0.00	943.56	57.11
CONTRACTUAL SERVICES	<u>2,900.00</u>	<u>89.75</u>	<u>0.00</u>	<u>1,576.44</u>	<u>0.00</u>	<u>1,323.56</u>	<u>54.36</u>
TOTAL Police Communications	281,293.00	20,049.43	0.00	230,881.50	0.00	50,411.50	82.08
Police Investigations							

PERSONNEL SERVICES	308,883.00	19,743.24	0.00	261,033.08	0.00	47,849.92	84.51
SUPPLIES	2,600.00	10.80	0.00	675.62	0.00	1,924.38	25.99
CONTRACTUAL SERVICES	<u>5,500.00</u>	<u>38.75</u>	<u>0.00</u>	<u>913.50</u>	<u>0.00</u>	<u>4,586.50</u>	<u>16.61</u>
TOTAL Police Investigations	316,983.00	19,792.79	0.00	262,622.20	0.00	54,360.80	82.85
Police Narcotics TF							

PERSONNEL SERVICES	75,474.00	6,002.47	0.00	77,074.12	0.00	1,600.12	102.12
CONTRACTUAL SERVICES	<u>136.00</u>	<u>9.25</u>	<u>0.00</u>	<u>109.25</u>	<u>0.00</u>	<u>26.75</u>	<u>80.33</u>
TOTAL Police Narcotics TF	75,610.00	6,011.72	0.00	77,183.37	0.00	1,573.37	102.08

FINANCIAL STATEMENT - UNAUDITED

AS OF:SEPTEMBER 30TH, 2014

100-General Fund
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
Police Reserves							

TOTAL Police Reserves	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fire Administration							

PERSONNEL SERVICES	216,827.00	16,265.62	0.00	201,667.32	0.00	15,159.68	93.01
SUPPLIES	4,914.00	0.00	0.00	5,520.02	0.00	606.02	112.33
CONTRACTUAL SERVICES	35,346.00	2,923.53	0.00	33,444.33	0.00	1,901.67	94.62
TOTAL Fire Administration	257,087.00	19,189.15	0.00	240,631.67	0.00	16,455.33	93.60
Fire Reserves							

TOTAL Fire Reserves	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fire Operations							

PERSONNEL SERVICES	1,643,875.00	130,041.20	0.00	1,527,928.37	0.00	115,946.63	92.95
SUPPLIES	31,237.00	2,128.54	0.00	20,261.85	0.00	10,975.15	64.86
CONTRACTUAL SERVICES	71,280.00	1,362.13	0.00	75,748.94	0.00	4,468.94	106.27
CAPITAL OUTLAY	190,480.00	6,170.05	0.00	185,505.99	0.00	4,974.01	97.39
TOTAL Fire Operations	1,936,872.00	139,701.92	0.00	1,809,445.15	0.00	127,426.85	93.42
Fire Prevention							

TOTAL Fire Prevention	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fire EMS							

SUPPLIES	39,610.00	2,695.81	0.00	26,953.16	0.00	12,656.84	68.05
CONTRACTUAL SERVICES	68,576.00	3,253.90	0.00	77,804.30	0.00	9,228.30	113.46
CAPITAL OUTLAY	5,323.00	0.00	0.00	7,280.00	0.00	1,957.00	136.76
TOTAL Fire EMS	113,509.00	5,949.71	0.00	112,037.46	0.00	1,471.54	98.70
Public Works M&O							

PERSONNEL SERVICES	671,134.00	55,769.19	0.00	659,705.61	0.00	11,428.39	98.30
SUPPLIES	147,000.00	2,909.92	0.00	130,991.50	0.00	16,008.50	89.11
CONTRACTUAL SERVICES	264,580.00	19,267.94	0.00	247,973.88	0.00	16,606.12	93.72
CAPITAL OUTLAY	130,000.00	7,609.00	0.00	107,960.04	0.00	22,039.96	83.05
TOTAL Public Works M&O	1,212,714.00	85,556.05	0.00	1,146,631.03	0.00	66,082.97	94.55

FINANCIAL STATEMENT - UNAUDITED

AS OF:SEPTEMBER 30TH, 2014

100-General Fund
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
Public Works Construction							

TOTAL Public Works Construction	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Community Development							

PERSONNEL SERVICES	105,249.00	8,214.27	0.00	100,079.73	0.00	5,169.27	95.09
SUPPLIES	5,400.00	109.51	0.00	2,817.99	0.00	2,582.01	52.19
CONTRACTUAL SERVICES	94,626.00	9,426.04	0.00	95,564.75	0.00	938.75	100.99
TOTAL Community Development	205,275.00	17,749.82	0.00	198,462.47	0.00	6,812.53	96.68
Economic Development							

PERSONNEL SERVICES	119,916.00	6,449.94	0.00	110,632.33	0.00	9,283.67	92.26
SUPPLIES	2,720.00	379.79	0.00	2,160.79	0.00	559.21	79.44
CONTRACTUAL SERVICES	14,403.00	743.67	0.00	10,653.75	0.00	3,749.25	73.97
CAPITAL OUTLAY	24,049.00	0.00	0.00	24,049.00	0.00	0.00	100.00
TOTAL Economic Development	161,088.00	7,573.40	0.00	147,495.87	0.00	13,592.13	91.56
Special Events							

PERSONNEL SERVICES	12,624.00	0.00	0.00	12,621.95	0.00	2.05	99.98
SUPPLIES	62,886.00	4,243.76	0.00	62,534.32	0.00	351.68	99.44
TOTAL Special Events	75,510.00	4,243.76	0.00	75,156.27	0.00	353.73	99.53
Parks & Recreation							

PERSONNEL SERVICES	83,766.00	4,954.29	0.00	78,277.26	0.00	5,488.74	93.45
SUPPLIES	15,000.00	2,198.18	0.00	10,539.48	0.00	4,460.52	70.26
CONTRACTUAL SERVICES	14,500.00	1,698.78	0.00	16,793.71	0.00	2,293.71	115.82
CAPITAL OUTLAY	100,000.00	11,072.01	0.00	96,132.53	0.00	3,867.47	96.13
TOTAL Parks & Recreation	213,266.00	19,923.26	0.00	201,742.98	0.00	11,523.02	94.60
Library							

PERSONNEL SERVICES	204,591.00	20,718.06	0.00	210,324.26	0.00	5,733.26	102.80
SUPPLIES	23,675.00	1,069.01	0.00	11,957.61	0.00	11,717.39	50.51
CONTRACTUAL SERVICES	38,933.00	4,214.87	0.00	45,751.80	0.00	6,818.80	117.51
CAPITAL OUTLAY	20,000.00	0.00	0.00	19,810.51	0.00	189.49	99.05
TOTAL Library	287,199.00	26,001.94	0.00	287,844.18	0.00	645.18	100.22
*** TOTAL EXPENDITURES ***							
	7,557,338.00	593,268.63	0.00	7,097,407.83	0.00	459,930.17	93.91
=====							
** REVENUE OVER (UNDER) EXPENDITURES *(607,670.00	336,712.78)	0.00	20,182.05	0.00	627,852.05)	103.32
=====							

FINANCIAL STATEMENT - UNAUDITED

AS OF:SEPTEMBER 30TH, 2014

100-General Fund
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
OTHER FINANCING SOURCES (USES)							
=====							
OTHER SOURCES/USES	(129,997.00)	(13,000.00)	0.00	(129,997.00)	0.00	0.00	100.00
TOTAL OTHER SOURCES/USES	(129,997.00)	(13,000.00)	0.00	(129,997.00)	0.00	0.00	(100.00)

NET GAIN OR (LOSS)	(737,667.00)	(349,712.78)	0.00	(109,814.95)	0.00	(627,852.05)	
=====							

*** END OF REPORT ***

FINANCIAL STATEMENT - UNAUDITED

AS OF:SEPTEMBER 30TH, 2014

200-Water & Sewer
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY							

MISCELLANEOUS	48,800.00	0.00	0.00	145,204.39	0.00	(96,404.39)	297.55
WATER SALES	1,500,000.00	144,557.05	0.00	1,386,522.05	0.00	113,477.95	92.43
SEWER SALES	1,647,000.00	148,321.17	0.00	1,644,762.14	0.00	2,237.86	99.86
CONNECTION & PLATTING	2,500.00	0.00	0.00	750.00	0.00	1,750.00	30.00
CUSTOMER FEES	43,300.00	2,874.21	0.00	43,802.74	0.00	(502.74)	101.16
TAPPING FEES	<u>16,000.00</u>	<u>1,942.80</u>	<u>0.00</u>	<u>15,807.00</u>	<u>0.00</u>	<u>193.00</u>	<u>98.79</u>
TOTAL REVENUE	3,257,600.00	297,695.23	0.00	3,236,848.32	0.00	20,751.68	99.36
	=====	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY							

Business Office							

PERSONNEL SERVICES	540,221.00	42,112.84	0.00	501,125.83	0.00	39,095.17	92.76
SUPPLIES	33,750.00	1,575.21	0.00	18,224.14	0.00	15,525.86	54.00
CONTRACTUAL SERVICES	<u>88,352.00</u>	<u>4,385.77</u>	<u>0.00</u>	<u>78,138.45</u>	<u>0.00</u>	<u>10,213.55</u>	<u>88.44</u>
TOTAL Business Office	662,323.00	48,073.82	0.00	597,488.42	0.00	64,834.58	90.21
Water System							

PERSONNEL SERVICES	331,189.00	27,253.12	0.00	333,115.35	0.00	(1,926.35)	100.58
SUPPLIES	82,500.00	6,029.11	0.00	55,764.87	0.00	26,735.13	67.59
CONTRACTUAL SERVICES	476,594.00	25,571.29	0.00	499,882.58	0.00	(23,288.58)	104.89
CAPITAL OUTLAY	<u>432,400.00</u>	<u>(321,953.81)</u>	<u>0.00</u>	<u>(6,800.00)</u>	<u>0.00</u>	<u>439,200.00</u>	<u>1.57</u>
TOTAL Water System	1,322,683.00	(263,100.29)	0.00	881,962.80	0.00	440,720.20	66.68
Sewer System							

PERSONNEL SERVICES	127,604.00	8,917.37	0.00	118,196.46	0.00	9,407.54	92.63
SUPPLIES	4,751.00	0.00	0.00	116.33	0.00	4,634.67	2.45
CONTRACTUAL SERVICES	<u>1,133,399.00</u>	<u>224,738.83</u>	<u>0.00</u>	<u>1,328,638.92</u>	<u>0.00</u>	<u>(195,239.92)</u>	<u>117.23</u>
TOTAL Sewer System	1,265,754.00	233,656.20	0.00	1,446,951.71	0.00	(181,197.71)	114.32

FINANCIAL STATEMENT - UNAUDITED

AS OF:SEPTEMBER 30TH, 2014

200-Water & Sewer
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<hr/>							
Construction							

TOTAL Construction	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<hr/>							
Storm Water							

PERSONNEL SERVICES	198,081.00	24,827.15	0.00	149,121.68	0.00	48,959.32	75.28
SUPPLIES	18,500.00	1,580.52	0.00	12,055.53	0.00	6,444.47	65.17
CONTRACTUAL SERVICES	165,000.00	7,975.51	0.00	91,876.86	0.00	73,123.14	55.68
CAPITAL OUTLAY	0.00	(16,843.81)	0.00	0.00	0.00	0.00	0.00
TOTAL Storm Water	381,581.00	17,539.37	0.00	253,054.07	0.00	128,526.93	66.32
<hr/>							
*** TOTAL EXPENDITURES ***	3,632,341.00	36,169.10	0.00	3,179,457.00	0.00	452,884.00	87.53
	=====	=====	=====	=====	=====	=====	=====
** REVENUE OVER (UNDER) EXPENDITURES *	(374,741.00)	261,526.13	0.00	57,391.32	0.00	(432,132.32)	115.31
	=====	=====	=====	=====	=====	=====	=====
<hr/>							
OTHER FINANCING SOURCES (USES)							
=====							
DEPRECIATION	0.00	(170,859.13)	0.00	(170,859.13)	0.00	170,859.13	0.00
OTHER SOURCES/USES	(20,000.00)	0.00	0.00	(20,000.00)	0.00	0.00	100.00
TOTAL OTHER SOURCES/USES	(20,000.00)	(170,859.13)	0.00	(190,859.13)	0.00	170,859.13	(954.30)
<hr/>							
NET GAIN OR (LOSS)	(394,741.00)	90,667.00	0.00	(133,467.81)	0.00	(261,273.19)	
	=====	=====	=====	=====	=====	=====	

*** END OF REPORT ***

FINANCIAL STATEMENT - UNAUDITED

AS OF:SEPTEMBER 30TH, 2014

710-Community Center
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY							

TAXES	83,082.00	6,989.43	0.00	81,445.74	0.00	1,636.26	98.03
FEES	<u>83,551.00</u>	<u>5,139.00</u>	<u>0.00</u>	<u>69,810.00</u>	<u>0.00</u>	<u>13,741.00</u>	<u>83.55</u>
TOTAL REVENUE	166,633.00	12,128.43	0.00	151,255.74	0.00	15,377.26	90.77
	=====	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY							

Community Center Operations							

PERSONNEL SERVICES	86,670.00	6,842.48	0.00	83,950.52	0.00	2,719.48	96.86
SUPPLIES	10,400.00	16.40	0.00	8,138.06	0.00	2,261.94	78.25
CONTRACTUAL SERVICES	66,530.00	7,061.85	0.00	65,562.69	0.00	967.31	98.55
CAPITAL OUTLAY	<u>25,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>26,883.96</u>	<u>0.00</u>	<u>1,883.96</u>	<u>107.54</u>
TOTAL Community Center Operations	188,600.00	13,920.73	0.00	184,535.23	0.00	4,064.77	97.84
Visitor Services							

TOTAL Visitor Services	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
*** TOTAL EXPENDITURES ***							
	188,600.00	13,920.73	0.00	184,535.23	0.00	4,064.77	97.84
	=====	=====	=====	=====	=====	=====	=====
** REVENUE OVER (UNDER) EXPENDITURES *	(21,967.00)	(1,792.30)	0.00	(33,279.49)	0.00	11,312.49	51.50-
	=====	=====	=====	=====	=====	=====	=====
OTHER FINANCING SOURCES (USES)							
=====							
OTHER SOURCES/USES	(20,000.00)	0.00	0.00	(20,000.00)	0.00	0.00	100.00
TOTAL OTHER SOURCES/USES	(20,000.00)	0.00	0.00	(20,000.00)	0.00	0.00	(100.00)
NET GAIN OR (LOSS)							
	(41,967.00)	(1,792.30)	0.00	(53,279.49)	0.00	11,312.49	
	=====	=====	=====	=====	=====	=====	

*** END OF REPORT ***

FINANCIAL STATEMENT - UNAUDITED

AS OF:SEPTEMBER 30TH, 2014

720-Street Maintenance Tax
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY							

Revenues	<u>457,050.00</u>	<u>40,529.03</u>	<u>0.00</u>	<u>463,078.79</u>	<u>0.00</u>	<u>(6,028.79)</u>	<u>101.32</u>
TOTAL REVENUE	<u>457,050.00</u>	<u>40,529.03</u>	<u>0.00</u>	<u>463,078.79</u>	<u>0.00</u>	<u>(6,028.79)</u>	<u>101.32</u>
	=====	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY							

Street Maintenance Tax							

CONTRACTUAL SERVICES	<u>955,799.00</u>	<u>3,598.26</u>	<u>0.00</u>	<u>403,790.71</u>	<u>0.00</u>	<u>552,008.29</u>	<u>42.25</u>
TOTAL Street Maintenance Tax	<u>955,799.00</u>	<u>3,598.26</u>	<u>0.00</u>	<u>403,790.71</u>	<u>0.00</u>	<u>552,008.29</u>	<u>42.25</u>
	=====	=====	=====	=====	=====	=====	=====
*** TOTAL EXPENDITURES ***	<u>955,799.00</u>	<u>3,598.26</u>	<u>0.00</u>	<u>403,790.71</u>	<u>0.00</u>	<u>552,008.29</u>	<u>42.25</u>
	=====	=====	=====	=====	=====	=====	=====
** REVENUE OVER (UNDER) EXPENDITURES *	<u>(498,749.00)</u>	<u>36,930.77</u>	<u>0.00</u>	<u>59,288.08</u>	<u>0.00</u>	<u>(558,037.08)</u>	<u>111.89</u>
	=====	=====	=====	=====	=====	=====	=====
OTHER FINANCING SOURCES (USES)							
=====							
TOTAL OTHER SOURCES/USES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	=====	=====	=====	=====	=====	=====	=====
NET GAIN OR (LOSS)	<u>(498,749.00)</u>	<u>36,930.77</u>	<u>0.00</u>	<u>59,288.08</u>	<u>0.00</u>	<u>(558,037.08)</u>	
	=====	=====	=====	=====	=====	=====	

*** END OF REPORT ***

City of Leon Valley 2012 Bond Program Oversight Committee Meeting, August 28, 2014

Chairman Pedro Esquivel called the meeting of the 2012 Bond Program Oversight committee to order at 5:30 P.M.

In addition to the Chairman, Committee members present included; Al Uvietta, Frank Zavala, Mike Davis, Olen Yarnell, and Jack Dean. A quorum was present.

Mayor Riley, Councilwoman Carmen Sanchez, Councilman Abraham Diaz, City Manager Manuel Longoria Jr., Public Works Director Melinda Moritz, and Fire Chief Luis Valdez were present.

Approval of Minutes

Chairman Esquivel welcomed and introduced new Bond Oversight Committee member Councilwoman Sanchez, and also welcomed Mayor Riley to the meeting.

Chairman Esquivel asked for reading of the minutes from the July 22nd, 2014 meeting. Al Uvietta made a motion to approve the minutes, Mike Davis seconded the motion, and Chairman Esquivel opened up for discussion.

Committee member Zavala advised that the following corrections be made; On the first page, second paragraph, last sentence. Add the word "said" so that it reads, "Committee member Zavala said that he had no further corrections". On the first page, last sentence, correct the wording so that it reads, "Chairman Esquivel asked if there was a schedule of the payments, or if they were paid when the bills were submitted". Mr. Zavala asked for a clarification on the last sentence on the second page and stated that flashing is not used, but rather caulking. Also, Mr. Zavala asked for a correction to the second page, last sentence on the eighth paragraph to read "Committee member Zavala stated that the area was clear of any tripping hazards, and that impressed him". Mr. Zavala stated that he had no further corrections.

Chairman Esquivel asked for a vote on the motion to approve the minutes as read and corrected; all members in favor, no objections.

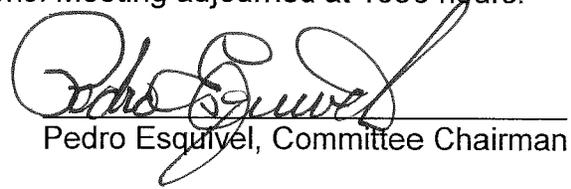
Project Update

Mr. Longoria reported that the project is on track and the financials are as expected and straightforward. Currently, he stated that we are at 24.6% of the construction budget. More expenses expected as work continues. Chairman Esquivel asked if anyone had any questions, had no responses, and thanked Mr. Longoria for his report.

Chairman Esquivel then moved to the next item on the agenda, the fire station tour. The committee walked down El Verde Street and met with ~~Contractor~~ Manuel Valdez and began the tour next to the mockup wall at the construction gate entrance off El Verde Rd. Then entered the building and given a guided tour by the Fire Chief and Manuel Valdez. Committee members mentioned that the exterior color selected was incorrect

and asked that a follow up be made, to which Chief Valdez explained that he would follow up. The tour concluded and Chairman Esquivel entertained a motion for adjournment.

Mr. Zavala made a motion to adjourn meeting, Mike Davis seconded the motion and all committee members in favor with no objections. Meeting adjourned at 1830 hours.



Pedro Esquivel, Committee Chairman

CITY OF LEON VALLEY



Home Rule Charter Commission Meeting
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, September 3, 2014

MINUTES

The Home Rule Charter Commission of the City of Leon Valley, Texas met on the 3rd day of September, 2014 at 6:00 p.m. at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to order and announcement of a quorum.

Chair Arthur "Art" Reyna called the meeting to order at 6:09 p.m. and determined that a quorum was present.

The minutes reflect that all Members of Home Rule Charter Commission were present: Chairman Arthur "Art" Reyna, Vice Chairman Jack Dean, Rudy Garcia, Kathy Hill, David Jordan, Liz Maloy, Mike McCarley, Darby Riley, Victor Rodriguez, Manuel Rubio, and Al Uvietta.

City Attorney Charles Zech, City Manager Manuel Longoria, Jr., Human Resources Director & Commission Staff Liaison Crystal Caldera, and Economic Development Director Claudia Mora were also present.

Adopting a set of parliamentary procedures for the Home Rule Charter Commission.

Chairman Arthur "Art" Reyna opened the discussion. He explained that the Commission could opt for extensive rules of parliamentary procedure, as the one that was included in the packet or something much simpler. Commission Member Liz Maloy stated that in her years of experience on various committees she has never encountered a problem and people tend to be respectful of one another.

Chairman Reyna suggested each Commission Member who has spoken should refrain from speaking again until each Commission Member has had an opportunity to speak. He continued by stating that he is in favor of having all Commission Members present for voting and would postpone an item for vote until the next meeting; however, the vote should take place at that time to keep on schedule. Further, Chairman Reyna suggested that there be a supermajority (7 Members) vote on each major article/section (i.e. table of contents chapters). He then asked the commission if they were all in agreement with these simplified rules. There was consensus among the Commission Members for following these simplified rules.

Adopting the minutes of the August 13, 2014 Home Rule Charter Commission Meeting.

Chairman Reyna asked the Commission if they had any changes to the minutes. Vice Chair Jack Dean made a motion to adopt the minutes as written for August 13, 2014. Commission Member Kathy Hill seconded the motion. The motion passed unanimously.

Discussion, consider and possible action on Charter Table Contents.

Chair Arthur "Art" Reyna turned the meeting over to City Attorney Charlie Zech. City Attorney Zech stated that he drafted a typical table of contents, which could serve as the Commission's guideline on how to proceed through the charter. Chairman Reyna asked Mr. Zech if there was anything that would prohibit the Commission from coming back and amending the table of contents, if they needed to. City Attorney Zech assured the Commission that they could come back and amend the table of contents if they needed to.

Commission Member Darby Riley moved to accept the Table of Contents as it was presented in the packet. The motion was seconded by Commission Member Mike McCarley. All were in favor. The motion passed unanimously.

Discussion, consider and possible action on Boundaries.

City Attorney Zech reviewed with the Commission drafted language that was included in their packet. He explained that it is required to have "Section 2.3 Contraction of Boundaries – Disannexation", included in the charter. Some discussion ensued on how specific the section had to be. Attorney Zech stated the section could include specific language if the Commission wished. A motion was made by Commission Member Darby Riley to add "Two/Thirds of City Council" to the language. The statement will read as follows: "Any area of the City may be disannexed pursuant to any procedure allowed under state law and whenever, in the opinion of the City Council, there exists within the corporate limits of the City a territory not suitable or necessary for City purposes, two-thirds of City Council may discontinue said territory as part of the City by Ordinance after conducting a public hearing on the matter." Vice Chair Dean seconded the motion. All were in favor; none were opposed. The motion passed.

Discussion, consider and possible action on Form of Government and Powers.

City Attorney Zech reviewed the various forms of government: City Council-City Manager, Mayor-City Council (Strong/Weak Mayor- Council), or a hybrid. Commission Member Darby Riley asked City Attorney Zech to explain the City Council-Mayor form of government. City Attorney Zech stated that in a City Council-Mayor form of government the Mayor acts as the City Manager of the city. He continued by highlighting the pros and cons of having a Mayor-City Council form of government. One of the major ideas against Mayor-City Council form of government is the Mayor is an elected official who may not have the expertise in their background to manage the day-to-day operations of the city. Commission Member Manuel Rubio made a motion to have a Manager-City Council form of Government. The motion was seconded by Commission Member Victor Rodriguez. Chairman Reyna asked for further discussion, seeing none, the commission voted all in favor of Manager-City Council form of government.

Discussion, consider and possible action on Mayor and Council terms, size selection and qualifications.

City Attorney Zech opened up the discussion by asking some questions. How many City Council people do you want? Do you want the Mayor to have the ability to vote? If the Mayor votes then do you want to reduce the number of City Council people to four or increase it to six in order to keep the number of people available to vote at an odd number?

Commission Member Liz Maloy raised the question about whether or not the City Council will be voted in by district or at large. Commission Member Victor Rodriguez proposed a hybrid of the City Council, where some are voted in at large and others by district. A lengthy discussion ensued about the pros and cons of districts, a hybrid Council and the Mayor having the ability to vote.

A motion was made by Commission Member Al Uvietta to continue to have a City Council that is voted on at-large by place. Commission Member Manuel Rubio seconded the motion. In favor were Chairman Arthur "Art" Reyna, Vice Chairman Jack Dean, Rudy Garcia, Kathy Hill, David Jordan, Mike McCarley, Darby Riley, Victor Rodriguez, Manuel Rubio, Al Uvietta. One opposed was Liz Maloy. The motion passed.

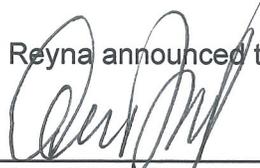
Chairman Reyna reiterated what was remaining for determination: the number of City Council Members to be voted into place, the length of their term, and if the Mayor would have the ability to vote. The discussion consisted of term limits, specifically three year terms.

Furthermore, after an extended discussion the Commission had consensus on Section 3.03 Qualifications: the Mayor and each of Council Members must be at least 21 years of age and a resident of Leon Valley for 12 months. Further, the Commission agreed to continue the discussion at the next meeting on the following: the number of City Council Members to be voted into place, the length of their term whether the City Council would receive compensation, and if the Mayor would have the ability to vote.

Adjournment

Chair Arthur "Art" Reyna announced the meeting adjourned at 8:58 p.m.

APPROVED: _____


**Arthur "Art" Reyna
Chairperson**

ATTESTED: _____


**Crystal Caldera
Staff Liaison**

CITY OF LEON VALLEY



Home Rule Charter Commission Meeting
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, September 17, 2014

MINUTES

The Home Rule Charter Commission of the City of Leon Valley, Texas met on the 17th day of September, 2014 at 6:00 p.m. in the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to order and announcement of a quorum.

Chairman Arthur "Art" Reyna called the meeting to order at 6:03 p.m. and determined that a quorum was present.

The minutes reflect that the following Members of Home Rule Charter Commission were present: Chairman Arthur "Art" Reyna, Vice Chairman Jack Dean, Rudy Garcia, David Jordan, Liz Maloy, Darby Riley, Victor Rodriguez, Manuel Rubio, and Al Uvietta. Kathy Hill and Mike McCarley were not present and their absence was excused.

City Attorney Charles Zech, City Manager Manuel Longoria, Jr., Human Resources Director & Commission Staff Liaison Crystal Caldera, and Economic Development Director Claudia Mora were also present.

Adopting the minutes of the September 3, 2014 Home Rule Charter Commission Meeting.

Chairman Reyna asked the Commission if they had any changes to the minutes. Commission Member Liz Maloy made a request that the following verbiage be included: "A discussion ensued in regards to term limits, specifically three year terms". The minutes were approved with this change, unanimously.

Discuss, consider and possible action on Article I and Article II.

City Attorney Zech stated that he took all the suggested changes from the last meeting and inserted those changes into Articles I and II. He then reviewed Article I Form of Government and Powers, indicating the Commission agreed to a City Council/City Manager form of government. Commission Memeber Liz Maloy made the motion to accept Article I Form of Government and Powers as presented, specifically City Council/City Manager form of government. The motion was seconded by Commission Member Al Uvietta. All were in favor. The motion passed unanimously.

City Attorney Zech reviewed Article II Boundaries, specifically section 2.3. This section states, "Any area of the City may be disannexed pursuant to any procedure allowed under state law and whenever, in the opinion of the City Council, there exists within the corporate limits of the City a territory not suitable or necessary for City purposes, two-thirds of [City Council/Council Member] may discontinue said territory as part of the City by Ordinance after conducting a public hearing on the matter." The question then became whether to use the term "City Council" which would include the Mayor, or "City Council Member" which would only include the City Council members, excluding the Mayor. A discussion ensued and Commission Member Victor Rodriguez made a motion for it to read as "City Council", which would include the Mayor. Commission Member Liz Maloy seconded the motion. The motion passed.

Discuss, consider and possible action on Mayor and council terms, size selection and qualifications.

Chairman Arthur "Art" Reyna summarized the main items for discussion to include number of Council Members, length of term, term limits and compensation.

City Attorney Zech went over the following regarding length of term explaining that it really only affects how the Mayor and City Council are elected:

- Elected for two-year terms
 - You can do cumulative voting;
 - You can still appoint someone to a place if a vacancy occurs or have an election
- Elected for three-year terms or more
 - You have to be elected by majority vote
 - You cannot appoint someone to a place if a vacancy occurs. You have to hold an election, unless there is less than one year remaining on the term. The constitution allows for a City Charter to determine how to fill a vacancy if there is less than one year remaining on a term.

Some discussion transpired about the pros and cons of two-year terms verses three-year terms. Commission Member Liz Maloy pointed out, a two-year term may be too short. You spend your first year figuring everything out, and the next year you would become engulfed with campaigning. A lengthy discussion took place and the following were presented as options:

- Keep the City Council the same by having two-year terms, five Councilmembers and one Mayor. No term limits (staggered elections).
- Three-year terms. No term limits (staggered elections).
- Three three-year terms. Term limiting out on the third term (9 years) and having two City Council members come up for election every year.
- Three three-year terms; then stay out for a term (3 years), after which you can run again, continuing the same pattern. No term limits.
- Three three-year terms; then stay out for a term (3 years), after which you can run again for an additional three three-year terms; and then you are term limited out (18 years total).
- Non-consecutive three three-year terms; staying out a term (3 years) in-between; then term limiting out after your third term (9 years).
- Two three-year terms; staying out for one year and then you can run again, continuing the same pattern. No term limits.
- Five three-year terms then term limiting out (15 years).
- Four three-year terms then term limiting out (12 years).

City Attorney Zech added that the Commission would also have to decide how they will apply the terms. This could change the number of years someone is serving on City Council. For example, you can have the term limits apply by place or position. You could complete your terms as a City Council person and then run for Mayor with new term limits. The Commission agreed to revisit this item on the next agenda, and unanimously decided to move on to compensating elected officials.

Chairman Arthur "Art" Reyna clarified with City Attorney Zech that compensation did not include reimbursement for conferences, training session, or other city related activities, City Attorney Zech confirmed. Commission Member Al Uvietta recommended that the elected officials be given a nominal stipend. Commission Member Liz Maloy suggested that this be addressed as an amendment to the Charter at a later time. Commission Member Victor Rodriguez made a motion for Article III the City Council and Mayor Section 3.05 Compensation sub bullet A shall read as follows: "City Council shall **NOT** receive any compensation unless determined by vote as provided for herein. Compensation of City Council, and any subsequent increases, shall be determined and approved by City Council upon two-thirds vote of Council. No increase in such compensation shall take effect for any individual until such individual is reelected". The Motion was seconded by Vice Chair Jack Dean. City Attorney Zech suggested that the Commission wait until next meeting

to vote on this section, to enable him to provided better proposed verbiage, acknowledging the direction the committee wanted to take. The commission, with consensus, decided to wait until the next meeting to vote on the proposed language for this subsection.

Chairman Arthur "Art" Reyna raised the next subject, should the, Mayor be allowed to vote? There was some extended discussion, and some questions raised about the Mayors veto powers. City Attorney Zech clarified by stating it comes down to how much power you want your Mayor to have. Further, dialogue continued about increasing the number of Council Members if the Mayor had the right to vote. It was determined that everything will flow after a decision is made on whether the Mayor has a right to vote. Commission Member Manuel Rubio made a motion to allow the Mayor a right to vote. Commission Member Victor Rodriguez seconded the motion. In favor were Chairman Arthur "Art" Reyna, Vice Chairman Jack Dean, Rudy Garcia, Liz Maloy, Darby Riley, David Jordan, Manuel Rubio, Al Uvietta. One opposed was Victor Rodriguez. The motion passed.

All Commission members seemed to agree with the language under Article III Sections 3.07 and 3.08. Under Article III Sections 3.09 sub bullet B, the Commission agreed to add language that would not allow one member of City Council to wave the City Attorney Client Privilege.

The Commission agreed to cover the remaining agenda items; Mayor and council terms, size selection, qualification and elections until the next meeting. The Commission decided to hold the next meeting on October 8, 2014.

Adjournment

Chairman Arthur "Art" Reyna announced the meeting adjourned at 8:55 p.m.

APPROVED: _____



Arthur "Art" Reyna
Chairperson

ATTESTED: _____



Crystal Caldera
Staff Liaison



**MINUTES OF THE MEETING OF THE
LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION
Wednesday, August 27, 2014**

I. Call to Order and Determine If Quorum is Present

Board President Stephen Ynostrosa, Board Vice President Claude Guerra, Board Secretary David Gannon, Board Treasurer Mike McCarley, Board Member Rudy Garcia and Board Member Joe Sanchez were present, constituting full attendance and a quorum. Board Member Georgia Zannaras was excused; she was in attendance later in the meeting. Also in attendance were Board Attorney Steven Peña and Staff Liaison Claudia Mora, acting as recording secretary.

II. Citizens to be Heard

There were none.

Due to the presence of guests and presentations by consultants from out of town, some agenda items were taken out of agenda order and taken in the following order: V, VIII, XIII, X, IX, VII, IV, IX, XII; with the rest of the agenda proceeding in numerical order after agenda item XII.

For purposes of the minutes, the agenda items will remain in order.

III. Consider LVEDC Minutes – June 25, 2014 and July 23, 2014

Board Secretary Gannon moved to approve the minutes for June 25 and July 23. Board Treasurer McCarley seconded the motion. The motion carried by voice vote.

IV. Financial Report by LVEDC Treasurer and Consideration

Board Member Garcia moved to table the Financial Report. Board Member Zannaras seconded the motion. The motion carried by voice vote.

V. Presentation by The Retail Coach and Drew Advertising, Discussion and Possible Action on Proposals to Develop a Website and Trade Show Booth

Aaron Farmer, Vice President of The Retail Coach (TRC), presented TRC's proposal to develop a website and trade show booth for the LVEDC. He emphasized that TRC would work closely with LVEDC and staff to make sure needs and wants are met. In addition, he assured the Board that there would be multi-level access for staff to be the website administrator. TRC will provide training to use and update site elements. The site will be interactive. There will be links to demographic, statistical and report information generated by TRC for Leon Valley in past work. The information will be updated and linked to the website. The cost for the website development is \$12,000. The development period would be 8 to 12 weeks. An annual fee of \$1,200 would go toward upkeep and hosting by TRC on their server.

Mr. Farmer reminded the Board that there was not very much time before the ICSC Texas conference in Dallas. If the LVEDC was planning to have a trade show booth ready for that event,



the work needed to begin immediately. The design will be based on the LVEDC's needs and targets to market Leon Valley to retailers. The cost for designing the booth is \$2,000.

Mr. Farmer went on to report that the new information for Leon Valley regarding the consumer figures and retail area would be completed by the end of the third quarter 2014.

Discussion ensued with questions to Mr. Farmer. The discussion concluded with Board President Ynostrosa thanking Mr. Farmer for making the trip to Leon Valley for the presentation.

VI. Presentation by The Retail Coach Regarding Retail Gap Figures for Leon Valley

In the previous agenda item, Mr. Farmer stated the figures were not ready. He expected the information to be updated and complete by the end of the third quarter of 2014.

VII. Presentation on Completed Façade and Signage Program Project – Sunset Plaza

Staff reported that Mr. Valenzuela had provided paid invoices for over \$20,000 of work done on the façade improvements to Sunset Plaza. Pictures were included. The Board had received the information as part of their packets. Ms. Mora stated that Mr. Valenzuela met all the requirements of the program and recommended he be reimbursed for \$10,000. Mr. Valenzuela's project was approved by the LVEDC Board for \$10,000 under the Façade and Signage Program.

VIII. Presentation by the Leon Valley Area Chamber of Commerce and Discussion

Joe Maldonado, President of the Leon Valley Area Chamber of Commerce (LVACC) presented the Chamber's request for LVEDC funding assistance for the LVACC to set up an office in Leon Valley. Mr. Maldonado introduced LVACC Board members in attendance: Gail Tribble, Shirley Owen and Benny Martinez.

Mr. Maldonado proceeded to outline the LVACC's request for funding. The LVACC is looking for office space on Bandera Road. They would like a large space to be able to host monthly chamber meetings and workshops. The location would serve as the LVACC's home. The financial assistance requested by the LVEDC would cover leasing office space, furniture, internet and phone lines, computers and a receptionist. The total funding requested equals \$51,200.

Board Secretary Gannon asked for clarification on the funding – was it for start-up or continuous funding. Mr. Maldonado replied that the funding would be for start-up.

Mr. Maldonado shared information on the range of membership fees and provided names of some of the business members who were Leon Valley businesses. He also mentioned the planned tri-chamber mixer with the Helotes Chamber of Commerce and the West San Antonio Chamber of Commerce.

The Board asked specific questions regarding leased space. Board President recommended that the LVACC provide specific site locations and costs along with a completed LVEDC funding application. He commented that if all was in order, the funding consideration could be put on the LVEDC Board meeting agenda for next month.



IX. Presentation, Discussion and Possible Action on Investment Recommendations by Patterson & Associates

Board Secretary Gannon moved to table this agenda item. Board Vice President Guerra seconded the motion. The motion carried by voice vote.

X. Closed Session in Accordance with the Texas Government Code.

The City of Leon Valley Economic Development Corporation Board will Convene in Closed Session:

- A. Pursuant to Tex. Gov't Code Ann. § 551.071 (1),(2) update regarding Larry Little v. Leon Valley EDC;
- B. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on the Closed Session Items.

There was no need for the Board to go into Closed Session on this item.

XI. Presentation, Discussion and Possible Action on Proposal for Accountant Services by Jorge Herrera, CPA CIA PC for the IRS Form 990 for the Fiscal Year Ending September 30, 2014

Staff pulled the item from the agenda.

XII. Report on ICSC RECon 2014

Board Treasurer McCarley moved to table this agenda item. Board Member Garcia seconded the motion. The motion carried by voice vote.

XIII. Report on Performance Agreement with LOQ Bandera Road Holdings, LLC

Staff updated the Board on the status of the performance agreement and the San Antonio Aquarium project. The unresolved issues with the agreement were the recapture provision and the one-time payment of \$200,000.

City Manager Manuel Longoria, Councilman Paul Bieber, Councilman Abraham ^{Diaz}~~Garcia~~, and Councilman Benny Martinez were present. Mr. Longoria provided an update on the City of Leon Valley's economic development 380 agreement. In addition, he outlined the specific incentives included in the agreement. Also, he mentioned to the Board that LOQ Bandera Road Holdings contributed \$150,000 in 2012 to go toward the construction of a water detention pond for the area.

Councilman Diaz urged the LVEDC to proceed with the performance agreement. He reminded the Board that the San Antonio Aquarium would promote Leon Valley as a visitors destination. He also commented that the aquarium is a desired use of the property. Councilman Diaz explained that the project was a good example of a public-private partnership for economic development.

Councilman Bieber encouraged the Board to accept the one-time payment of \$200,000 in the agreement, and noted that all conditions should be met by the grant recipient before they receive payment. He mentioned that four groups were partners in this project and that LOQ Bandera Road Holdings was putting in the largest amount of funds into the project to make it a reality.



Councilman Benny Martinez told the LVEDC Board that the San Antonio Aquarium gives Leon Valley a destination; right now, Leon Valley is a drive-thru community. He said that the project was "ours to lose" and that we should all be working to keep the project in our community; we don't want other cities like San Antonio and Balcones Heights to get the project that is a desired use of vacant commercial property and new sales tax in Leon Valley.

Board President Ynostrosa and Board Member Sanchez thanked staff and City Council for the work done to bring the project to Leon Valley.

The LVEDC Board of Directors adjourned into Closed Session at 8:01 p.m.

The LVEDC Board of Directors reconvened into open session at 9:10 p.m.

No action was taken in closed session

XIV. Report and Discussion on Strategic Plan - Update

Board Secretary Gannon moved to table this agenda item. Board Member Zannaras seconded the motion. The motion carried by voice vote.

XV. Future Agenda Items

- A.) Work Session(s) on Strategic Plan
- B.) Amendment of Certificate of Formation and Bylaws
- C.) Financial Services Report

Staff did not have a report for this agenda item.

XVI. Announcements

Staff informed the Board that an agenda would be posted for a special LVEDC meeting to be held September 2, 2014 at 6 p.m.

XVII. Adjourn

With no further discussion, Board President Ynostrosa adjourned the LVEDC Board meeting at 9:17 p.m.

A handwritten signature in black ink, appearing to read "S Ynostrosa", written over a horizontal line.

Stephen Ynostrosa
Board President

A handwritten signature in black ink, appearing to read "D Gannon", written over a horizontal line.

David Gannon
Board Secretary

**LEON VALLEY PARK COMMISSION MEETING MINUTES
MARCH 11, 2014**

The Leon Valley Park Commission met on the 11th day of March, 2014 at 7:00 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

REGULAR MEETING OF THE LEON VALLEY PARK COMMISSION

1. Call the Leon Valley Park Commission Meeting to Order and Determine a Quorum is Present.

Chairman Bert Thomas called the regular Park Commission meeting to order at 7:06 p.m. Present were Chairman Bert Thomas, and Commissioners Bill Cooper, Scott Baird, and Jackie Walton. Absent and excused were Commissioners Linda Tarin, John Stanley, and Benay Cacciatore. Also present were City Council liaison Jack Dean, City Staff Member Melinda Moritz, and resident Al Uvietta. Let the record show that a quorum was present.

2. Consider Approval of the February 11, 2014 regular meeting minutes.

Commissioner Baird made a motion to approve the February 11, 2013 meeting minutes, which was seconded by Commissioner Cooper. The motion carried unanimously.

3. Citizens to be Heard

Resident Al Uvietta addressed parking concerns along Poss Road in front of the park. He stated that he noticed people were double parking and that there were at least 5-6 cars parked in the grass along the right of way. He explained that after several hours, he called the Police Department and an officer arrived on the scene to issue citations to the illegally parked vehicle owners. He noted that to get the problem resolved, the Park Commission needed to report the issue to the City Council.

4. Reports: Activities that Impact the Park or Access to the Park – Melinda Moritz.

a. Condition of Swimming Pool and our Recommendations.

Ms. Moritz gave a presentation regarding the Grass Valley swimming pool and the recent pool inspection results. Ms. Moritz stated that two pool operations companies had inspected the pool and deemed it to be out of compliance with current state code. She explained that to bring the pool into compliance would cost the City approximately \$24,000 and would involve the replacement of three pumps and filters, and the installation of three additional suction inlets. She further explained that the City had received bids from pool operations companies, with the lowest bid being \$36,027, leaving the City with a large shortfall. She noted that the City Council had directed staff to gather more information regarding usage, previous year's costs, and to create a survey to put on the City's website to get public input. She told the Commission that the information would be reported to the Council at their April meeting. A general discussion was held and the consensus of the Commission was that the land would be better put to use as a splash pad with other playground type equipment.

**LEON VALLEY PARK COMMISSION MEETING MINUTES
MARCH 11, 2014**

Commissioner Baird made a motion to have the swimming pool removed, wait for the City Council to direct a new land use, and to formally recommend to the City Council that a splash pad be constructed at the site. The motion was seconded by Commissioner Cooper and the motion carried unanimously.

b. Community Garden.

Ms. Moritz opened the discussion by stating that she had received numerous complaints regarding the appearance of the Community Garden area in the park. She stated that, with the Park Commission's permission, she intended to send a letter to the plot users asking that they bring their garden plot into acceptable condition, with thirty days for compliance, that a sign would be made with all the garden rules and placed on the fence inside the garden area, and that a community volunteer should be identified as the garden manager to assure continued compliance. She further explained her intention to possibly provide a storage shed for the miscellaneous tools commonly used in the garden, to have Public Works clean up the area, repair the fence, provide mulch along the paths, and remove the piles of rocks near the fence lines. The Park Commission noted their agreement with her recommendations.

c. Pocket Park for the area of the Silo and detention pond (near Huebner Road).

Ms. Moritz relayed a request by the City Manager to consider placement of a basketball court at the new Silo pocket park area. A general discussion was held regarding the types of amenities that could be used in that area and then noted their agreement that a basketball court would probably be feasible if there was enough room for one in the limited area, along with some picnic tables and trash cans. Commissioner Cooper stated that he wanted to see some type of equipment to get kids moving and not sitting, and that a basketball court would be a good choice. Chairman Thomas noted that although a regulation sized court may not fit, the court didn't need to be regulation and could be of any size that would complement the area. Ms. Moritz explained that she had contacted CFZ Group landscape planners to get a site plan for that area. She noted that she would report back to the Commission on their findings.

d. Review our Park Rules and the City Parks Ordinance. Park Rules may not be enforceable by our Police Department if not included in the City Ordinance.

Chairman Thomas opened the discussion by stating that there had recently been a problem with a park user bringing a Moonwalk to the park without having rented a pavilion as required by the Park Rules and that, when the Police had tried to enforce its removal, it had been determined the removal action was not enforceable because the rule had not been inserted into the ordinance. Commissioner Cooper made a motion to insert the park rule regarding Moonwalks

**LEON VALLEY PARK COMMISSION MEETING MINUTES
MARCH 11, 2014**

into the ordinance with a change being that: any pavilion rented, rather than just the Large Pavilion. ie. ***"Moonwalks: Allowed only in conjunction with rental of a pavilion and a permit is requested at the time of reservation. It must be transported by hand from the designed parking lot (no motorized vehicle). Moonwalks shall not be located at the Sports Fields, Restrooms, Walkways, or Trails and renter must provide their own power source (generator).*** The motion was seconded by Commissioner Walton and the motion passed unanimously.

5. Commissioners' and Staff's Comments:

Ms. Moritz addressed the Commission stating that she had been preparing estimates for the rehabilitation of the park and then generally went over the items to be replaced and their costs. She showed the Commissioners several playground concepts for their consideration. She noted that the overall work estimate was in progress and that she would be preparing a report for both the Park Commission and the Council once the figures were finalized.

Councilmember Dean noted that he would like to see a splash pad, picnic tables and some type of playground area at that location.

Resident Al Uvietta expressed his concern that plans were being made to put recycle cans in the park and that he wished the City would not, as that had been tried in the past and it created additional work for the Public Works employees. He explained that park users disregarded the cans and the trash had to be sorted before disposal.

6. Announcements:

Chairman Thomas stated that the April Park Commission meeting would be cancelled due to a conflict with the Volunteer Appreciation Dinner being held on that same evening. He stated that they really needed to do some planting in the park and that the next meeting of the Commission would be held on May 13, 2014.

7. Adjournment

Commissioner Cooper made a motion to adjourn, which was seconded by Commissioner Walton. The motion carried unanimously. The meeting adjourned at 8:34 pm.



Chairman Bert Thomas



Date