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CITY SECRETARY

NOTICE OF PUBLIC MEETING

LEON VALLEY CITY COUNCIL

MONDAY, MARCH 10, 2014

CEREMONIAL ITEMS –6:45 P.M.

REGULAR MEETING OF THE CITY COUNCIL–7:00 P.M.

**LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

AGENDA

Ceremonial Items – 6:45 p.m.

1. Proclamation to the Tree Advisory Board for being recognized and Re-Certified as a Tree City USA community. (Flores)
2. Good Neighbor Award to Walter Geraghty for being selected for the 2014 Allied Mission to Israel.

Regular City Council Meeting Agenda – 7:00 p.m.

3. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
4. **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

5. Approval of the February 10, 2014, City Council Minutes. (Caldera)
6. Approval of **Ordinance No. 2014-03-10-01** and **M & C# 2014-03-10-01** Amending the City Fiscal Year 2013-2014 Budget as to the Community Center Fund in the Amount of \$15,000 for improvements to the floor and sound system in the

Community Center building and the Police Forfeiture Fund in the Amount of \$41,055 for Tasers. (R. Wallace & Flores)

7. Approval of Amending Plat#2014-001 **M & C # 2014-03-10-02** – Amending lot line and acreage between Lots 3 and 4, Block 1, CB 4429F, Ancira Subdivision Units 3 and 4, and to add a water easement. (Flores)
8. Approval of Amending Plat# 2014- **M & C # 2014-03-10-03** - Removing the lot lines between lots 54, 55, 56 and 57 and assigning a new legal description being lot 105, CB 5955, Leon Valley Ranches Subdivision. (Flores)
9. Accepting the Resignation of City Prosecutor, Michelle S. Lanfear **M & C # 2014-03-10-04**.

REGULAR AGENDA

10. Approval of **Ordinance No. 2014-03-10-02** and **M & C # 2014-03-10-05** Appointing the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. as the City of Leon Valley Prosecutor's Office and their attorneys as prosecutor's for Leon Valley municipal court.
11. Approval of **Resolution No. 2014-03-10-01R** and **M & C # 2014-03-10-06**, Authorizing the City Manager to enter into a local project advance funding agreement with the Texas Department of Transportation for the purpose of obtaining transportation related funds for construction of a hike and bike trail. (Moritz)

DISCUSSION AGENDA

12. Staff presentation, discussion and directions to proceed with regard to the Leon Valley Community Pool **M & C # 2014-03-10-07**. (Dimaline)
13. City Manager's Report
 - a. Monthly Departmental Reports
 - b. Approved Minutes from Boards, Commission and Committees
 - c. Municipal Facility Project Recognition
 - d. City Employee news and update
 - e. Update on \$100,000 Park Improvement Fund
 - f. Follow-up on the Coffee with Mayor & City Council Agenda items
 - g. LC 17 Project Meeting with Bexar County Staff
 - h. Future Agenda Items:
 - LVEDC Board Appointments
 - Moratorium on predatory lending businesses

- Six month review of one Regular City Council meeting a month trial period
- Capital Facilities Monthly report of Municipal Facilities Bond Budget
- Report on Compensation Study
- Regulations pertaining to home boarding and limiting the number of commercial vehicles parking in residential areas

14. Citizens to be Heard.

15. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, 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.

16. 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).

17. Adjourn.

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, 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.




 Crystal Caldera, Interim City Secretary



A PROCLAMATION

LEON VALLEY IS A 2013 TREE CITY USA COMMUNITY

WHEREAS, the City of Leon Valley was first recognized as a Tree City USA community in 2012 and once again meets the qualifying criteria of the Tree City USA Program to have a viable tree management plan, Tree Advisory Board, tree care ordinance, program and budget, and an annual Arbor Day observance; and

WHEREAS, the Arbor Day Foundation and the National Association of State Foresters has approved and is recognizing the City of Leon Valley, as a 2013 Tree City USA community; and

WHEREAS, the City of Leon Valley is the only City in the State to be designated both as a Tree City USA community and a Firewise community; and

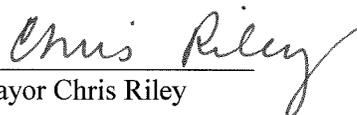
WHEREAS, trees play an important part in our everyday lives by lowering our heating and cooling costs, reducing erosion, cleaning the air, producing oxygen and providing a habitat for wildlife; and

WHEREAS, a random 10% sampling of street trees in Leon Valley was valued at over \$850,000 and indicates to the City that trees have monetary value and are important to attracting economic development to the area; and

WHEREAS, the City of Leon Valley has adopted a tree challenge to plant a tree for every citizen in Leon Valley - 10,000 trees by the year 2020.

NOW, THEREFORE, I Chris Riley, Mayor of the City of Leon Valley, Texas, do hereby proclaim Leon Valley as a Tree City USA Community and I urge all citizens to celebrate our local urban forest and to support efforts to plant, protect and sustain trees in Leon Valley now and for future generations.

Signed by my hand on this the 10th day of March, 2014.


Mayor Chris Riley



GOOD NEIGHBOR AWARD

*Presented
to*

Walter Geraghty

On behalf of the Leon Valley City Council, this award is presented to you in recognition of being selected for the 2014 Allied Mission to Israel. We truly appreciate your extra efforts in being an excellent ambassador for the City of Leon Valley!

Signed by my hand this 10th day of March 2014.

Chris Riley

Mayor Chris Riley

“Walter Geraghty Visits Israel 2014”

For the past 35 years the organization of Jewish War Veterans of America has sent non-Jewish veterans to Israel from various states with Jewish War Veterans members. The veterans visit various areas of the Holy Land and in the process, meet business, military and government leaders as well as visiting farms and Holy Sites. The selection process is a very extensive and tedious one. Walter Geraghty of Leon Valley was selected as the nominee by the Dept. of Texas, Arkansas, Louisiana and Oklahoma (TALO) selection committee. One of only 3 non-Jewish veterans in the nation to be selected for the 2014 Allied Mission to Israel Jan. 26-Feb 6. Geraghty is a long time resident and business owner in Leon Valley, also, a US Air Force Veteran, past member and mayor pro-tem of the Leon Valley City Council, past President of L.U.L.A.C. Council No. 2 and current Commander of The American Legion Audie L. Murphy Post No. 336. Upon returning Geraghty said, “This was the most memorable and exciting trip of my life. I can’t wait to share my experiences with others.”

For more information call Walter Geraghty at 210-684-4189.

LEON VALLEY CITY COUNCIL

MONDAY, FEBRUARY 10, 2014

**LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

MINUTES

Ceremonial Items – 6:45 p.m.

Proclamation in recognition of contributions to the City of Leon Valley by the Bethel Covenant Assembly of God

MAYOR & COUNCIL PRESENT: Chris Riley Ricardo Ruiz, Art Reyna, Abraham Diaz, Jack Dean, Paul Biever

STAFF PRESENT: Manuel Longoria, City Manager; Crystal Caldera, HR Director; Leticia Callanen, Interim City Secretary; Kristie Flores, Community Development Director; Claudia Mora, Economic Development Director; Melinda Moritz, Public Works Director; David Dimaline, Assistant Public Works Director, Luis Valdez, Fire Chief; Randall Wallace, Police Chief; Vickie Wallace, Finance Director; Charlie Zech, City Attorney.

Regular City Council Meeting Agenda – 7:00 p.m.

Mayor Riley called the Regular City Council meeting to order at 7:00 P.M., after determining a quorum. Mayor Riley dedicated the meeting to Mr. Bill Sinkin, a “visionary” who recently passed away, and asked Scout Troup 17 to lead the Pledge of Allegiance.

Item 3 Citizens to Be Heard and Time for Objections to the Consent Agenda.

Ms. Lynn Joseph, 6423 Trotter Lane, requested clarification on the citizens to be heard procedures.

Item 7 a. was pulled by Councilman Biever from the consent agenda to be considered as an individual agenda item.

A motion was made by Councilman Ruiz to approve the Consent Agenda, except for 7a. The motion was seconded by Councilman Reyna. The motion was approved by consensus vote.

CONSENT AGENDA

- Item 4** Approval of the January 13, 2014, City Council Minutes. (Callanen)
- Item 5** Approval of a resolution ordering a General Election to be held May 10, 2014. **M&C 2014-02-10-05** (Callanen) [*Aprobación de resolución que ordena que se lleven a cabo Elecciones Generales el día 10 de mayo del 2014.*]
- Item 6** Approval of a Memorandum of Understanding with Bexar County Elections Department for the conduct of the May 10, 2014 General Election. **M&C 2014-02-10-06** (Callanen)
- Item 7** Tier II Board and Commission Appointments **M&C 2014-02-10-07** (Callanen):
- b. Appointing Ms. Jackie Walton to the Parks Commission.
- Item 8** Tier III Board and Commission Appointments **M&C 2014-02-10-08** (Callanen):
- a. Appointing Ms. Sylvia Stein to the Earthwise Living Committee.
 - b. Appointing Ms. Jackie Walton to the Community Events Committee.
 - c. Appointing Mr. Travis Nelson and Mrs. Cathy Nelson to serve
on the Community Events Committee.
- Item 9** Approval of an ordinance authorizing a Budget Adjustment in the amount of \$52,400.00 for Detention Pond Construction at the Silo Property located on Huebner Road. **M&C 2014-02-10-09** (Moritz)
- Item 10** Approval of Quarterly Investment Report for the Quarter ending September 30, 2013. **M&C 2014-02-10-10** (V. Wallace)
- Item 11** Consideration of an amendment to Ordinance #99-01 adopting a prevailing wage for use on the Municipal Facilities Capital Project. **M&C 2014-02-10-11** (Longoria)

Item 7a. Tier II Board and Commission Appointments **M&C 2014-02-10-07**
(Callanen):

- a. Appointing Ms. Monica Alcocer to the Parks Commission.

At this time, Councilman Art Reyna requested that Council recess into Executive Session for the purposes of discussion of agenda item 7a. At approximately 7:08 p.m. City Council convened into Executive Session, as authorized by the Texas Government Code, Sections 551.071 (Consultation with Attorney).

Mayor Chris Riley reconvened the Regular City Council Meeting at 7:15 p.m. and stated that no action had been taken while in Executive Session.

Councilman Paul Bieber made a motion to drop the nomination of Ms. Monica Alcocer to the Parks Commission. Councilman Ruiz seconded the motion.

Councilman Paul Bieber explained that his opposition to the nomination rests with the fact that there has been a threatened libel suit against certain members of City Council, and he stated that it is in the best interest of the City that she not be considered.

Councilman Art Reyna asked City Attorney Charles Zech if the four (4) members of City Council included in this lawsuit have a conflict of interest in voting on this matter, to which Mr. Zech responded in the negative.

A roll call vote was taken. Voting Aye: Councilman Ruiz, Councilman Reyna, Councilman Dean, and Councilman Bieber. Voting Nay: Councilman Diaz. The motion passed.

REGULAR AGENDA

Item 12 Consideration of an ordinance determining the route configuration for the Huebner Creek Hike and Bike Trail. **M&C 2014-02-10-12** (Moritz)

Ms. Melinda Moritz, Director of Public Works, introduced Mr. Jess Swaim, P.E., who provided an overview of the route configuration options for the Huebner Creek Hike and Bike Trail. Mr. Swaim also discussed the project schedule.

Mayor Chris Riley discussed a meeting held with Sid Martinez, and explained that the project is being moved from budget year 2014 to 2015. With this move, the Mayor stated that the City now has until September 2015 to break ground.

Discussion then ensued regarding the length of the trail and whether any savings could be achieved from this altering of the plan - utilizing cost saving materials, or using in-house resources to do portions of the work.

Further, discussion ensued regarding the availability of funds for the second half of the project. City Manager Manuel Longoria Jr. explained that while efficiencies and cost savings might be achieved, any realized savings would go back to TXDoT, not the City.

Councilman Paul Biever expressed his support of moving forward with the plan, and discussed his experience talking to park users and that the majority didn't realize that that natural area property exists, but would like to utilize a trail system. Concerns about disability access were voiced as a concern of the people he spoke with.

Councilman Dean spoke to his support of the project and emphasized that any delay in a decision may cause more cost increases.

Councilman Diaz expressed concern over having to go back to the citizens to request additional funding to complete the project.

At this time, those citizens who signed up to speak were given the opportunity to do so.

Mr. Noel Sauer, 7115 Forest Brook, voiced his opposition to this ordinance, and to the project.

Mr. Darby Riley, 6939 Forest Way, asked questions regarding the impact on the existing park, the use of existing City trails, and voiced his concern with heavy bike traffic, SAWS sewer line work, trees, and funding issues.

Mr. Al Uvietta, 6923 Sunlight Drive, spoke to his background with this project and in support of the concept, and to the issue of ensuring ADA compliance since the City is using grant funds.

Councilman Reyna requested clarification on the proposed action requested in the ordinance. City Manager Longoria explained his understanding of the meeting that occurred with the MPO, and stated that the TIP follows a two-year Federal Fiscal Year, which began October 1, 2013 and ends September 30, 2014. When the City presented the schedule that lists the contract to be let November 2014, this effectively makes the project fall under the next Fiscal Year, or FY 2015. However, if we were to let the contract in September 2014, it would fall within their current budget schedule.

Councilman Reyna expressed his desire to keep the project on the 2014 STP-MM project schedule, so, that the contract could be let before October 1 in order to keep it in the current fiscal year.

Discussion ensued regarding the timing of the project and funding constraints and concerns over future funding for future road projects from the MPO.

Councilman Reyna made a motion to approve the ordinance to establish the route configuration as illustrated in Exhibit A and delay a portion of the trail as illustrated in Exhibit B, and strike items 3 and 4 from the proposed ordinance regarding the (3) movement of the project from the San Antonio-Bexar County Metropolitan's 2014 STP-MM project year to 2015, and (4) the effective clause, emphasizing, keeping the project on the 2014 STP-MM project schedule. Councilman Dean Seconded the motion.

Referenced section of ordinance:

1. The Hike & Bike trail alignment will be as proposed in Exhibit A.
2. The proposed portion of the trail below the Bandera Road (SH16) bridge, from El Verde Road to Shadow Mist, as depicted in Exhibit B, be moved to the creek bed and delayed until such time as the property is conveyed to the City.
- ~~3. The project be moved from the Metropolitan Planning Organization's 2014 STP-MM project year to the year 2015.~~
- ~~4. This ordinance shall become effective on and after its passage, approval, and publication, as prescribed by law.~~

City Manager Manuel Longoria Jr. stated that in order to accomplish this action, it would require us to expedite our schedule. Council discussion then ensued with the Project Manager, Mr. Jesse Swaim, P.E..

At this time, the motion was considered for a vote. Voting Aye: Councilman Ruiz, Councilman Reyna, Councilman Diaz, Councilman Dean, Councilman Biever. Voting Nay: None. The motion was passed.

Item 13. Approval of the Comprehensive Annual Financial Report (CAFR) For Fiscal Year 2013. **M&C 2014-02-10-13** (V. Wallace)

Ms. Vickie Wallace, Finance Director, introduced Ms. Janet Pitman, CPA, representing Alonzo, Bacarisse, Irvine & Palmer, the auditing firm who conducted the 2013 comprehensive annual financial report for the City.

Ms. Pitman provided a thorough presentation of the audit findings which illustrated financial highlights, including:

- Government-Wide Financial Statements
 - Assets of the City exceeded its liabilities by \$13 million at September 30, 2013.
 - Governmental activities net position increased by \$2,285,970.
 - Governmental activities revenue increased \$1,646,728 and expenses decreased \$317,203 from the 2012 fiscal year.
- Fund Financial Statements

- The General Fund’s fund balance at the end of the 2013 fiscal year was \$3,652,107 and the combined fund balance for all funds was \$13,486,597
- Fund balance for the general fund increased \$336,666. The increase is the result of higher than expected ad valorem collections, contributions for capital improvements and personnel vacancies.
- The water and sewer fund net position increased by \$37,145 to \$6,763,718 for the fiscal year.
- Increase to net position is the result of rate increases during the year.
(The complete CAFR is on file with the papers of this meeting.)

A motion was made by Councilman Biever to approve the Comprehensive Annual Financial Report (CAFR). Councilman Reyna seconded the motion. The motion passed by consensus vote.

Item 14 Consideration of an ordinance approving an amendment to the Bartlett Cocke Construction Contract: Providing authorization for the City Manager to commit to a Guaranteed Maximum Price (GMP) for the Construction of the Municipal Offices, Police Station and Fire Station, in an amount not to exceed \$6,736,460. **M&C 2014-02-10-14** (Longoria)

City Manager Longoria provided a presentation regarding the proposed action to approve an amendment to the Bartlett Cocke Construction contract, providing for the construction of the Municipal Offices, Police Station and Fire Station.

The City Manager provided background on the process. The GMP is set at \$6,736,460. Any cost overruns would be on the contractor to absorb, and if there are any savings realized, then the project gets reimbursed. Current budget vs. initial project budget, gap exists of \$367,144, resulting from various inflationary issues, such as the Eagle Ford Shale (EFS) and its impact on costs and availability of resources. Mr. Longoria introduced Tim Martin from Bartlett Cocke who will be the Project Manager.

Councilman Dean made a motion to approve the ordinance. Councilman Biever seconded the motion. The motion was approved by consensus vote.

Item 15 Consideration of an ordinance accepting the lowest responsive bid and awarding a construction contract to R.L. Rohde General Contractors for the construction of the gateway monuments. **M&C 2014-02-10-15** (Flores)

Ms. Kristie Flores, Director of Community Development, provided an overview of the proposed action which was twofold: to award the bid to R.L. Rohde General Contractors, and to authorize the contract.

Ms. Flores provided an overview of the bids received, the scope of work- which includes lighting, landscaping and necessary drainage- with a timeline for completion of approximately 90 days.

Councilman Diaz asked about a proposed timeline for executing the Callaghan Road monument project. In response, Ms. Flores explained that options for other locations for smaller monuments would be explored after the completion and installation of these gateway monuments on Bandera.

Councilman Reyna made a motion to approve. Councilman Ruiz seconded the motion. The motion passed by consensus vote.

Item 16 Authorize the City Manager to enter into a Franchise Fee Agreement with CPS Energy. **M&C 2014-02-10-16** (Longoria)

City Manager Manuel Longoria Jr. provided an overview of the agreement which was achieved through a joint negotiation process with other suburban cities, for use of the CIED funds. City Manager Longoria noted, in January 2014, CPS Energy offered suburban cities an additional .5% franchise fee effective February 1, 2014. Funding for the additional .5% will come from capital funds previously made available through the now terminated CIED Fund program to fund electric and gas infrastructure projects in suburban cities. Further, CPS has made it clear that the additional 1.5% franchise fee will be recovered through CPS Energy's base rates for all customers under the current system, not surcharged to individual city customers. City Manager, Longoria continued

by adding, if approved the additional 1% will be deposited in the General Fund and the .5% will be deposited in the CIED Fund to be used for capital projects. City Manager Longoria pointed out that the effect of the passage of this franchise agreement is that all other 21 cities involved with CPS will benefit from this agreement.

Mayor Riley recognized former Mayor Baldrige for her leadership when this came up for review over the last four years.

Councilman Reyna made a motion to approve franchise agreement as outlined in **M&C #2014-02-10-16**. Councilman Dean seconded the motion. The motion passed by consensus vote.

Item 17 Consideration of a resolution establishing Guidelines for the Coffee with Mayor and Council events. **M&C 2014-02-10-17** (C. Zech)

City Attorney Zech provided background to the request by the Mayor to provide guidelines for the Coffee with the Mayor and Council monthly events. Discussion ensued with regard to addressing questions that arise from the meetings and suggestions were made as to tracking the items that are presented at the meeting. City Attorney Zech discussed the need to start the practice of transcribing notes and having those notes entered into the City Council agenda packets.

Further discussion ensued regarding the types of topics that would need to be posted for discussion and compliance with the Texas Open Meetings Act.

Mr. Zech discussed the need for Council to self-regulate in order to remain in compliance with the Texas Open Meetings Act. In response to a suggestion proposed by Councilman Diaz, Mr. Zech stated that there could be a time at which the council could deliberate whether an issue gets placed on a future City Council Meeting agenda.

Councilman Reyna made a motion to approve the proposed guidelines. Councilman Diaz seconded the motion. The motion passed by consensus vote.

(The complete guidelines are on file with the papers of this meeting.)

Item 18 Consideration of a resolution designating the City Council as the Crime Control & Prevention District Board. **M&C 2014-02-10-18** (R. Wallace)

Police Chief Randall Wallace provided an overview of the Crime Control and Prevention District actions to date, and summarized the specific actions that needed to be approved today to authorize a resolution designating the City Council as the Crime Control and Prevention District Board.

Councilman Dean made a motion to approve. Councilman Reyna seconded the motion. The motion was approved by consensus vote.

Item 19 Recess the Regular City Council Meeting and Convene a meeting of the Leon Valley Crime Control & Prevention District. **M&C 2014-02-10-19** (R. Wallace)

At 9:26 p.m. the City Council recessed the Regular Council Meeting and convened into the newly designated Crime Control and Prevention District Board meeting. The Crime Control and Prevention District Board Meeting Minutes are attached for reference and will be approved at the next Crime Control and Prevention District Board Meeting. The City Council Meeting reconvened at 9:31 p.m.

Item 20 City Manager's Report

- a. Staff update on Feral Cat Pilot Program: The update was provided by Chief Wallace. He stated that the program is being utilized by residents and expressed his appreciation. He concluded that the training session held by the Feral Cat Society of San Antonio had much interest.
- b. Staff update on DPS Traffic Improvements and Traffic Study: The update was provided by City Manager Longoria. He stated, that the City continues to work with the owner of the building, Mr. Williamson, to improve any issue related to traffic improvements. City Manager Longoria did specify that the delineators have been done and signage into the building has been completed. The City continues to focus on working with TxDOT to upgrade the traffic signals in that intersection, pointing out that the schedule is driven by TxDOT. The City Manager reminded Council that a traffic study is to be completed at the one year anniversary, as per the Development agreement.

Discussion ensued about the timing of the traffic study. Mr. Longoria stated that in a previous assessment an improvement to the traffic signal is not necessarily going to impact the traffic flow. Discussion continued about directional signs, City Manager Longoria stated that Public Works Director Melinda Mortiz and DPS are meeting about a pole sign. The pole should be near Redbird Lane. We are doing what we can to get this expedited. The Certificate of Occupancy is still pending, but near issuance. The outfall line is completed, but waiting on the correction of some silt build up.

- c. Update on Huebner Creek LC-17 Project: City Manager Longoria, mentioned that the County intend to break ground in June 2015. He continued by informing Council that, the tree preservation variance request had been reviewed internally through the Community Development Department, and has been approved as prescribed by City Council in January 2014. He did point out that the intention, is not a mass tree cutting, and they were also able to get their permit approved by the Core of Engineers. City Manager Longoria mentioned that the County will be replanting trees, and the City will continue to encourage them to keep more trees than they are considering. They will not be removing any trees in our area until June 2015, which will allow staff time to identify heritage trees. Another concept, would be to set up a tree preservation fund to aid in tree preservation. Mayor Riley asked if the County will present the City with a plan. City Manager Longoria responded "yes" that was part of their submission and their survey identified an estimated 70 heritage trees.

Item 21

Citizens to be Heard.

There were no citizens wishing to address the City Council at this time.

Item 22

Announcements by the Mayor and Council Members. At this time, reports about items of community interest, 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.

- Councilman Abraham Diaz, announced an issue that was presented to him by Ms. Heidi Bowers at a Coffee with the Mayor & Council, about the sale of animals. As a result, a pet adoption day will be held on March 8th at Pet Barn, from 12 to 3:00 p.m. Further, he thanked Fire Chief Luis Valdez & Police Chief Randall Wallace for allowing him to ride along during a shift.
- Councilman Paul Biever congratulated Councilman Ricardo Ruiz for his award for best mustache.
- Mayor Chris Riley reminded the audience about the
 - Groundbreaking Ceremony February 11, 2014.
 - Basura Bash February 22, 2014, which is organized by Public Works in memory of Bob Tome.
 - Earthwise Living Day March 1, 2014
 - Seniors arts and crafts rummage sale March 8, 2014

Further the Mayor thanked staff and Mike De La Garza for a successful Town Hall Meeting.

Item 23 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).

No Executive Session took place at this time.

Item 24 Adjourn. 9:59 p.m.

Crystal Caldera, Interim City Secretary

MAYOR AND COUNCIL COMMUNICATION

M&C: # 2014-03-10-01

DATE: MARCH 10, 2014

TO: MAYOR AND CITY COUNCIL

SUBJECT: APPROVAL OF ORDINANCE NO. 2014-03-10-01 AMENDING THE CITY FISCAL YEAR 2013-2014 BUDGET AS TO THE COMMUNITY CENTER FUND IN THE AMOUNT OF \$15,000 FOR IMPROVEMENTS ON THE FLOOR AND SOUND SYSTEM AND THE POLICE FORFEITURE FUND IN THE AMOUNT OF \$41,055 FOR TASERS

PURPOSE

COMMUNITY CENTER FUND

The Community Center nets an average of \$41K in revenue per year and is utilized for City function. The Building is in need of some improvements/enhancements, in order to keep the building looking attractive.

The improvements include:

- 1) Floor Enhancement – grind, stain, 25-yr high efficiency Florotallic glaze and polish
The finished product is low maintenance and can withstand chemical spills and the dragging of tables and chairs (this product is equivalent to what is used in Dallas Cowboy stadium and in jet hangers-highly durable and attractive)
- 2) Sound System – Mixer/Amplifier, Ceiling speakers, wireless microphone combo

In order to fund the enhancements/improvements a budget adjustment in the amount of \$15,000 is needed.

Improvements	Cost
Floor Enhancement	\$18,988.24
Sound System	\$4,947.00
Current Budget	-\$10,000.00
Amount needed	*\$13,935.24

**Funding for the budget adjustment in the amount of \$15,000 is requested from the Community Center Fund balance. The \$15,000 adjustment was rounded up to allow for a 7.1% margin of cost deviation.*

POLICE FORFEITURE FUND

The Leon Valley Police Department purchased (6) six Tasers by Stinger System Incorporated S-200AT's in December of 2009. The Tasers have assisted our officers by giving them an effective, efficient, and safe tool when dealing with persons who are hostile or resisting lawful arrest processes. In February of 2014 the Leon Valley Police Department was notified that the company who made the devices carried by our officers had gone out of business.

Item 6

The device we are recommending to purchase is the TASER X26P. The cost for 16 devices, cartridges, training, and all other necessary equipment is \$41,055.00. This cost also includes an extended four years warranty on both the device and camera.

These devices have a built in HD camera system that will record any events with both video and audio, and they will be equipped with an automatic shut-off feature that give an audible warning at three seconds into the activation and will shut-off at five seconds into the activation. The officer must remove his finger from the trigger and then re-engage if a second deployment is needed.

Prior to being issued a device, an officer must complete training on the device, complete the forty hour Crisis Intervention Training course, and also complete a Use of Force course. The officers who are assigned these devices must re-qualify each year.

The Police Department is going to have two of our officers trained as instructors on these devices. This will enable all additional training to be performed in house.

In the past three years there has been (20) twenty use-of-force situations of these situations the devices were deployed eight (8) times. Of the (8) eight deployments these devices had a positive effect in (5) five of the instances. In the remaining (3) three instances, the officers had to resort to other means to subdue the combative individual.

RECOMMENDATIONS

Staff recommends approval.

FISCAL IMPACT

Community Center Fund	\$15,000.00
Police Forfeiture Fund	\$ 41,055.00

APPROVED: _____

DISAPPROVED: _____

APPROVED WITH THE FOLLOWING COMMENTS: _____

ATTEST:

City Secretary

ORD. NO. 2014-03-10-01

AN ORDINANCE APPROVING AMENDMENTS THE COMMUNITY CENTER AND POLICE FORFEITURE FUNDS OF THE CITY OF LEON VALLEY, TEXAS MUNICIPAL BUDGET FOR FISCAL YEAR OF 2013-2014 in

Whereas on September 17, 2013 the City Council of the City of Leon Valley adopted the 2013-2014 fiscal year budget: and

Whereas Texas Local Government Code Section 102.010 provides that a municipality is not prohibited from making changes to a budget for municipal purposes: and

Whereas the Leon Valley City Council hereby finds and determines, that the amendments adopted under this ordinance are for a municipal purpose.

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

SECTION I

That the City Council of the City of Leon Valley hereby amends the fiscal year 2013-2014 budget as provided for in the attached **Exhibit "A"**, said Exhibit to incorporated herein as if fully set forth herein.

**SECTION II
SEVERABILITY**

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

**SECTION III.
REPEALER CLAUSE**

Any provisions of any prior ordinance of the City which are in conflict with any provision of the Ordinance, are hereby repealed to the extent of the conflict, but

Item 6

all other provisions of the ordinances of the City which are not in conflict with the provisions of this Ordinance, shall remain in full force and effect.

**SECTION IV.
EFFECTIVE DATE**

This Ordinance shall become effective and shall be in full force and effect on and after its passage and publication as required by state law.

**SECTION V.
PROPER NOTICE AND MEETING**

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, of the Texas Government Code. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED and **APPROVED** this the 10th day of March, 2014.

Mayor

ATTEST:

City Secretary

APPROVED AS TO FORM:

City Attorney

APPROVAL OF ORDINANCE # 2014 AMENDING THE CITY FISCAL YEAR 2013-2014 BUDGET AS TO THE COMMUNITY CENTER FUND IN THE AMOUNT OF \$15,000 FOR IMPROVEMENTS ON THE FLOOR AND SOUND SYSTEM IN THE COMMUNITY CENTER BUILDING AND THE POLICE FORFEITURE FUND IN THE AMOUNT OF \$41,055 FOR TASERS

COMMUNITY CENTER FUND

The Community Center nets an average of \$41K in revenue per year and is utilized for City function. The Building is in need of some improvements/ enhancements in order to keep the building looking attractive.

The improvements include:

- 1) Floor Enhancement – grind, stain, 25-yr high efficiency Florotallic glaze and polish
The finished product is low maintenance and can withstand chemical spills and the dragging of tables and chairs (this product is equivalent to what is used in Dallas Cowboy stadium and in jet hangers-highly durable and attractive)
- 2) Sound System – Mixer/Amplifier, Ceiling speakers, wireless microphone combo

In order to fund the enhancements/improvements a budget adjustment in the amount of \$15,000 is needed.

Improvement	Cost
Floor Enhancement	\$18,988.24
Sound System	\$4,947.00
Current Budget	-\$10,000.00
Amount needed	*\$13,935.24

**Funding for the budget adjustment in the amount of \$15,000 is requested from the Community Center Fund balance. The \$15,000 adjustment was rounded up to allow for a 7.1% margin of cost deviation.*

POLICE FORFEITURE FUND

The Leon Valley Police Department purchased (6) six Tasers by Stinger System Incorporated S-200AT's in December of 2009. The Tasers have assisted our officers by giving them an effective, efficient, and safe tool when dealing with persons who are hostile or resisting lawful arrest processes. In February of 2014 the Leon Valley Police Department was notified that the company who made the devices carried by our officers had gone out of business.

The device we are recommending to purchase is the TASER X26P. The cost for 16 devices, cartridges, training, and all other necessary equipment is \$41,055.00. This cost also includes an extended four years warranty on both the device and camera.

Exhibit A

These devices have a built in HD camera system that will record any events with both video and audio, and they will be equipped with an automatic shut-off feature that give an audible warning at three seconds into the activation and will shut-off at five seconds into the activation. The officer must remove his finger from the trigger and then re-engage if a second deployment is needed.

Prior to being issued a device, an officer must complete training on the device, complete the forty hour Crisis Intervention Training course, and also complete a Use of Force course. The officers who are assigned these devices must re-qualify each year.

The Police Department is going to have two of our officers trained as instructors on these devices. This will enable all additional training to be performed in house.

In the past three years there has been (20) twenty use-of-force situations of these situations the devices were deployed eight (8) times. Of the (8) eight deployments these devices had a positive effect in (5) five of the instances. In the remaining (3) three instances, the officers had to resort to other means to subdue the combative individual.

FISCAL IMPACT

Community Center Fund	\$15,000.00
Police Forfeiture Fund	\$ 41,055.00

Item 6

City of Leon Valley City Council

Budget Adjustment Community Center

March 10, 2014

Purpose

- The Conference Center was improved last Fall and now it is time to update the Community Center
- Use the building for Seniors, City Events and Rentals

Purpose

- The Adjustment Supplements the already budgeted \$10,000 for Community Center Enhancements
 - Floor
 - Sound System

Fiscal Impact

- \$15,000 budget adjustment from the Community Center Fund

Improvements	Cost
Floor Enhancement	\$18,988.24
Sound System	\$4,947.00
Current Budget	-\$10,000.00
Amount needed	*\$13,935.24

**The \$15,000 adjustment was rounded up to allow for a 7.1% margin of cost deviation*

Recommendation

- Approval is recommended to update and enhance the Community Center for all users.

City of Leon Valley
City Council

Budget Adjustment
Community Center

March 10, 2014

Florotallic Metallic “Faux Stain” System



Florotallic is a decorative flooring system with the look of a shimmering metallic stain. The versatile Florotallic can be used with a wide range of Florock flooring products, and is available in a variety of colors and decorative effects to provide a unique and exciting floor.

All Florock Polymer Flooring meets USDA requirements.

Item 6

City of Leon Valley

Approve Budget Adjustment for the Purchase of Tasers

March 10, 2014

Background

- In 2009 the Leon Valley Police Department issued six Officers Tasers from Karbon Arms
- In 2014 Karbon Arms went out of business
 - All devices removed from service

Background

- In the past three calendar years, we have had twenty use of force situations
 - Tasers were used in (8) eight of these situations
 - Positive effect in five of these situation
 - The other three instances required other alternative measures

Request

- Purchase 16 TASER X26P devices equipped with:
 - HD Camera system which will record both video and audio
 - Automatic Shutoff system
 - Audible tone at 3 seconds, shuts device off at 5 seconds
 - Includes 4 year extended warranties on device and camera system

Required Training

- Prior to issuing device the officers must:
 - Complete training on device
 - We will send two officers to become in-house trainers
 - Complete a 40 hour Crisis Intervention Training class
 - Complete a Use of Force class
- Officers will re-qualify on the device at least once a year

Fiscal Impact

- The cost for 16 devices, cartridges, and training
– \$41,055.00

Device

- This is a TASER X26P



Company Background

- TASER has
 - 720,000 Tasers in 107 countries
 - 17,000 law enforcement, private security, and military agencies deploy Tasers

Recommendation

- Approve the budget adjustment and related Ordinance authorizing the purchase of the TASER X26P.

City of Leon Valley

Approve Budget Adjustment for the
Purchase of Tasers
March 10, 2014

M&C: #2014-03-10-02

DATE: March 10, 2014

TO: MAYOR AND CITY COUNCIL

SUBJECT: APPROVAL OF AMENDING PLAT#2014-001 AMENDING LOT LINE AND ACREAGE BETWEEN LOTS 3 AND 4, BLOCK 1, CB 4429F, ANCIRA SUBDIVISION UNITS 3 AND 4, AND TO ADD A WATER EASEMENT.

PURPOSE

This is a request by Robert Bretz, P.E., on behalf of Ancira-Chevrolet Incorporated the purpose of which is to amend a plat to adjust the property line between Lots 3 and 4 with their corresponding acreage. Adjusting the lines, acreage and adding the required water easement allow the property to be utilized for commercial and service-oriented development.

FISCAL IMPACT

The applicant paid a fee of \$1,882 for consideration of this amending plat.

RECOMMENDATION

The City's contracted engineer Sia Sayyadi, reviewed the plat and supporting documents and found the amending plat to be in substantial conformance; approval is recommended.

S.E.E IMPACT STATEMENT

Social Equity – platting encourages collaborative participation by stakeholders and potential businesses.

Environmental Stewardship – platting insures that the property is properly delineated and that all water and sewer, drainage and other infrastructure is properly installed.

Economic Development – platting the property makes them usable for future commercial and service-oriented development.

APPROVED: _____

DISAPPROVED: _____

APPROVED WITH THE FOLLOWING COMMENTS:

ATTEST:

Crystal Caldera, Interim City Secretary

Item 7

City of Leon Valley City Council

Amending Plat #2014-001
Ancira-Chevrolet Incorporated

March 10, 2014

Purpose

- The subdivision plat was amended to:
 - Adjust the lot line between Lot 3 and Lot 4
 - Adjust acreage accordingly
 - Add water easement

Purpose

- Approval of the Amendment gives Ancira more available frontage for the new Kia dealership and allows them to continue their expansion plans.

Fiscal Impact

- The applicant paid \$1,882 for consideration of the request
- No direct Fiscal Impact to the City

PLAT NO. 2014-001

SCALE: 1"=200'

RHB ROBERT H. BRETZ, P.E.
CONSULTING CIVIL ENGINEER
815 Patricia Drive
San Antonio, Texas 78210
rhb@rhb.com 210.852.9921

TSPBE Firm No. F-10738 JOB NO. 130019 DATE FEB. 20, 2014

STATE OF TEXAS
COUNTY OF BEXAR

THE OWNER OF THE LAND SHOWN ON THIS PLAT, AND WHOSE NAME IS SUBMITTED HEREIN, IS IN PERSON OR THROUGH A DULY AUTHORIZED AGENT, DEPUTY TO THE CITY OF LEON VALLEY, TEXAS, FOR THE USE OF THE PUBLIC, FOR THE ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAINAGE, EASEMENTS, AND THE WATER AND SEWER LINES IN ALL OF THE APPROVED PUBLIC PLACES AND ALL OTHER PUBLIC PLACES THEREON WITHIN THE PLANNED AND CONSIDERATION THEREON EXPRESSED.

OWNER/DEVELOPER: GREGORY SPENCE
ANCIRA-WINTON CHEVROLET
PO BOX 29719
SAN ANTONIO, TX 78229-0719

BEFORE ME, THE UNDERSIGNED AUTHORITY ON THIS DAY PERSONALLY APPEARED _____ KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBMITTED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREON EXPRESSED AND IN THE CAPACITY THEREIN STATED, GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 20____.

NOTARY PUBLIC, BEXAR COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF BEXAR

BEFORE ME, THE UNDERSIGNED AUTHORITY ON THIS DAY PERSONALLY APPEARED _____ KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBMITTED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREON EXPRESSED AND IN THE CAPACITY THEREIN STATED, GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 20____.

NOTARY PUBLIC, BEXAR COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF BEXAR

THE CITY ENGINEER OF THE CITY OF LEON VALLEY HEREBY IDENTIFIED THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THE CITY AS TO WHICH HIS APPROVAL IS REQUIRED.

CITY ENGINEER

STATE OF TEXAS
COUNTY OF BEXAR

THE PLAT OF ANCIRA SUBDIVISION, UNITS 3 & 4 HAS BEEN SUBMITTED TO AND CONSIDERED BY THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS IS HEREBY APPROVED BY SAID CITY COUNCIL.

DATED THIS _____ DAY OF _____, A.D. 20____

BY _____ MAYOR

BY _____ SECRETARY

STATE OF TEXAS
COUNTY OF BEXAR

I, _____ COUNTY CLERK OF SAID COUNTY, DO HEREBY CERTIFY THAT THIS PLAT WAS FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, A.D. 20____, AT _____ M. AND ONLY RECORDED THE _____ DAY OF _____, A.D. 20____, AT _____ M. IN THE DEED AND PLAT RECORDS OF SAID COUNTY, IN BOOK VOLUME _____, ON PAGE _____, IN TESTIMONY WHEREOF, WITNESSED BY MY HAND AND OFFICIAL SEAL OF OFFICE, THIS _____ DAY OF _____, A.D. 20____.

BY _____ DEPUTY

SHEET 1 OF 1

STATE OF TEXAS
COUNTY OF BEXAR

I, THE OWNER OF THE LAND SHOWN ON THIS PLAT HEREBY CERTIFY THAT THIS PLAT DOES NOT ATTEMPT TO AMEND OR REVOKE ANY COVENANTS OR RESTRICTIONS.

OWNER/DEVELOPER: GREGORY SPENCE
ANCIRA-WINTON CHEVROLET
PO BOX 29719
SAN ANTONIO, TX 78229-0719

BEFORE ME, THE UNDERSIGNED AUTHORITY ON THIS DAY PERSONALLY APPEARED _____ KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBMITTED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREON EXPRESSED AND IN THE CAPACITY THEREIN STATED, GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 20____.

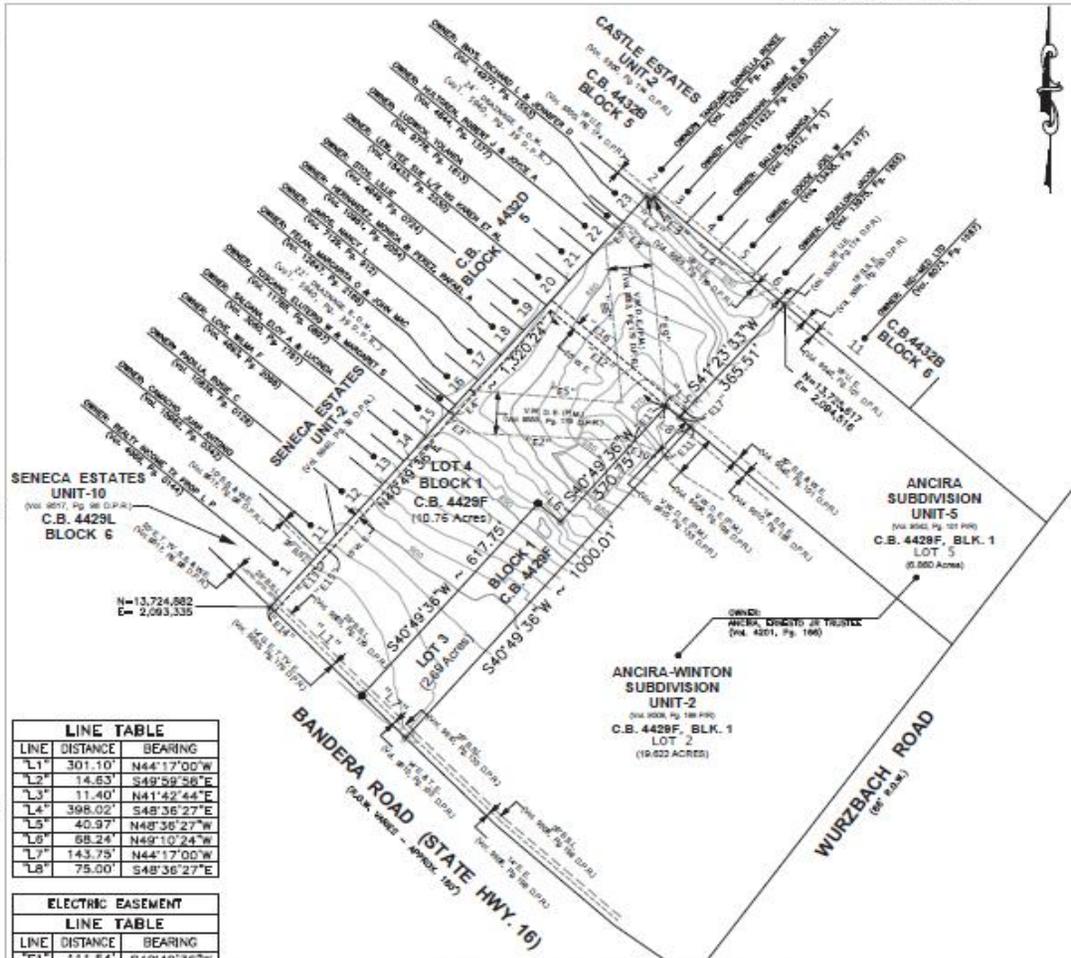
NOTARY PUBLIC, BEXAR COUNTY, TEXAS

C.P.S. ENERGY NOTES:

- The City of San Antonio as part of its electric gas systems - City Public Service Energy is hereby dedicated easements and rights-of-way for electric distribution and service facilities to the areas designated on this plat as "electric easement," "another easement," "service easement," "overhead easement," "utility easement," "gas easement," "transformer easement," for the purpose of installing, constructing, reconstructing, maintaining, removing, replacing, protecting, and setting poles, bearing or loading wires, cables, conductors, pipelines or transmission, such with its necessary appurtenances together with the right of easement and access over grantor's adjacent land, the right to relocate and realign wires and easement and right-of-way areas, and the right to remove trees and limbs of trees or parts thereof, or other obstructions which endanger or may interfere with the efficiency of said lines or appurtenances thereon. It is agreed and understood that no buildings, concrete slabs, or walls will be placed within said easement areas.
- All CPS Energy monetary law resulting from maintenance required of CPS Energy equipment, located within said easements, due to grade changes or ground elevation alterations shall be charged to the person or persons deemed responsible for said grade changes or ground elevation alterations.
- This plat does not amend, alter, reduce or otherwise affect any existing electric, gas, water, sewer, drainage, telephone, utility easements or any other easements or rights-of-way shown on the plat or other documents as described herein.

WASTEWATER EOU NOTE:

The number of wastewater equivalent dwelling units (EDU) paid for this subdivision plan are kept on file at the San Antonio Water System under the plat number issued by the Development Services Department.



LINE TABLE

LINE	DISTANCE	BEARING
L1	301.10'	N44°17'00"W
L2	14.63'	S48°59'58"E
L3	11.40'	N41°42'44"E
L4	398.02'	S48°36'27"E
L5	40.97'	N48°36'27"W
L6	68.24'	N49°10'24"W
L7	143.75'	N44°17'00"W
L8	75.00'	S48°36'27"E

ELECTRIC EASEMENT

LINE TABLE

LINE	DISTANCE	BEARING
E1	111.54'	S40°49'36"W
E2	365.02'	N87°01'29"W
E3	80.00'	N49°10'24"W
E4	70.00'	N40°49'36"E
E5	352.23'	S84°58'07"E
E6	394.53'	N05°34'19"W
E7	61.91'	N40°49'36"E
E8	80.00'	S49°10'24"E
E9	398.01'	S05°34'19"E
E10	77.83'	N64°40'27"W
E11	90.00'	S40°49'36"W

WATER EASEMENT

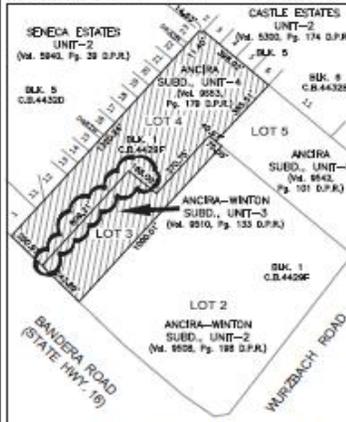
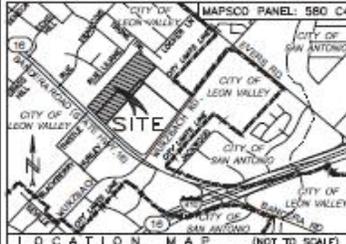
LINE TABLE

LINE	DISTANCE	BEARING
W1	353.25'	N48°36'27"W
W2	967.62'	S40°49'36"W
W3	15.05'	N44°17'00"W
W4	986.48'	N40°49'36"E
W5	409.42'	S48°36'27"E
W6	20.02'	S41°23'33"W

AMENDING SUBDIVISION PLAT OF ANCIRA SUBDIVISION, UNITS 3 & 4

THIS SUBDIVISION PLAT AMENDS THE SUBDIVISION PLATS PREVIOUSLY RECORDED IN THE PLAT AND DEED RECORDS OF BEXAR COUNTY, VOLUME 9510, PAGE 133 AND VOLUME 9553, PAGE 179.

- TO AMEND LOT LINE BETWEEN LOT 3 AND LOT 4.
- TO AMEND ACRESAGES OF LOT 3 AND LOT 4.
- ADDING WATER EASEMENT.



RENG LOT 3, BLOCK 1, C.B. 4429F, ANCIRA-WINTON SUBDIVISION, UNIT-3, RECORDED IN VOLUME 9510, PAGE 133, DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS, AND LOT 4, BLOCK 1, C.B. 4429F, ANCIRA SUBDIVISION, UNIT-4, RECORDED IN VOLUME 9553, PAGE 179, DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS.

GENERAL NOTES:

- PROPERTY CORNERS ARE MONUMENTED WITH CAP OR DECK MARKED "PIN ENGR." CAP UNLESS NOTED OTHERWISE.
 - - INDICATES 1/2" IRON PIN FOUND
 - - INDICATES 1/2" IRON PIN SET
 - - BUILDING SETBACK LINE
 - - ELECTRIC EASEMENT
 - - ELECTRIC & TELEPHONE DRAINAGE
 - - GAS, ELECTRIC, TELEPHONE & CABLE TV. EWT.
 - - SANITARY SEWER DRAINAGE
 - - SANITARY SEWER & WATER DRAINAGE
 - - UTILITY DRAINAGE
 - - VARIABLE WIDTH DRAINAGE DRAINAGE (PROVIDED W/SHOWN)
 - - WATER DRAINAGE
- COORDINATES SHOWN ARE BASED ON THE NORTH AMERICAN DATUM OF 1983 (NAD 83) FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE SOUTH CENTRAL ZONE DISPLAYED IN GRID VALUES DERIVED FROM THE NAD COORDINATE CORRECTIONS.
- DIMENSIONS SHOWN ARE SURFACE.
- BEARINGS ARE BASED ON THE NORTH AMERICAN DATUM OF 1983 (NAD 83), FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE SOUTH CENTRAL ZONE.
- EXISTING CONTOUR LINES ARE SHOWN AT AN INTERVAL OF 2 FEET.

STATE OF TEXAS
COUNTY OF BEXAR

I, HEREBY CERTIFY THAT THE ABOVE PLAT CONFORMS TO THE MINIMUM STANDARDS SET FORTH BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING ACCORDING TO AN ACTUAL SURVEY MADE ON THE GROUND BY:

SIA SAYYADI
SIA ENGINEERING, INC.
T.L.S. FIRM NO. 100389-00



Recommendation

- The amending plat was found to be in substantial conformance to Chapter 10-Subdivisions and the Texas Local Government Code Chapter 212.
- Approval is recommended.

City of Leon Valley
City Council

Amending Plat #2014-001
Ancira-Chevrolet Incorporated

March 10, 2014

MAYOR AND COUNCIL COMMUNICATION

M&C: # 2014-03-10-03

DATE: March 10, 2014

TO: MAYOR AND CITY COUNCIL

SUBJECT: APPROVAL OF AMENDING PLAT# 2014-002 M & C # 2014 - REMOVING THE LOT LINES BETWEEN LOTS 54, 55, 56 AND 57 AND ASSIGNING A NEW LEGAL DESCRIPTION BEING LOT 105, CB 5955, LEON VALLEY RANCHES SUBDIVISION.

PURPOSE

The purpose of this amending plat is to have a proper subdivision recorded for the property owned by the City and for the construction of the new Fire Station.

The amendment simply removes the lot lines between Lots 54, 55, 56, and 57 and assigns a new legal description.

FISCAL IMPACT

Engineering fees: \$ 1,500 (budgeted as part of the facilities project)

RECOMMENDATION

The amending plat is in substantial conformance to Chapter 10-Subdivisions and the Texas Local Government Code; approval is recommended.

S.E.E IMPACT STATEMENT

Social Equity – platting encourages collaborative participation by stakeholders and potential businesses.

Environmental Stewardship – platting ensures that the property is properly delineated and the legal description is assigned; the environment is not adversely affected.

Economic Development – platting the property makes them usable for development.

APPROVED: _____

DISAPPROVED: _____

APPROVED WITH THE FOLLOWING COMMENTS:

ATTEST:

Crystal Caldera, Interim City Secretary

Item 8

City of Leon Valley City Council

Amending Plat #2014-002
COLV

March 10, 2014

Purpose

- The subdivision plat was amended to:
 - Remove the lot lines between Lots 54, 55, 56, 57
 - Assign the Corresponding Legal Description (Lot, 105, CB 5955, LVR)

Purpose

- Approval of the Amendment allows the City to record the plat and ensures that there is no lapse in the Fire Station construction.

Fiscal Impact

- Engineer Fees: \$1,500 (budget as part of facilities project)

Recommendation

- The amending plat was found to be in substantial conformance to Chapter 10-Subdivisions and the Texas Local Government Code Chapter 212.
- Approval is recommended.

City of Leon Valley City Council

Amending Plat #2014-002
COLV

March 10, 2014

Item 9

MAYOR AND COUNCIL COMMUNICATION

M&C # 2014-03-10-04

DATE: March 10, 2014
TO: Mayor and Council
FROM: Manuel Longoria, Jr., City Manager
SUBJECT: ACCEPTANCE OF THE RESIGNATION FROM MICHELLE LANFEAR AS THE PROSECUTOR FOR THE CITY OF LEON VALLEY MUNICIPAL COURT

PURPOSE

On February 27, 2014 Michelle S. Lanfear resigned as the Prosecutor for the City of Leon Valley Municipal Court.

FISCAL IMPACT

N/A

RECOMMENDATION

Approve the Acceptance of Michelle Lanfear resignation as City Prosecutor.

APPROVED: _____

DISAPPROVED: _____

APPROVED WITH THE FOLLOWING COMMENTS

ATTEST:

Crystal Caldera, Interim City Secretary

Item 10

MAYOR AND COUNCIL COMMUNICATION

M&C # 2014-03-10-05

DATE: March 10, 2014
TO: Mayor and Council
FROM: Manuel Longoria, Jr., City Manager
SUBJECT: APPROVAL OF ORDINANCE NO. 2014-03-10-02 APPOINTING THE LAW FIRM OF DENTON, NAVARRO, ROCHA, BERNAL, HYDE & ZECH, P.C. AS THE CITY OF LEON VALLEY PROSECUTOR'S OFFICE AND THEIR ATTORNEYS AS PROSECUTOR'S FOR LEON VALLEY MUNICIPAL COURT

PURPOSE

On February 27, 2014 Michelle S. Lanfear resigned as the Prosecutor for the City of Leon Valley Municipal Court. Due to her resignation staff is requesting that the City Council appointment as the Prosecutor for the Municipal Court the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C., who is also the law firm retained by the City to serve as our City Attorney.

FISCAL IMPACT

The Fees for the prosecutor are \$1,650 per month for three court dates a month. Appeals are \$175.00 per hour. The fees for the prosecutor are in the General Fund budget.

RECOMMENDATION

Approve the Appointment of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. law firm to provide the City with prosecution services for the City of Leon Valley Municipal Court.

Item 10

S.E.E. IMPACT

Social Equity - The prosecutor for the Municipal Court enforces applicable state law and municipal ordinances by prosecuting and appealing all cases in which the City of Leon Valley Municipal Court has jurisdiction.

Economic Development - N/A

Environmental Stewardship - N/A

APPROVED: _____

DISAPPROVED: _____

APPROVED WITH THE FOLLOWING COMMENTS:

ATTEST:

Crystal Caldera, Interim City Secretary

AN ORDINANCE

APPOINTING DENTON, NAVARRO, ROCHA, BERNAL, HYDE & ZECH, P.C. AS THE PROSECUTOR FOR THE CITY OF LEON VALLEY MUNICIPAL COURT; PROVIDING FOR REPEALER, SEVERABILITY, CUMULATIVE AND EFFECTIVE DATE CLAUSES

WHEREAS, The City Council appointed Michelle Lanfear as the Municipal Court Prosecutor in June of 2012; and

WHEREAS, on February 27, 2014, Michelle Lanfear submitted her resignation to the City relinquishing her position as the City's Municipal Court Prosecutor which was accepted by the City Council on March 10, 2014; and

WHEREAS, pursuant to Article 45.201 of the Code of Criminal Procedure, the City Attorney or a Deputy City Attorney shall conduct all prosecutions in the City's Municipal Court; and

WHEREAS, the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. is the appointed City Attorney's office for the City of Leon Valley and the City Council desires that the Municipal Court prosecutions be conducted by the City Attorney's office as part of the legal services provided to the City and in accordance with applicable law.

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

1. The law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech, as the City Attorney's office, is hereby appointed as the Prosecutor for the City of Leon Valley Municipal Court and is hereby directed and authorized to conduct all prosecutions in the City's Municipal Court.
2. All provisions of the Code of Ordinances of the City of Leon Valley codified or uncodified, 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 uncodified, not in conflict with the provisions of this Ordinance shall remain in full force and effect.
3. 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.

Item 10

4. 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.
5. This Ordinance shall become effective immediately upon its passage and publication as required by law.

PASSED and **APPROVED** this the 10th day of March 2014.

Chris Riley, Mayor

ATTEST:

Crystal Caldera, Interim City Secretary

APPROVED AS TO FORM:

City Attorney

Item 10

City of Leon Valley
Appointment of Municipal Court
Prosecutor
March 10, 2014

Overview

- On February 27, 2014 Michelle S. Lanfear resigned as the Prosecutor for the City of Leon Valley Municipal Court
- Due to her resignation staff is requesting that the City Council appointment as the Prosecutor for the Municipal Court the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C.

Fiscal Impact

- The Fees for the prosecutor are \$1,650 per month for three court dates a month. Appeals are \$175.00 per hour. The fees for the prosecutor are in the General Fund

Recommendation

- Approve the Appointment of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. law firm to provide the City with prosecution services for the City of Leon Valley Municipal Court

City of Leon Valley
Appointment of Municipal Court
Prosecutor
March 10, 2014

MAYOR AND COUNCIL COMMUNICATION

M&C # 2014-03-10-06

DATE: MARCH 10, 2014

TO: MAYOR AND CITY COUNCIL

SUBJECT: APPROVAL OF RESOLUTION NO. 2014-03-10-01R AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF OBTAINING TRANSPORTATION RELATED FUNDS FROM FOR CONSTRUCTION OF A HIKE AND BIKE TRAIL

PURPOSE

The City Council has already approved a Master Advance Funding Agreement (MAFA) with TxDOT, which states certain fair and equitable requirements for all future projects for which the City would like to fund through TxDOT and the FHWA. The next step is to enter into a LPAFA for each specific project. This LPAFA will address the proposed Hike and Bike Trail, from State Highway 16 (Bandera Road) to Raymond Rimkus Park on Evers Road in the City of Leon Valley. The agreement itself is still in the process of being created, but is expected to be finalized within the month.

The LPAFA defines the scope of work and addresses the funding, Right of Way acquisition, preliminary engineering, construction costs and the amounts and percentages that are eligible for reimbursement by the FHWA through TxDOT. The LPAFA must be adopted by resolution.

FISCAL IMPACT

To be determined by the LPAFA; however, the City's share of the project is typically 20% of the total cost. The total preliminary cost estimate is \$1,128,800, which indicates a city portion of approximately \$225,760. Costs could be higher or lower, depending on the final construction costs of the trail. The City's portion would be taken from the CIED fund.

RECOMMENDATION

It is recommended that the City Council approve **Resolution No. 2014-03-10-01R** authorizing the Manager to enter into a Local Project Advance Funding Agreement with the Texas Department of Transportation.

Item 11

STRATEGIC GOALS STATEMENT

Item 2 (b) Examine Parks system to incorporate LC-17 and Silo Property Conveyance
Item 2 (g) Make Improvements/Investments to Raymond Rimkus Park

The approved Hike & Bike Trail alignment will incorporate the existing jogging path through Raymond Rimkus Park, making improvements to the surface and width of the path, and will eventually connect to the LC-17 project area and the City of San Antonio's Crystal Hills trailhead.

S.E.E. IMPACT STATEMENT

Social Equity - The construction of a hike and bike trail will provide recreational activities and health benefits to all citizens.

Economic Development - Transportation enhancement projects attract businesses, which further Leon Valley's economic health and well-being.

Environmental Stewardship - An environmental impact study will be required by TxDOT prior to funding this project, assuring responsible environmental stewardship through sensitive areas.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING COMMENTS: _____

ATTEST:

Crystal Caldera, Interim City Secretary

ATT: Proposed **Resolution No. 2014-03-10-01R**

RESOLUTION NO. #2014-03-10-01R

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE AN ADVANCE FUNDING AGREEMENT FOR HIKE AND BIKE TRAIL ALONG HUEBNER CREEK FROM STATE HIGHWAY 16 (BANDERA ROAD) TO RAYMOND RIMKUS PARK (EVERS ROAD).

WHEREAS, the City of Leon Valley has identified the necessity to Construct a Hike and Bike Trail along Huebner Creek from State Highway 16 (Bandera Road) Park to Raymond Rimkus Park (Evers Road); and

WHEREAS, a Master Agreement between the City of Leon Valley and the Texas Department of Transportation has been adopted and states the general terms and conditions for the development of transportation projects utilizing a **LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT (LPAFA)** for Local Government Participation Projects; and

WHEREAS, the Texas Transportation Commission passed Minute Order 113675 that provides for the development of, and funding for the Construction of a Hike and Bike Trail along Huebner Creek from State Highway 16 (Bandera Road) to Raymond Rimkus Park (Evers Road); and

WHEREAS, a **LPAFA** has been prepared that sets forth acceptable terms and conditions of Federal, State and Local participation for the development and construction of **PROJECT**.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS: that the City Council authorizes the City Manager to execute this **LPAFA** made between the State of Texas, acting by and through the Texas Department of Transportation and City of Leon Valley.

PASSED and APPROVED on this the 10th day of March 2014.

APPROVED:

Mayor

ATTEST:

Interim, City Secretary

Item 11

City of Leon Valley
Local Project Advance Funding
Agreement Resolution
March 10, 2014



Purpose

- City Council already approved Master Advance Funding Agreement (MAFA) with TxDOT, agreeing to certain fair & equitable requirements for all future joint projects
- Next step is to enter into Local Projects Advance Funding Agreement (LPAFA) for each specific project

Purpose

- Local Project Advance Funding Agreement (LPAFA) required for each specific project when requesting Federal Highway Administration (FHWA) & Texas Department of Transportation (TxDOT) funds
- Must be adopted by formal Resolution
- Construction of a Hike & Bike Trail from State Highway 16 (Bandera Road) to Raymond Rimkus Park (Evers Road)

Purpose

- LPAFA in the process of being created - expected to be finalized at the end of March
- LPAFA defines:
 - Scope of work
 - Addresses funding
 - Right of Way acquisition
 - Preliminary engineering,
 - Construction costs,
 - Percentages eligible for reimbursement by FHWA through TxDOT

Fiscal Impact

- TBD by LPAFA
 - City's share of project typically 20% of cost
 - Total rough cost estimate is \$1,128,800
 - City portion approximately \$225,760
 - Costs could be higher or lower, depending on final construction costs of trail
 - City's portion taken from CIED fund

S.E.E. Impact Statement

- **Social Equity**
 - Construction of Hike & Bike Trail provides increased recreational activities and health benefits to all citizens
- **Economic Development**
 - Transportation enhancement projects attract businesses, which further Leon Valley's economic health & well-being
- **Environmental Stewardship**
 - An environmental impact study will be required by TxDOT, assuring responsible environmental stewardship in sensitive areas

Recommendation

- Resolve to authorize the City Manager to enter into a Local Projects Advance Funding Agreement with TxDOT for purpose of funding a Hike & Bike Trail, from State Highway 16 (Bandera Road) to Raymond Rimkus Park (Evers Road) in Leon Valley

City of Leon Valley
Local Project Advance Funding
Agreement Resolution
March 10, 2014

MAYOR AND COUNCIL COMMUNICATION

M&C #2014-03-10-07

DATE: MARCH 10, 2013
TO: MAYOR AND CITY COUNCIL
SUBJECT: REPORT ON GRASS VALLEY SWIMMING POOL, 6600 STRAWFLOWER

Purpose

To report on findings and conditions at the Leon Valley Community Swimming Pool, located at 6600 Strawflower, and to get Council direction, based on the findings.

Background

The City owns and operates a 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 the pool and maintains the pool during the off season, then contracts the pool 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, with the City turning over the pool to the management company in early May.

City staff has begun the process of seeking qualified management companies (bid package) to manage the community pool for the upcoming 2014 swimming season, and, during this process, met with a pool management company to conduct an overall inspection of the pool. The company expressed an interest to respond to our upcoming bid advertisement; however, during the initial inspection of the pool, they noted a sizing deficiency regarding the existing pumps and filters. More specifically, they noted the current circulation and filtration equipment for the main swimming pool is simply too small to meet the current State of Texas code requirements (TAC, Title 25, Part 1, Ch. 265, Subchapter L, Sec. 265.188 and 265.189).

The current pool volume is 165,000 gallons, and it is currently equipped with three (3) 1.5 h.p. pumps and three (3) 30" top mount sand filters. In order to achieve the required six hour turnover rate for 160,000 gallons of water, they recommend four (4) 36" top mount sand filters and (3) 3 h.p. pumps.

Current Equipment	Recommended Equipment
3 – 30" Sand Filters	4 – 36" Sand Filters

Item 12

3 – 1.5 HP Pumps	3 – 3 H.P. Pumps
------------------	------------------

The baby pool pump room is also outdated, and it was recommend that a new pump and filter be installed as well; however, to save the expense of a new filter and pump, one of the existing filters and pumps may be used, as that will meet code.

Fiscal Impact

To save expenses, labor associated with installation would be completed by Public Works staff. The equipment and pricing is as follows:

Equipment	Price
(3) 3 HP Pentair Whisperflow Pumps	\$3,010
(4) 36" Pentair TR 140-C High Rate Sand Filters	\$5,135
(4) 2" Multi-Port Valves	\$ 790
(60) 50 lb. bags of filter sand	\$ 650
Piping and Materials (check valves, return manifolds)	\$2,000
Suction Inlets	\$12,333
TOTAL	\$23,918

The recommendation for additional equipment to facilitate the operation of the pool for the 2014 season is approximately \$12,000. Historically, annual revenue from user fees generates approximately \$15,000 annually. We do not have bid responses yet for the management of the pool for the 2014 season; however based on historical costs, it is anticipated that these could range from \$40,000 - \$50,000 annually. Since operating costs exceed revenue, funding from the City's General Fund would be utilized to cover the operating shortfall.

Estimated Operating Shortfall

Operating Expenses - Contract	\$50,000
Operating Expenses - Materials	\$23,918
Operating Revenue	-\$15,000
Shortfall	\$58,918

Direction to Proceed

The City Council options are as follows:

- 1.) Expend money outlined above to keep the pool open.
- 2.) Don't expend money and close the pool for the 2014 season.

Item 12

The bids received would be reviewed and a recommendation for award presented to the City Council at the May meeting.

This report will also be posted on the City’s Park Commission agenda at their next regularly scheduled meeting (3/11/14).

The following is a project schedule that would be utilized for the 2014 pool season:

- Advertise for Bids – March
- Review bids and prepare Recommendation for City Council - April
- Award Contract (City Council Meeting) – May
- Upgrade Pool Equipment and Prepare Pool for 2014 Season – 5/15 – 5/26
- Pool Opens – 5/26 (Memorial Day)
- Pool Closes – 9/1 (Labor Day)
- Contractor Turns Pool Over to City – 9/2
- Walkthrough Conducted and Debriefing with Contractor – 10/1
- Audit prepared and presented to City Council – 11/10
- City winterizes and maintains Pool – 10/1 – 5/1

STRATEGIC GOALS STATEMENT

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

The pool is considered to be a part of the park system. Periodic maintenance and updates will be necessary, as the pool was built during the 1970’s.

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 would not have to drive to find this type of activity.

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:

Crystal Caldera, Interim City Secretary

Item 12

City of Leon Valley Grass Valley Swimming Pool

City Council Meeting
March 10, 2014

Purpose

- To report findings and conditions at the Grass Valley Swimming Pool, located at 6600 Strawflower
- To get Council direction based on the findings

Background

- City owns and operates community swimming pool at 6600 Strawflower Drive
- Pool is open to the public Memorial Day to Labor Day, and closed off-season:
 - Public Works maintains the pool during off season
 - During the summer the pool is leased to a private company
 - Bid proposal is awarded in April, and pool turned over to company in May

Background

- Staff begun the process of seeking a management company for the 2014 swimming season (bid package).
- During this process, a company conducted an overall inspection of the pool
 - Sizing deficiencies with existing pumps and filters
 - Current circulation and filtration equipment for the main pool is too small
 - Doesn't meet current Texas Code requirements (TAC, Title 25, Part 1, Ch. 265, Subchapter L, Sec. 265.188 and 265.189)

Findings

- Current adult pool volume is 165,000 gallons
- Currently equipped with three (3) 30” top mount sand filters and three (3) 1.5 h.p. pumps
- To achieve required six hour turnover rate for amount of water, recommend four (4) 36” top mount sand filters and (3) 3 h.p. pumps and install (3) 4” suction inlets
- Baby pool equipment also outdated, recommend new pump and filter
- Can use one existing filter and pump from adult pool to meet code and save money

Fiscal Impact

- To save expenses, labor associated with installation would be completed by Public Works staff
- Equipment and pricing:

Equipment	Price
(3) 3 HP Pentair Whisperflow Pumps	\$3,010
(4) 36" Pentair TR 140-C High Rate Sand Filters	\$5,135
(4) 2" Multi-Port Valves	\$790
(60) 50 lb. bags of filter sand	\$650
Piping and Materials (check valves, return manifolds)	\$2,000
(3) 4" Suction Inlets	\$12,333
TOTAL	\$23,918

Fiscal Impact

Pool Revenues & Expenditures	Cost
Repair Cost	\$24,000
Anticipated Contract Cost	\$50,000
Estimated Revenues	\$15,000
Funds Needed in the General Fund	\$59,000

Direction to Proceed

- Options
 - 1) Expend funding outlined above to keep the pool open
 - 2) Don't expend funding and close the pool for the 2014 season
- Replacement of filters and pumps would need to be done prior to opening
- Bids received would be reviewed and a recommendation for award presented to the City Council
 - This report will also be forwarded to the Park Commission meeting (3/11/14)

Direction to Proceed

- Proposed project schedule for 2014 pool season:

Dates	Tasks
March	Advertise for Bids
April	Review bids and prepare recommendation
May	Award Contract (City Council Meeting)
May 15-25	Upgrade Pool Equipment
May 26	Pool Opens Memorial Day
Sept 1	Pool Closes Labor Day
Sept 2	Contractor Turns Pool Over to City
Oct 1	Walkthrough/debriefing with Contractor
Nov 10	Audit prepared/presented to City Council
Oct 1 to May 1	City winterizes and maintains Pool

Strategic Goals Statement

- Item 2(g) Make Improvements/Investments to Rimkus Park
 - The pool is considered to be a part of the park system
 - Periodic maintenance and updates will be necessary, as the pool was built during the 1970's

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 would not have to drive to find this type of activity
- Economic Development – The pool enhances the amenities offered by the City to its residents, which may encourage relocation

City of Leon Valley Grass Valley Swimming Pool

City Council Meeting
March 10, 2014

City Manager's Report
Manuel Longoria Jr.
Regular City Council Meeting
03/10/2014

Monthly Report

Finance

February 2015

Sales Tax Revenue

- ❖ Sales tax revenue of \$217,365 was received from the State Comptroller's office in February. After consideration of the February sales tax payment, year-to-date sales tax revenues are 13.10% higher than this time last year.

Street Maintenance Sales Tax Revenue

- ❖ Street Maintenance Sales tax revenue of \$54,334 was received from the State Comptroller's office in February.

Ad Valorem Taxes

- ❖ Ad valorem tax collections of \$246,810 were received from the Tax Assessor/Collector's office in February. Collections for February 2012 were \$224,449.

CPS Franchise Fee

- ❖ CPS Energy franchise fees of \$101,681 were received in February. This payment represents franchise fees earned for the period ended January 31, 2014 and is 13.57% higher than last year's payment of \$89,528



Leon Valley Police Department Monthly Report January 2014

Calls for Service

	Jan 2014	YTD 2014	Jan 2013	YTD 2013
Calls for Service	879	879	734	734
Index Crimes	71	71	90	90
Non-Index Crimes	808	808	644	644

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

	Jan 2014	YTD 2014	Jan 2013	YTD 2013
Suspicious Vehicle	65	65	62	62
Assist the Public/Other Agency	67	67	55	55
Disturbance	40	40	65	65
Violation of City Ordinance	18	18	9	9
Traffic Offenses	36	36	29	29
Burglar Alarm	166	166	86	86
Accidents	64	64	45	45
Criminal Mischief	25	25	33	33
Other	168	168	135	135
N-Code 10*	2	2	8	8
N-Code 14**	31	31	32	32
N-Codes	126	126	85	85

* 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



Leon Valley Police Department Monthly Report

Index Crimes

	Jan 2014	YTD 2014	Jan 2013	YTD 2013
Burglary	3	3	4	4
Burglary – Motor Vehicle	15	15	9	9
Assault	5	5	3	3
Homicide				
Rape				
Theft	42	42	70	70
Theft of Service	1	1	2	2
Vehicle Theft	3	3	1	1
Robbery	2	2	1	1

Citations

	Jan 2014	YTD 2014	Jan 2013	YTD 2013
Citations Issued	499	499	374	374

Citations by Selected Categories	Jan 2014	YTD 2014	Jan 2013	YTD 2013
Expired License Plates	52	52	33	33
Expired Inspection Certificate	100	100	54	54
No/Expired/Invalid DL	50	50	25	25
No Insurance	87	87	70	70
Ran Red Light	9	9	5	5
Ran Stop Sign	6	6	11	11
Speeding	40	40	28	28

Hazardous vs. Non-Hazardous	Jan 2014	YTD 2014	Jan 2013	YTD 2013
Hazardous	55	55	44	44
Non-Hazardous	444	444	330	330

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.



Leon Valley Police Department Monthly Report

Arrest

Arrests	Jan 2014	YTD 2014	Jan 2013	YTD 2013
Felony Offense	1	1	3	3
Misdemeanor Offense	38	38	47	47
Warrants	4	4	16	16

Investigations

	Jan 2014	YTD 2014	Jan 2013	YTD 2013
Assigned	188	188	139	139
Arrest/Charges Filed at Large	27	27	46	46
Suspended	29	29	19	19
Closed by Exception	74	74	135	135

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.

Community Resource Officer

	Jan 2014	YTD 2014	Jan 2013	YTD 2013
Violations of City Ordinance	10	10	15	15

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.

	Jan 2014	YTD 2014	Jan 2013	YTD 2013
Hours	90	90	187	187
Calls for Service Handled	45	45	59	59
Citations	5	5	22	22



Leon Valley Police Department Monthly Report

Code Enforcement – Animal Control

The Code Enforcement Officer completed 115 inspections during January.



City of Leon Valley 2012 Bond Program Oversight Committee Meeting, January 23, 2014

Chairman Pedro Esquivel called the meeting of the 2012 Bond Program Oversight Committee to order at 5:31 p.m.

In addition to the Chairman, Vice Chairman Yarnell, and Committee Members Al Uvietta, Mike Davis Jr., Frank Zavala and Kathy Hill were present. John Cerventes was absent.

A quorum was present.

Councilman Jack Dean, Councilman Abraham Diaz, City Manager Manuel Longoria Jr., Police Chief Randall Wallace, and Fire Chief Valdez were also present.

Approval of Minutes

Chairman Esquivel asked for approval of the minutes from the December 19, 2013 meeting. Committee Member Zavala asked about a question that he posed and was not answered correctly. The Chairman advised the question could not be answered tonight, and that should have been brought up during the last meeting. Committee Member Zavala made a motion to approve the minutes and this was seconded by Committee Member Uvietta.

Project Update

Status of Lots from Bexar County

Chairman Esquivel introduced the City Manager who advised that Bexar County Commissioners Court has approved the sale of the five lots to be used for the Fire Station for \$55,000. The original offer from the City of Leon Valley was \$57,000. The City Council for Leon Valley has already approved the expenditure, but now Bexar County needs to sign the contract and then we can begin the process of closing on the property. The City of Leon Valley did receive authorization from Bexar County to access the properties prior to closing.

The Chairman thanked the City Manager for his hard work in securing these lots.

Committee Member Yarnell asked what turned it all around. The City Manager advised that we may never know because we did not know what was going on behind the scenes at Bexar County. Committee Member Yarnell asked what items did Bexar County need from us and Councilman Dean advised it was the items that City Council addressed during their last meeting.

The City Manager then addressed the concern raised earlier in the meeting by Committee Member Zavala and did explain that any delay in the project would have had a significant financial impact.

Project Bidding

The City Manager told the Committee that since the project was bid as a Construction Manager at Risk (CMAR) project, it was not like a hard bid. Bartlett Cocke did have the bid opening on Wednesday of last week, but they have spent the time since then to work with their subcontractors to help clarify the bids that were made. The day of the bids there was a reason to be disappointed and concerned but since then this has been rectified

The City Manager further explained that during the bid process a prevailing wage specified was incorrect. In looking at the Leon Valley prevailing wage provided, both OCO Architects and Bartlett

City of Leon Valley 2012 Bond Program Oversight Committee Meeting, January 23, 2014

Cocke thought they was the highest they have seen in Bexar County.

The City Manager advised he has spoken with the City Attorney and the agreement was the Ordinance that created the prevailing wage needed to be replaced. The City Manager advised that in order to establish a prevailing wage, the City of Leon Valley could do a survey or they could rely on a survey completed by another entity within our area. Northside Independent School District has completed these types of surveys, and this will be the information used by the City of Leon Valley.

The question was asked about differing prevailing wages and the City Manager advised that in order to establish this, the City could complete a survey and get an average wage for each position and use this as the prevailing wage.

Committee Member Zavala advised that there was a document which has the prevailing wages with variances for the location.

The Chairman advised he know of differences in prevailing wages across the United States but there be different prevailing wages within Bexar County.

The City Manager advised that Bartlett Cocke was still negotiating with subcontractors and should be within the construction budget they presented to the City of Leon Valley in November. Bartlett Cocke is getting close to establishing the maximum price guarantee and as they continue to re-engineer the project any savings will be returned to the City.

The City Manager advised the Committee that on this project there is approximately \$200,000 of alternates to the bid and with any savings identified during the construction process those monies would fund these projects. An example was given of the monument sign for Bandera Road.

Committee Member Yarnell asked if the City had not done the CMAR process, whose responsibility would it be to identify these savings. The City Manager explained that the CMAR process was an open book with the OCO Architects and Bartlett Cocke both working for the City.

The City Manager briefed the Committee on some identified soft costs and reminded the Committee that those were not in the construction budget. The City Manager was asked why our project was over the \$7 million dollar mark and it was explained that with Eagle Ford Shale and the improved economy, construction costs have risen.

The Chairman asked at what point the price will be frozen to which the City Manager replied when they give us the maximum price guarantee.

Committee Member Davis asked when they would be able to address the soft costs to which the City Manager replied those are not within the construction budget.

Committee Member Davis also stated that when you renovate your could run excess hidden cost, and who is responsible for the increase in costs.

The City Manager advised that once the maximum price guarantee was set, all construction costs above that number are the responsibility of Bartlett Cocke but if the construction cost are lower, the City gets that benefit/savings.

The City Manager again told the Committee that Bartlett Cocke, OCO and himself are still having

City of Leon Valley 2012 Bond Program Oversight Committee Meeting, January 23, 2014

meetings and are identifying potential savings. An example was a floor drain at the Fire Department that a subcontractor identified a ^{price} cheaper, in cost, product that would serve the same function.

lower

The City Manager advised the Committee that the numbers presented only deals with construction. The technology package will be bid out as a separate component. This component will be paid for from special funds identified earlier.

The City Manager advised that staff will, in the next two years, be putting items in our capital purchase plan for the new facilities and by spreading these over two years will help our project.

Project Schedule

The City Manager advised the Bartlett Cocke would like to begin staging on February 3rd and would like to schedule the ground breaking for February 11th. This would be after the City Council accepts the maximum price guarantee and authorizes the project, which should take place on February 10th.

The Fire Department should be completed the second week of December 2014 with the renovations on their current area to be complete by August of 2015. City Hall would then relocate and the project should be complete by December 2015.

Committee Member Zavala asked if the foundation work would be guaranteed and asked what type of foundation would be in the new building. The Chairman advised that was a question for the project engineer.

Committee Member Zavala stated that the specifications call for an inspection during the construction of the foundation and suggested that it would behoove the City to have someone there for the entire process. Committee Member Zavala told the Committee that the placing of steel was very important and the City needed to make sure an inspection was done.

Committee Member Uvietta explained the reasons for the current foundation failures, which were caused by a variance in water levels in the soil and that the Architect and Contractor have taken steps to remedy this.

It was agreed that February 11th would be a good day to have the ground breaking. Committee Member Zavala stated that the 11th was a great day and he would bring something to perform a toast, since this date coincided with his 85th birthday.

Committee Member Zavala inquired about the 01-16-2013 date on a document provided and was advised that the date should be 01-16-2014.

Committee Member Yarnell asked the Chairman if he could discuss the color and style of the stone utilized for the building.

The Chairman advised that he would not entertain this, as this was not within the purview of the charter.

Committee Member Yarnell stated the charter did say that the Committee should review all phases. The Chairman again stated he would not entertain the motion as it was not on the agenda and not appropriate for discussion.

City of Leon Valley 2012 Bond Program Oversight Committee Meeting, January 23, 2014

Committee Member Yarnell stated he tried to get it placed on the agenda but was denied to which the Chairman again stated it was not within the purview of the Committee.

Committee Member Hill asked why the BOC are not allowed to discuss this item pertaining to the project to which the Chairman responded that the discussion was going to be about design and that was prohibited by the charter.

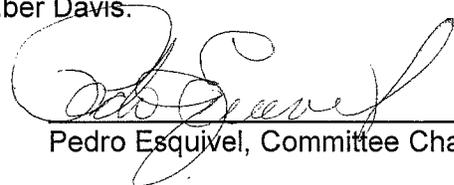
Committee Member Uvietta stated the Committee duties are to verify compliances with the purposes set forth in the 2012 Bond Program as approved by the voters.

Committee Member Hill then stated it was not on the agenda because Al Uvietta did not want it on the agenda.

The Chairman then advised that they needed to keep personalities out of the discussion, that we should not attack each other and if you have any personal issues to deal with these after the meeting. He reminded the Committee that we needed to cooperate with each other and there should be no hidden agendas.

Adjourn

Hearing no further business a motion was made by Committee Member Yarnell to adjourn at 6:30 p.m. and this was seconded by Committee Member Davis.


Pedro Esquivel, Committee Chairman



February 26, 2014

Mayor Chris Riley & City Council
6400 El Verde Road
Leon Valley, Texas 78238

RE: Zoning Commission Report 2013

Dear Mayor and Council,

The Zoning Commission held eight (8) Zoning Commission meetings last year. The Commission kept busy with the following activities throughout the year:

- Master Plan Revisions along with sixteen (16) Public Neighborhood Discussions and seven (7) Commercial Corridor Discussions;
- Three (3) Zoning Cases: Ancira, Dirt Dealers, Manuel Rubio with two (2) overlay changes and one (1) Specific Use Permit;
- A Zoning Amendment to the Tree Preservation Regulations; and
- A 90-Day Moratorium for Non-Chartered Financial Institutions

There were times the Commission did not meet but only when there were no active zoning case requests, amendment considerations or there was a holiday.

The Commission is presently working on completing the Master Plan revisions, so as to forward them to the City Council for consideration this summer. The Commission also remains ready to consider any items that may be submitted to staff by applicants or the Mayor and Council.

Our report on our activities would not be complete without acknowledging the very professional assistance of our staff, Kristie Flores. Her briefings are always thorough and she responds to member queries promptly. We feel very fortunate to have her assigned to us, given the fact that she carries a variety of other duties and responsibilities outside of zoning which require a considerable amount of her time.

The Commission and I look forward to having a productive and successful 2014.

Best Regards,

A handwritten signature in blue ink, appearing to read "Claude Guerra III", with a stylized flourish at the end.

Claude Guerra III
Chairman
Zoning Commission