

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
NOVEMBER 15, 2011**

The City Council of the City of Leon Valley, Texas, met on the 15th of November 2011 at 7:00 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

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

1. Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.

Mayor Riley called the Regular City Council Meeting to order at 7:00 p.m. Mayor Riley asked that the minutes reflect that the following City Council Members were present: Hill, Baldrige, Dean, and Biever. Councilman Reyna was excused from the meeting due to a late work commitment.

City Staff in attendance: City Manager Longoria, City Attorney McKamie, City Secretary Willman, Finance Director Wallace, Fire Chief Irwin, and Human Resources Director Caldera.

Boy Scout Jonah Addland, Boy Scout Troop 2407, Leon Springs Baptist Church, led the assembly in the Pledge of Allegiance.

2. Citizens to be Heard and Time for Objections to the Consent Agenda.

“Citizens to be Heard” is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the 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 at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Al Baldrige, 6368 Parsley Hill, Leon Valley, addressed the matter of Economic Development as being the future of the City of Leon Valley. He suggested leasing the City’s facilities from the Kinman House is preferred for a number of reasons.

Eloisa Riojas, School of Science and Technology Discovery, 5707 Bandera Road, encouraged the assembly to participate in this year’s Chick-Fil-A Spirit Night.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed in Open Session and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

Motion by Councilman Dean and second by Councilman Biever to approve Consent Agenda Items 3, 4, and 5. Voting Aye: Hill, Baldrige, Dean and Biever. Voting Nay: None. Absent: Reyna. Mayor Riley announced the motion carried.

3. Consider Approval of the Meeting Minutes of the November 1, 2011 Regular City

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Council Meeting. (Willman) Approved the Meeting Minutes of the November 1, 2011 Regular City Council Meeting.

4. **Consider Action on M&C # 11-11-11, Appointing Members to the City's Boards, Committees, and Commissions.** (Mayor Riley) Appointed Jacob R. Benavides to the Earthwise Living Committee and the Park Commission.
5. **Consider Approval of the Tax Roll for the City of Leon Valley for the 2011 Tax Year and the Attached Ordinance, M&C # 11-12-11.** (Wallace) Adopted Ordinance 11-028 approving the Tax Roll for the City of Leon Valley for the 2011 Tax Year.

Regular Agenda

6. **Consider Action on a Resolution with Attached M&C # 11-13-11 to Canvass the Returns of the November 8, 2011 Special Election for the City of Leon Valley Held for the Purpose of Allowing Voters to Vote For or Against the Reauthorization of the Local Sales and Use Tax in the City of Leon Valley at the Rate of One-Quarter (1/4) of One Percent (0.0025000) to Continue Providing Revenue for Maintenance and Repair of Municipal Streets.** (Willman)

Motion by Councilman Biever and second by Council Member Hill to adopt the resolution canvassing the election returns. Voting Aye: Hill, Baldrige, Dean and Biever. Voting Nay: None. Absent: Reyna. Mayor Riley announced the motion carried.

Adopted Resolution 11-012, "Resolution of the City Council of the City of Leon Valley Canvassing the Returns and Declaring the Results of the November 8, 2011 Special Election of City of Leon Valley Held for the Purpose of Allowing Voters to Vote For or Against the Reauthorization of the Local Sale and Use Tax in the City of Leon Valley, Texas at the Rate of One-Quarter (1/4) of One Percent (0.0025000) to Continue Providing Revenue for Maintenance and Repair of Municipal Streets."

The canvassed returns of the November 8, 2011 Special Election indicated that the proposition passed by a total of 347 votes in favor of the proposition, 61 votes against the proposition, for a total of 408 votes. Mayor Riley expressed gratitude for the citizens reauthorizing the local sales and use tax with 85 percent of the voters approving the renewal of the tax. She noted the available use of the tax money for repairs of sidewalks. It was suggested that information related to the election and the City Council's gratitude be expressed to the citizens for reauthorizing the local sales and use tax be included in the next City quarterly newsletter, *The Lions Roar*.

7. **Consider Action on M&C # 11-14-11 to Authorize the City Manager to Amend the Contract for Fines and Fees Collection with Linebarger Goggan Blair & Sampson (LBG&S), LLP, to Allow for Other Receivables Such as Emergency Medical and Transportation Services Delinquent Accounts for a Period of January 1, 2012 to September 30, 2016.** (Wallace)

Motion by Council Member Hill and second by Council Member Baldrige to adopt the resolution authorizing the City Manager to amend the contract for fines and fees collection with Linebarger Goggan Blair & Sampson to allow for other receivables such as Emergency Medical and Transportation Services Delinquent Accounts for a period of

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January 1, 2012 to September 30, 2016. Voting Aye: Hill, Baldrige, Dean and Bieber. Voting Nay: None. Absent: Reyna. Mayor Riley announced the motion carried.

8. **Consider Action on Resolution with Attached M&C # 11-15-11 Casting a Vote for a Nominee for the Bexar Appraisal District Board of Directors for the 2012-2013 Term.** (Mayor Riley)

Motion by Council Member Baldrige and second by Council Member Hill to adopt the resolution for the City of Leon Valley to cast its total of 9 votes for Mr. Jim Martin. Voting Aye: Hill, Baldrige, Dean and Bieber. Voting Nay: None. Absent: Reyna. Mayor Riley announced the motion carried.

Adopted Resolution No. 11-013, "A Resolution of the City Council of the City of Leon Valley Electing Candidates of the Bexar Appraisal District Board of Directors to Serve Two-Year Terms from January 1, 2012 Through December 31, 2013.

Staff was asked to update the City Council with the final election results.

Discussion Agenda

9. **Discuss Possible City Council Meeting Re-Scheduling or Cancellations, M&C # 11-16-11.** The City Council discussed the merits of re-scheduling or cancelling upcoming City Council Meetings which occur during the Christmas and New Year Holiday Season. The Council reached a consensus to continue with its December Regular Meetings as scheduled. They asked the City Manager to bring a resolution for consideration rescheduling the January 2012 meetings to January 10 and January 24.
10. **Update on the Progress of the Town Center Project, M&C # 11-17-11.** The City Manager informed the City Council of the results of the mediation meeting with the Town Center Developer. He indicated the mediation efforts did not resolve the issue. He informed the City Council that the City, the City of Leon Valley Economic Development Corporation, and the developer are all assessing their options. The project is proceeding.
11. **City Manager's Report.**
- A. **Informational Issues.** Mr. Longoria reported on the status of the work on the City's new website. The team doing the work of the new website development includes: Crystal Caldera, Marisa Flores, Rhonda Hewitt, Luis Valdez, Mayor Riley, and Council Member Hill. There will be social networking components such as Twitter and Facebook. The work is proceeding on a very tight schedule towards the final draft version for the Council's review.

The work on Poss Road proceeds with the striping to be done as a final step with all of the work done to date looking very good. The Hike and Bike Trail could be included as an enhancement with a grant for beautification. There will be some discussion with CPS about using CIED Fund towards that end. Mr. Longoria indicated the grant for tying a hike and bike system in the City of Leon Valley into the system that is coming from the City of San Antonio.

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The Cowboys Football Tickets for two luxury box seats on the Ring of Honor Level are still on the EBay Charity Auction website which will benefit the Friends of the Leon Valley Public Library Children's Wing Expansion Project. Mr. Longoria acknowledged the donation of the two tickets from the City's waste management vendor, Waste Management Services.

The City Council's new iPads have been delivered. Staff is working with personnel from the City of Boerne on the training. The City Council reached a consensus of having the training done on the same date as the City Council's next regularly scheduled meeting of December 6. Staff will confirm an exact time and communicate that to the City Council.

- B. Monthly Departmental Reports.** The City Manager noted that the Monthly Departmental Reports were enclosed in this agenda packet. There were no questions or comments.
- C. Approved Minutes of the City-affiliated Boards, Committees, and Commissions.**
- (1) Community Events Committee, September 28, 2011, Approved Meeting Minutes.
 - (2) City Park Commission, September 12, 2011, Approved Meeting Minutes
 - (3) Leon Valley Public Library Board of Trustees, September 12, 2011, Approved Meeting Minutes
 - (4) Storm Water Advisory Committee, September 12, 2011, Approved Meeting Minutes.
- D. Future Agenda Items.**
- (1) Consider Authorizing the City Manager to Enter into an Agreement for Medical Direction for the Fire Department EMS Program, December 2011.
 - (2) Consider Awarding Bid for the Slurry Seal Project for the Project Year 2012, December 2011.
 - (3) Report Activities to Strengthen the City of Leon Valley's Code of Ordinances, December 2011.
 - (4) Discuss Various Approaches and Consider Continuation and Expanded Use of American Textile Recycling Service (ATRS) Boxes, December 2011.
 - (5) Consider Action on Revisions to Chapter 3, "Signs," Article 3.04.013, "Temporary Signs." December 2011.
 - (6) Report on Activities to Commemorate the 60th Anniversary of the City of Leon Valley and to Commemorate the Sesquicentennial (150th) Anniversary of the Huebner-Onion House, December 2011.
 - (7) Consider Appointments to the LVEDC Board, January 2012.
 - (8) Consider Ordering the May 12, 2012 General Officers Election, January-March 2012.
 - (9) Presentation of Service Awards to Employees of the City of Leon Valley, January 2012.
 - (10) Consider Ordinance Establishing Library Bucks Program, January, 2012.

Mayor Riley asked the City Manager to put an outline on the Town Hall Meeting on the December 6 City Council Meeting Agenda.

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12. **Citizens to be Heard.** There were no citizens to come forward to address the City Council.

13. **Announcements by the Mayor and Council Members.**

At this time, reports about items of community interest regarding 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 Council or a City official.

Community Events:

- 11-11-11 **“The Waste Management Dallas Cowboys Tickets” Charity Auction on E-Bay begins at 11 a.m. for ten (10) days for two tickets donated by Waste Management to benefit the Friends of the Leon Valley Public Library Children’s Wing Expansion Project. The Friends of the Leon Valley Public Library are a 501(c)(3) non-profit. The auction item will have an opening bid of \$300 for the two tickets on the Ring of Honor Level with proceeds to fund the Friends of the Leon Valley Public Library Children’s Wing Expansion Project. For more information, please see the Friends’ website at www.friendsoflvpl.org.**
- 11-12-11 **Annual Leon Valley Arbor Day, Saturday, 9 a.m. – 12 Noon, Leon Valley Public Library and Leon Valley Conference Center Green, 6421 Evers Road, Leon Valley.**
- 11-16-11 **Special City Council Agenda Posting for City Employees Thanksgiving Luncheon, City Council Chambers, 11:30 a.m.**
- 12-03-11 **Breakfast with Santa, Saturday, 8:30 a.m. – 10:30 a.m., Leon Valley Community Center, 6427 Evers Road, Leon Valley.**
- 12-05-11 **Leon Valley Tree Lighting Ceremony, Monday, 6:30 p.m. – 8:30 p.m., Leon Valley Community Center, Leon Valley.**
- 12-11-11 **Holiday Concert, Sunday, 2:30 p.m. – 4 p.m., Leon Valley Community Center, 6427 Evers Road, Leon Valley.**
- 01-28-12 **Town Hall Meeting, the exact meeting time is still to be determined.**

Councilman Biever noted the positive increase in sales tax revenues than last year’s revenues. He noted the ad valorem taxes are \$40,000 more than last year’s taxes.

Mayor Riley thanked the staff for a wonderful 3rd Annual Arbor Day event. She noted different community participants in this year’s event. She thanked Community Development Director Flores and the Tree Advisory Board. It was noted that there was good teamwork by City staff as participating in the Arbor Day event. She wished everyone a Happy Thanksgiving.

Executive Session

14. 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

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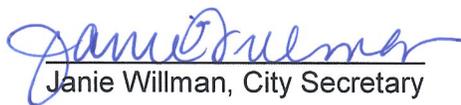
(deliberations about security devices), and 551.087 (economic development). There was no Executive Session held under this agenda item.

- 15. Adjourn.** Motion by Councilman Dean and second by Councilman Biever to adjourn the meeting at 7:51 p.m. With no other business to come before the City Council, Mayor Riley adjourned the meeting.



Mayor Chris Riley

ATTEST:



Janie Willman, City Secretary

