

CITY OF LEON VALLEY



CITY COUNCIL SPECIAL MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, June 09, 2014

MINUTES

The City Council of the City of Leon Valley, Texas met on the 9th day of June, 2014 at 6:00 p.m. at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

SPECIAL CITY COUNCIL MEETING

Call to order.

Mayor Riley called the Special City Council Meeting to order at 5:00 p.m.

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

City Manager Manuel Longoria, Jr., City Secretary Sandra Passailaigue, Human Resources Director Crystal Caldera, Economic Development Director Claudia Mora were also present.

The City Council shall meet in Executive Session under Texas Government Code §551.074 *Personnel Matters* to discuss the following:

Interviews for Tier I Board Appointments:

- **LVEDC**
 - **5:00 p.m. - Arthur "Art" Reyna, Jr.**
 - **5:15 p.m. – Joe Sanchez**
 - **5:30 p.m. – Arnie Jacob**
 - **5.45 p.m. – Jose Maldonado**
 - **6:00 p.m. – Patricia Manea**
- **Zoning Commission**
 - **6:15 p.m. – David Jordan**
 - **6:30 p.m. – Jack Dean**

Mayor Riley announced that Arthur "Art" Reyna and Jack Dean withdrew their applications and that Ms. Patricia Manea had an emergency at work and would not be able to make her scheduled interview. The City Council convened into Executive Session at 5:01 p.m.

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

The City Council reconvened at 6:47 p.m. No action was taken.

Adjournment

Mayor Riley announced the meeting adjourned at 6:47 p.m.

REGULAR CITY COUNCIL MEETING

Call to order 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 members of City Council were present: Councilman Ricardo Ruiz, Carmen Sanchez, Abraham Diaz, Benny Martinez and Paul Bieber.

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

Consideration of Resolution No. 14-006R, appointing members to boards, commissions, and committees in accordance with Ordinance No. 2014-01-02. M&C 2014-06-09-02 (S. Passailaigue)

A motion was made by Councilman Paul Bieber, seconded by Councilman Abraham Diaz, to appoint Mr. Joe Sanchez to the Leon Valley Economic Development Corporation for a term expiring September 30, 2015. Upon a unanimous vote, Mayor Riley announced the motion carried.

A motion was made by Councilman Paul Bieber, seconded by Councilman Abraham Diaz, to adopt Resolution No. 14-006R appointing Mr. David Jordan to the Leon Valley Zoning Commission, Alternate 1 Position for a term expiring May 31, 2015. Upon a unanimous vote, Mayor Riley announced the motion carried.

Public Hearing on the proposed Hike and Bike Trail Improvements planned for the park known as the Huebner-Onion Natural Area Park. M&C 2014-06-09-03 (M. Moritz)

Public Works Director Moritz presented the item with a presentation which is required in order to obtain input from the public on the planned improvements to a portion of the Huebner-Onion Natural Area Park. Ms. Moritz reported that the project timeline beginning with December of 2011 – Authorization to file an application with San Antonio Bexar County MPO for the Hike and Bike Grant; November 2012 – A joint meeting with the Leon Valley Historical Society and input given on the conceptual trail design; January 2013 – Town Hall meeting to present conceptual plan to the public (3,000 notification postcard sent out); August 2013 – City Council unanimously voted to adopt Ordinance No. 2013-08-06-01 authorizing the City Manager to enter into a contract with IDS engineering for \$177,957; November 2013 – IDS Engineering presented a conceptual trail design to the Leon Valley Park Commission; December 2013 – Hike and Bike Presentation on development process for hike and bike process and public input. All citizens received notice of public hearing scheduled for January 2014 and again, 3000 postcards were sent out; January 2, 2014 – Met with the Leon Valley Historical Society to discuss trail alignment; January 9, 2014 – Hike and Bike Public Meeting for citizen input with over 50-60 citizens attending who were also surveyed; January 13, 2014 – Report from IDS Engineering on citizen input with 43 surveys being calculated indicating 62.5% supporting the project; January 14, 2014 – Met with Leon Valley Park Commission to present trail alignment options and results of the survey results taken from the public meeting; February 10, 2014 – City Council voted unanimously to adopt Ordinance No. 2014-02-10-03 approving of the final alignment. This brings us to today.

Mayor Riley opened the public hearing at 7:23 p.m. and called the following citizens up to speak:

- Al Uvietta – 6923 Sunlight Dr. – spoke in support of continuing with the Hike and Bike Trail.
- James Brandenburg – 7210 Gumtree – spoke in favor of keeping the area as a “natural area”.
- Olen Yarnell – 7230 Sulky Ln. – voiced his concerns with holding a public hearing after the trail has been planned.
- Sharon Hendricks – 6015 Aids Dr. – spoke in favor of keeping the area as a “natural area” and asked that the City Council reconsider their decision to move forward with this project.
- Cynthia Koger – 6727 Sunlight Dr. – spoke in favor of keeping the area as a “natural area” but asked that improvements be made to improve the creek area so people may be able to cross. Ms. Koger also said that many citizens are unaware of this project.
- Karl Riemann – 7411 Belmont Pl. – spoke about trail options and the City promoting the project more to get more input.
- Lyn Joseph – 6423 Trotter Ln. - spoke in favor of keeping the area as a “natural area”.
- Noel Sauer – 7115 Forest Brook – spoke in opposition of the Hike and Bike Trail stating that the ADA is a “bogus argument”.
- Liz Maloy – 2411 Chenal Pt. – question the Hike and Bike Trail and the “unclear intent” of the project.
- Richard Hartman – 6931 Sunlight Dr. – asked that the natural area be cleaned up.
- Rita Burnside - 6938 Forest Way - spoke in opposition of the Hike and Bike Trail.
- Patricia Manea – 6103 Britania Ct. – spoke in regards to the City being more “accountable” and letting the citizens of Leon Valley decide on the continuation of the Hike and Bike Trail.
- Bert Thomas – 6415 Long House Ct. – spoke in support of continuing with the Hike and Bike Trail.
- Darby Riley – 6939 Forest Way – asked that the City Council reconsider the trail route and that they not allow animals on the trails.

There being no further public comments, Mayor Riley closed the public hearing at 8:12 p.m.

Consideration of Resolution No. 14-007R to determine that the planned improvements related to the Hike and Bike project in the Huebner-Onion Natural Area Park are in the best interest of the citizens and the public. M&C 2014-06-09-04 (M. Moritz)

Following discussion in continuation of the previous item, a motion was made by Councilman Paul Bieber, seconded by Councilman Abraham Diaz, to adopt Resolution No. 14-007R as presented.

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

The City Council voted three (3) for and two (2) opposed with Councilman Sanchez and Councilman Martinez casting the negative votes. Mayor Riley announced that the motion carried.

Citizens to be heard.

- Olen Yarnell – 7230 Sulky Ln. – asked that the City Council rethink the process for developing the Hike and Bike Trail.
- Arthur “Art” Reyna, Jr. – 6021 Mike Nesmith – passed on speaking at this time.
- David Jordan – 5309 Cilantro Pl. - passed on speaking at this time.
- Karl Riemann – 7411 Belmont Pl. – said that he is in support of the Hike and Bike Trail but against the process.

- Liz Maloy – 2411 Chenal Pt. – Asked that the City follow its own Code of Ordinances and that someone look into the “Jerky World” sign that has been up even though the business closed a year ago.

Councilman Bieber asked that Item #9 of the Consent Agenda be pulled for discussion.

CONSENT AGENDA

Approval of City Council Minutes. (Passailaigue)

- a) April 14, 2014 Regular City Council Meeting**
- b) May 12, 2014 Regular City Council Meeting**
- c) May 17, 2014 Coffee with the Mayor & Council**
- d) May 20, 2014 Special City Council Meeting**

Consideration of Resolution No. 14-008R appointing the Municipal Court Judges of the Leon Valley Municipal Court for a term of two (2) years expiring May 2016. M&C 2014-06-09-04 (V. Wallace)

Consideration of Resolution No. 14-009R authorizing the City Manager to enter into a City Pride Sign Agreement with the Texas Department of Transportation (TxDOT) for the purpose of allowing the installation of new City limit signs along Bandera and Grissom Roads. M&C 2014-06-09-05 (M. Moritz)

Consideration of Ordinance No. 14-008, approving a budget adjustment for an adjustment of the Leon Valley Economic Development Corporation contribution to the Special Events Budget. M&C 2014-06-09-07 (K. Flores)

A motion was made by Councilman Abraham Diaz, seconded by Councilman Paul Bieber, to approve Consent Agenda Items #6 (City Council Minutes – 4/14/14, 5/12/14, 5/17/14, and 5/20/14), #7 (Resolution No. 14-008R), #8 (Resolution No. 14-009R), and #10 (Ordinance No. 14-008) as presented. Upon a unanimous vote, Mayor Riley announced the motion carried.

Consideration of Ordinance No. 14-007, an ordinance of the City Council of the City of Leon Valley, Texas amending the Leon Valley Code of Ordinances Appendix A, “Fee Schedule,” adding Section A2.013, “Newsletter Advertisement Fees”, for fees to advertise in the City Newsletter. M&C 2014-06-09-06 (K. Flores)

Community Development Director Kristie Flores presented this item saying that the City is moving to a new publisher and that there will be changes in advertisements. The City will be selling ads but keeping it to two pages of ads. Ms. Flores pointed out that there are plenty of local businesses showing interest in advertising in the City’s newsletter. Ms. Flores concluded her presentation by saying that the newsletter will continue to be published every two months as it has been.

A motion was made by Councilman Paul Bieber, seconded by Councilman Carmen Sanchez, to adopt Ordinance No. 14-007 as presented. Upon a unanimous vote, Mayor Riley announced the motion carried.

REGULAR AGENDA

Election of the Mayor Pro-Tem. M&C 2014-06-09-08 (S. Passailaigue)

A motion was made by Councilman Abraham Diaz, seconded by Councilman Benny Martinez, to nominate Councilman Paul Bieber to the position of Mayor Pro Tem. Upon a unanimous vote, Mayor Riley announced the motion carried.

Consider the appointment of a City Council Member to serve as a liaison to the Leon Valley Bond Oversight Committee. M&C 2014-06-09-09 (S. Passailaigue)

A motion was made by Councilman Abraham Diaz, seconded by Councilman Ricardo Ruiz, to nominate Councilman Carmen Sanchez to the position of City Council Liaison to the Leon Valley Bond Oversight Committee. Upon a unanimous vote, Mayor Riley announced the motion carried.

Discussion and possible action to formally establish a process to create a Home Rule Charter Commission for the City of Leon Valley. Memorandum (Requested by Councilman Bieber and Councilman Diaz)

Councilman Abraham Diaz presented the item and his proposal of having each member of Council appoint two (2) members and the Mayor appointing one (1) member to create a Home Rule Charter Commission which was followed by a lengthy discussion. Mayor Riley expressed her concerns with the Mayor only being allowed one (1) appointment to this Commission while the Councilmembers are allowed two (2) appointments.

A motion was made by Councilman Abraham Diaz, seconded by Councilman Paul Bieber, to have the city attorney prepare an ordinance that will allow the City Council to establish an eleven-member Home Rule Charter Commission for formal action at the July 14th City Council meeting and that the eleven (11) member commission be appointed at the July 14th meeting as follows: Each City Council member will appoint two (2) members and the Mayor will appoint one (1) member; and that the ordinance creating the Commission specify that Commission Members will select one (1) of its members to serve as the Chairperson of the Commission; and finally that the Commission be directed to complete its work to allow the proposed Home Rule Charter to be presented to the voters for the May 2015 City Election. Upon a unanimous vote, Mayor Riley announced the motion carried.

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

- Al Uvietta – 6923 Sunlight Dr. – spoke in support.
- Liz Maloy – 2411 Chenal Pt. – said “thank you for the vote” and that “this will get this City out of kindergarten and get us playing with the big boys!”
- Olen Yarnell – 7230 Sulky Ln. – passed on speaking at this time.
- Arthur “Art” Reyna, Jr. – 6021 Mike Nesmith - passed on speaking at this time.
- Lyn Joseph – 6423 Trotter Ln. - passed on speaking at this time.
- David Jordan – 5309 Cilantro Pl. - passed on speaking at this time.
- Karl Riemann – 7411 Belmont Pl. – passed on speaking at this time.

Consideration of Ordinance No. 14-009, an ordinance amending the Leon Valley Code of Ordinances, Chapter 1 General Provisions, Article 1.09 Parks and Recreation, Section 1.09.008 (L) Moonwalks and related items. M&C 2014-06-09-10 (M. Moritz)

Public Works Director Melinda Moritz presented this item to amend the City’s Code of Ordinance to add to Chapter 1 General Provisions, Article 1.09, § 1.09.008 (L) Moonwalks and related items.

Councilman Bieber pointed out the need to address that the moonwalk users adequately tie the moonwalk down to avoid fly-a-ways such as those in recent news.

A motion was made by Councilman Abraham Diaz, seconded by Councilman Ricardo Ruiz, to adopt Ordinance No. 14-009 as presented. Upon a 4-1 vote with Councilman Benny Martinez casting the negative vote, Mayor Riley announced the motion carried.

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

- Olen Yarnell – 7230 Sulky Ln. – passed on speaking at this time.
- Lyn Joseph – 6423 Trotter Ln. – suggested installing “concrete tethers” in the park.
 - City Attorney Zech responded that he would prefer that the City allow them to be brought in but that the responsibilities remain on the user to ensure the safety of their guests.

Consideration of Ordinance No. 14-010 approving a budget adjustment for the Municipal Facilities Bond Project for technological equipment and cabling infrastructure in the new Fire Station and Municipal Facilities. M&C 2014-06-09-11 (M. Moritz)

Public Works Director Melinda Moritz presented this item seeking Council’s approval for a budget adjustment in the amount of \$207,770 for the installation of technological infrastructure and cabling in the new Fire Station and Municipal facilities; and to authorize the City Manager to negotiate contracts with service providers. Ms. Moritz continued by saying that the Municipal facilities project provides an opportunity to improve technology in the City facilities and that these items are considered personal property and are not a part of the building construction. The City contracted with Elert & Associates to assess these needs and perform the Requests for Proposals and construction management of the IT systems. Elert & Associates have now submitted the proposals to the City and have recommended two companies to perform the installations. Those companies are Tero Technologies, Inc. for cabling infrastructure at a cost of \$92,852.00; Entech Sales & Service, Inc. for hardware to support a wireless network at a cost of \$28,184.00 as well as providing network and UPS systems needed to support the computers, security cameras, access points and anything on the network at a cost of \$86,734.00. This item will authorize the City Manager to negotiate contracts with Tero Technologies, Inc. and Entech Sales & Service, Inc. for formal contact approval by the City Council at the July 14, 2014 City Council meeting. Funding for this project will come from the General Fund sales tax windfall, CIED (additional funds from CPS), Community Center, Water and Sewer, and Police State Forfeiture funds. Mayor Riley asked for clarification on the “sales tax windfall” to which City Manager Longoria responded that the windfall is that the City is actually up an unexpected 11% on sales tax revenue. Mr. Longoria added that the contract would lock in this cost.

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

- Al Uvietta – 6923 Sunlight Dr. – passed on speaking at this time.
- Lyn Joseph – 6423 Trotter Ln. – asked that we look into discussing this project being done at a reduced cost.
 - Mr. Longoria responded to Ms. Joseph saying that Elert & Associates and the companies they are recommending were asked to “value engineer” this project so this is the number you get after these companies went through a process which reduced the original cost by about \$35,000.
- Olen Yarnell – 7230 Sulky Ln. – expressed his concerns as a member of the Bond Oversight Committee being allowed to review this type of matter.
 - Mr. Longoria responded by saying that this was an item of discussion on the last Bond Oversight Committee agenda and the committee did concur with the decision.

- Al Uvietta – 6923 Sunlight Dr. – informed everyone that the Bond Oversight Committee Charter and Charge on the committee is one thing and that is to make certain to follow this project and not to get involved in the design. It is their responsibility to ensure that the 7 million dollars are spent in the manner that the citizens voted and to bring any problems with that to the Council and the public.
- David Jordan – 5309 Cilantro Pl. – voiced his concerns on the process and what he calls “free reign” that somebody has and there is no accountability.
- Karl Riemann – 7411 Belmont Pl. – questioned whether or not this was an extra on the contract.
 - Mr. Longoria responded that the contract does have cabling in it. New technology is the reason for the additional funds.

A motion was made by Councilman Abraham Diaz, seconded by Councilman Paul Biever, to adopt Ordinance No. 14-010 as presented. Upon a 3-2 vote with Councilman Benny Martinez and Councilman Carmen Sanchez casting the negative votes, Mayor Riley announced the motion carried.

Public Hearing with attached ordinance to consider Specific Use Permit #2014-272, the operation of a “Birthday/Playroom – Kids Only”, located generally at 6835 Bandera Road in a B-2 (Retail) Zoning District in the Sustainability Overlay District. Memorandum. (K. Flores)

The request was withdrawn and therefore, no public hearing was held. No action.

Public Hearing with attached Ordinance No. 14-011 to consider Zoning Case #2014-393, the rezoning of approximately 14.07 acres of land located generally at 6016, 6312, 6360, and 6400 Grissom Road from the Sustainability Overlay District to the Commercial/Industrial Overlay District within a B-3 (Commercial) Zoning District. M&C 2014-06-09-12 (K. Flores)

Community Development Director Flores and Zoning Commission Chairman Claude Guerra presented this item along with applicant Henry Daughtry, Jr. (Leon Valley Storage) who is acting as agent for Leatrice Hans, Eddie Miller and Susana Guzman in hopes of rezoning of the Sustainability Overlay to the Commercial/Industrial Overlay at the subject noted addresses above. These owners support the Zoning overlays and the goals of beautification and improved design standards, but cannot presently expand without triggering complete conformance with the Sustainability Overlay standards. The businesses are located in a B-3 (Commercial) Zoning District and were allowed by right before the Overlay was initiated. The businesses are presently non-conforming and would not continue to be allowed in the Sustainability Overlay if the Overlay is triggered and so to continue their businesses, and make them better the property owners are requesting rezoning to the Commercial/Industrial Overlay. Overlay changes should be done in groupings of properties and not individually as that is not the nature of an overlay. Thus, this request is appropriate. The property owner of the Leon Valley Storage is proposing a \$1.2 million office/retail center and storage addition in the vacant property. The other property owners involved in the request are also making improvements to their property.

Mayor Riley opened the Public Hearing at 10:00 p.m. and called up those citizens wanting to speak on the item:

- Liz Maloy – 2411 Chenal Pt. – commended the city attorney for his knowledge in the area of zoning.
- Olen Yarnell – 7230 Sulky Ln. – spoke of his concerns with drainage in the areas being discussed in this item.

There being no further public comment, Mayor Riley closed the public hearing at 10:04 p.m.

A motion was made by Councilman Benny Martinez, seconded by Councilman Carmen Sanchez, to adopt Ordinance No. 14-011 as presented. Upon a unanimous vote, Mayor Riley announced the motion carried.

Public Hearing with attached Ordinance No. 14-012 to consider Specific Use Permit #2014-273, the operation of a “Restaurant – Not Completely Enclosed,” located generally at 6430 Bandera Road in a B-2 (Retail) Zoning District in the Sustainability Overlay District. M&C 2014-06-09-13 (K. Flores)

Community Development Director Flores and Zoning Commission Chairman Claude Guerra presented this item as well on behalf of Wing Daddy’s Sauce House who is requesting operation for a restaurant with an open patio at 6430 Bandera Road. A Specific Use Permit (SUP) is required because of the unenclosed patio and the potential for added noise and/or light pollution, and traffic. Wing Daddy’s is proposing \$283,000 in improvements to the site.

Mayor Riley opened the Public Hearing at 10:10 p.m. and called up those citizens wanting to speak on the item:

- Jason Wightman – 16719 Huebner Road – Mr. Wightman along with Sung Song and Brent Anderson are the architects for this project. Mr. Wightman wanted everyone to know they were here if anyone had a question.

There being no further public comment, Mayor Riley closed the public hearing at 10:10 p.m.

A motion was made by Councilman Paul Bieber, seconded by Councilman Benny Martinez, to adopt Ordinance No. 14-012 as presented. Upon a unanimous vote, Mayor Riley announced the motion carried.

Discussion and possible action on the creation of a Beautification Committee for the City of Leon Valley. M&C 2014-06-09-14 (Mayor Chris Riley)

Mayor Riley presented this item at the request of citizens during a Town Hall meeting held in February. Mayor Riley would like the Council to consider creating this committee as a Tier III Ad Hoc Committee.

A motion was made by Councilman Abraham Diaz, seconded by Councilman Paul Bieber, to approve of the creation of the Beautification Committee as requested. Upon a unanimous vote, Mayor Riley announced the motion carried.

Councilman Martinez said he would like to see an award given to citizens and businesses for beautification efforts.

Discussion of the Volunteer Committee appointment process. M&C 2014-06-09-15 (Mayor Chris Riley)

Mayor Riley made a recommendation that Tier II and Tier III return to the one page application form and keep the Tier I application as it is with all the details; Mayor added that as decided this evening, the Council would like to interview all Tier I applicants (new and reappointments); would also like to have the required back ground check removed or amended; would also like to discuss amending the new appointment months of June and January; and would like to discuss performance measure #4.

Councilman Bieber asked that something come back to Council in writing so that all issues could be discussed. Mayor Riley agreed to do that.

Councilman Diaz requests that in the future, if a Councilmember places an item on the agenda they include material to review.

Discussion of the Rules of Conduct for City Council Business Meetings. M&C 2014-06-096-16 (Councilman Sanchez and Councilman Martinez)

Councilman Sanchez suggested that the City Council consider amending these rules to allow citizens the ability to speak on agenda items without all of the current rules.

Councilman Paul Biever made a recommendation that Councilman Carmen Sanchez and Councilman Abraham Diaz work together to draft a revised resolution and bring back their recommended changes at a future meeting. Both members of Council agreed to work together on this task.

Discussion of “topics of discussion” for the Coffee with the Mayor and Council on June 14th; and clarification of what constitutes an “excused vs. unexcused absence” of a Council Member at the Coffee. M&C 2014-06-09-17 (Mayor Chris Riley)

Mayor Riley presented this item to clarify “excused vs. unexcused absence” to which the city attorney said there is no legal implications for the term excused or non-excused.

Mayor Riley asked that any topics of discussion be emailed to the City Secretary by 9:00 a.m. Wednesday in order to get them on the June 14th Coffee agenda.

Staff Information

- a. **Programmed improvement to Raymond Rimkus Park to include prioritization, timeline for completion and formal approval process. (M. Moritz)**
- b. **Update on the 4th of July Celebration. (K. Flores)**
- c. **Update on the Fall Jazz Festival. (K. Flores)**
- d. **Update on status of the Next Door Neighbor Social Networking program being reviewed by the City Council Communications Sub-Committee. (C. Caldera)**
- e. **Update on change in Lions Roar Newsletter (K. Flores)**
- f. **Evers Road Rehabilitation timeline and funding. (D. Dimaline)**

a. Mayor Riley asked Public Works Director Melinda Moritz to report specifically on the itemization or the process of the improvement project. Ms. Moritz reported that \$100,000 was budgeted to make improvements to the park; then the Park Commission concurred that these repairs and improvements needed to be done; the Park Commission brought their recommendations to City Council who then asked the Park Commission to prioritize their recommendations; the Park Commission agreed that what had been originally presented as their recommendation was in order of priority so the Public Works Department went to work on that list. Mayor Riley asked that Ms. Moritz look into whether or not the Park Commission came back to Council for approval to which Ms. Moritz replied that she would.

b. Community Development Director Kristie Flores reported on the 4th of July Celebration saying that the event will kick off at about 8:00 a.m. with the Pioneer Firecracker 5K through the Historical Society followed by the 20th Annual Parade which to date, has about thirty (30) entries. There will be food and beverage booths, the San Antonio Marching Band, a comedian, a magician, an all-female acapella group, story tellers, baton twirlers, prop planes, dog tricks and aerial performers. The evening events will kick off with Finding Friday, and Monte Montgomery. Finally, the fireworks display. All is free to the public. There will be a public meeting to explain and answer questions from citizens who may have concerns about fire safety. Safety first!

c. Community Development Director Kristie Flores reported on the Fall Jazz Festival which is scheduled for October 4th & 5th in the park. Event advertising has begun and is currently on the San Antonio Parks and Recreation webpage as well as on the City's Facebook page. Ms. Flores added that soon Council members will see information about the 1st Annual Humanitarian Award which is something that is done by Mr. Tobias as part of this event. There will also be food vendors but this event is still in the planning stage with more information coming to Council in the near future.

d. Human Resource Director Crystal Caldera reported that she is still waiting for a response to some questions and will report back to Council once she has something to report.

e. Mayor Riley announced that this issue had already been discussed this evening so there was no need for a report.

f. David Dimaline, Assistant Director of Public Works, provided a status report on Evers Rd. He reported that an MPO grant application was submitted last year to reconstruct Evers Rd. from Forest Dell to Huebner Rd. The project was not selected for grant funding. In the meantime, staff will look into repairing parts of Evers Rd. "in-house", and will explore funding opportunities to address the needed street repairs.

City Manager's Report

a. Capital Facilities Monthly Report

b. Monthly Departmental Reports

c. Approved Minutes from Boards, Commission and Committees

d. City Employee News and Updates

e. Future Agenda Items:

- **An ordinance amending the City Code regarding regulations of boarders, commercial businesses and vehicles in R-1 Zoning Districts.**
- **Consideration of a policy regarding the installation of speed bumps in residential areas.**
- **Joint meeting of the Leon Valley City Council, the Leon Valley Chamber of Commerce and the Leon Valley Economic Development Corporation on July 14, 2014.**

City Manager Longoria updated the City Council on the Municipal Facility Capital Expense Report saying that the total revenues are at \$7,368,806 which is pretty much the approved budget for the project. The majority of that is the General Obligation Bond which was approved at \$7 million but we have earned some interest bringing that number to \$7,012,820; Court Technology Funds of \$30,000; Police Forfeiture Funds of \$50,000; Enterprise Funds of \$50,000; Redirect Dedicated Funds (redirected park funds) of \$62,662; and CPS CIED Fund of \$163,324. Expenditures include design fees at \$383,728; Fire Department Lots at \$56,545; surveys at \$21,000; appraisals at \$2,700; legal fees at \$24,402; GeoTech at \$29,045; Data/Security at \$26,748; and construction at \$828,796 bringing the total expenditures to date to \$1,373,004. Mayor Riley asked Mr. Longoria where the \$207,000 for technology mentioned this evening would go to which Mr. Longoria responded that it would be in the regular General Fund because it is not part of the actual bond.

Mr. Longoria continued his report by informing the Council of new hire Jerry Perales. Mr. Perales will fill the position of Code Compliance/Animal Care Officer along with Code Compliance Officer Annette Rodriguez.

Citizens to be heard.

None

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 Local Government Code, such as: expressions of thanks, congratulations or condolences, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

Councilman Abraham Diaz asked that staff look into the "temporary meter loop" at the veterinary clinic. Councilman Diaz also congratulated his wife who won the NBA Cares Challenge which will give the school she works at \$50,000 to make improvements at their library along with items donated by the San Antonio SPURS.

Mayor Riley thanked Councilman Carmen Sanchez for arranging a meeting between the two of them along with the City Manager to meet with the San Antonio Metropolitan Health Director to explore some grants for the pool.

Mayor Riley then asked that the community keep longtime resident Rene Baird in their prayers.

Adjournment

A motion was made by Councilman Abraham Diaz, seconded by Councilman Paul Biever, to adjourn the June 9th, 2014 Regular City Council Meeting at 11:25 p.m. Upon a unanimous vote, Mayor Riley announced the meeting adjourned at 11:25 p.m.

APPROVED



**CHRIS RILEY
MAYOR**

ATTEST: 
**SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY**

