

## CITY OF LEON VALLEY



### CITY OF LEON VALLEY CITY COUNCIL SPECIAL MEETING

Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, August 18, 2014

#### **AGENDA**

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1. **6:15 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Government Code §551.071 *Consultation with Attorney* to discuss the following:
  - a) Consultation with Attorney Concerning the Jazz Festival Event Options.
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

#### **SPECIAL CITY COUNCIL MEETING**

4. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
5. **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**

6. Consideration of Ordinance No. 14-018, an ordinance accepting the bid and awarding the FY 2014 street sealcoat project contract to D&A Technology & Development, LLC, and authorizing the City Manager to sign the contract, with an option for an additional year, and change orders up to 25 percent of the bid amount. **M&C 2014-08-18-02 (M. Moritz)**

**REGULAR AGENDA**

7. Full discussion of the Hike & Bike trail route, including but not limited to conditions of grant, original proposal by City of Leon Valley,, the 2005 and 2008 ordinance establishing the lease and Natural Area trail route and conditions and establishing the Huebner-Onion Natural Area Park; possible alternative routes for the trail, including obtaining expert advise on a Poss Road/Salazar Road option; possible delay of the scheduled construction date, possible town hall meeting to discuss this issue, possible voter consideration of trail route on November 2014 ballot, other alternatives to garner city input and appropriate action on any of the above options. **(Mayor Riley)**
8. Conduct the second of two public hearings and readings, and consider action on a resolution approving the expenditure of LVEDC funds in a grant of \$200,000 to LOQ Bandera Road Holdings, LLC. **M&C # 2014-08-18-03 (C. Mora)**
9. Consideration of Resolution No. 14-019R of the City Council of the City of Leon Valley approving the Leon Valley Economic Development Corporation (LVEDC) project funding of \$200,000 in a grant to LOQ Bandera Road Holdings, LLC for the construction and renovation of 6320 Bandera Road, Leon Valley, TX. **M&C # 2014-08-18-04 (C. Mora)**
10. Presentation of the Proposed Fiscal Year 2014-15 Budget. **M&C # 2014-08-18-05 (M. Longoria)**
11. Presentation of the Leon Valley Economic Development Corporation (LVEDC) Proposed Fiscal Year 2014-15 Budget. **M&C # 2014-08-18-06 (C. Mora)**
12. Consideration of Ordinance No.14-016 amending Appendix A Fee Schedule, Article A11.000 Water and Sewer Fees, Section A11.001 (c) and (d) Residential Sewer Service Rates and Non-Residential Sewer Service Rates; and Section A11.001 (g) Edwards Aquifer Authority fee to cover expenses mandated as pass through fees by the San Antonio Water Systems and the Edwards Aquifer Authority. **M&C # 2014-08-18-07 (M. Moritz)**
13. Consideration adopting a policy concerning the installation of traffic control speed-humps in residential areas. **M&C # 2014-08-18-08 (L. Valdez)**
14. Consideration of Resolution No. 14-020R amending the Council Code of Conduct to allow for approved or rejected items by the City Council through resolution, ordinance or general direction to City staff at a City Council meeting may not be reconsidered or placed upon a Council agenda for further discussion for a period of one (1) year unless a City Council super-majority consisting of four (4) members agree to place the item on the agenda. **M&C # 2014-08-18-09 (Councilman P. Bieber)**
15. Consideration of Resolution No. 14-21R appointing members to the Infrastructure Sub-Committee, Customer Service/Communication Sub-Committee, Policy Sub-Committee and the Economic Development Sub-Committee. **M&C 2014-08-18-10 (S. Passailaigue)**
16. Consideration of policies amending the regulations of boarders, commercial businesses and vehicles in the R-1 Zoning Districts. **M&C # 2014-08-18-11 (K. Flores) City Council may go**

into Executive Session as allowed by LGC § 551.071 Consultation with Attorney to discuss this item if necessary.

17. City Manager's Report

- a. July 5, 2014 Forest Oaks Apartment Fire
- b. Update on traffic improvements on Huebner and Evers Road (DPS)
- c. August 23, 2014 Coffee with the Mayor
- d. September 01, 2014 – Observation of Labor Day City Office Closure
- e. Monthly Departmental Reports
- f. Approved Minutes from Boards, Commissions and Committees

18. Citizens to be Heard

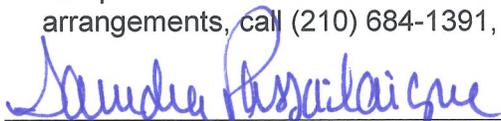
19. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding 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.

20. Adjournment

**Executive Session.** The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**Attendance by Other Elected or Appointed Officials:** It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on August 14, 2014 at 1:20 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC  
City Secretary

