

**AGENDA  
LEON VALLEY CITY COUNCIL MEETINGS  
TUESDAY, MARCH 3, 2009  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

**SPECIAL CITY COUNCIL WORKSHOP MEETING - 5:00 P.M.**

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1. **Call to order**
2. **Discussion on "Articles of Incorporation" for the Leon Valley Economic Development Corporation (LVEDC) for submittal to the State of Texas for approval of a Certificate of Incorporation and language for the LVEDC's "Bylaws" (Ryan).**
3. **Adjourn**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

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1. **Call to order and Pledge of Allegiance.**
2. **Presentation of annual status report by the Zoning Commission (Chairman C. Guerra).**
3. **Proclamation declaring the week of March 16 - March 22, 2009 as "Clean-Up, Fix-Up, and Paint-Up Week. Items for disposal must be curbside by 7:00 a.m., Monday, March 23, 2009 (Stolz).**
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 insure 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.*

**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 and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.*

5. **Consider action to approve minutes of the Regular City Council Meeting of February 17, 2009 (Feutz).**
6. **Consider action on M&C # 03-01-09 - a request to authorize the City Manager to execute the inter-local agreement with Bexar County for the FY 2008 Community Development Block Grant (CDBG) program for an accessible footbridge for Raymond Rimkus Park (Stolz).**
7. **Consider action on M&C # 03-02-09 with attached ordinance - a request to amend Article A11.000(I.5), "Sewer Service Impact Fees," to update the fee amount prescribed by San Antonio Ordinance 2006-06-15-0704 (Flores).**

### Action Agenda

8. **Zoning Case # 08-381 with attached ordinance - a request by A&A Best Investments LLC, applicant, to rezone approximately 5.35 acres of land from B-2 (Retail) to MX-1 (Mixed Use), being Lots 3, 4, and the remainder of Lot 5, Block 1, Ginger Subdivision, and a portion of Lot 2, Block 1, CB 4445 , Canterfield Subdivision Unit #6, in the 7400 block of Huebner Road, at the intersection of Evers Road. This case was originally considered, following a public hearing, on December 2, 2008 and Council action was postponed to the first regular Council meeting of March 2009. *On Feb. 25, 2009, applicant has submitted written notice withdrawing this rezoning request*
  - A. **Status report by Community Development Director Flores.**
  - C. **Council considers action on Zoning Case # 08-381 request.****
9. **Consider action on M&C # 03-03-09 with attached Resolution - a request for consideration and approval of a Resolution authorizing the staff of the City of Leon Valley, Texas, as well as First Southwest Company, as its financial advisor, and Fulbright & Jaworski L.L.P., as its bond counsel, to undertake and proceed with preliminary actions necessary for the issuance and sale of the "City of Leon Valley, Texas Public Property Finance Contractual Obligations, Series 2009", and other matters in connection therewith (Lambert).**
10. **Discussion on new development moratorium in Leon Valley and consider appropriate action to follow(Councilmember Reyna/City Attorney McKamie).**
11. **Consider action on Resolution to adopt the "Articles of Incorporation" for the Leon Valley Economic Development Corporation (LVEDC) for submittal to the State of Texas for approval of a Certificate of Incorporation, consider approval of language for the LVEDC's "Bylaws"(Ryan).**
12. **Consider action on M&C # 03-04-09 - a request to cancel or reschedule the Regular City Council Meeting of March 17, 2009 (Mayor Riley).**

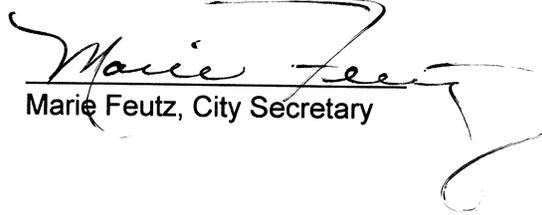
### Discussion Agenda

13. **Strategic Plan update (Lambert/Gonzalez).**
14. **Discussion on TXDOT sunset document (Mayor Riley/AI Uvietta).**
15. **Discussion on options available for management and redevelopment of City Website (Lambert).**
16. **City Manager's report.**
  - A. **Report on Edwards Aquifer Authority legislative update.**
  - B. **Report drought management regulations in Leon Valley.**
17. **Citizens to be heard.**
18. **Announcements.**
  - A. **Report on MPO 2035 Mobility Planning Workshop - Feb. 24, 2009.**
  - B. **Report on VIA Celebrity Rodeo held on Feb. 21, 2009 (Nelson).**
  - C. **Update on Economic Stimulus Programs**
  - D. **Report on Earthwise Living Day Event - Feb. 28, 2009; 9 am - 2 pm.**
  - E. **Announce Council Workshop - March 7, 2009 8:30 a.m - 12:30 pm - City Hall on SDAT Followup.**

- F. **Volksmarch - March 14, 2009 8 am - noon and finish by 3 pm.**
- G. **Trade and Market Day returns - 9:30 a.m - March 14, 2009.**
- H. **2009 Congressional Cities Conference - March 2009.**

19. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 27th day of February 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

  
Marie Feutz, City Secretary