

AGENDA

LEON VALLEY CITY COUNCIL MEETING

TUESDAY, APRIL 18, 2006

LEON VALLEY CITY HALL

6400 EL VERDE ROAD, LEON VALLEY, TEXAS

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

1. **Call to Order and Pledge of Allegiance.**

2. **Consider Approval of Minutes of the Regular City Council Meeting of April 4, 2006.**

3. **Presentation by Bexar County Elections Administrator on the "iVotronic" Touch-Screen Voting Machines to Be Used in the City of Leon Valley's May 13, 2006 General Election.**

4. **Presentation of Proclamation for Leon Valley Trade and Market Days.**

5. **Presentation of Fire Safety Awards to Members of Cub Scout Pack 484 for Their Assistance in Promoting Fire Safety in the City of Leon Valley.**

6. **Presentation of Service Awards for Employees with 25 and 30 Years of Service to the City.**

New Business:

7. **Citizens to Be Heard and Timing for Objections to Consent Agenda.**

SEQ CHAPTER \h \r 1 "Citizens to be Heard" is the time for 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

8. **Consider M&C #04-03-06 - Authorize the Purchase of Washer and Dryer for the Fire Department for the Lowest Quote of \$2,606 from Best Wash.**
Funding for the commercial heavy-duty washer and dryer is included in the FY 2006 Budget and the Fire Department recommends approval.
9. **Consider M&C #04-04-06 - Budget Adjustments for the Fire Department for EMS Supplies and Equipment.** The Fire Department received grant funding of \$3,718 which will be used to purchase EMS supplies/equipment. The Fire Department recommends approval of the budget adjustment request.
10. **Consider M&C #04-06-06 - a Request to Approve the Purchase of Two Solar-Powered School Zone Lights and Upgrade of the Red Flashing Signal at the Evers and Seneca Intersection for a Cost of \$18,110 from MICA Corporation.** Funding is included in the FY 2006 Budget and the Public Works Department recommends approval.

Regular Agenda

11. **Presentation of Annual Report by the Historical Society of Leon Valley.**
12. **Consider Master Sign Plan #06-002 With Attached Variances – a Request by Capital Investment Group, Applicant and Property Owner, for consideration**

a of Master Sign Plan Proposal with Requested Variances for a Shopping Center, Located at 7007 Bandera Road, Being Lots 9 and 10, Block 1, CB 4446, Clear Creek Shopping Center Subdivision. This case was originally heard by City Council on April 4, 2006 and was tabled to be reconsidered at the April 18, 2006 City Council Meeting. The Zoning and Land Use Commission recommends approval with conditions; staff concurs.

13. **Consider M&C # 04-05-06 With an Attached Ordinance - a Request to by Gloria Brozek and Roland Salazar, Property Owners, to Vacate, Abandon and Close the Alley to the Rear of Lots 6, 7, and 8 and Lot 33, Block B, CB 4446a, Linkwood Subdivision.** The Community Development Department recommends approval.

14. **Proclamation for the week of May 14-20, 2006 as Emergency Medical Services Week.**

15. **City Manager Report.**
 - A. Financial Statement March 2006
 - B. Sidewalk Policy Presentation

16. **Citizens to Be Heard.**

17. **Announcements.**

18. **Convene into Executive Session Pursuant to Section 551.072 of the Government Code, "Deliberation Regarding Real Property" to discuss property acquisition.**

19. **Reconvene into Open Session.**

20. **Adjourn.**

Posted: M. Feutz

Date/Time 4/14/2006 12
Noon

This facility is wheelchair accessible with parking spaces available. Request for accommodations or interpretive services must be made 48hours prior to this meeting. Please contact the City Secretary at (210) 684-1391, ext. 216 for further information.