

**AGENDA  
LEON VALLEY CITY COUNCIL MEETINGS  
TUESDAY, APRIL 6, 2010  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

**SPECIAL CITY COUNCIL MEETING - 5:30 P.M.**

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1. **Call to Order.**
2. **Presentation and Discussion on Phase 2 - Redevelopment Plan for Leon Valley by Halff and Associates Representative.**
3. **Discussion on changing Redevelopment Plan Phase 1 - overlay district boundary.**
4. **Adjourn.**

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

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1. **Call to order and Pledge of Allegiance.**
2. **Presentation of the annual status report from the Library Board of Trustees ( B. Mayers/J. Trent).**
3. **Proclamation for National Library Week's "Communities Thrive @ Your Library" for the week of April 11 - 17, 2010 in Leon Valley (Mayor Riley).**
4. **Proclamation declaring the month of April 2010 as "Donate Life Texas Month" (Mayor Riley).**
5. **Presentation of annual status report from the Board of Adjustment and the Zoning Commission (Chairman Guerra/Flores).**
6. **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.*

7. **Consider action to approve minutes of the Regular City Council Meeting of March 16, 2010 (Feutz).**
8. **Consider action on M&C # 04-01-10 - a request to authorize the City Manager to renew the existing 6-month independent contractor agreement for grant writing services with Kathryn Word and to approve funding for the expenditure from the budgeted funds for economic development not to exceed \$25,000 (Lambert).**
9. **Consider action on an Ordinance - approving appointment of Paul Johnson of the Texas Forest Service to the Tree Advisory Board and David Fitzgerald to the City Park Commission (Mayor Riley).**

10. Consider action on an Resolution - approving the appointment of David Fitzgerald and Annalisa Peace to the Bandera Road Site - Community Advisory Group (Mayor Riley).
11. Consider action on M&C # 04-02-10 with attached resolution - a request to accept a grant from FY 2009 Firefighters Grant Program in the amount of \$24,700 from the Department of Homeland Security to purchase SEMS II PASS upgrades and to request a budget adjustment for an expenditure of \$26,000 (\$24,700 from grant funding and \$1,300 from the General Fund Reserves) (Chief Irwin).
12. Consider action on M&C # 04-03-10 - a request to authorize the City Manager to enter into an agreement with Advanced Data Processing (d.b.a. Intermedix) for EMS billing and collection services for the Fire Department EMS Program (Chief Irwin).
13. Consider action on M&C # 04-04-10 with attached resolution - a request to authorize the City Manager to file an application with the Texas Parks and Wildlife Department (TPWD) for a Recreational Trail Grant; authorizing the City Manager to act on behalf of the City of Leon Valley in all matters related to the application; and pledging that if a grant is received the City of Leon Valley will comply with the grant requirements of the Texas Parks and Wildlife Department and the State of Texas. The grant request is for \$60,015.22. The total project cost is \$ 75,019.02 (K. Word).
14. Consider action on M&C # 04-05-10 with attached resolution - a request to authorize the City Manager to file an application with the Alamo Area Council of Governments (AACOG) for a Regional Solid Waste Grants Program Grant; authorizing the City Manager to act on behalf of the City of Leon Valley in all matters related to the application; and pledging that if a grant is received the City of Leon Valley will comply with the grant requirements of the Alamo Area Council of Governments (AACOG), the Texas Commission on Environmental Quality (TCEQ) and the State of Texas (K. Word).

#### Action Agenda

15. Consider action on a request to initiate a change to the Zoning Code's sustainability overlay district boundaries, as approved under Ordinance No. 09-063. Changes to the Zoning Ordinance will require a hearing before the Zoning Commission and before the City Council (Councilmen Reyna and Garcia).
16. Public Hearing to consider Non-Specified Use Case #2010-001 with attached ordinance - a request by applicant Jerry Arredondo to include the use "Carwash-Custom Enclosed Tunnel," and its definition in Chapter 14, "Zoning," Section 14.02.381, "Permitted Use Table," in the B-2 (Retail) and B-3 (Commercial) zoning districts within the Sustainability Overlay (Flores).
 

*On February 23, 2010, the Zoning Commission recommended approval of the inclusion of the use CARWASH-CUSTOM ENCLOSED TUNNEL and its definition as proposed by the applicant with a Specific Use Permit requirement in the B-2 (Retail) and B-3 (Commercial) zoning districts within the Sustainability Overlay by a vote of 5-2. This case was reviewed by Council and action was tabled to April 6, 2010.*

  - A. Staff Presentation and Public Hearing.
  - B. Council to consider action on request and ordinance.
17. Consider M&C # 04-06-10 with attached ordinance for Master Sign Plan #2010-001 for Signs A, B and C with attached variance to allow additional cabinets with blank panels on Signs "A" and "B" and for Sign "C" to be no higher than 25-feet tall with no more than two (2) cabinets with a sign face measuring a total of 150-square feet, and granting a variance to waive the landscaping requirement under Sign "A" - a request by Mary Williams of Pinnacle signs, agent for the applicant and property owner Joel Katz, located at 6985 Bandera Road, being Lots 30 and 31, Block 1, CB 4446, Leon

**Valley Shopping Center, a B-2 (Retail) zoned property** *On March 23, 2010, the Zoning Commission recommended approval of the applicant's proposals for Signs A, B, and C and recommended approval of the variance as request , by a vote of 7-0 (Flores).*

### Discussion Agenda

18. **Discussion on options to upgrade audio visual equipment for the Council Chambers (Intern R. Milano/Lambert).**
19. **Discussion and update on grants for Library Appropriation & SECO SEP applications (K. Word).**
20. **Discussion of procedure directive(s) regarding sign variances. There have inadvertently been changes to the way variances are heard due to the newly adopted Zoning Code's overlay district standards (Flores).**
21. **Discussion on contract for City Attorney services which is due to expire September 30, 2010 (Lambert).**
22. **City Manager's report.**
  - A. **Workshop on April 17, 2010 - Strategic Plan**
  - B. **Report on MPO Transportation Policy Board Meeting - March 29, 2010**
  - C. **May 8, 2010 Election Update by City Secretary**
23. **Citizens to be heard.**
24. **Announcements.**

*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 event 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.*

  - A. **TML Region 7 Dinner - April 15, 2010 (Councilman Reyna)**
  - B. **Report on the "Meet the Candidates Forum" - April 5, 2010**
  - C. **Volunteer Appreciation Dinner - April 14, 2010**
  - D. **Report on March 17, 2010 GBCCC meeting (Mayor Pro Tem Baldrige).**
  - E. **Trade and Market Days - April 10, 2010**
  - F. **Leon Valley Historical Society - Ice Cream Social - May 2, 2010 - 2 pm - 4 pm**
  - G. **Rainwater Catchment Seminar - May 1, 2010 - 9 am - 1 pm**
25. **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 2<sup>nd</sup> day of April 2010 at 1130 hrs and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's 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 ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary