1. Call to Order and Pledge of Allegiance.

2. Presentation of Certificate of Appreciation to Wine101 for contribution to the Volunteer Appreciation Reception (Mayor Riley)

3. 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

4. Consider approval of the minutes for the Special City Council Meeting, the Special City Council Workshop, and the Regular Council Meeting of April 21, 2009 and the Special City Council Workshop Meeting of April 17, 2009(Feutz).

5. Consider action on Ordinance appointing a member to the Trade and Market Days Committee - Irene Ruiz (Mayor Riley).

Action Agenda

6. Consider M&C # 05-01-09 - with attached ordinance - a request to amend the City Code of Ordinances, Chapter 4 “Business Regulations”, Article 4.08 “Adult Entertainment Establishments”, Division 4 “Location”, Section 4.08.103 (G) “Granting of Exemptions” to allow for triennial review of applications for exemption by the City Council, with the Chief of Police having the authorization to allow exemptions between Council review periods (Chief Wallace).

7. Consider M&C # 05-02-09 - a request by Ricky’s Video Place, at 5736 Wurzbach Road, for an exemption to the location restrictions in the City Code of Ordinances, Chapter 4 “Business Regulations”, Article 4.08 “Adult Entertainment Establishments, Division 4, “Location”(Chief Wallace).

8. Consider action on M&C # 05-03-09 - a request to grant an exception to requirements of City Code Chapter 4, Article 4.06 “Garage Sales” for a one-time “Citywide Garage Sale” event to be held on Saturday, June 13, 2009 in conjunction with Trade and Market Days and which would waive the requirement for a garage sale application and permit and waive the requirement for no more than two garage sales within a twelve-month period (Lange/Ryan).
Discussion Agenda

9. Discussion on council-initiated rezoning of properties to mixed-use zoning districts (Lambert).

10. Discussion on proposed ordinance establishing the City Tree Board (Flores).

11. City Manager’s report (Lambert).
   A. Flu Report
   B. Update on Leon Valley Economic Development Corporation (LVEDC) Board of Directors

12. Citizens to be heard.

13. Announcements.
    A. Report on 2009 Volunteer Appreciation Reception
    B. Report on Lackland AFB JLUS Meeting (Councilmember Nelson)
    C. VIA Public Hearings on Bus Rapid Transit
    D. TxDOT Ribbon Cutting for Elevate Ramp from Loop 410 to Bandera Road
    E. Trade and Market Days - May 9, 2009, 9:30 a.m. - 4:30 p.m.
    F. Xeriscape and Beautification Award Program - nominations accepted until May 22, 2009
    G. Farmer’s Market - Wednesdays - 8 a.m. - 1 p.m. beginning May 6, 2009.


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 1st day of May 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