

AGENDA

LEON VALLEY CITY COUNCIL MEETING

TUESDAY, MAY 16, 2006

LEON VALLEY CITY COUNCIL CHAMBERS

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 May 2, 2006.**

3. **Proclamation Declaring the Week of May 15, 2006 as "National Police Week".**

New Business:

4. **Citizens to Be Heard and Timing for Objections to 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

5. **Consider M&C # 05-03-06 - Request by Northside Independent School District for Final Acceptance of Public Improvements of the Leon Valley Addition - Grissom Road Annex Subdivision, Being Lot 61, Block 3, CB 5784, Located at 5747 Grissom Road.** Staff recommends approval.

6. **Consider M&C # 05-04-06 - Request for a Budget Adjustment for Court Technology Fund to Purchase an Onboard Video Camera for the Warrant Officer's Vehicle.** The purchase will be made from Mobile-Vision, Inc. at a cost of \$3,744. Staff recommends approval.

7. **Consider M&C # 05-05-06 - Request for a Budget Adjustment for the Police Forfeiture Trust Fund for Replacement of the Police**

Department Telephone System. The replacement purchase will be made from Qualtel Communications, who submitted the lowest quote of \$7,500. Staff recommends approval.

Regular Agenda

8. **Consider M&C # 05-06-06 with Attached Ordinance - Request by Northside Independent School District to Abandon a .324 Acre Portion of Land in the 6900 Block of Shadow Mist Drive, Previously Dedicated by the School District as Right-of-Way.** Staff recommends approval.

9. **Consider M&C # 05-07-06 - Public Hearing to Consider Fence Variance Case #06-003- A Request by Mario Duarte, Agent for the Applicant and Property Owner, Ben Rios, for a Three (3) Foot Variance to Construct a Nine (9) Foot Fence to the Rear of the Shopping Center at 5720 Evers Road, a B-2 (Retail) Zoned Lot.** Staff has no objections to the requested variance.

10. **Consider M&C # 05-08-06 - Depository Services Contract with Frost National Bank.** Staff recommends approval.

11. **Consider M&C # 05-09-06 - An Interlocal Agreement with the San Antonio Water System (SAWS) for the Purpose of Acquiring Water**

Pumping Rights. The Agreement will authorize the purchase and/or lease of additional water rights. Staff recommends approval.

12. **Consider M&C # 05-10-06 - An Interlocal Agreement for the Furnishing, Installing and Maintenance of Traffic Signal Preemption Equipment.** The equipment at ten traffic signals in Leon Valley will give emergency vehicles priority while traveling or transporting in emergency mode. Staff recommends approval.

13. **Consider M&C # 05-11-06 - Request for a General Fund Budget Adjustment to Allow for Purchase of Traffic Preemption Equipment.** The G.P.S.-based equipment will cost \$93,800 with \$82,398 being funded from VIA's Suburban Transit Enhancement Program (STEP), and \$11,402 being funded from the City's General Fund Reserves. Staff recommends approval.

14. **City Manager Report.**

Financial Statement April 2006

15. **Citizens to Be Heard.**

16. **Announcements.**

17. **Adjourn.**

Posted: M.

Feutz

Date/Time 5/12/06

1030hrs

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391 extension 216 for further information.