

NOTICE OF PUBLIC MEETINGS

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

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

1. **Call to Order.**
2. **Discussion on Fiscal Year 2011 Budget.**
3. **Adjourn.**

SPECIAL PUBLIC MEETING - 6:30 P.M. Reception to Welcome New City Secretary

Notice is hereby given that members of the City of Leon Valley City Council, in numbers which may constitute a quorum, may participate in the reception to welcome new City Secretary Janie Willman to be held at Leon Valley City Hall, 6400 El Verde Road, Leon Valley Texas, 78238, on Tuesday, July 6, 2010 from 6:30 p.m. - 7:00 p.m. This meeting is a social event for the public at which no deliberation or formal actions by the City Council as a governing body will be taken. While there maybe incidental discussion of City business, the City Council will not be deliberating as a governing body of the City of Leon Valley. Any discussion of public business is purely incidental to this gathering.

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

1. **Call to Order and Pledge of Allegiance.**
2. **Presentation of Good Neighbor Award to the Community Events Committee in recognition of the 16TH Annual Independence Day Parade and Celebration to Ms. Sylvia Gomez, Staff Liaison**
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

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.

4. **Consider approval of the minutes for the Regular Council Meeting of June 15, 2010 and the Special City Council Workshop of June 19, 2010 (Willman).**
5. **Consider Action on M&C # 07-01-10, with Resolution Amending the Rules of Conduct for City Council Established in Resolution No. 07-009. (Mayor Riley)**
6. **Consider Action on an Ordinance - a request to approve an appointment to the Earthwise Living Committee and The Leon Valley Now Program (J. Johnson) (Mayor Riley).**
7. **Consider Action on M&C # 07-02-10, a request for the Continuation of an Agreement with the United States Department of Justice, Drug Enforcement Administration. (R. Wallace)**
8. **Consider Action on M&C # 07-03-10 - a request to Accept the Bid and Award Contract for the Poss Road Paving Project to Ramming Paving and Authorize the City Manager to Sign the Contract in the amount of \$77,078 and Change Orders Up to an Additional 25 Percent of Bid Amount. (Vick)**

Regular Agenda

9. **Consider Action on M&C # 07-04-10 with attached ordinance - a Request to Amend the City Code of Ordinances, Chapter 14, "Zoning," Section 14.02.305, "Regulations for All Districts," and (m)," "Overlay Districts," to add Gateway Overlay District Standards and providing a penalty of up to Two Thousand Dollars (\$2,000). On June 22, 2010, the Zoning Commission recommended approval of the request by a vote of 5, with 1 vote abstained.**
 - A. **Public Hearing**
 - B. **Council to consider action on ordinance.**
10. **Consider Action on Zoning Case No. ZC 2010-383 with attached ordinance - a request by Crossway SA Income Partners, applicant and property owner, to rezone a remaining portion of Lot 76, Block 3, CB 5784, Leon Valley Addition, Crossway Shopping Center, being part of 4.224 acres of land, from B-2 (Retail) to B-3 (Commercial) Zoning at 6812 Bandera Road. (Flores). On June 22, 2010, the Zoning Commission recommended approval of the request by a vote of 6-0.**
 - A. **Public Hearing**
 - B. **Council to consider action on ordinance.**

11. **Consider Action on M&C # 07-06-10 – a request to Consider a Variance to the Leon Valley Code of Ordinances, Chapter 14, “Zoning,” Section 14.02.305, “Regulations for All Districts,” Sub-Section (m), “Overlay Districts, Part 2j, “Prohibited Signs,” to Allow a Light Emitting Diode (LED) Sign at Waterworks Car Wash at 5783 Wurzbach Road. (Ryan)**
12. **Consider Action on M&C # 07-07-10 with attached ordinance a Request to Consider a Written Proposal with Estimated Cost of \$46,124 to Conduct a Traffic Study on Bandera Road and Related Budget Adjustments. (Councilman Reyna/De La Garza)**

Discussion Agenda

13. **Discussion by City Attorney William M. McKamie on “The Impact of Social Networking on Cities.” (McKamie)**
14. **Discussion of Transportation Issues. (Mayor Riley)**
15. **City Manager’s Report (Lambert)**
 - A. **Discussion of Towers in Utility Easements; CPS Energy Construction Project Along Evers Road.**
 - B. **Discussion of the Installation of Exit Signs along Interstate Highway 410 and Identification and Added Signage for Leon Valley Business District.**
 - C. **Discuss Sale of Old Fire Ladder Truck and Obtain Direction Regarding Best Bid of \$3,500.**
 - D. **Discuss San Antonio Water System (SAWS) Sewer Line Replacement through Huebner Creek.**
 - E. **Discuss Contracts Ending in Six Months:**
 1. **City Manager’s Contract Ends January, 2011.**
 2. **CPS Energy, CIED Fund, 2010 CIED Funding Expiration Date January 31, 2011.**
 3. **CPS Energy, Franchise Fees, Renewal Date March, 2011**
16. **Citizens to be heard.**
17. **Announcements by Council Members and Mayor.**

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. **Announce Special City Council Workshop Meetings for the FY 2011 Budget on July 20, 2010 at 5 p.m., and on August 3, 2010 at 5 p.m., if needed.**

- B. Announce Meeting with Mario Medina, P.E., District Engineer for the San Antonio District of the Texas Department of Transportation, Monday, July 19, 1:30 p.m.; meeting to be posted as a meeting of the City Council to receive an Update on the Bandera Road Project.**

18. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF SPECIAL CITY COUNCIL WORKSHOP AND NOTICE OF REGULAR CITY COUNCIL MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 2nd day of July, 2010 at **1:30 p.m.** and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city 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.

Janie Willman, City Secretary