

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
MONDAY, OCTOBER 5, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

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

1. **Call to Order.**
2. **Presentation from Halff and Associates on progress toward a master redevelopment plan and Council to consider possible action as may be appropriate to the discussion.**
3. **Adjourn**

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

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of October 2009 "Employee of the Month" (Lambert/Mayor Riley).**
3. **Presentation of status report by the Tree Advisory Board (Berger/Flores).**
4. **Proclamation declaring the week of October 5-11, 2009 as "Fire Prevention Week" (Chief Irwin).**
5. **Proclamation declaring October 6, 2009 to be "National Night Out" in Leon Valley (Chief Wallace).**
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 September 15, 2009 and of the Special City Council Meeting of September 21, 2009 (Feutz).**
8. **Consider action on M&C # 10-01-09 with attached ordinance - requests for approval of budget adjustments for FY 2009 rollover funding for projects not fully completed and paid for in FY 2009:**

A. Fire Truck Purchase	General Fund	\$999,937
B. Halff Associates - Master Redevelopment Plan	General Fund	\$ 99,775
C. Library Books	General Fund	\$ 10,000
D. 2009 Sidewalk Construction Program	General Fund	\$ 22,495
E. 2009 Park Bridge - CDBG	General Fund	\$ 50,050
F. 2009 Sanitary Sewer Rehabilitation Project	Enterprise Fund	\$200,000

G. Electric Generator Purchase Enterprise Fund \$100,000
H. 2009 Street Construction Project - Poss Rd Street Maintenance Sales Tax Fund \$403,899

9. Consider action on M&C # 10-02-09 with attached ordinance - a request for approval of budget adjustments to the FY 2010 budget expenses of:
 - A. Website management fees General Fund \$6,000
 - B. Support services for the LVEDC - additional staff hours General Fund \$ 4,790
 - C. Tree Advisory Board expenses General Fund \$10,000
10. Consider action on M&C # 10-03-09 with attached ordinance - a request to authorize the City Manager to renew the existing independent contractor agreement for grant writing services and to approve associated budget adjustment not to exceed \$25,000 (Lambert).
11. Consider action on M&C # 10-04-09 - a request to allow Bexar County Flood Control to hold a public meeting at the Leon Valley Conference Center on Tuesday, October 27, 2009 for the public purpose of updating residents in the Leon Valley Ranches area of Flood Control Program progress and to waive all use fees (Lambert).
12. Consider action on Plat # 09-117 - a request by M.W. Cude Engineers on behalf of Steven Hanan of Crystal Hills Land Development, property owner, to plat approximately 11.086 acres of land to new Lots 21 through 44, Block 10, and Lots 18 through 34, Block 13, and Lots 1 through 33, Block 14, creating The Ridge at Leon Valley Unit #3 subdivision at the following streets: Cilantro Place, Parsley Hill, and Savory Glen (Flores).

Discussion Agenda - 1 Item

13. Discussion and solicitations of questions for Bexar County Flood Control officers to have answered at their October 27, 2009 meeting.

Action Agenda

14. Consider action on M&C # 10-05-09 with attached ordinance - a request to authorize the City Manager to enter into a technical service agreement with the National Development Council (NDC) for a 50/50 split with the Leon Valley Economic Development Corporation (LVEDC) for technical services to support Leon Valley businesses and business development projects, and to approve the associated budget adjustments if agreement is approved (LVEDC/Ryan).
15. Consider discussion on Poss Road construction and survey results with City Engineers and Council consideration of any appropriate action following discussion (Engineers Gonzalez/De la Garza).
16. Consider action on M&C # 10-06-09 with attached ordinance - a request to amend the City Code of Ordinances, Chapter 3 "Building Regulations" to add new Article 3.11 "Temporary Portable Storage Buildings" and prescribing a penalty of not less than fifty dollars (\$50.00) or no more than five hundred dollars (\$500.00), and amending the APPENDIX A to add Section A8.020 "Residential Temporary Portable Storage Unit Fees" (Flores)

Discussion Agenda Continued

17. City Manager's report.
 - A. CPS Franchise Agreement Update
 - B. Fire Department Receives new hazardous materials ID equipment

C . City Accountant to receive Award of Financial Reporting Achievement

18. Citizens to be heard.

19. 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. Historical Society fundraiser - 10/23/2009 - 6 pm - Community Center

B. Followup on Resolution to ARMA, TxDOT, and the MPO.

20. Convene into executive session in accordance with the Texas Government Code, Section 551.072 "Deliberations about Real Property" to discuss land acquisition options.

21. Reconvene into open session and consider discussion and any actions as appropriate from executive session regarding "Deliberations about Real Property" (Lambert).

22. 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 2nd day of October 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