

AGENDA

AMENDED

LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, OCTOBER 21, 2008
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

SPECIAL CITY COUNCIL MEETING - 5:45 P.M.

1. **Call to Order.**
2. **Convene into executive session in accordance with the Texas Government Code, Section 551.072, "Deliberations about Real Property" to discuss land acquisition options.**
3. **Reconvene into open session and consider discussion and any action as appropriate from executive session.**
4. **Adjourn.**

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

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of twenty-five year service awards to Robert Garcia (Mayor Riley).**
3. **Presentation of Good Neighbor Awards recognizing Scouts James Patterson and Austin Beal for their projects to better Leon Valley's natural area (Mayor Riley).**
4. **Presentation of Certificate of Appreciation for Hurricane Ike responders from the Leon Valley Fire Department (Mayor Riley).**
5. **Presentation by Economic Development Director Ryan on preliminary recommendations from the American Institute of Architects' Sustainable Design Assessment Team following their visit October 6-8, 2008 (Ryan).**
6. **Presentation of Good Neighbor Awards to members of the American Institute of Architects, students from U.T.S.A., and others who provided professional services for the Sustainable Design Assessment Team visit (Mayor Riley).**
7. **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

8. Consider action to approve minutes of the Regular City Council Meeting of September 16, 2008 and the minutes of the Special City Council Workshop Meetings of October 6 - 8, 2008 (Feutz).
9. Consider action on M&C # 10-01-08 with attached ordinance - requests for approval of budget adjustments for FY 2008 rollover funding for projects not fully completed and paid for in FY 2008:
 - A. Completion of codification services
 - B. Completion of job analyses and pay plan evaluation services
 - C. Advertising for Trade & Market Days
 - D. 2008 Sanitary Sewer Rehabilitation
 - E. Supervisory Control and Data Acquisition (SCADA) System
 - F. 2008 Slurry Seal Project
10. Consider action on M&C # 10-02-08 - a request for City sponsorship to waive all fees for the use of the Conference Center for a Supervisors' Training Program to be co-hosted by the City and the Texas Municipal League- Intergovernmental Risk Pool (Caldera).
11. Consider action on M&C # 10-03-08 with attached ordinance - a request to approve funding of the City's portion of the American Institute of Architects' (AIA) Grant from the Council Special Projects Fund and to approve the associated budget adjustment (Lambert).
12. Consider action on quarterly investment report - July 1, 2008 - September 30, 2008 and on the annual investment report for the period of October 1, 2007 - September 30, 2008 (V. Wallace).
13. Consider action on M&C # 10-04-08 with attached Resolution - annual review and revisions to city investment policy (V.Wallace).
14. Consider action to approve M&C # 10-05-08 with attached Ordinance - a request to amend City Code Chapter 2 "General Provisions", Section 2.401 "Official Newspaper" by adding the *Northwest Weekly* as another official newspaper of the City of Leon Valley (Feutz).
15. Consider action to approve an Interlocal Agreement between the City of Leon Valley and Bexar County and the City of San Antonio to appoint the San Antonio Metropolitan Health District's Director as the Health Authority for the City and to authorize said director to provide emergency assistance (Lambert).
16. Consider approval of Ordinance # 08-049 - appointment of a member to the Trade and Market Days Committee - Cynthia Rangel (Mayor Riley).

Action Agenda

- 17A. Public Hearing to consider Replat # 08-113 - a request by James Larson, applicant and property owner, to add .042 of an acre to a property by replatting Lot 5, to Lot 7, Block 2, CB 4428F, Northwest Industrial Park Unit #1 - Williams Insulation Subdivision, located at 4810 NW Industrial Drive (Flores)

- 17B. Consider action on Replat #08-113 - a request by James Larson, applicant and property owner, to add .042 of an acre to a property by replatting Lot 5, to Lot 7, Block 2, CB 4428F, Northwest Industrial Park Unit #1 - Williams Insulation Subdivision, located at 4810 NW Industrial Drive.(Flores).
- 18A. Public Hearing to consider Replat REPLAT CASE # 08-114 - a request by Fertitta Realty and Property Management, applicant and property owners, to replat approximately 13.33 acres of land from Lot 2, to new Lots 3, 4, 5, 6 and 7, Block 1, CB 4446, The Bandera Heights Subdivision, located at 7040 Bandera Road.
- 18B. Consider action on Replat #08-114 - a request by Fertitta Realty and Property Management, applicant and property owners, to replat approximately 13.33 acres of land from Lot 2, to new Lots 3, 4, 5, 6 and 7, Block 1, CB 4446, The Bandera Heights Subdivision, located at 7040 Bandera Road.(Flores).
19. Consider action on a Resolution to create a City of Leon Valley External Weblink Policy (City Attorney).
20. Consider Action on M&C # 10-06-08 - a request to authorize the City Manager to submit an application to the Metropolitan Planning Organization FY 2010-2013 to make Evers Road improvements (Lambert/Hargis).
21. Consider action on M&C # 10-07-08 - a request to authorize the City Manager to submit an application to the San Antonio-Bexar County Metropolitan Planning Organization (MPO) for the FY 2010 2013 Transportation Improvement Program for Wurzbach Road improvements (Lambert/Hargis).
22. Consider action on M&C # 10-08-08 - to authorize the City Manager to submit an application the Metropolitan Planning Organization FY 2010-2013 Transportation Improvement Program to install hike and bike trails along Huebner creek connecting to San Antonio's proposed Crystal Hills Park at Leon Valley's SW city limits (Lambert/Hargis).

Discussion Agenda

23. Discussion on a proposal to consider an agreement with the Forest Oaks Community Association and the City of Leon Valley to manage the operations of the Forest Oaks Community Association's pool and tennis court complex (Park Commission/Vick).
24. Discussion on Attorney General Opinion No. GA-0668 regarding notice requirements of the Open Meetings Act, Chapter 551, Government Code (City Attorney).
25. City Manager's report.
Financial Report for September 2008
26. Citizens to be heard.
27. Announcements.
 - A. Historical Society of Leon Valley Fundraiser "Bloomin' Onion" Event
 - B. Next Regular City Council Meeting to be held at Conference Center on Nov. 4, 2008
 - C. Tree planting initiative name

28. **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 17th day of October 2008 at 14:30 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