

AGENDA
LEON VALLEY CITY COUNCIL MEETING
MONDAY, NOVEMBER 5, 2007
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. **Presentations to Green Bin Instant Winners.**
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 minutes of the Regular City Council Meeting of October 16, 2007 (Feutz).**
5. **Consider M&C# 11-01-07 -Consider approval of budget adjustment for FY 2007 rollover for Supervisory Control and Data Acquisition (SCADA) System – \$65,000 (Vick).**
6. **Consider M&C# 11-02-07 - Consider approval of budget adjustment for FY 2007 rollover for Sewer Project Phase II - \$161,000 (Vick).**
7. **Consider M&C# 11–03-07 - Consider approval of budget adjustment fo FY 2007 rollover for Land Acquisition at the Huebner Well Site - \$33,000 (Vick).**
8. **Consider M&C# 11-04-07 with attached ordinance - a request to approve Fiscal Year 2008 Water and Sanitary Sewer rate increase (Stolz).**

Action Agenda

9. **Public hearing to consider Specific Use Permit Case # 07-259, with attached ordinance - a request by Venkat Thupakula d.b.a. *Kids Galore*, to construct and operate a “Child Care Facility”, in a B-2 (Retail) zoning district, adjacent to an R-1 (Single-Family) zoning district at 7724 Eckhert Road. APPLICANT IS REQUESTING A POSTPONEMENT TO DECEMBER 4, 2007(Smith).**
10. **Consider M&C# 11-05-07 - a request to initiate Zoning Commission review of the 2003 Master Plan, Section 4., “Planning Elements”, Subsection E., “Housing/Neighborhood Component”, Section 11N Seneca West Area, to consider petition by citizens to delete certain recommendations for that area (Smith).**

11. **Public hearing to consider Non-Specified Use # 07-002, with attached ordinance, a request by Dayton Schrader of REMAX, to define, classify and include R-7 "Single-Family Medium Density Dwelling" residential zoning into the Leon Valley City Code, Chapter 30 " Zoning (Smith).**
12. **Consider M&C# 11-06-07 - a request by Brian Hamilton, agent for Capital Investment Group, to appeal Master Sign Plan #06-002 Variance Request Decision to Allow Use of Sign D, at 7007 Bandera Road (Smith).**
13. **Consider M&C# 10-06-07 - a request to approve the Leon Valley Storm Water Management Program and authorization to submit the Notice of Intent (NOI) to the Texas Commission on Environmental Quality(TCEQ). This request was originally heard by Council on Oct. 16, 2007 and tabled to Nov. 5, 2007 (Tome).**
14. **Consider Resolution casting votes to elect a candidate for the Bexar Appraisal District Board of Governors for the term of January 1, 2008 - December 31, 2009. The City of Leon Valley has nine votes (Mayor Riley).**
15. **Consider Resolution rescheduling the second meeting of November 2007 from Tuesday, November 20, 2007 to Thursday, November 15, 2007 (Lambert).**
16. **Consider Resolution adopting the "El Verde by 2020" Plan for environmental sustainability of the City of Leon Valley (Lambert).**

Discussion Agenda

17. **Discussion on Strategic Plan Goal #2 - Safety and Security - its objectives and supporting action plan (Lambert).**
18. **Discussion and status report on the American Institute of Architects' Sustainable Design Assessment Team (SDAT) Program Application (Lambert).**
19. **City Manager's report.**
21. **Citizens to be heard.**
22. **Announcements.**
23. **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 November 2007 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