

**AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, NOVEMBER 7, 2006
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

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

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1. **Call to order and Pledge of Allegiance.**
 2. **Consider approval of minutes of the Special City Council Meeting of October 13, 2006 and the Regular City Council Meeting of October 17, 2006.**
 3. **Presentation of Service Award for Employee with 25 Years of Service to the City - Joyce Trent, City Library Director and Fred Friar, L.V.F.D.**
 4. **Proclamation of Appreciation to Fred Friar upon his retirement from service with the Leon Valley Fire Department.**
 5. **Proclamation of Appreciation to Jeffery A. Collins upon his retirement from service with the Leon Valley Fire Department.**
 6. **Presentation of 2006 Annual Beautification Awards for Business and Neighborhood Categories - Awards of Excellence and Awards of Merit.**
 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 M&C # 11-01-06 - Award of contract to ETECH Construction, Inc. for the FY 2006 Sidewalk Improvements on Bandera Road to be funded by a Bexar County CDBG grant. ETECH Construction, Inc. was the lowest bidder in the amount of \$97,225.36.**
9. **Consider M&C # 11-02-06 with attached Ordinance - Administrative correction to the numbering of "temporary weekend signs" and correction of Section 5.7, "Required Signs" minimum size of address numbers. The Sign Code was recently repealed and replaced on September 5, 2006, and these corrections are administrative in nature.**

Regular Agenda

- _____ 10. **Presentation by Bert Thomas, Park Commission Chairperson on Park Commission activities and recommendations.**
11. **Public Hearing to consider Zoning Case #06-373 with attached Ordinance - A request by Milmo Investments LLC, applicant to rezone approximately 4.883 acres of land from R-1 (Single-Family Dwelling) to B-3 (Commercial) to R-3**

(Multiple-Family Dwelling) in the 6000 Block of Sawyer Road and B-2 (Retail) at 6031 Grissom Road. Applicant requests POSTPONEMENT of the public hearing to the City Council Meeting of December 5, 2006.

12. **Consider M&C # 11-03-06 with attached Ordinance - appointing a new City Veterinarian and authorizing the City Manager to enter into a contract with the new veterinarian for animal care services.**
13. **Consider M&C # 11-04-06 with attached Ordinance - Authorizing a Budget Adjustment from the General Fund Reserve to the Community Development Department in the amount of \$11,700, for a temporary animal shelter and related equipment and supplies.**
14. **Consider M&C # 11-05-06 with attached Ordinance - Authorizing the City Manager to request use of the City Public Service Overhead to Underground Conversion Funds to relocate electrical power lines at 7249 Bandera Road.**
15. **Public Hearing to consider M&C # 11-06-06 with attached Ordinance - Repealing and replacing Chapter 30, "Zoning", in its entirety with a new Chapter 30. Recommend POSTPONEMENT of public hearing and Council consideration to the Regular City Council Meeting of November 21, 2006.**
16. **Consider appointment of a member to the Trade and Market Days Committee, a member to the Park Commission, and members to the Civic Affairs Committee.**
17. **City Manager's report.**
18. **Citizens to be heard.**
19. **Announcements.**
20. **Convene into Executive Session in accordance with the Texas Government Code, Section 551.071, "Consultations with Attorney" to seek advice from the City Attorney regarding possible legal action as related to a change order request to a contract with R.L. Jones, L.P. for the Huebner Creek Drainage Improvements project; and in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss the City Manager Selection.**
21. **Reconvene into open session.**
22. **Consider removing from the table M&C #10-15-06 - Request for Change Order #1 for R. L. Jones L.P. and associated budget adjustment to the Capital Projects Fund (\$35,000).**
23. **Consider M&C # 10-15-06 - Request for Change Order #1 for R. L. Jones L.P. and associated budget adjustment to the Capital Projects Fund (\$35,000).**
24. **Consider discussion and any action as appropriate from executive session.**
25. **Adjourn.** Posted: M. Feutz Date/Time: 11/03/06 1100 hr

<p>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.</p>
