

**AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, DECEMBER 1, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

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

1. **Call to Order.**
2. **Convene into Executive Session in accordance with the Government Code, Section 551.074, "Personnel Matters": Discussion of performance evaluation and employment contract amendments of City Manager Lanny Lambert.**
3. **Reconvene into open session and consider any action as appropriate to Executive Session discussion.**
4. **Adjourn.**

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

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of status report by the Community Events Committee (Ryan).**
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 action to approve minutes of the Regular City Council Meeting of November 17, 2009 and the Special City Council Meeting of November 14, 2009 (Feutz).**
5. **Consider action on M&C # 12-01-09 with attached ordinance - a request to approve the Tax Roll for the City of Leon Valley, Texas, for the Year 2009 (V. Wallace).**
6. **Consider action to approve an Ordinance appointing a member to the Earthwise Living Committee (Hernandez)(Mayor Riley).**
7. **Consider action on M&C # 12-02-09 - a request to approve city sponsorship for use of the Leon Valley Community Center for a public meeting proposed for January 27, 2010 with VIA Metropolitan Transit presenting VIA's Long Range Comprehensive Transportation Plan to allow for community input (Feutz).**

Action Agenda

8. **Discussion on a request from Bexar County to approve an Interlocal Agreement for Watershed Projects with Bexar County for the Bexar County Flood Control - Huebner Creek Enhanced Conveyance (LC-17) Project, and Council to consider any**

action as may be appropriate (City Attorney).

9. Consider action on M&C #11-05-09 - with attached ordinance - a request by Mary Light, applicant and property owner, to the City Code of Ordinances, Chapter 3, "Building Regulations," Section 3.05.003(a), "Dimensions and Appearance - Residential Fences," to allow construction of an eight foot (8") privacy fence at 7308 Linkmeadow Drive, being Lot 51, Block G, CB 4446A, Linkwood Addition Subdivision. *This case was originally heard on Nov. 2, 2009 and action was postponed for additional information (Flores).*
10. Consider action on M&C # 12-03-09 with attached ordinance - a request to amend the City Code of Ordinances, Chapter 14 "Zoning", amending Section 14.02.304 "Description and purpose of districts" to add (b) "Purpose of overlay districts and applicability", amending Section 14.02.305 "Regulations for all districts" to add (m) "Overlay Districts", and adding Appendix C "Sustainability Overlay District and Commercial and Industrial Overlay District Standards". On November 23, 2009, the Zoning Commission recommended approval by a vote of 7 to 0. (Halff Associates/ Flores).
 - A. Public Hearing
 - B. Council to consider action on ordinance
11. Consider action on M&C # 12-04-09 - a request to approve the purchase of 55 acre feet of water rights (Stolz).

Discussion Agenda

12. **City Manager's report.**
 - A. Update on CPS Energy Franchise Agreement negotiations and priorities
 - B. Update on grants applications and project
 - C. Update on petition received from residents of Hodges Drive
13. **Citizens to be heard.**
14. **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. Report on Leon Valley Recycles Day 2009 and filmfest held on Nov. 19, 2009
 - B. Report on 1st Annual Arbor Day Celebration held on Nov. 21, 2009
 - C. Report on upcoming public holiday events - Tree Lighting - Dec. 7, 2009 and Concert - Dec. 13, 2009
 - D. Update on the Lackland AFB JLUS program
 - E. Community Meeting for SmartWaySA - VIA's Long Range Comprehensive Transportation Plan discussion for input from the public - Jan. 27, 2010 at 7 pm.
15. **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 25th day of November 2009 at 1500 hrs 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