

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY CITY COUNCIL MEETING

APRIL 16, 2013, 7:00 P.M.

LEON VALLEY CITY HALL, CITY COUNCIL CHAMBERS

6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7 P.M.

1. **Call the City of Leon Valley Regular City Council Meeting to Order, Determine a Quorum is Present, and Pledge of Allegiance. (Mayor Riley)**
2. **Tree City USA Designation & Presentation. (Paul W. Johnson, Texas Urban Forester, Texas A & M University)**
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 ensure 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.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens [Attorney General Opinion – JC 0169].

Consent Agenda

4. **Consider Approval of the Regular City Council Meeting Minutes of April 2, 2013. (Willman)**
5. **Consider Action on City Board, Commission, and Committee Appointments, M&C # 04-03-13. (Willman)**
6. **Consider Action on an Ordinance Appointing a Committee Member to the 2012 Bond Program Oversight Committee, M&C # 04-04-13. (Willman)**
7. **Consider Action Approving Quarterly Investment Report for January 1, 2013 through March 31, 2013, M&C # 04-05-13. (Vickie Wallace)**

8. Consider Action on M&C # 04-06-13 with Ordinance, Awarding the Bid Received for the 2013 Water and Sewer Improvement Projects to San Antonio Constructors and Authorizing the City Manager to Execute the Bid Award Documents. (Vick)
9. Consider Approval of an Ordinance Amending the FY2013 Budget for an Amendment for Grant Funds Received from the Southwest Texas Regional Advisory Council (STRAC) for Fire Department EMS Supplies and Equipment, M&C # 04-07-13. (Valdez)

Regular and Public Hearing Agenda

10. Consider Approval of an Ordinance Authorizing the City Manager to Enter into an Agreement with the Texas A&M Forest Service for the Construction of the Defensible Space Project at the Leon Valley Natural Area, M&C # 04-08-13. (Valdez)
11. Presentation of Annual Report by the Leon Valley Historical Society. (Darby Riley, President, of the Leon Valley Historical Society)
 - A. Open Public Hearing.
 - B. Close Public Hearing.
12. Discussion and Possible Action Regarding the Natural Area Triangle Property Controlled by the Leon Valley Historical Society Through a Lease Agreement with the City of Leon Valley (COLV); and Status of Allowing the COLV to Develop the Triangle Property into a Community Park. (Councilman Art Reyna and Councilman Jack Dean)
13. Discussion and Possible Action to Evaluate the Process That the City of Leon Valley (COLV) Can Use to Consider Possible Breaches of the Natural Area Lease Agreement Between the Leon Valley Historical Society and the COLV or Violations of Law Related to the Management of the Natural Area. (Councilman Art Reyna and Councilman Jack Dean)
14. Conduct a Public Hearing to Consider Zoning Case # 2013-389, the Rezoning of Approximately 6.38 Acres of Land Generally Located at 6111 Bandera Road and 5901 Wurzbach Road from R-4 (Townhouse) and B-2 (Retail) to B-3 (Commercial) and to Re-zone from the Sustainability Overlay District to the Commercial / Industrial Overlay District, M&C # 04-09-13. (Flores)
 - A. Open Public Hearing.
 - B. Close Public Hearing.
 - C. City Council to Consider Action on proposed rezoning.
15. Conduct a Public Hearing to Consider Zoning Case # 2013-390, the Rezoning of Approximately 1.709 Acres of Land Generally Located at 7430 Huebner Road, from B-1 (Small Business) to B-2 (Retail), M&C # 04-10-13. (Flores)
 - A. Open Public Hearing.
 - B. Close Public Hearing.
 - C. City Council to Consider Action on proposed rezoning.

16. **Conduct a Public Hearing to Consider Specific Use Permit Case # 2013-271, to Allow Operation of a "Kennel," Generally Located at 6737 Poss Road, in a B-3 (Commercial) Zoning District within the Sustainability Overlay District, M&C # 04-11-13. (Flores)**
- A. Open Public Hearing.
 - B. Close Public Hearing.
 - C. City Council to Consider Action on requested Specific Use Permit.

Discussion Agenda

17. **City Manager's Report. (Longoria)**
- A. Report on Status of the Evers and Huebner Roads Traffic Improvements Project.
 - B. Report by Public Works on Street Maintenance Program for 2013. (Vick)
 - C. 2013 Swimming Pool Season and Report on City's Pool Operation, with Possible Direction to Staff.
 - D. Financial Statement for March 2013. (Vickie Wallace)
 - E. Monthly Departmental Reports.
 - F. Approved Minutes of City-Affiliated Boards, Committees, and Commissions.
 - G. Leon Valley 2012 Bond Oversight Committee Meetings of January 24, 2013 and February 28, 2013.
 - H. Leon Valley Park Commission Meetings of January 14, 2013, February 11, 2013, and March 11, 2013.
 - I. Future Agenda Items.
 - (1) Candidates Forum, April 30, 7 p.m., Leon Valley Conference Center.
 - (2) Canvass Results of the May 11, 2013 General Election, May 14-22.
 - (3) Consider Action on an Ordinance Authorizing the City Manager to Execute a Contract with a Service Provider for Construction Manager at Risk for the Municipal Facilities Improvement Project, May.
 - (4) Next Quarterly Update and Dialogue Between the City Council and the Leon Valley Economic Development Board of Directors, June.

18. **Citizens to be Heard.**

19. **Announcements by the Mayor and Council Members.**

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 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.

- Next Prescription Drug Collection, April 27, Leon Valley Police Department, 6400 El Verde Road, 10 a.m. – 2 p.m.
- Monday, April 29, Early Voting Begins at 8 a.m., Leon Valley Conference Center, 6421 Evers Road, and other Bexar County Locations
- Tuesday, April 30, League of Women Voters Candidates Forum, 7 p.m., Leon Valley Conference Center, 6421 Evers Road

- Pet Parade, May 18, Leon Valley Conference Center, 6421 Evers Road, 10 a.m. – 12 Noon

Executive Session

20. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations, 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).
21. **Adjourn.**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of other boards, commissions and/or committees of the City, whose members may be in attendance. The members of other city boards, commissions and/or committees may not participate in discussions on the items listed on the agenda, which occur at the meeting, and no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that city board, commission or committee subject to the Texas Open Meetings Act. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on Friday, April 12, 2013, by 11:30 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice was likewise posted on the City 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.





Janie Willman, City Secretary