

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS  
APRIL 2, 2013**

The City Council of the City of Leon Valley, Texas, met on the 2<sup>nd</sup> day of April, 2013, at 7:00 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

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**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 called the meeting to order at 7:00 p.m. with the following City Council Members in attendance: Hill, Reyna, Baldrige, Dean, and Biever.

City staff in attendance: City Manager Longoria, City Attorney Zech, City Secretary Willman, Interim Fire Chief Valdez, Human Resources Director Caldera, and Police Chief Wallace.

Councilwoman Kathy Hill led the assembly in the Pledge of Allegiance.

2. **Citizens to be Heard and Time for Objections to the Consent Agenda.** Mayor Riley noted that the City Secretary had emailed the City Council earlier asking for separate consideration of the March 19 Meeting Minutes.

Lyn Joseph, 6423 Trotter Lane, asked the City Council's consideration of wildflowers and naturally growing plants that attract butterflies and bees in all areas of the City, including those that require maintenance by the City's Public Works employees. She noted that in other cities like Denver, Seattle, and Phoenix wildflowers are planted along their main thoroughfares for display during the blooming season.

**Consent Agenda**

City Secretary Willman asked that the City Council consider approving the amended minutes as presented at the City Council dais this evening with the following change noted in red lettering on page 9 of 12 as located in the original City Council Agenda packet:

"Mayor Riley asked about the cost to the City or if the work is to be grant-funded. Interim Fire Chief Valdez answered that this project is not grant-funded. The cost will be manpower of Texas Forest Service employees at no cost to the City. The City will be involved and provide the Fire Chief's time and some assistance from the Public Works Department, dependent on the scope of the work, as determined by the Texas Forest Service."

Ms. Willman explained that the amended minutes were the final draft with changes added to provide clarification.

3. **Consider Approval of the Regular City Council Meeting Minutes of March 19, 2013.**

Motion by Councilman Reyna and second by Councilwoman Hill to approve the amended Meeting Minutes of March 19, 2013. Voting Aye: Hill, Reyna, Baldrige, Dean, and Biever. Voting Nay: None. Mayor Riley announced the motion carried.

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**Regular Agenda**

4. **Consider Ordinance Authorizing the City Manager to Utilize an On-Call Engineer List, M&C # 04-01-13.**

City Manager Longoria briefed the City Council on this agenda item. Following the City Manager's presentation, the City Council took action.

Motion by Councilman Reyna and second by Councilman Dean to approve the Ordinance authorizing the City Manager to utilize an on-call engineer list. Voting Aye: Hill, Reyna, Baldrige, Dean, and Biever. Voting Nay: None. Mayor Riley announced the motion carried.

**Adopted Ordinance Number 13-011** – Authorizing the City Manager to Utilize an On-Call Engineer List.

**Discussion Agenda**

5. **Discussion on the Request for Proposal (RFP) Process for Selecting the City Of Leon Valley's Insurance Agent of Record, M&C # 04-02-13.**

Human Resources Director Caldera briefed the City Council on this agenda item. Ms. Caldera noted that one of the items left off of the selection criteria was that during the panel oral interviews, the questions are going to be focused towards the Affordable Healthcare Act because there are some compliance issues with which the City is going to have comply in 2014. She noted this information was left off of the selection criteria.

6. **City Manager's Report. (Longoria)**

- A. **Legislative Update.** Mr. Longoria reported the progress on the City's legislative initiative regarding indefinite suspension of the Street Maintenance Sales and Use Tax. Councilman Reyna and Councilman Dean added to the Update.
- B. **Staff Report on the Neighborhood Sweep Program.** Mr. Longoria reported that Code Enforcement went street by street with Public Works as a part of the Spring Clean-up. Police Chief Wallace provided some detail about the Neighborhood Sweep Program. City Council asked if this was posted on the City's website because some residents thought they were being targeted. It was noted that persons without code violations seemed pleased with the effort. The City Council asked for access to a list of reported violations to ensure that actual violations are being worked versus those that need to be reported or are in active status. Mr. Longoria noted that there are some changes that can be made to the Program before it is used again during the Fall Clean-up. The City Manager indicated a database of code issues can be posted to the City's web. Councilman Dean noted there are some problems with abandoned homes with may not actually be a code violation. The City Council clarified that what is needed is follow-up with residents reporting what is happening with code violations. The City Manager stated he would get with the Code Enforcement Officer and work on a solution to the City Council's request for additional information on initial code violations reported as well as follow-up calls.
- C. **Report on the Edwards Aquifer Drought Management and Water Restrictions.** Mr. Longoria reported the City is at Stage II Restrictions. He

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noted that the San Antonio Water System (SAWS) expects the area to reach Stage III based on averaging. It was further noted that the City's drought management ordinance needs updating to further align the City's requirements with those promulgated by SAWS. SAWS restricts water usage for their customers. The Edwards Aquifer restricts water usage for municipal, industrial, and irrigation purveyors. The City Council indicated a need to inform the City's water customer consumers. Mr. Longoria clarified that the City of Leon Valley, as a municipality, is under the restrictions of the Edwards Aquifer Authority. The City Manager noted that staff will bring an ordinance amendment for the City Council's consideration. There were City Council questions regarding penalties that SAWS applies to the City's usage. The City Council asked that changes reflect consistency and modifications to be in compliance with the current drought management and water restriction standards. There was a question raised about the City's control versus the control that SAWS has in relation to those customers who purchase City water and those customers who purchase SAWS water. The City Manager indicated he would consult with the City Attorney on the matter.

**D. Approved Minutes of the City-Affiliated Boards, Committees, and Commissions.**

- (1) Leon Valley Economic Development Corporation, Approved Meeting Minutes of February 27, 2013 Meeting.
- (2) Zoning Commission Approved Meeting Minutes of January 29 and February 26, 2013 Meetings.

**E. Future Agenda Items.**

- (1) Presentation of Annual Report by the Leon Valley Historical Society, April 16.
- (2) Consider Accepting Bid Award and Award of Water and Sewer Project Contract, April 16.
- (3) Report by Public Works on Street Maintenance Program for 2013, April 16.
- (4) Consider Zoning Cases with Public Hearing, April 16.
- (5) Public Hearing on Proposed Ordinance Amending the Leon Valley Code of Ordinances, Chapter 10 "Subdivision Regulation for the Purpose of Prohibiting Wooden Utility Poles," April 16.
- (6) Candidates Forum, April 30, 7 p.m., Leon Valley Conference Center.
- (7) Canvass Results of the May 11, 2013 General Election, May 14-22.
- (8) 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, 2013.
- (9) Next Quarterly Update and Dialogue Between the City Council and the Leon Valley Economic Development Board of Directors, June.

**7. Citizens to be Heard.** There were no citizens to come forward to address the City Council.

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

City Attorney Zech announced that Denton, Navarro, Rocha and Bernal is again hosting its annual Hogwild Event. He will bring details about the date at a future meeting. He stated he thought this year's Event is the last Friday in June in New Braunfels.

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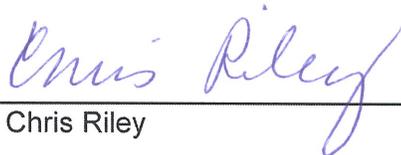
Mayor Riley thanked the staff for their support in attending the Terrell Hills City Complex Grand Opening. She announced the next Walk with the Mayor as being on Saturday, April 6. Mayor Riley announced the City Manager will provide a report on traffic improvements near the DPS Center at the next City Council meeting. She asked that everyone keep longtime City volunteer Bob Tome in their prayers due to his health considerations. City Council Members were requested to donate a bottle of wine for the Volunteer Appreciation Dinner.

**Executive Session**

9. 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).

There was no Executive Session conducted under this agenda item.

10. **Adjourn.** Motion by Councilman Dean and second by Councilman Reyna to adjourn the meeting at 7:54 p.m. Mayor Riley adjourned the meeting without objection at 7:54 p.m.

  
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Mayor Chris Riley

ATTEST:

  
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Janie Willman, City Secretary

