

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
JANUARY 8, 2013**

The City Council of the City of Leon Valley, Texas, met on the 8th of January, 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:

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 Regular Meeting to order at 7 p.m. with the following City Council Members present: Hill, Reyna, and Dean. Council Member Baldrige's absence was announced and excused because of a family medical emergency. Council Member Biever's absence was announced and excused due to his being out-of-town. Mayor Riley announced that a quorum of the City Council was present.

City Staff in attendance: City Manager Longoria, City Attorney Zech, City Secretary Willman, Community Development Director Flores, Economic Development Director Mora, Fire Chief Irwin, and Police Chief Wallace.

Mr. Travis Nelson led the assembly in the Pledge of Allegiance.

- 2. Citizens to be Heard and Time for Objections to the Consent Agenda.**
No citizens addressed the City Council.

Consent Agenda

Motion by Councilman Reyna and second by Councilman Dean to approve Consent Agenda Item 3. Voting Aye: Hill, Reyna, and Dean. Voting Nay: None. Absent: Baldrige and Biever. Mayor Riley announced the motion carried.

- 3. Consider Approval of the Meeting Minutes of the Regular City Council Meeting of December 18, 2012.** Approved the Minutes of the December 18, 2012 City Council Meeting.

Regular Agenda

- 4. Conduct a Public Hearing and Consider Replat Case #2012-123, with Attached Ordinance, to Replat Approximately 0.94 Acre Tract of Land in The Monte Robles-Newman Subdivision, M&C # 01-01-13.**

Community Development Director Flores introduced this agenda item as being for the City Council to conduct a public hearing and consider the Replat Case #2012-123, with an attached Ordinance, a request by Crossbranch Surveying, agent for Melanie Newman, applicant and property owner, to replat approximately 0.94 Acre tract of land, being Lot 7, Block H, CB 5907, Monte Robles Park to Lot 11, Block H, CB 5907, of The Monte Robles-Newman Subdivision. Ms. Flores indicated the only letter that had been returned had been to the applicant. Ms. Flores reported the notification letter had been re-sent based on updated addressing information. She noted also that City Engineer Sia

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Sayyadi reviewed the plat and found it to be in conformance. Ms. Flores further noted that because there are no sidewalks in Monte Robles, that the variance includes no sidewalks on the proposed replatted property.

Open Public Hearing. Mayor Riley opened the Public Hearing at 7:09 p.m.

Mr. David Earl, Attorney, 15303 Huebner, San Antonio, addressed the City Council on his client's (the applicant/property owner) behalf, asking for the City Council's favorable consideration. He stated he was available to answer any questions.

Mayor Riley confirmed there were no questions by the City Council. There were no other speakers to address the City Council.

- A. Close Public Hearing.** Mayor Riley closed the public hearing at 7:10 p.m.
- B. City Council to Consider Action.**

Motion by Councilwoman Hill and second by Councilman Reyna to approve the replat case and the variance. Voting Aye: Hill, Reyna, and Dean. Voting Nay: None. Absent: Baldrige and Biever. Mayor Riley announced the motion carried.

Adopted **Ordinance No. 13-001** – Approving a Subdivision Replat Being Approximately a 0.94 Acre Tract of Land, Being Lot 7, Block H, CB 5907, Monte Robles Park Subdivision, to Lot 11, Block H, CB 5907, Monte Robles Park-Newman Subdivision in the City of Leon Valley.

Discussion Agenda

- 5. Presentation and Discussion on the City's Tree Preservation Policy, M&C # 01-02-13.** Mayor Riley announced that she had received a number of telephone calls during the Christmas holidays about trees being cut near the silos (on Huebner Road) and had asked the City Manager for a report on the City's Tree Preservation Policy. However, as the entire City Council is not present at tonight's meeting, she asked that this agenda item be moved to the next meeting agenda if the City Council found that amenable. There was no objection to moving this item to the next City Council meeting agenda.
- 6. City Manager's Report. (Longoria)**
 - A. Informational updates, as may be required.** The City Manager asked to have the City Secretary make a presentation on the upcoming Election cycle schedule of dates.

City Manager Longoria stated that with the City Council's approval, he would like to schedule the next quarterly dialogue meeting between the City Council and the Leon Valley Economic Development Corporation Board on January 22 with an early start at 5:30 p.m.

City Manager Longoria updated the City Council on the progress and planning for the Town Hall Meeting, scheduled for Saturday, January 26. He noted the

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meeting is from 8:30 a.m. to 12:30 p.m. He reported the City has secured the services of Mike De La Garza as a facilitator. The details of how that meeting will be structured are still being worked out. There will be three key areas for presentation; the first presentation will be related to the construction activity for the capital projects; the second and third presentations pertain to communication strategies and community identity and branding. Mayor Riley added that a community festival will be part of the community identity and branding session.

B. Future Agenda Items

- (1) Consider Renewal of Support Services Contract with Leon Valley Economic Development Corporation (LVEDC). January – February.
- (2) Consider Action on a Resolution Authorizing the City Manager to Execute a Lease with Mauricio Romero for the Kinman House at 6417 Evers Road, Leon Valley, TX, January – February.
- (3) LVCC & LVEDC Quarterly Joint Meeting, January.
- (4) Consideration of a Service Provider for Construction Manager at Risk for the Municipal Facilities Improvement Project.
- (5) Consider Approval of a Contract for the Construction of the Leon Valley Public Library Children's Wing, January 22.
- (6) Consider Approval of the Comprehensive Annual Financial Report for Fiscal Year 2012, January 22.
- (7) Consider Approval of the Quarterly Investment Report for October – December, 2012, January 22.
- (8) Consider Approval of Police Department Budget Adjustment from the Police Forfeiture Fund, January 22.
- (9) Conduct Annual Town Hall Meeting, Saturday, January 26, 2013.
- (10) Consider Approving Memorandum of Understanding with Bexar County Elections Department to Conduct the Joint, General, and Special Elections of May 11, 2013, February.
- (11) Call the May 11, 2013 General Election, February – March 1.
- (12) Texas Department of Transportation Presentation on Super Street Model.
- (13) Staff Update / Presentation on the Progress of the Sun Setting Process for the City of Leon Valley's Boards, Committees, and Commissions.

7. Citizens to be Heard.

Erica Marmar, a resident of Canterfield, addressed the City Council asking what is going to go in the property located at the former Fiesta Dodge Property. City Manager Longoria provided a brief explanation about what is proposed for development of the property. Mr. Longoria noted that the Staubach Group wants to meet later this week to finalize the Development Agreement. He noted that with the Development Agreement being finalized, that the Developer wants to sign businesses and develop the property quickly.

Kevin Hakala, 4928 Althea Drive, informed the City Council that he went to the recent Zoning Commission Meeting for the Hodges area. There was a recommendation is for street lights to be added on his block because there are no street lights and 10 houses. He asked for the next step in the process. It was recommended he address the City

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Council. Ms. Flores noted that when the communication process with other residents in the area is completed, dependent on the feedback, then the rest of the process will be initiated.

8. Announcements by the Mayor and Council Members.

- Annual Town Hall Meeting, Saturday, January 26, 2013
- Earthwise Living Day, Saturday, February 23, 2013

Mayor Riley announced that she, Councilwoman Hill, and Mr. Longoria are working on strategizing the Town Hall Meeting. Mayor Riley thanked Economic Development Director Claudia Mora and Administrative Assistant Rene Rooney for their work on the announcement cards. Councilwoman Hill invited the assembly to the Town Hall Meeting on January 26.

Councilman Reyna went to the first day of the new Texas Legislative Session. He met with the City's legislative representatives. The legislative representatives are ready to help the City of Leon Valley with its street tax legislation. He noted that he and Councilman Dean are scheduled to meet with the Governor's Office next Tuesday to make sure they are happy with what has been drafted before we get excited about our success. He reported that State Senator Leticia Van De Putte is the President Pro Tem of the Senate.

Mayor Riley announced that Earthwise Living Day is on February 23 and this year's theme is "Do Your Part." She noted that just today the City got confirmation that former Mayor Howard Peak of San Antonio will speak about connectivity on the trails. She stated that is one way for persons to get out of their cars and walk.

Mayor Riley thanked everyone for their sympathy and support at the loss of her brother, Timothy Peter Dravis. She noted his bravery and refusal to give in to the pancreatic cancer for 3 ½ years. She noted his spirit will live on, especially when the blog he wrote is turned into a book. He left a wife and two kids, ages 13 and 15.

Councilman Reyna made a motion to adjourn the meeting, when appropriate, in the memory of Tim Dravis.

Executive Session

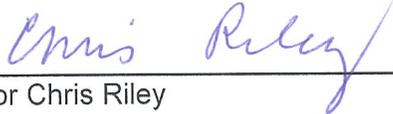
9. The City Council convened in Executive Session at 7:29 p.m. pursuant to Section 551.072 of the Texas Local Government Code, Deliberations about Real Property, to Deliberate the Purchase, Exchange, Lease, or Value of Real Property. The City Council reconvened into Open Session at 8:31 p.m. There was no action taken resulting from the Executive Session.
10. 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

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(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 held under Item 10.

11. **Adjourn.** The Mayor announced that based on the previous motion that the meeting was adjourned in memory of her brother, Timothy Peter Dravis, at 8:32 p.m.



Mayor Chris Riley

ATTEST:



City Secretary Janie Willman

