

CITY OF LEON VALLEY



CITY COUNCIL SPECIAL & REGULAR MEETING Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, Texas 78238 Monday, June 09, 2014

AGENDA

SPECIAL CITY COUNCIL MEETING

1. **5:00 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Government Code §551.074 *Personnel Matters* to discuss the following: **M&C# 2014-06-09-01** (S. Passailaigue)

Interviews for Tier I Board Appointments:

- LVEDC
 - 5:00 p.m. – Arthur “Art” Reyna, Jr.
 - 5:15 p.m. – Jose Sanchez
 - 5:30 p.m. – Arnie Jacob
 - 5:45 p.m. – Jose Maldonado
 - 6:00 p.m. – Patricia Manea
 - Zoning Commission
 - 6:15 p.m. – David Jordan
 - 6:30 p.m. – Jack Dean
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
 4. Adjournment.

REGULAR CITY COUNCIL MEETING AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Consideration of Resolution No. 14-006R appointing members to boards/commissions/committees in accordance with Ordinance No. 2014-01-13-02. **M&C 2014-6-9-02** (S. Passailaigue)
3. Public Hearing on the proposed Hike and Bike Trail Improvements planned for the park known as the Huebner-Onion Natural Area Park. **M&C 2014-6-9-03** (M. Moritz)
4. Consideration of Resolution No. 14-007R to determine that the planned improvements related to the Hike and Bike project in the Huebner-Onion Natural Area Park are in the best interest of the citizens and the public (M. Moritz)

5. **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 during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council. **Citizens must sign the appropriate sign-in sheet by 7:15 p.m.**

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

6. Approval of City Council Minutes. (Passailaigue)
a) April 14, 2014 Regular City Council Meeting
b) May 12, 2014 Regular City Council Meeting
c) May 17, 2014 Coffee with the Mayor & Council
d) May 20, 2014 Special City Council Meeting
7. Consideration of Resolution No. 14 -008R appointing the Municipal Court Judges of the Leon Valley Municipal Court for a term of two (2) years expiring May 2016. **M&C 2014-6-9-04** (V. Wallace)
8. Consideration of Resolution No. 14-009R authorizing the City Manager to enter into a City Pride Sign Agreement with the Texas Department of Transportation (TxDOT) for the purpose of allowing the installation of new City limit signs along Bandera and Grissom Roads. **M&C 2014-6-9-05** (M. Moritz)
9. Consideration of Ordinance No.14-007, an ordinance of the City Council of the City of Leon Valley, Texas amending the Leon Valley Code of Ordinances Appendix A, "Fee Schedule," adding Section A2.013, "Newsletter Advertisement Fees," for fees to advertise in the City Newsletter. **M&C 2014-6-9-06** (K. Flores)
10. Consideration of Ordinance No. 14-008, approving a budget adjustment for adjustment of the Leon Valley Economic Development Corporation contribution to the Special Events Budget. **M&C 2014-6-9-07** (K. Flores)

REGULAR AGENDA

11. Election of the Mayor Pro-Tem. **M&C 2014-6-9-08** (S. Passailaigue)
12. Consider the appointment of a City Council Member to serve as a liaison to the Leon Valley Bond Oversight Committee. **M&C 2014-6-9-09** (S. Passailaigue)
13. Discussion and possible action to formally establish a process to create a Home Rule Charter Commission for the City of Leon Valley. **Memorandum** (Requested by Councilmember Biever and Councilmember Diaz)

14. Consideration of Ordinance No. 14-009, an ordinance amending the Leon Valley Code of Ordinances, Chapter 1 General Provisions, Article 1.09 Parks and Recreation, Section 1.09.008 (L) Moonwalks and related items. **M&C 2014-6-9-10** (K. Flores)
15. Consideration of Ordinance No. 14-010 approving a budget adjustment for the Municipal Facilities Bond Project for technological equipment and cabling infrastructure in the new Fire Station and Municipal facilities. **M&C 2014-6-9-11** (M. Moritz)
16. Public Hearing with attached ordinance to Consider Specific Use Permit #2014-272, the operation of a "Birthday/Playroom – Kids Only," located generally at 6835 Bandera Road in a B-2 (Retail) zoning district in the Sustainability Overlay district. **WITHDRAWN Memorandum** (K. Flores)
17. Public Hearing with attached Ordinance No. 14-011 to Consider Zoning Case #2014-393, the rezoning of approximately 14.07 acres of land located generally at 6016, 6200, 6312, 6360, and 6400 Grissom Road from the Sustainability Overlay District to the Commercial/Industrial Overlay District within a B-3 (Commercial) zoning district. **M&C 2014-6-9-12** (K. Flores)
18. Public Hearing with attached Ordinance No. 14-012 to Consider Specific Use Permit #2014-273, the operation of a "Restaurant – Not Completely Enclosed," located generally at 6430 Bandera Road in a B-2 (Retail) zoning district in the Sustainability Overlay district. **M&C 2014-6-9-13** (K. Flores)
19. Discussion and possible action on the creation of a Beautification Committee for the City of Leon Valley. **M&C 2014-6-9-14** (Mayor Chris Riley)
20. Discussion of the Volunteer Committee appointment process. **M&C 2014-6-9-15** (Mayor Chris Riley)
21. Discussion of the Rules of Conduct for City Council Business Meetings. **M&C 2014-6-9-16** (Councilman Sanchez and Councilman Martinez)
22. Discussion of topics of discussion for the Coffee with the Mayor and Council on June 14th; and clarification of what constitutes an "excused vs. unexcused absence" of a Council Member at the Coffee. **M&C 2014-6-9-17** (Mayor Chris Riley)
23. Staff Information
 - a. Programmed improvement to Raymond Rimkus Park to include prioritization, timeline for completion and formal approval process. (M. Moritz)
 - b. Update on the 4th of July Celebration. (K. Flores)
 - c. Update on the Fall Jazz Festival. (K. Flores)
 - d. Update on status of the Next Door Neighbor Social Networking program being reviewed by the City Council Communications Sub-Committee. (C. Caldera)
 - e. Update on change in Lions Roar Newsletter (Flores)
 - f. Evers Road Rehabilitation timeline and funding (Dimaline)
24. City Manager's Report
 - a. Capital Facilities Monthly Report
 - b. Monthly Departmental Reports
 - c. Approved Minutes from Boards, Commission and Committees.
 - d. City Employee News and Updates
 - e. Future Agenda Items:

- An Ordinance amending the City Code regarding regulations of Boarders, Commercial Businesses and Vehicles in R-1 Zoning Districts.
- Consideration of a policy regarding the installation of Speed Bumps in Residential areas.
- Joint meeting of the Leon Valley City Council, the Leon Valley Chamber of Commerce and the Leon Valley Economic Development Corporation on July 14, 2014.

25. Citizens to be Heard.

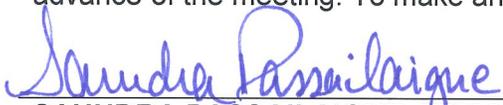
26. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday 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 City Council or a City official.

27. Adjournment.

Executive Session. 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).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [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** was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on June 06, 2014 at 2:03 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is 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 in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary

