

# CITY OF LEON VALLEY



## CITY COUNCIL SPECIAL & REGULAR MEETING

Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, July 14, 2014

### AGENDA

#### SPECIAL JOINT MEETING OF THE LEON VALLEY CITY COUNCIL, LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION AND THE LEON VALLEY CHAMBER OF COMMERCE.

1. **5:30 P.M.** Call to order, Determine a Quorum is Present. **M&C #2014-07-14-01 (C. Mora)**
2. Possible items for discussion:
  - a) Summary of the LVEDC Funded Projects
  - b) Aquarium Project
  - c) Economic Development Strategic Plan
  - d) "Downtown Leon Valley" (Town Center)
3. Adjournment.

#### REGULAR CITY COUNCIL MEETING

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Certificate of Valor presentation to Leon Valley Captain Blake Wade, and Firefighters Rick Sanchez, Kory Paulini, Sam Nevils, Moises Soliz and Mike Dizzine of the Leon Valley Fire Department.
3. "Good Neighbor Award" presentation to volunteers of the July 4<sup>th</sup> Celebration.
4. **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

5. Approval of City Council Minutes. **(S. Passailaigue)**
  - a) June 07, 2014 Council Retreat Meeting with Attachment
  - b) June 09, 2014 Regular City Council Meeting
  - c) June 14, 2014 Coffee with the Mayor & Council
  - d) June 30, 2014 Special City Council Meeting

6. Consideration of Resolution No. 14-012R affirming the June 30, 2014 re-appointment of Mike McCauley, Claude Guerra and Dr. Georgia Zannaras to the Leon Valley Economic Development Corporation for a term effective immediately and expiring September 30, 2015. **M&C 2014-07-14-02 (S. Passailaigue)**
7. Consideration of Resolution No. 14-013R authorizing the City Manager to enter into an Electric Line Right of Way Agreement with CPS Energy along 6300 El Verde Road. **M&C 2014-07-14-03 (M. Moritz)**
8. Consideration of Resolution No. 14-014R appointing Jack Dean to the Bond Oversight Committee. **M&C 2014-07-14-04 (Councilmember Diaz ,Councilmember Biever)**
9. Consideration of Resolution No. 14-015R reappointing members to the Zoning Commission. **M&C 2014-07-14-05 (S. Passailaigue)**

### **REGULAR AGENDA**

10. Consideration and direction to City Staff to participate in a partnership with State Representative Justin Rodriguez to conduct a "Movies at Rimkus Park" event. **M&C 2014-07-14-06 (Councilmember Ruiz, Councilman Biever)**
11. Consideration of an Investment Policy for the Leon Valley Economic Development Corporation (LVEDC) as recommended by the LVEDC Board. **M&C 2014-07-14-07 (C. Mora)**
12. Consideration of Ordinance No. 14-013 creating and appointing members to the Leon Valley Home Rule Commission. **M&C 2014-07-14-08**
13. Consideration of Resolution No. 14-017R amending the City Council Code of Conduct Policy. **M&C 2014-07-14-09 (Councilmember Sanchez, Councilmember Diaz)**
14. Consideration of Resolution No. 14-018R authorizing the City Manager to enter into a contractual agreement with Tero Technologies and Entech Sales & Service, Inc. for the purpose of technological infrastructure and cabling in the new Fire Station and Municipal Facilities. **M&C 2014-7-14-10 (M. Moritz)**

### **DISCUSSION AGENDA**

15. Discussion on a policy regarding the installation of Speed Bumps for traffic control **M&C 2014-07-14-11 (L. Valdez)**
16. Presentation and discussion on establishing City Council Sub-Committees to implement City Council goals and objectives **M&C 2014-07-14-12 (M. Longoria)**
17. Discussion on a proposed date change for the Coffee with the Mayor and Council. **M&C 2014-07-14-13 (Councilmember Sanchez, Councilmember Diaz)**
18. Discussion regarding the Jazz Festival Management Agreement. **M&C 2014-07-14-14 (Councilmember Martinez)**
19. Discussion on calling a Special City Council Meeting to Review the Leon Valley Employee Compensation Study. **M&C 2014-07-14-15 (Mayor Riley)**
20. City Manager's Report
  - a. Capital Facilities Monthly Report
  - b. TML 102<sup>nd</sup> Annual Conference and Exhibition September 2014
  - c. Establishment of the Citizen Action Team
  - d. Presentation of the 2014-15 Budget Calendar
  - e. Status of the Tree USA Signs

- f. Update on Recycling Survey
- g. Monthly Departmental Reports
- h. Approved Minutes from Boards, Commission and Committees
- i. City Employee News and Updates
- j. Future Agenda Items:
  - Approval of the 2014 Strategic Plan Update
  - Amendment to the City Code regarding regulations of boarders, commercial businesses and vehicles in the R-1 Zoning Districts

21. Citizens to be Heard.

22. 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.

23. 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 July 11, 2014 at 10:27 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://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

