

**NOTICE OF PUBLIC MEETING
LEON VALLEY CITY COUNCIL
REGULAR MEETING**

**TUESDAY, AUGUST 20, 2013
7:00 P.M.**

**LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. **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. Council 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]

3. Presentation on the San Antonio Low Impact Design (LID) Roadway Design Competition on Evers Road by the winning team- M&C 2013-08-20-03 (URS Corporation, MIG and GeoSolutions.)
4. Discussion and Presentation on the Waste Management Pilot Recycling Program at the Ridge Subdivision. M&C 2013-08-20-04 (Longoria/Nicole Monsibais, Board of Directors, The Ridge Homeowners Association)

CONSENT AGENDA

5. Consider the approval of the August 6, 2013 Regular City Council Meeting Minutes. (Callanen)
6. An Ordinance to consider an agreement between the City of Leon Valley and the San Antonio District Office of the Federal Department of Justice Drug Enforcement Administration (DEA) to allow Leon Valley Leon Valley Police Department participation in the State and Local Task Force fighting illegal narcotics in the region. M&C 2013-08-20-06 (R. Wallace)

7. Consider approval of the City of Leon Valley Quarterly Investment Report. M&C 2013-08-20-07 (V. Wallace)

REGULAR AGENDA

8. **A Public Hearing** to Consider Zoning Case #2013-391, with Attached Ordinance, the Rezoning of Approximately 4.26 acres of Land Generally Located at 6217 Grissom Road, and 6645 and 6655 Poss Road, from the Sustainability Overlay (SO) to the Commercial/Industrial Overlay (CIO). M&C 2013-08-20-08 (Flores)
 - A. Open Public Hearing.
 - B. Close Public Hearing.
 - C. City Council to Consider Action on proposed zoning overlay change.
9. Consider an Ordinance Ordering a Special Election in the City of Leon Valley, Texas, to be held Jointly with Bexar County for the Joint, General, and Other Elections on the 5th day of November, 2013, for the Amendment, General, Special and Bond Election for the Purposes of Voting For or Against the Reauthorization of the Local Sales and Use Tax in the City of Leon Valley at the Rate of One-Fourth(1/4) of One Percent (0.0025000) to Continue Providing Revenue for Maintenance and Repair of Municipal Streets. The tax expires on the 10th anniversary of the date of this election unless the imposition of the tax is reauthorized. M&C 2013-08-20-09 (Longoria)

Considerar una ordenanza que ordene que se lleven a cabo elecciones especiales el día 5 de noviembre de 2013, en la Ciudad de Leon Valley, Texas, junto con las del Condado de Bexar, en relación con las Elecciones conjuntas, generales y de otro tipo, relativas a elecciones generales, especiales y sobre enmienda y bonos, con el fin de votar a favor o en contra de volver a autorizar el impuesto local sobre las ventas y uso en la Ciudad de Leon Valley, a una tasa de un cuarto (1/4) de un por ciento (0.0025000), a fin de seguir generando rentas para el mantenimiento y la reparación de las calles municipales. El impuesto se vence en el 10° (décimo) aniversario de la fecha de estas elecciones, a menos que se vuelva a autorizar el impuesto. M&C 2013-08-20-08 (Longoria)

10. An ordinance of the City Council of the City of Leon Valley, Texas, authorizing the City Manager to enter into a Memorandum of Understanding (MOU) for election services with the Bexar County Elections Administrator to share the costs of said election services on a fair and equitable basis, for the conduct of the November 5, 2013 Amendment, General, Special and Bond election. M&C 2013-08-20-10 (Longoria)
11. An item calling for a vote of the City Council for the placement of a proposal to adopt the City's 2013 Tax Rate to fund the FY 2014 Budget on the agenda of September 17, 2013 City Council Meeting at a rate of \$0.582915/\$100 valuation which is \$0.008633 higher than last year's tax

rate of \$0.574282 and 4.567560% higher than the effective tax rate of \$0.557453. M&C 2013-08-20-11 (V. Wallace)

12. Consideration by the City Council to call two public hearings on the proposed 2013 tax rate of \$0.582915 per \$100 valuation, which is \$0.008633 higher than last year's tax rate of \$0.574282 and 4.567560% higher than the effective tax rate of \$0.557453. The first public hearing will be on September 3, 2013 and the second public hearing will be on September 10, 2013, at 7:00 p.m. in the City Council Chambers. M&C 2013-08-20-12 (V. Wallace)

DISCUSSION AGENDA

13. City Manager's Report

- a. Employee Announcements/Promotions
- b. DPS Center Traffic Improvements Status Report
- c. Coffee with the Mayor and Council – Longoria
- d. Report on Bus Rapid Transit (BRT) Expansion into Leon Valley –Longoria
- e. Monthly Financial Report – V. Wallace
- f. Other announcements related to community events
- g. Monthly Departmental Reports
- h. Future City Council Agenda Items:
 - i. September 3, 2013, City Council Budget Workshop & First Public Hearing on Proposed Tax Rate
 - ii. September 3, 2013, Public Hearing & Presentation by Architect Mickey Conrad on proposed Schematic Designs for the new Fire Station, Police Department and Municipal City Hall Renovations.
 - iii. Special Joint Meeting with LVEDC, September 3, 2013.
 - iv. September 10, 2013 Second Public Hearing On Proposed Tax Rate
 - v. September 17, 2013 Public Hearing & Adoption of the Budget & Formal Adoption of the Tax Rate

14. Citizens to be Heard.

15. 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.

16. 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).

17. Adjourn.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other City boards, 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 was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on Friday, August 16, 2013, by 5:30 p.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 in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.




Leticia Callanen, Interim City Secretary