

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, MARCH 6, 2012, 6 P.M.

LEON VALLEY CITY COUNCIL CHAMBERS

6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL JOINT MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL AND THE CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION BOARD (LVEDC) AT 6 P.M.

- 1. Call the City of Leon Valley City Council Special Joint Meeting to Order, and Determine a Quorum is Present. (Mayor Riley)**
- 2. Call the City of Leon Valley Economic Development Corporation (LVEDC) Board of Directors Special Joint Meeting to Order, and Determine a Quorum is Present. (Abraham Diaz, LVEDC Board Vice-President)**
- 3. Joint Executive Session in Accordance with the Texas Government Code Regarding the Town Center Project, and Pending Litigation, Larry Little v. City of Leon Valley Economic Development Corporation, Civil Cause No. 2011-CI-17823, M&C # 03-01-12.**
 - A. The City Council of the City of Leon Valley and the City of Leon Valley Economic Development Corporation Board Will Convene in Joint Executive Session, Pursuant to Section 551.071 (1)(A), Consultation with Attorneys, McKamie-Krueger, and Steven Peña, Davidson Troilo Ream & Garza, on Pending Litigation. (Mayor Riley; Abraham Diaz)**
 - B. The City Council of the City of Leon Valley Will Reconvene into Joint Open Session and Take Any Possible Actions Resulting from the Executive Session.**
 - C. The City of Leon Valley Economic Development Corporation Board of Directors Will Reconvene into Joint Open Session and Take Any Possible Actions Resulting from the Executive Session.**
- 4. A. Introduction of New LVEDC Board Members and City Staff.**
B. Discussion on Joint Initiatives Between the City of Leon Valley and the LVEDC.
- 5. Adjourn.**
 - A. The City of Leon Valley Economic Development Corporation Board of Directors will adjourn its meeting.**
 - B. The City of Leon Valley City Council will adjourn its meeting.**

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)**
- 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. They 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].

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed in Open Session and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

3. **Consider Approval of the Meeting Minutes of the February 15, 2012 Special City Council Meeting. (Willman)** *This agenda item will allow the City Council to consider approval of the draft minutes of the special City Council Meeting of February 15, 2012.*
4. **Consider Approval of the Meeting Minutes of the February 21, 2012 Regular City Council Meeting. (Willman)** *This agenda item will allow the City Council to consider approval of the draft minutes of the regular City Council Meeting of February 21, 2012.*
5. **Consider Approval of the Meeting Minutes of the February 27, 2012 Special City Council Meeting. (Willman)** *This agenda item will allow the City Council to consider approval of the draft minutes of the special City Council Meeting of February 27, 2012.*

Public Hearing Agenda

6. **Conduct a Public Hearing to Consider Replat #2011-120 – with Attached M&C # 03-02-12, a Request by Michelle Debs of Crossbranch Surveying on Behalf of Manuel Rubio, Applicant, to Replat Approximately 58.04 Feet of Lot 65, Being Added to Lot 63, Block 3, CB 5784, Leon Valley-Greenway Park Subdivision at the Corner of Grissom Road and Poss Road.** *This agenda item will allow the City Council to consider a request to replat approximately 58.04 feet of Lot 65 being added to Lot 63, located in Block 3, CB 5784, Leon Valley Addition-Greenway Park Subdivision at the corner of Grissom Road and Poss Road, in the City of Leon Valley, Bexar County, Texas. (Flores)*
 - A. Discussion by the City Council.
 - B. Open Public Hearing.
 - C. Close Public Hearing.
 - D. City Council to Consider Action.

Regular Agenda

7. **Discuss The Taste of Leon Valley and Provide Staff with Any Required Input, M&C 03-03-12.** *This agenda item will allow the City Council to Receive a Staff Report on the*

Progress of The Taste of Leon Valley scheduled for Sunday, May 20, 2012 at the Leon Valley Community and Conference Centers, 6421 & 6427 Evers Road, Leon Valley, 78238. (Flores)

8. **Discuss the Proposed 2012 Street Maintenance Program funded by the Sales and Use Tax and Provide Staff with Any Required Input, M&C 03-04-12.** *This agenda item will allow the City Council to Receive a Staff Report on the Street Maintenance Sales and Use Tax reauthorized by City of Leon Valley voters on the November 8, 2011 General Election Ballot and a plan of work using the revenues generated by the re-authorized sales and use tax for street and sidewalk maintenance. (Vick)*
9. **Discuss the Plan for the Operation of the City Swimming Pool for the 2012 Summer Season and Provide Staff with Any Required Input, M&C 03-05-12.** *This agenda item will allow the City Council to Receive a Staff Report on the Grass Valley (City) Community Pool for the operation year of 2012-2013. (Longoria)*

Discussion Agenda

10. **City Manager's Report. (Longoria)**
 - A. **Informational Issues, including:**
 - (1) **Virtual Open House Tour of City Hall Facilities.**
 - (2) **Change in Date for Conduct of Spring Clean-Up to March 26 – April 6.** Collection starts on March 26. Residents can start setting out items on March 19.
 - (3) **Los Leones, March 31**
 - (4) **City of Leon Valley Fire Department Participation in the Tower Run**
 - (5) **Discuss Possibility of Partnering with Campus Life Students from John Marshall High School and Pat Neff Middle School to help clean-up or fix-up homes in Leon Valley.** The City has been approached by a Campus Life representative.
 - (6) **Other informational updates, as may be required**
 - B. **Approved Minutes of the City-Affiliated Boards, Committees, and Commissions.**

This agenda item will allow the City Council to review the work of its boards, committees, commissions, and affiliated City boards through the publication of approved meeting minutes on an ongoing basis.

 - (1) **Leon Valley Economic Development Corporation Board Meeting Minutes of November 30, 2011.**
 - (2) **Leon Valley Park Commission Meeting Minutes of September 12, 2011.**
 - (3) **Earthwise Living Committee Meeting Minutes of January 11, 2012.**
 - C. **Future Agenda Items.**
 - (1) **Agreement with CPS Energy regarding use of the Community Improvement Economic Development (CIED) Funds.**
 - (2) **Towing Contract.**
11. **Citizens to be Heard.**
12. **Announcements by the Mayor and Council Members.**

At this time, reports about items of community interest regarding 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 Council or a City official.

Community Events:

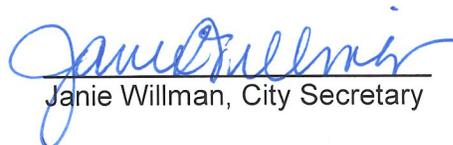
- March 10:** Breakfast with the Leon Valley Police Department, 8:30 a.m. - 12:30 p.m.
Contact is Police Chief Randall Wallace, (210) 684-3215.
- March 15:** Forest Oaks Garden Club, 6222 Forest Grove (FOCA Clubhouse), Leon Valley, 78240, 8:30 a.m.-4:00 p.m.
- March 24:** Public Safety and Support Services Open House Tour, 6400 El Verde Road, Leon Valley, 78238, 9:00 a.m.-1:00 p.m.
- March 31:** 17th Annual Los Leones Student Arts Festival, Leon Valley Community & Conference Centers, 6427 Evers Road, Leon Valley, 78238, 8:30 a.m.-2:00 p.m.
- April 7:** Next Quarterly Walk with the Mayor, re-scheduled from March 31 due to conflict with Los Leones. Meet at Tellez, 6501 Bandera Road, at 8:30 a.m. The walk will wind through Seneca Estates (Seneca I).
- April 14:** Pet Vaccination Clinic, 10 a.m. – 12 Noon, Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas 78238.

Executive Session

13. 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).
14. Adjourn.

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND AGENDA OF THE LEON VALLEY CITY COUNCIL and the CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION BOARD SPECIAL JOINT MEETINGS were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on March 1, 2012 by 7:15 p.m. and remained posted until after the meetings 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 ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 216.




Janie Willman, City Secretary

**Agenda Item 3, Special Joint Meeting
Leon Valley City Council and LVEDC**

MAYOR AND COUNCIL COMMUNICATION

DATE: March 6, 2012
M&C #: **03-01-12**

TO: MAYOR AND CITY COUNCIL

SUBJECT:

The City Council of the City of Leon Valley and the City of Leon Valley Economic Development Corporation Board (LVEDC) will Convene in Joint Executive Session Pursuant to Section 551.071,(1)(A), Consultation with Attorneys, McKamie-Krueger, and Steven Peña, Davidson Troilo Ream & Garza, on Pending Litigation

Regarding the Town Center Project and Larry Little v. City of Leon Valley Economic Development Corporation, Civil Cause No. 2011-CI-17823.

PURPOSE

The City Council and the LVEDC Board will be briefed in Joint Executive Session regarding the Town Center Project and the status of the Pending Litigation by Attorneys from McKamie-Krueger, and Steven Peña, of Davidson Troilo Ream & Garza.

S.E.E IMPACT

Social Equity – The attorney consultation contract is an integral part of how citizens are equally represented in the municipal government process.

Economic Development – Responsible city governments that uphold the tradition of good governance will and do attract community and economic development.

Environmental Stewardship – Not applicable

FISCAL IMPACT

None at this time.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

Janie Willman, City Secretary

Agenda Item 3

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
FEBRUARY 15, 2012**

The City Council of the City of Leon Valley, Texas, met on the 15th day of February 2012 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:

SPECIAL CITY COUNCIL MEETING – 7:00 P.M.

- 1. Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.** Mayor Riley called the Special City Council Meeting to order at 7 p.m. with all City Council Members in attendance: Hill, Reyna, Baldrige, Dean, and Bieber.

City Staff in attendance: City Manager Longoria, City Secretary Willman, Finance Director Wallace, Fire Chief Irwin, and Police Chief Wallace.

Also present from the Capital Facilities Committee: Olen Yarnell, Al Uvietta, Mike Davis, Jr., and Pedro Esquivel.

Council Member Hill led the assembly in the Pledge of Allegiance.

- 2. Citizens to be Heard.** No one stepped forward to address the City Council during this agenda item.

Public Workshop

- 3. Conduct a Public Workshop to Receive Citizen Input on the Capital Facilities Needs Assessment Report and Proposed Public Safety & Support Services Facility, M&C # 02-05-12. Time Certain – 7:00 p.m.** This agenda item allowed the City Council to continue to receive citizen input on the Capital Facilities Needs Assessment Report issued by the City Council ad-hoc Capital Facilities Committee regarding improvements to the City Fire, Police, and Support Services facilities. The City Council conducted a public workshop during its Regular Meeting on February 7, 2012 to receive citizen input. **(Yarnell, Dean, Hill, Lanford, First Southwest)**

Mayor Pro Tem Jack Dean introduced the agenda item and Capital Facilities Chairman Olen Yarnell. Following Mayor Pro Tem Dean's remarked on the history of how this initiative came before the City Council, Mr. Yarnell detailed the process and timeline used during the Committee's work which resulted in the Needs Assessment Report.

The following citizens stepped forward to address the City Council:

Sergio Erbitic, a student from San Antonio Technology Academy.
Sharon Brimhall, 7410 High Stepper Lane, Leon Valley.
Al Baldrige, 6368 Parsley Hill, Leon Valley.
Dr. Michael Kusiak, 6727 Cherryleaf Drive, Leon Valley.

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Questions were raised by regarding a desire to see a reduced total dollar amount based on the most practical re-use of the existing facility. Questions were raised about the effect of the existing FEMA flood map on the location proposed for a new fire station. Questions were also raised regarding the impact on the City and on residential properties if the bond proposal failed. It was noted that the recommendation is based on basic needs of the City both now and in 20 to 25 years. It was explained that the FEMA maps will reflect the topographical changes in the floodplain once the work is completed by the Bexar County Flood Control on the Leon Creek-17 Project as it winds through the City of Leon Valley. There should be no change in the City's creditworthiness if the bond election is called and the proposition does not pass. A question was raised regarding the length of time it would take to complete the project. The response was that it would take between 18 months and 2 years.

City Council asked questions about different aspects of the project, including the total overall cost, parking, street and landscaping, and contingency costs.

Al Uvietta, 6923 Sunlight Drive, Leon Valley, spoke to questions raised about the total cost. He said that some members of the Committee wanted to look at the \$10 million. But to keep the cost at a reasonable level, the Committee considered spatial requirements based on personnel and equipage. He indicated that the Committee worked diligently over a period of months to keep the cost at a reasonable level. He informed the City Council that what has been presented is a compromise based on need versus want considerations.

The City Council asked what a \$5 million facility would look like. Mr. Lanford indicated that anything less than the recommended scenario would require further deferred needs with the choice between fire, police, or administrative to have needs deferred. It was pointed out that the recommendation is based on the land being conveyed to the City resulting in about a \$1 million savings. It was noted that the cost is \$60 to \$70 per year to property owners who pay full ad valorem taxes resulting in an improve public safety operation.

Sergio Erbitic, a student from San Antonio Technology Academy, asking about any additional streets involved in the project beyond El Verde Road. It was clarified that only El Verde Road would be involved in the new facility construction.

4. **Citizens to be Heard.** There were no additional comments made during this agenda item.

Executive Session

5. 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).

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There was no Executive Session held under this agenda item.

- 6. Adjourn.** There being no further business to come before the City Council, Mayor Riley adjourned the meeting at 8:47 p.m.

Mayor Chris Riley

ATTEST:

Janie Willman, City Secretary

Agenda Item 4

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
FEBRUARY 21, 2012**

The City Council of the City of Leon Valley, Texas, met on the 21st day of February 2012 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 CITY COUNCIL MEETING – 7:00 P.M.

1. **Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.** Mayor Riley called the Regular City Council Meeting to order at 7 p.m. with all City Council Members in attendance: Hill, Reyna, Baldrige, Dean, and Bieber.

City Staff in attendance: City Manager Longoria, City Attorney McKamie, City Secretary Willman, Finance Director Wallace, Fire Chief Irwin, Human Resources Director Caldera, and Police Chief Wallace.

Mayor Riley led the assembly in the Pledge of Allegiance.

2. **Good Neighbor Award to Dave Gannon Recognizing His Mentoring Service to School Age Youth.** Mayor Riley presented Mr. Gannon with a Good Neighbor Award. Mr. Gannon was recognized for mentoring students at Leon Valley Elementary School for 22 years.
3. **Citizens to be Heard and Time for Objections to the Consent Agenda.** There were no citizens to come forward to be heard during this agenda item.

Motion by Councilman Dean and second by Council Member Baldrige to adopt Consent Agenda Item 4. The motion carried on unanimous vote of the City Council. There were no votes against and no abstentions. Mayor Riley announced the motion carried.

Consent Agenda

4. **Consider Approval of the Meeting Minutes of the February 7, 2012 Special and Regular City Council Meetings. (Willman)** The City Council approved of the draft minutes of the special and regular City Council Meetings of February 7, 2012.

Regular Agenda

5. **Consider Action on M&C # 02-06-12, a Request to Consider Extending the 200 Foot Notification Requirement Circle for a Specific Use Permit Application for a Department of Public Safety (DPS) License Mega Center Proposed for a Location at or Near the 7400 Block of Huebner Road to a Notification Distance to Include All Pavona Place Residents.** This agenda item will allow the City Council to consider extending the notification requirements as stipulated in Chapter 14: Zoning, Division 12. Specific Use Permits and in the Local Government Code, §211.007(c) to include all Pavona Place residents. **(Flores)**

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FEBRUARY 21, 2012**

Community Development Director Flores briefed the City Council on this agenda item. She noted that this request came forward through the Mayor's office and other City Council Members. Ms. Flores indicated staff met the notification notice requirements for property owners within 200 feet as required by law.

Council Member Dean recused himself as he retired from working for the State of Texas.

A question was raised if there is a possibility of expanding the notice radius by neighborhood or subdivision. City Attorney McKamie clarified that for purposes of protest, only those properties within the 200 foot radius qualify to be counted in the protest to the proposed change.

Following City Council discussion, the City Council directed staff with a list of streets surrounding the 200 foot radius circle. The streets to be included are Barneywood, Gumtree, Fruitwood, Timberleaf, Grass Valley, Tealef, Larksong, Strawflower, Halter, Canterfield specified range, Bridle Path, Sulky Lane, Walter Road, Poss Road specified range, Trotter Lane, Hoofs Lane, and Evers Road specified range, Pavona Place, Fontana Point, Ellerby Point, Chenal Point, Pavona Ridge, Pecan Acres, and Belmont Place.

Motion by Councilman Bieber and second by Councilman Reyna to direct to staff to extend the notification circle to include those streets and neighborhoods detailed during the City Council discussion for both the Zoning Commission Meeting and the City Council Meeting. Voting in Favor: Hill, Reyna, Baldrige, and Bieber. Voting Nay: None. Abstaining: Dean. Mayor Riley announced the motion carried by a vote of 4 to 0, with one abstention.

Public Workshop

- 6.A. Conduct a Public Workshop to Receive Citizen Input on the Capital Facilities Needs Assessment Report and Proposed Public Safety & Support Services Facility, M&C # 02-07-12. Time Certain: 7:30 p.m.** This agenda item allowed the City Council to continue receiving public input on the Capital Facilities Needs Assessment Report and Proposed Public Safety and Support Services Facility issued by the City Council ad-hoc Capital Facilities Committee regarding improvements to the City Fire, Police, and Support Services facilities. The City Council conducted a public workshop during its Regular Meeting on February 7, 2012 and during its Special Meeting on February 15, 2012 to receive citizen input. **(Yarnell, Dean, Hill, Lanford, First Southwest)**

Mayor Pro Tem Dean introduced Capital Facilities Committee Chairman Olen Yarnell. Councilman Dean detailed the history of this initiative. Mr. Yarnell addressed the City Council and the assembly about the process used to develop the Needs Assessment Report.

Architect Mike Lanford presented the PowerPoint Presentation briefing the City Council and the assembly on the Needs Assessment Report and Proposed Public Safety & Support Services Facility. Randy Moshier, Analyst of First Southwest, addressed the

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City Council. He briefed the City Council using the Market Update and Summary of Financing Scenarios Presentation.

Dr. Tom Kusiak, 6727 Cherryleaf Drive, Leon Valley, asked about the effect of the financial problems related to the European Financial Markets and the euro on the City's bond rating. He asked what happens if the euro ceases to exist. Mr. Moshier indicated that the City's AA credit rating is based on the City's sound financial practices. He indicated that once the bonds are sold at market, the City will pay the published interest rate for the life of the bonds, as issued.

City Council also inquired about the lots being proposed for use for a new fire station. The query was if the persons who no longer live in Leon Valley were informed the lots would be used for a green park and now the City proposes to use the land for a public purpose may be considered misrepresentation. City Manager Longoria noted that the four lots proposed for use were not part of the eminent domain involved in the Leon Creek-17 Project.

Motion by Council Member Hill and second by Council Member Dean to continue with the City Council's meeting proposed for Monday, February 27, with updated results on the City's sampling survey. The motion carried on unanimous vote of the City Council. There were no votes against and no abstentions. Mayor Riley announced the motion carried.

6.B. Discussion Regarding Calling a Special Bond Election, Review of Ballot Language, and Direction to Staff, M&C # 02-08-12. This agenda item allowed the City Council to discuss whether to call or order a Special Bond Election, to discuss the requirements involved in a Special Bond Election including the review of the ballot language, and to provide direction to staff. **(Carey Troell, Senior Counsel, Fulbright & Jaworski, L.L.P., Bond Counsel)**

Carey Troell, Senior Bond Counsel, Fulbright & Jaworski, L.L.P., briefed the City Council on the legal aspects of calling and holding a special Bond Election. With the City Council having determined to meet in a Special Meeting on February 27, 2012, at 7 p.m., no further action was taken. See Agenda Item 6.A.

Discussion Agenda

7. City Manager's Report. (Longoria)

A. Informational Issues. City Manager Longoria briefly updated the City Council on the slower than expected work on El Verde Road. He informed the City Council that City Staff met with the contractor earlier in the day. Mr. Longoria shared that the contractor was slowed by the rainy weather but that improved progress has been made and is expected to continue, weather permitting. City Council inquired if City Staff are keeping our business neighbors informed. Mr. Longoria assured the City Council that is the case.

B. Financial Statement of January 2012. Finance Director Wallace briefed the City Council on the City's Financial Statement for the period of January 2012.

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C. Monthly Financial Report. There were no questions about the Monthly Financial Report presented in the City Council packet.

D. Future Agenda Items and City Manager Announcements.

- (1) Special City Council Meeting on Monday, February 27, 2012 to Consider Ordering the May 12, 2012 General Election, and to Consider Ordering a Special Bond Election to be Held on May 12, 2012.
- (2) Special Joint Meeting of the City of Leon Valley City Council and the City of Leon Valley Economic Development Corporation Board of Directors on Tuesday, March 6.
- (3) Municipal Facilities Open House, Saturday, February 25 from 9 a.m.-1 p.m. Tour the Municipal Facilities located at 6400 El Verde Road, Leon Valley, 78238. This is an opportunity to tour the Municipal Facilities in anticipation of a plan to expand and renovate the Leon Valley Police, Fire/EMS, and Support Services facilities. Open House Tours are also scheduled for Saturday, March 24 and Saturday, April 28, both from 9 a.m. to 1 p.m.
- (4) Waste Management has a Spring Brush Pickup scheduled for April 23 through May 4. Collections of materials to be disposed of are limited to 8 cubic yards. This represents a pile six foot high, side foot wide and six foot deep. The Fall collection is scheduled for September 10 through September 21.

8. Citizens to be Heard. Liz Maloy, 7411 Chenal Point, Leon Valley, addressed the City Council and thanked them for considering enlarging the required 200 foot radius circle.

9. Announcements by the Mayor and Council Members.

At this time, reports about items of community interest regarding 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 Council or a City official.

City Attorney McKamie introduced Brian Smith, the new Assistant City Attorney, who will be helping with the City's legal affairs.

Council Member Hill invited everyone to attend the City Hall Tour on Saturday, February 25 as well as the Earthwise Living Day event.

Councilman Reyna noted that Mayor Riley and he attended a Texas Municipal League Conference for Elected Officials. Councilman Reyna moderated on a panel on Ethics in Public Service. He asked that the City's new website feature a location where links for information learned at TML Conferences can be viewed and shared with the public.

Council Member Hill announced the Commemoration Committee is meeting on a regular basis and is seeking volunteers. On October 19, there will be a fundraising dinner for the Huebner Onion House. On October 20, there will be a day of family activities. The

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Commemoration Committee will be meeting every third Saturday of every month at 10 a.m. in the Library Conference Room.

Mayor Riley announced that The Taste of Leon Valley will occur on May 20.

Mayor Riley announced she would like for the City Council to have a Special Joint Meeting with the Leon Valley Economic Development Corporation on March 6 at an early time to introduce the new Board Member, Mr. Herman Segovia, and meet the new Staff Member. This will be the first of the quarterly meetings with the LVEDC to improve communications. This is a tentative date for now.

Community Events:

- 02-25-12** **23rd Anniversary Earthwise Living Day, 10 a.m. – 2 p.m., Leon Valley Community Center, 6427 Evers Road, Leon Valley, 78238.**
- 03-10-12** **Breakfast with the Police Department, Saturday, March 10 from 8:30 a.m. to 12:30 p.m. RSVP before March 6 to r.wallace@leonvalleytexas.gov to call 684-3215 and ask for Chief Randall Wallace.**

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 (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 this agenda item.

- 11. Adjourn.** There being no further business to come before the City Council, Mayor Riley adjourned the meeting at 9:25 p.m.

Mayor Chris Riley

ATTEST:

Janie Willman, City Secretary

Agenda Item 5

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
FEBRUARY 27, 2012**

The City Council of the City of Leon Valley, Texas, met on the 27th day of February 2012 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:

SPECIAL CITY COUNCIL MEETING – 7:00 P.M.

- 1. Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.** *Apertura de la sesión, determinar que haya quórum y recitar la Promesa de Lealtad a la patria.*

Mayor Riley called the Special City Council Meeting to order at 7:00 p.m. with all City Council Members in attendance: Hill, Reyna, Baldrige, Dean, and Biever.

City Staff in attendance: City Manager Longoria, City Attorney McKamie, City Secretary Willman, Fire Chief Irwin, Human Resources Director Caldera, and Police Chief Wallace.

Guest speakers: Anne Burger Entekin, Managing Director, First Southwest, and Carey Troell, Senior Counsel, Fulbright & Jaworski, L.L.P.

Also present from the Capital Facilities Committee: Olen Yarnell, Al Uvietta, Mike Davis, Jr., and Pedro Esquivel.

Mayor Riley led the assembly in the Pledge of Allegiance.

- 2. Citizens to be Heard.** *Opinión de los ciudadanos.*

The following persons addressed the City Council:

Mr. Al Uvietta, 6923 Sunlight Drive, Leon Valley.

Mr. Pedro Esquivel, 7207 Forest Meadow, Leon Valley.

Mr. Walter Geraghty, 7315 Ellerby Point, Leon Valley.

Mr. Mike Davis, Jr., 6031 Walking Gait Drive, Leon Valley.

Mr. Uvietta, Mr. Esquivel, and Mr. Mike Davis, Jr., spoke to the consensus position the Capital Facilities Committee reached through its many months of work. There were also remarks regarding the Needs Assessment Report as being based on actual need and a solution that was not pre-determined at the beginning of the Committee's work. Committee Members also addressed their impression that they represented the entire City of Leon Valley regardless of the demographic make-up of the Committee.

Mayor Riley indicated her remarks made at the last City Council were focused on wanting to be inclusive and to broaden the Committee's make-up in order to have a greater community representation involved in the process. Mayor Riley had attended a TML Conference at which this kind of initiative and process were discussed. It was recommended by the presenters that a very board community representation be included as a part of the process.

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
FEBRUARY 27, 2012**

Mr. Geraghty addressed the City Council regarding the location of the expansion and asked the City Council to ensure that the Texas Municipal League will insure the new facilities due to the floodplain. City Manager Longoria explained that the Texas Municipal League insures the current structure and will insure any new structures as the buildings will be constructed out of the floodplain once the work being done by the Bexar County Flood Control is completed. The City Council also explained that the site as proposed for a new fire station is on land that was voluntarily vacated by the previous owners.

Regular Agenda

Orden del día Regular

3. **Consideration and Approval on M&C # 02-09-12 with Attached Resolution No. 12-002 Ordering a General Election in the City of Leon Valley, Texas, to be Held Jointly with Bexar County for the Joint, General and Other Elections on the 12th Day of May, 2012, for the Purpose of Electing Three Members of the City Council for Mayor, Place 2, and Place 4, by the Qualified Voters of the City of Leon Valley; Authorizing the City Manager to Sign a Joint Election Agreement with the Bexar County Elections Administrator for the Conduct of Said Election, and Providing Details to the Conduct of Holding the Election, Authorizing the Use of the Leon Valley City Council Chambers on the 12th Day of May, 2012, For Election Day Voting, and the Use of the Leon Valley Conference Center, Located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (April 30 through May 8, 2012).**
(Willman) Consideración y aprobación de M&C #02-09-12 con la Resolución adjunta número 12-002 que ordena que se lleven a cabo Elecciones Generales en la Ciudad de Leon Valley, Texas, junto con las del Condado de Bexar, para las elecciones conjuntas, generales y de otro tipo, el día 12 de mayo del 2012, con el fin de que los electores calificados de la Ciudad de Leon Valley elijan tres miembros del Concejo Municipal, incluyendo Alcalde, un Concejal para el Lugar Número Dos (No. 2) y un Concejal para el Lugar Número Cuatro (No. 4); y que autorice al Presidente Municipal a que firme un Acuerdo Electoral Conjunto con el Administrador Electoral del Condado de Bexar para la realización de dichas elecciones, y proporcione detalles acerca de la realización y celebración de las elecciones, autorizando el uso del Despacho del Concejo Municipal de Leon Valley el día 12 de mayo del 2012, día de las elecciones, y el uso del Centro de Conferencias de Leon Valley, localizado en 6421 Evers Road, Leon Valley, Texas, 78238, para la votación por adelantado (30 de abril al 8 de mayo del 2012).

Motion by Councilman Reyna and second by Council Member Baldrige to approve Resolution No. 12-002, Ordering a General Election in the City of Leon Valley, Texas, to be Held Jointly with Bexar County for the Joint, General and Other Elections on the 12th Day of May, 2012, for the Purpose of Electing Three Members of the City Council for Mayor, Place 2, and Place 4, by the Qualified Voters of the City of Leon Valley; Authorizing the City Manager to Sign a Joint Election Agreement with the Bexar County Elections Administrator for the Conduct of Said Election, and Providing Details to the Conduct of Holding the Election, Authorizing the Use of the Leon Valley City Council Chambers on the 12th Day of May, 2012, For Election Day Voting, and the Use of the Leon Valley Conference Center, Located at 6421 Evers Road, Leon Valley, Texas, 78238, for Early Voting (April 30 through May 8, 2012). The motion carried on

Agenda Item 5

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
FEBRUARY 27, 2012**

unanimous vote of the City Council. There were no votes against and no abstentions. Mayor Riley announced the motion carried.

- 4.A. Receive and Discuss Staff Presentation on M&C # 02-10-12 with Attached Citizen Survey Sampling Results Related to the Proposed Public Safety & Support Facility.** (Caldera) *Recibir y discutir la presentación del personal sobre M&C #02-10-12 con la encuesta adjunta de los ciudadanos que presenta una muestra de los resultados relacionados con las Instalaciones de Seguridad Pública y Apoyo que se proponen.*

Human Resources Director Caldera presented an updated presentation to the City Council. There was some discussion about the process and sampling results.

- 4.B. Consideration and Approval on M&C # 02-11-12 with attached Ordinance No. 12-002 Calling a Bond Election to be Held in the City of Leon Valley, Texas; Making Provision for the Conduct of a Joint Election; and Resolving Other Matters Incident and Related to Such Election.** (Longoria) *Consideración y aprobación de M&C #02-11-12 con la Ordenanza adjunta número 12-002_ que convoca a elecciones para la emisión de un bono, que se llevarán a cabo en la Ciudad de Leon Valley, Texas, disponiendo que se lleven a cabo elecciones conjuntas, así como la resolución de otros asuntos inherentes a y relacionados con dichas elecciones.*

City Manager Longoria introduced this agenda ítem. There were a number of questions from the City Council regarding the issuance, cost, and timing for a series of bonds. Bond Counsel, Carey Troell, and Anne Burger Entrekin, Managing Director of First Southwest addressed the City Council's questions. There was some question about the scenarios presented. City Manager Longoria clarified that the presentation is a conceptual rendering; no decisions have been made regarding how the actual improvements will be constructed.

Motion by Councilman Biever and second by Council Member Hill to approve Ordinance No. 12-002 Calling a Bond Election to be Held in the City of Leon Valley, Texas; Making Provision for the Conduct of a Joint Election; and Resolving Other Matters Incident and Related to Such Election. The motion carried on unanimous vote of the City Council. There were no votes against and no abstentions. Mayor Riley announced the motion carried.

Anne Burger Entrekin, Managing Director, First Southwest, informed the City Council that First Southwest will work with the City staff on reviewing any Bond Election related materials.

- 4. Citizens to be Heard.** *Opinión de los ciudadanos.*

Mr. Al Uvietta, 6923 Sunlight Drive, Leon Valley, thanked the City Council indicating the Council made a wise decision.

Mr. Pedro Esquivel, 7207 Forest Meadow, Leon Valley, apologized to the City Council if his previous remarks offended any member of the City Council.

Agenda Item 5

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
FEBRUARY 27, 2012**

Mr. Walter Geraghty, 7315 Ellerby Point, Leon Valley, invited the City Council to participate as the Leon Valley Audie L. Murphy American Legion posted the Colors at the March 14, 2012 Spurs basketball game.

Dr. Michael Kusiak, 6727 Cherryleaf Drive, thanked the City Council on its momentous decision to place the Bond Election on the May 12, 2012 ballot. He voiced thanks to the Capital Facilities Committee.

6. Announcements by the Mayor and Council Members. *Anuncios del alcalde y los concejales.*

Community Events: There were no Community announcements made.
Eventos comunitarios:

Executive Session
Sesión Ejecutiva

7. 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). *El Concejo municipal de la Ciudad de Leon Valley se reserva el derecho de aplazarse en la Sesión Ejecutiva en cualquier momento durante el curso de esta reunión para tratar cualquiera de los asuntos indicados en la lista del orden del día, previa, según lo autorizan las Secciones del Código Gubernamental de Texas 551.071 (consulta con un abogado), 551.072 (deliberaciones sobre bienes raíces), 551.073 (deliberaciones sobre obsequios y donativos), 551.074 (asuntos del personal), 551.076 (deliberaciones sobre dispositivos de seguridad) y 551.087 (desarrollo económico).*

There was no Executive Session held under this agenda ítem.

8. **Adjourn.** *Clausura.* Motion by Councilman Reyna and second by Councilman Biever to adjourn at 9 p.m. With no other business to come before the City Council, the Mayor adjourned the Special City Council Meeting at 9 p.m.

Mayor Chris Riley

Agenda Item 5

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
FEBRUARY 27, 2012**

ATTEST:

Janie Willman, City Secretary

Agenda Item 6

MAYOR AND COUNCIL COMMUNICATION

DATE: March 6, 2012

M&C: # 03-02-12

TO: MAYOR AND CITY COUNCIL

SUBJECT: PUBLIC HEARING TO CONSIDER REPLAT 2011-120, A REQUEST BY MICHELLE DEBS OF CROSSBRANCH SURVEYING ON BEHALF OF MANUEL RUBIO, APPLICANT, TO REPLAT APPROXIMATELY 58.04 FEET OF LOT 65, BEING ADDED TO LOT 63, BLOCK 3, CB 5784, LEON VALLEY ADDITION-GREENWAY PARK SUBDIVISION AT THE CORNER OF GRISSOM ROAD AND POSS ROAD

PURPOSE

This is a standard replatting request to add additional land and set property boundaries for the added land. Mr. Manuel Rubio is owner of the Miracle Paint and Body at 6217 Grissom Road and needed additional land to store/park vehicles which are waiting to be maintained by his collision center. Mr. Rubio approached the adjacent Pronto Rooter to acquire additional property for his business and as a result the replatting process was initiated.

FISCAL IMPACT

The applicant paid \$1,500 for processing of the replat application.

RECOMMENDATION

The City's reviewing engineer Sia Sayyadi, reviewed the replat request and found it to be in substantial conformance to City Code. For this reason, approval of this request is recommended.

S.E.E. IMPACT

Social Equity – In collaborative participation, each of the property owners involved in the property transaction supports the replat request and are waiting for final determination by City Council to be made to finish the property purchase.

Economic Development – Acquisition of the additional property will give Mr. Rubio the space he needs to continue to have a successful business.

Environmental Sustainability – Vehicle clutter along Poss Road will be minimized.

APPROVED: _____

DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS: _____

ATTEST:

Janie Willman, City Secretary



REPLAT CASE #2011-120
GENERAL INFORMATION

APPLICANT:	A request by Crossbranch Surveying on behalf of Manuel Rubio, applicant.
REQUEST:	To replat approximately 58.04 feet land being a part of Lot 65 to be incorporated into Lot 63, Block 3, CB 5784, Leon Valley Addition – Greenway Park Subdivision and as properly subdivided and specified per the replat document and file contents of Replat 2011-120 (Att. 1 & 2.)
SITE:	6217 Grissom at Poss Road.
SITE ZONING:	A developed B-3 (Commercial) zoned site.
MASTER PLAN:	The 2009 Master Plan addresses the area in general and encourages consolidation of properties.
ENGINEER COMMENTS:	The replat request is in substantial conformance and may be considered for Council approval.
OUTSTANDING ITEM(S):	None.
VARIANCE REQUEST(S):	None.
PARKLAND DEDICATION:	Not applicable.
LEGAL NOTIFICATION:	Notice was mailed to twelve (12) property owners within 200-feet. <input type="text" value="0"/> Received in FAVOR <input type="text" value="0"/> Received in OPPOSITION <input type="text" value="0"/> Returned undeliverable

ATTACHMENTS:

- (1) Location Map
- (2) Subdivision Plat



Agenda Item 6 Presentation

City of Leon Valley

Public Hearing to Consider
Replat 2011-120

March 6, 2012



Purpose

- Crossbranch Surveying for Manuel Rubio
- Moving the property line
- Typical Replat – sets new property boundaries



Purpose

- Mr. Manuel Rubio is owner of the Miracle Paint and Body at 6217 Grissom Road and needed additional land to store/park vehicles



Purpose

- Mr. Rubio approached the adjacent Pronto Rooter to acquire additional property for his business and as a result the replatting process was initiated



Fiscal Impact

- Platting Fees Paid \$1,500



Recommendation

- In Substantial Conformance per the City Engineer
- Approval Recommended

"GENERAL NOTES AND LEGEND"

- 1.) DEED RECORDS OF OF BEXAR COUNTY, TEXAS-----D.R.
- 2.) DEED & PLAT RECORDS OF OF BEXAR COUNTY, TEXAS-----B.C.D.P.R.
- 3.) PROPOSED FINISHED CONTOUR -----
- 4.) 1/2" IRON ROD SET AT ALL CORNERS UNLESS OTHERWISE NOTED
- 5.) "X" AND "Y" COORDINATES SHOWN ON THE PLAT ARE BASED ON THE TEXAS STATE PLANE COORINATE SYSYTEM, LAMBERT PROJECTION , SOUTH CENTRAL ZONE.
- 6.) FINISHED FLOOR MUST BE A MINIMUM OF 8 INCHES ABOVE FINAL ADJACENT GRADE
- 7.) THE STORM WATER DETENTION POND FOR LOT 65 IS LOCATED WITHIN LOT 63 AND WILL BE MAINTAINED BY THE OWNER(S) OF LOT 63. ANY ADJUSTMENT WILL REQUIRE CITY APPROVAL.

CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CHORD	CHORD BEARING
C1	68.08	430.00	9°04'16"	68.01	S53°40'31"E
C2	23.55	15.00	89°56'29"	21.20	N13°14'25"W

LINE TABLE		
LINE	LENGTH	BEARING
L1	10.65	S58°12'38"E

NOTE: THE BEARINGS AND DISTANCES SHOWN ARE FROM THE RECORDED SUBDIVISION PLATS IN VOLUME 9556, PAGE 115 AND VOLUME 9575, PAGE 91 OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS.

ITS (EUDs) PAID FOR THIS AND WATER SYSTEM UNDER DEVELOPMENT SERVICES DEPARTMENT.

TRIC AND GAS SYSTEM (CITY EASEMENTS AND RIGHTS-OF-CE FACILITIES IN THE EMENT," "GAS EASEMENT," "ING EASEMENT," "UTILITY E PURPOSE OF INSTALLING, ING, INSPECTING, ING WIRES, CABLES, I NECESSARY AND EGRESS OVER GRANTORS LITIES WITHIN SAID IT TO REMOVE FROM SAID LANDS CTIONS WHICH ENDANGER OR MAY PPUTENANCES THERETO. CONCRETE SLABS OR WALLS

CTIONS REQUIRED OF CPS) GRADE CHANGES OR GROUND PERSON OR PERSONS DEEMED ELEVATION ALTERATION. THERWISE AFFECT ANY EXISTING E, CABLE EASEMENTS OR ANY ES TO SUCH EASEMENTS ARE

MIN THE FIVE (5) FOOT WIDE BY REAR LOT UNDERGROUND LITIES.

OT WIDE G.E.T.V. EASEMENTS VE OR CABLE TELEVISION FACILITIES FOOT WIDE EASEMENTS.

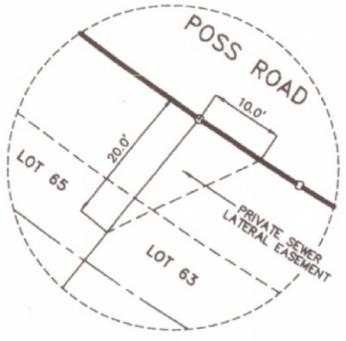
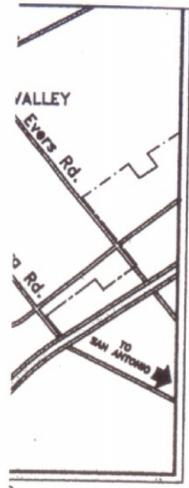
THERWISE AFFECT ANY EXISTING VE, CABLE TV EASEMENTS OR ANY

S TRUE AND CORRECT AND WAS PREPARED DE UNDER MY SUPERVISION ON THE GROUND.

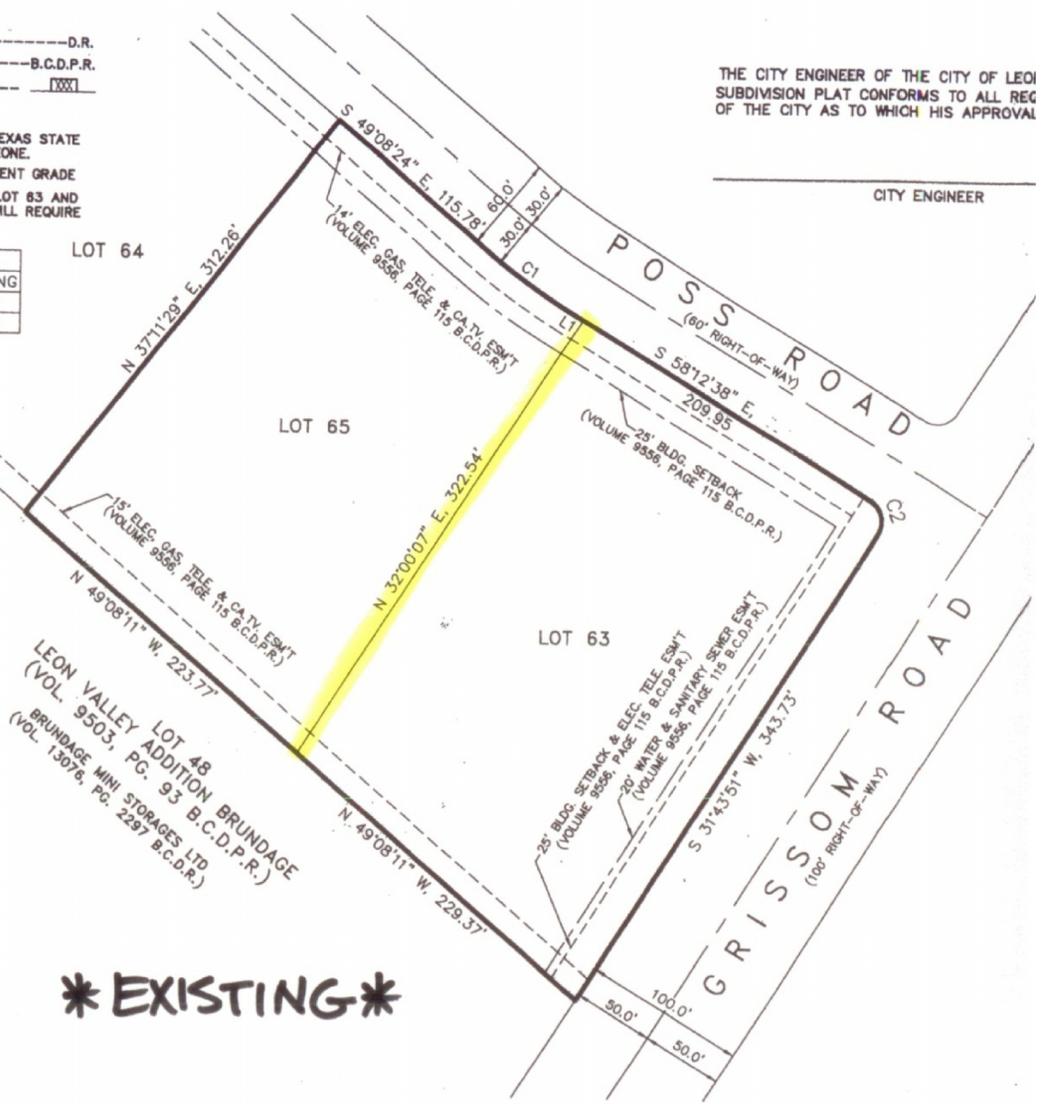


THE CITY ENGINEER OF THE CITY OF LEON VALLEY SUBDIVISION PLAT CONFORMS TO ALL REG OF THE CITY AS TO WHICH HIS APPROVAL

CITY ENGINEER



DETAIL "A"
NOT TO SCALE



*** EXISTING ***

AREA BEING REPLATTED THROUGH PUBLIC HEARING

THE AREA BEING REPLATTED WAS PREVIOUSLY PLATTED ON LEON VALLEY ADDITION GREENWAY PARK, WHICH IS RECORDED IN VOLUME 9575, PAGE 91, OF DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS AND ALSO PLATTED ON LEON VALLEY ADDITION, GREENWAY PARK, WHICH IS RECORDED IN VOLUME 9556, PAGE 115, OF DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS.

GARCIA
EXOR NO. 5904



THIS DAY PERSONALLY APPEARED

sc KNOWN TO ME TO BE THE
ORIGINATOR, AND ACKNOWLEDGED
PURPOSES AND CONSIDERATION THEREIN
RECORDED.

10th DAY OF Nov A.D., 2011.

mylas
PUBLIC, BEXAR COUNTY, TEXAS

THIS REPLAT HEREBY CERTIFY THAT THIS REPLAT
IS SUBJECT TO ANY COVENANTS OR RESTRICTIONS.

sc



X=2,087,158.3
Y=13,727,723.8

CURVE TABLE				
CURVE	LENGTH	RADIUS	DELTA	CHORD
C3	52.14	430.00	6°56'51"	52.11
C4	15.94	430.00	2°07'25"	15.94

LOT 64
ALPER-GOLD PROPERTIES LLC
(VOL. 12699, PG. 1565 B.C.D.R.)

LOT 65
(1.193 ACRES)

LOT 63
(2.074 ACRES)

LEON VALLEY LOT 48
BRUNDAGE MINI STORAGE LTD
(VOL. 9503, PG. 93 B.C.D.P.R.)
(VOL. 13076, PG. 2297 B.C.D.R.)

PRIVATE SEWER LATERAL EASEMENT
SEE DETAIL "A"

POSS ROAD
(60' RIGHT-OF-WAY)

GRISSOM ROAD
(100' RIGHT-OF-WAY)

THIS DAY PERSONALLY APPEARED

L KNOWN TO ME TO BE THE
ORIGINATOR, AND ACKNOWLEDGED
PURPOSES AND CONSIDERATION THEREIN
RECORDED.

10th DAY OF NW A.D., 2011.

mylas
PUBLIC, BEXAR COUNTY, TEXAS

THIS REPLAT HEREBY CERTIFY THAT THIS REPLAT
IS SUBJECT TO ANY COVENANTS OR RESTRICTIONS.

la



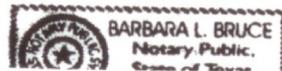
X=2,087,501.0
Y=13,727,427.4

NOTE: THE BEARINGS AND DISTANCES SHOWN
ARE THE RESULT OF AN ON THE GROUND SURVEY.

*** PROPOSED ***

THIS DAY PERSONALLY APPEARED

BARBARA L. BRUCE KNOWN TO ME TO BE THE
ORIGINATOR, AND ACKNOWLEDGED
PURPOSES AND CONSIDERATION THEREIN
RECORDED.



REPLAT ESTABLISHING

LOT 63 & LOT 65, BLOCK 3, COUNTY BLOCK 5784, LEON
VALLEY ADDITION, GREENWAY PARK, CITY OF LEON VALLEY.



City of Leon Valley

Public Hearing to Consider
Replat 2011-120

March 6, 2012

Agenda Item 7

MAYOR AND COUNCIL COMMUNICATION

DATE: March 6, 2012

M&C: # 03-03-12

TO: MAYOR AND CITY COUNCIL

SUBJECT: DISCUSS THE TASTE OF LEON VALLEY AND PROVIDE STAFF WITH ANY REQUIRED INPUT

PURPOSE

Staff will present a brief discussion of the preparations taking place for the 2nd Annual Taste of Leon Valley Event, scheduled for May 20, 2012 from 2:00 p.m. to 6:00 p.m. at the Community and Conference Center Grounds.

FISCAL IMPACT

There is \$5,000 budgeted for the event.

RECOMMENDATION

Not applicable.

S.E.E. IMPACT

Social Equity – The Taste of Leon Valley encourages collaborative participation between the City, local businesses and the community. The Taste of Leon Valley also educates residents about the goods and services provided by local businesses; promoting a stronger city culture.

Economic Development – The Taste of Leon Valley provides a place to welcome, support and showcase local businesses; creating a stronger relationship with the City and local businesses.

Environmental Sustainability – not applicable.

APPROVED: _____

DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS: _____

ATTEST:

Janie Willman, City Secretary

Agenda Item 8

MAYOR AND COUNCIL COMMUNICATION

**DATE: March 6, 2012
M&C # 03-04-12**

TO: MAYOR AND CITY COUNCIL

SUBJECT: Street Maintenance Sales Tax Program

PURPOSE Discuss the Proposed 2012 Street Maintenance Program Funded by the Sales and Use Tax and Provide Staff with Any Require Input

The purpose of this agenda item is to allow the City Council to receive a staff report on the Street Maintenance Sales and Use Tax, which was reauthorized by the City of Leon Valley voters on the November 8, 2011 General Election Ballot. This agenda item will allow the City Council to review the plan of work using the revenues generated by the re-authorized sales and use tax for street and sidewalk maintenance.

- Leon Valley has approximately 42 miles of street to maintain.
- In November 2007, the residents of Leon Valley voted to approve a ¼ of 1 percent street maintenance sales tax for a period of four years.
- On November 8, 2011, the ¼ of 1 percent street maintenance sales and use tax was reauthorized by the qualified voters of the City of Leon Valley for another four years.
- The City has a goal of maintaining 5 miles of streets each year. 21.7 Miles of streets have been maintained since 2008.
- The remaining 20.3 miles of streets will be maintained during the period of 2012 to 2016 with the revenues from the sales and use tax.

FISCAL IMPACT

See PowerPoint Presentation for details.

RECOMMENDATION

See PowerPoint Presentation for Slurry Seal Project details.

S.E.E. IMPACT

Social Equity – Cities that promote a superior quality of life demonstrate commitment by providing superb infrastructure. The City of Leon Valley qualified voters re-authorized the Street Maintenance Sales and Use Tax on the November 8, 2011 General Ballot for another four years for maintenance of the City's streets and sidewalks.

Economic Development – Maintenance of the street system supports new development as well as existing development in the City.

Environmental Stewardship – Maintenance of the existing street system permits safe transportation for City residents and businesses.

APPROVED: _____

DISAPPROVED: _____

Agenda Item 8

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

Janie Willman, City Secretary



Leon Valley City Council

March 6, 2012



FY 2012 Street Maintenance Tax Program Status

FY 2012 Budget	\$546,311.00
Complete Poss Road (Roll Over)	\$109,490.56
GDA Design Services	\$25,361.00
El Verde Road Emergency repair	<u>\$76,402.53</u>
Unspent Balance	\$335,056.91
FY 2012 Slurry Viking	\$313,100.02
Balance of GDA fee	<u>\$2,818.00</u>
Remaining funds	\$19,138.89



Fiscal Year 2012 Slurry Seal Project

SUNLIGHT - EVENING SUN to EVERS
SUNVIEW - EVENING SUN to SUNLIGHT
SETTING SUN - SUNLIGHT to EVENING SUN
EVENING SUN - FOREST MEADOW to END
SENECA DRIVE - BANDERA to EVERS
COUNTESS ADRIA - ADAIR to END
ADAIR - EVERS to END
FOREST VIEW - FOREST GROVE to FOREST BEND N.
FOREST COURT - FOREST GROVE to END
FOREST DELL - EVERS to FOREST COVE
FOREST COVE - FOREST DELL to END
THISTLE - WATERCRESS to BANDERA
WATERCRESS - THISTLE to WURZBACH



Leon Valley City Council

March 6, 2012

Agenda Item 9

MAYOR AND COUNCIL COMMUNICATION

**DATE: March 6, 2012
M&C # 03-05-12**

TO: MAYOR AND CITY COUNCIL

SUBJECT: DISCUSS THE PLAN FOR THE OPERATION OF THE CITY SWIMMING POOL FOR THE 2012 SUMMER SEASON AND PROVIDE STAFF WITH ANY REQUIRED INPUT.

PURPOSE

The purpose of this agenda item is to allow the City Council to receive a staff report on the Grass Valley (City) Swimming Pool for the 2012 Summer Season.

The current contract with the Leon Valley Community Association expires on April 5, 2012. The City was notified by Gail and Kathy Nelson they will not be continuing as the certified pool operators for the upcoming year.

Staff has been advised that the Tom and Lori Kelley, who operate the Forest Oaks Community Association Pool, may be interested in operating the Grass Valley Pool along with the Forest Oaks Community Association Pool.

The pool is operational from May 31 through September 4 of each year. The attached PowerPoint Presentation details the upcoming work plan of the City regarding the Grass Valley Pool.

FISCAL IMPACT

See PowerPoint Presentation for details.

RECOMMENDATION

Not applicable

S.E.E. IMPACT

Social Equity – Cities that promote a superior quality of life demonstrate commitment by providing superb infrastructure. The Grass Valley Pool provides a needed recreational facility in the City of Leon Valley.

Economic Development – This activity extends the life of the existing infrastructure, reducing the need for major reconstruction.

Environmental Stewardship – Not applicable.

APPROVED: _____

DISAPPROVED: _____

Agenda Item 9

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

Janie Willman, City Secretary



Leon Valley City Council

March 6, 2012



Grass Valley Pool

- Current contract with Leon Valley Community Association, which began April 2005, will expire 4/5/2012.
- We have been notified by Gail and Kathy Nelson they will not be continuing as the certified pool operators for the upcoming year.
- We are still waiting to receive the annual report from the Nelson's, which should be received before 3/31/ 2012.
- Staff has been advised that Mr. Tom Kelly may be interested in operating the Grass Valley Pool along with the Forest Oaks pool.



Grass Valley Pool

- Months of September through April winter operation- pools are covered and one pump is operated to keep the water filtered.
- During the winter months, identified repairs are made, electrical safety inspection is done.
- City of Leon Valley pays for the water, and electric utility costs. There is no revenue from this activity, Public Works pays for the facility repairs and the utility costs. FY 2011 cost \$8,416.65
- During March and April pool is uncovered, shocked and made ready for use.
- The pool is operational from May 31 through September 4th of each year. A contract is entered into with a pool operator that is a certified pool operator to actually operate the pool, hire life guards, and ensure safe use. The contractor maintains liability insurance. All activities must be in compliance with the Texas Department of Health Standards for Swimming Pools and Spas.



Grass Valley Pool





Leon Valley City Council

March 6, 2012

Earthwise Living Committee Meeting City of Leon Valley

Date: Wednesday, January 11, 2012
Time: 6:00 PM
Location: Leon Valley Public Works, 6427 Evers, Leon Valley, TX 78238
Staff Liaison: Valerie Siat
Members Present: Erica Alamarez, Thomas Benavides, Rita Burnside, Jean Johnson, Sandra Keller, Mary Key, Andrea Nocito, Shirley Owen, and Chris Riley
Members Absent: Tom Kusiak, Gene Marck, Susan Price, Brenda Sarmiento, Marty Tome, and Sharon Wyeth

1. Call to Order and Determine a Quorum is Present.

- Meeting called to order at 6:10PM and Quorum was met.

2. Approval of minutes for December 13, 2011.

- Minutes approved.

3. Sponsorship/Vendors list divide-up with telephone contact for participation

- Valerie provided a list of sponsors, vendor booths (breakdown includes those located inside, on the porch, and on the driveway of the Community Center), and new potential attendees.

- Contact list assignments are as follows:

- Sponsorships -> Rita
- Vendor Booths -> Tom B.
- Vendor Booths Previously in Conference Center -> Andrea
- Porch -> Mary & Jean
- Outdoors -> Chris
- New Potential Attendees -> Erica & Sandra

4. Door Prize letters for door prize contacts/bank contact update

- Valerie provided an updated list of committee subgroups and a list of prizes that have been collected/pending.
- Valerie has received Mission Tickets and is waiting for the Spurs tickets which have been mailed.
- Door prize committee subgroup (Mary, Sandra, & Tom B.) divided up city/locations.
- Wells Fargo and Compass Banks were contacted (12/16/2011) and asked to sponsor Poetry Contest by Tom K. and Tom B (\$150.00).
- Jean has secured volunteers from Bank of America, the Discover School, and the Garden Club to help at the event.

5. Speakers, entertainment and Emcee(s) in writing. Obtain resumes, background information for introductions at event.

- Albert Flores will be the Emcee.

6. Vote on building layout change: Community/exhibits & Conference/Speakers

- Committee in favor of using both buildings. Exhibits will be at the Community Center and the Speakers will be at the Conference Center.

- Discussions:

- Call to committee members for used/inexpensive twin size sheets for tables at event.
- Earthwise Living Committee name badges (for those without).
- Earthwise Living Committee business cards (for those who need them).
- Earthwise Pendant & Tack Pin order (for speakers and committee members).
- Rain barrel requires a non potable water sticker which is purple.
- Texas Public Radio offers a free spot on their calendar of events (few days before an event), however, they charge for a radio spot.

7. Flyer Draft; Finalize first draft of flyer, program speakers, sponsors

- Valerie provided copies of draft flyer (with agenda, sponsors, etc.) and event flyer (without agenda).

8. Reserve Police and Contact Chief Irwin for PA system

- Valerie has already contacted the Police and still needs to contact Chief Irwin to discuss the PA system setup.

**Earthwise Living Committee Meeting
City of Leon Valley**

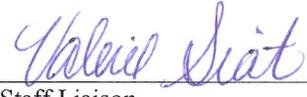
9. Adjourn.

- Meeting adjourned at 7:15PM

- Next meeting will be on Tuesday, January 31, 2012 (6:00PM), at Leon Valley Public Works, 6427 Evers, Leon Valley, TX 78238.



Chairwomen or Secretary



Staff Liaison



**MINUTES OF THE MEETING OF THE
LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION**

November 30, 2011

The regular meeting of the Leon Valley Economic Development Corporation (LVEDC) convened at 6:37 p.m. on **Wednesday, November 30, 2011** in City Council Chambers at 6400 El Verde Road, Leon Valley, Texas.

I. ROLL CALL

Present were Vice-President Abraham Diaz acting as Chairperson, Treasurer Michael McCarley, Secretary Nancy Marin, Board Member Dr. Georgia Zannaras and Board Member Claude Guerra III. Absent and properly excused was President Mike Davis. Absent and unexcused was Board Member Stephen Ynostrosa. Also present were Attorney Steven Pena and Kristie Flores, Director of Community Development and Interim Supervisor of Economic Development, acting as staff support and recording secretary.

II. CONSIDERATION FOR APPROVAL OF THE MINUTES OF: October 11, October 26 and November 9, 2011

Staff noted that there were audio problems with the minutes of October 11 and they would be presented to the Board for consideration as soon as possible. The Board considered the minutes of October 26. Board Member Nancy Marin noted an administrative correction. Board Member Claude Guerra III made a motion to approve the minutes as amended and Board Member Nancy Marin seconded the motion and the motion passed unanimously by voice vote. The Board considered the minutes of November 9. Board Member Claude Guerra III noted that the Executive Session motion needed to reflect a 50/50 cost share with the City for the appraisals of the noted lots and full funding for Lot 75 if the City did not want to participate. Board Member Claude Guerra III made a motion for the approval of the minutes as amended and Board Member Mike McCarley seconded the motion and the motion passed unanimously by voice vote.

III. FINANCIAL REPORT BY LVEDC TREASURER

Board Member and Treasurer Michael McCarley noted that there was approximately \$306,058.73 in the Money Market account and \$15,883.28 in the EDC checking account. Member McCarley also noted that of the \$200,000 amount budgeted for the fiscal year there was now approximately \$214,514.46.

Staff noted accounts payable items from Davidson Troilo (\$4,681.50), Golden, Stuart & Wolff (\$125.00), Documation (\$104.53), McKamie Krueger (\$835.40), and a large sum from Drenner and Golden of (\$8,626.40).

Board Member Nancy Marin asked staff for the total amount spent to date for Drenner and Golden and noted that as previously voted by the Board the amount paid out to Drenner and Golden was not to exceed \$15,000. Staff noted that the total was not available at the moment but the amount would be tallied and reported to the Board at the next meeting.

Board Member and Treasurer Michael McCarley explained that there was also paperwork regarding the investment portfolio which was an outstanding obligation payable to Frost Bank to secure the amount on deposit above \$250,000 to reinforce the accounts.

IV. PUBLIC INPUT

Acting Chair Abraham Diaz opened the public hearing input session at 6:50 p.m., there being no one present to speak during the public hearing, he closed the public input session at 6:50 p.m.

V. CONSIDER GRANT FUND REQUEST BY NORA PEREZ, APPLICANT, IN THE AMOUNT OF \$9,400 FOR TWO (2) REPLACEMENT SIGNS FOR GDA INSURANCE AGENCY, LOCATED AT 6420 BANDERA ROAD, SUITE B

Acting Chair Abraham Diaz opened the discussion of the grant fund request at 6:51 p.m.

Staff noted that in the future if assistance was still being provided to the Board by Community Development a summary would be done of all submittals along with a PowerPoint presentation for the Board to consider during a public hearing of the request.

Staff noted that the packet included a staff summary, exhibit of an ideal type of potential multi-tenant signage, information regarding insurance agents, the insurance market and agencies, photographs of the site and the applicant's application.

Acting Chair Abraham Diaz asked if the proposed signage was included in the packet. Staff noted that it was at the back of the packet. Presiding Chair Abraham Diaz and Claude Guerra III noted that the proposed signage did not come through. Staff presented the exhibits on screen for the Board's review.

Board Member Claude Guerra III noted that the application was incomplete and did not contain tax information for three (3) years. He also noted that the application did not have very much pertinent information but also noted that the request was just for signage. He further explained that the request was under \$10,000. Board Member Claude Guerra III noted that the application did not indicate any additional employment and explained that after careful review he did not feel that the request merited funding. Acting Chair Abraham Diaz agreed with Board Member Claude Guerra III's assessment.

Board Member Georgia Zannaras noted that having a sign does not necessary bring in business to an insurance agency because most agencies go to their clients for business.

Board Attorney Steven Pena noted that the Economic Development Corporation is funded by sales tax from public funds and further explained that insurance agencies do not generate sales. He further noted that the Board would not be getting anything in return for granting the request and elaborated by explaining that generally when these types of funds were awarded there would be job creation, sales tax or infrastructure in return to show for it.

Additionally, Board Attorney Steven Pena noted that if the proposed signage was for the entire area as indicated by staff for the benefit of the entire center that would be a different consideration. Mr. Pena cautioned the Board against setting a precedent that would encourage other single tenant business to submit similar requests.

Acting Chair Abraham Diaz asked if the Board wanted to table the discussion to get a completed application from the applicant. Board Member Marin noted that she could not fathom asking the applicant to put more information together in light of the sentiment from the Board.

It was noted to Staff that the application was incomplete. Staff explained that they were aware of the incomplete application and did what they could to gather information from the applicant. Staff wanted to bring the application to the Board's attention in light of the incomplete or not applicable responses

to get the Board's input into what they were looking for. Staff also noted that after programming was considered in 2012 that it may be possible for the applicant to reapply for funding depending on the categories selected for funding consideration.

Board Member Claude Guerra III noted that the Corporation draws so little sales tax and funds needed to be stretched as far as they could go. He also noted that qualified applicants would be partners with the LVEDC and would not be granted 100% allocation.

Board member Nancy Marin noted that through future strategic planning, the EDC would be able to follow the Plan and would eventually be fruitful.

Board Member Nancy Marin also noted that as far as the incompleteness of the application and comments to staff she noted the following: undocumented worker section is not provided, legal judgments and bankruptcy was not "n/a" as specified by the applicant and needed to be completed. She further explained that the application is not to pick and choose from.

Acting Chair Abraham Diaz asked if the Board should score the application. Board Member Claude Guerra III noted that he did not believe the scoring was necessary based on the discussion and made a recommendation to move on to a motion for the record.

Acting Chair Abraham Diaz opened the consideration for a motion. Board Member Claude Guerra III made a motion to deny the request for \$9,400 for Nora Perez for her insurance business and Board Member Dr. Georgia Zannaras seconded the motion.

As a point of order Board Member Michael McCarley asked the Board to specify the objection to the request. He explained that he wanted to be sure that it was clear he noted that he too objected to the request.

Acting Chair Abraham Diaz noted that the request did not provide sales tax revenue.

Board Attorney Steve Pena noted that the request is inconsistent with the purpose of the Economic Development Corporation to promote business development, sales tax generation and overall economic development. He also noted much of the Board's discussion was consistent with denial of the request.

Board Attorney Steve Pena noted that the applicant was not in attendance. Acting Chair Abraham Diaz asked if she was notified. Staff noted that Ms. Perez was aware of the meeting but explained that staff was not sure that she knew to attend. Staff explained the applicant was told that the request would be scored and if it received a 70 or better it would be considered for funding. Acting Chair Abraham Diaz asked if she was asked to come. Staff noted she was not formally invited to attend.

Board Attorney Steve Pena noted that per the application for the future it would be important to be clear on the criteria for consideration. He recommended that the Board rely on staff to screen applications to keep applicants who are not eligible for funding from applying. He also noted that in his opinion the Board should never pay 100% of anything unless it is specifically tied to providing jobs, building streets or installing water mains, or the like. He reiterated that the proposed signs for the insurance agency did not have direct benefit to the EDC and the business itself did not generate sales tax. He further explained that he felt that if someone was asking for money from the EDC, the EDC would be getting something in return, especially since they are stewards of the public's funds.

Board Member Georgia Zannaras noted that there were programs that other cities or states had funded which had processes for ensuring that businesses that received grants did what they said they were going to do were put to task to do what they were supposed to or have to return funds. Board Attorney Steven Pena noted that there are claw-back provisions to ensure that the Board get something in return in the case that a business does not follow through.

Claude Guerra III amended his motion to include that the application was denied because the application was incomplete and does not meet the overall purposes of the Economic Development Corporation of the City of Leon Valley. The motion was seconded by Mike McCarley and passed unanimously by voice vote, 5-0.

VI. CONSIDERATION AUTHORIZING AN AMENDED SERVICE AGREEMENT BETWEEN THE CITY OF LEON VALLEY AND THE LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION (LVEDC), FOR SUPPORT SERVICES FOR A TWELVE MONTH PERIOD, IN AN AMOUNT NOT TO EXCEED \$38,019

Board Attorney Steven Pena noted that he had spoken to Mike Davis, President of the LVEDC earlier in the day and the only thing he asked was for an opt out provision and that Mr. Davis had suggested thirty (30) days. He also noted that before the meeting Staff informed him that thirty (30) days would be a hardship to the City because it was very short notice. He explained that the City provides many things for the LVEDC and the LVEDC may never want to opt out of the agreement but he noted that the specified time could be forty-five (45) days or whatever time frame the LVEDC felt appropriate.

Staff noted that she had spoken with Vickie Wallace, the City Finance Director, and Manny Longoria Jr., the City Manager, and they had requested perhaps 120-days, due to funding concerns and the fact that their banking cycles were at the minimum thirty (30) days.

Board Member Nancy Marin noted that she did not believe that it was ever the intention of the LVEDC to just terminate the service agreement. She explained that the LVEDC just wanted the flexibility to adjust the agreement so that the LVEDC could look for an Executive Director if they wished to do so, either on a full-time or part-time basis.

Board Member Claude Guerra III clarified noting that the service agreement covered: use of the building, copying and everything associated with the function of the LVEDC. Staff agreed. He further explained that he agreed with Board Member Nancy Marin and that the intent of the LVEDC was never to end the arrangement. He noted that the Board simply wanted to be able to adjust the amount of the contract to hire a Director. He further noted that as far as the opt out clause he did agree that thirty (30) days was too short but he also thought that one hundred twenty (120) days was too long and suggested sixty (60) days.

Board Members Claude Guerra III and Nancy Marin reiterated that the intent was always for modification of the contract and not termination.

Board Attorney Steven Pena noted that the way the contract was written it could be terminated at any time based on the fact that State law requires a specified term in the contract.

Acting Chair Abraham Diaz noted that the sixty (60) day opt out clause was not necessary then. Board Member Claude Guerra III agreed that if informal discussions began regarding employing an Executive Director the sixty (60) days would be sufficient.

Board Attorney Steven Pena noted that in many instances the Executive Director for the City is the City Manager. He further explained that it was to the Board's benefit to continue the agreement for all of the services, facility use and other support they currently received.

After much discussion by the Board it was clear that the Board certainly desired to explore hiring an Executive Director. Staff noted that in discussions with Kim Turner of Universal City she spoke of the great benefit of Economic Development and Community Development being combined into Development Services because the businesses that brought in or come forth for Economic Development have to overcome the stumbling blocks of permitting and regulation in Community Development. Board Attorney Steven Pena agreed that Economic Development and Development go hand in hand and the City has a vested interest in generating taxes as well.

Board Member Dr. Georgia Zannaras noted that Leon Valley needed additional attention in bringing businesses and suggested that there needs to be a person dedicated to promoting the City and talking to businesses. She noted that the Development Department already had a lot to do.

Board Member Michael McCarley reinforced Board Member Claude III and Board Member Dr. Georgia Zannaras noting that there needed to be an Economic representative for the City. He noted Kim Turner and her notation at a recent meeting that she would have spent more time with businesses if she had done anything differently. She also explained that she networked extensively with businesses.

Board Member Claude Guerra III noted that there needed to be a good, cooperative relationship between the City and anyone who does Economic Development. He further explained that although other areas have successful programs, Leon Valley needs to focus on itself. Acting Chair Abraham Diaz agreed that Economic Development Corporation was like a "marriage" of two (2) groups.

Board Member Claude Guerra III made a motion to approve the continued Service Agreement between the City and the LVEDC. Acting Vice Chair Diaz seconded the motion and the motion passed 3-0, with two (2) abstentions (Board Member Michael McCarley and Board Member Dr. Georgia Zannaras).

VII. DISCUSSION OF STANDARD OPERATING PROCEDURES

Board Member Claude Guerra III noted that there was an extensive amount of procedures that Mike Davis had created and he was not in attendance. The Board decided to wait for Mr. Davis to discuss the items. The discussion was tabled by the Board.

VIII. STAFF REPORT

Staff noted that the City Council was accepting applications to the Board of Directors. Staff noted that the following applications were completed: Rodolfo Garcia, Claude Guerra III, Michael McCarley, and Dr. Georgia Zannaras.

a. Priorities, Programs and Processes 2012

Staff gave a brief description of Programs to assist the LVEDC. Some examples noted by staff were priority projects and hybrid projects. Some of the specifics of the projects included sign revitalization, storefront, and relocation programs.

Staff noted that monies would be budgeted, taken to Council for approval and then the Program would be launched and applications taken. Staff noted that per the law there would be public hearings before the LVEDC and the City Council which would also add transparency to the process.

b. Texas Leverage Fund

Staff noted that the grant was for \$850,000 with a variable percentage rate of approximately 3% and had a deadline of December 21, 2011 but noted that the loan could be reapplied for if the deadline was missed. The Board was under the impression that the funds would not be available in the new year, staff stated they would verify. It was also noted to the Board that another amount could be requested.

c. Direction to Staff Regarding Continued EDC Business

- Strategic Plan
- Executive Director
- Appraisal Results

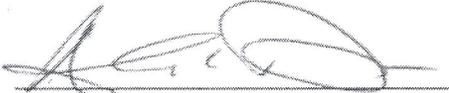
IX. EXECUTIVE SESSION

The Leon Valley Economic Development Corporation convened into Executive Session at 8:55 p.m. and reconvened into Open Session at 9:25 p.m.

No action was taken resulting from the Executive Session.

X. ADJOURN

Board Member Claude Guerra III made a motion to adjourn seconded by Board Member Dr. Georgia Zannaras. The motion carried by voice vote and the meeting was adjourned at 9:25 p.m.


CHAIRMAN


STAFF


Secretary

MINUTES OF SEPTEMBER 12, 2011
CITY OF LEON VALLEY PARK COMMISSION

1. Call to Order and Determination via Roll Call if Quorum is Present:

The September 12, 2011 meeting was called to order at approximately 6:30 PM by Chairman Bert Thomas in the large pavilion at Raymond Rimkus Park.

Present : Bert Thomas, Bill Cooper, Linda Tarin, Susan Fraser, Tom Fraser and Rachel Felker. A Quorum was present.

Excused : Benay Cacciatore

Resigned: David Fitzgerald.

City Staff Present: Byron Vick.

City Council Liaison: None.

Citizens to be Heard: None

Guests: Mary and Matt Hodde

2. Review and Approval of Minutes: The August 8th, 2011 minutes were submitted for approval. Motion for approval was made by Bill Cooper and seconded by Linda Tarin and Tom Fraser.

3. Reports: from Byron Vick:

A. Status of Dead Trees: Removal of dead trees, broken, fallen and low-hanging branches ongoing project.

B. Status of L.V. Park Survey: So far, 172 surveys have been returned for review. Results will be reported as soon as all the surveys are tallied.

4. Discussion:

A. Autumn Working Day in the Park : Possibly the third Saturday in October will be a working day for the commissioners. We'll meet and spend some time in the morning cleaning, planting and beautifying the park.

B. Watering trees: During this drought, the trees and shrubs have been seriously stressed. Some have even died due to following the city policy of no watering at the park in

keeping with the stage 2 water restrictions now in effect. Although the city uses recycled water, policy requires the city to follow the same restrictions as residential users. Matt Hodde asked about whether hand watering would be acceptable since it is allowed in private yards. (Two large crepe myrtles next to swings seem to be completely dead due to lack of water and we were concerned about that.) No clear answer was given.

5. Commissioners' and Staff's Comments:

A. Tom Fraser suggested holding community sporting events at the park.

B. Linda Tarin and Susan Fraser suggested we make fixing the tarmac path near the pavilion a priority. Bill Cooper agreed, saying he'd suggested this several years ago when it was included with the project to build a bridge across the creek bed.

C. Rachel Felker suggested putting sand in the volleyball pits, splash pads for kids to play in sprinklers and possibly engraving bricks with names of contributors to fundraisers for park projects.

D. Tom Fraser asked about replacing basketball nets with some stronger ones since they seem to have deteriorated in the hot summer sun. New ones are scheduled to be installed in October.

6. Walk around the park: We took a walk around the entire perimeter of the park. Except for a walker with his dog off the leash who said he knew all about the leash law and clearly didn't care about it, our walk was uneventful. The park looked especially cleaned of trash and cleared of dead wood. Ending near the pavilion where we began our walk, we all agreed again that fixing the paved path in that area ought to be a top priority.

7. Announcements: The next meeting will be at our regular time and place: City Council Chambers in City Hall at 7 PM on October 10th, 2011. (Columbus Day??)

8. Adjournment: The meeting adjourned at approximately 8 P.M as it was getting dark.

Approved by Bert Thomas, Chairman, Leon Valley Park Commission.

