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, Baldridge, Dean, and Biever.

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 Baldridge, 6368 Parsley Hill, Leon Valley.
Dr. Michael Kusiak, 6727 Cherryleaf Drive, Leon Valley.

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

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).

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.