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, Baldridge, Dean, and Biever.

   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 Baldridge 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)**

   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 Biever 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, Baldridge, and Biever. 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 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.

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 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 Cod e 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.

Chris Riley
Mayor Chris Riley

ATTEST:

Janie Willman
Janie Willman, City Secretary

CITY OF LEON VALLEY TEXAS