

**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 27<sup>th</sup> 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:

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**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.

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

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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 12<sup>th</sup> 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 12<sup>th</sup> 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 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*

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*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.

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.

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

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

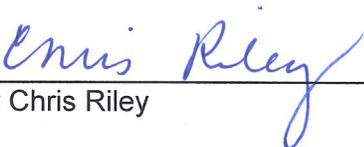
**Executive Session**

*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.

  
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Mayor Chris Riley

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ATTEST:

  
Janie Willman, City Secretary

