

**CITY COUNCIL MEETINGS OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY,
TEXAS, OCTOBER 5, 2009**

The City Council of the City of Leon Valley, Texas, met on the 5th day of October 2009 at 5:30 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 WORKSHOP MEETING - 5:30 P.M.

Call to order.

Mayor Riley called the Special City Council Workshop Meeting to order at 5:30 p.m. and asked that the minutes reflect that the following members of Council were present: Garcia, Baldrige, and Dean.

City Manager Lambert, City Secretary Feutz, and Community Development Director Flores, and Fire Chief Irwin were also present.

Councilmembers Reyna and Nelson joined the meeting at 5:40 p.m.

Presentation from Halff and Associates on progress toward a master redevelopment plan and Council to consider possible action as may be appropriate to the discussion. Presentation of the Employee of the Month Award (Lambert/Mayor Riley).

Jim Carrillo, Director of Planning for Halff Associates, who explained that he was heading the team of associates working on the Leon Valley project. Mr. Carrillo presented preliminary strategies to Council for the Master Development Plan which he explained included six key focus areas: long-term economic sustainability, environmental sustainability, to strengthen the identity of Leon Valley, Bandera Road opportunities/constraints, future redevelopment opportunities and a guide to future development/redevelopment. He explained that the products of this process would include overlay district recommendations and requirements, a town center framework concept, and overall redevelopment plan and strategies for redevelopment. Mr. Carrillo provided details of why an overlay zone would be most advantageous for the City during this redevelopment plan work and described four overlay zones that would include regulations for parking, landscaping, permitted and not permitted uses, and building form and envelope requirements for the future. He provided more detailed information on the overlay regulations for Zone 1 that would affect redevelopment of existing buildings along a proposed long-term roadway network in the town center zone that included changes to zoning and building regulations, new architectural feature requirements based on a possible point system, consideration of new parking requirement layouts, sign regulations, and changes to overhead utilities. Mr. Carrillo outlined the next steps of the review process which included a draft town center framework plan and briefing for Council on Nov. 2nd, a briefing with the complete overlay regulations and funding strategies on Nov. 17th, review, hearing, and vote by the Zoning Commission later in November, and he proposed that the adoption of the overlay to be considered by Council on December 1, 2009.

Council discussion during the presentation asked Mr. Carrillo to consider such things as drainage and flood control, height of mixed use development that borders existing developed single-family homes, covering drainage ditches along Bandera Road, the need for a public hearing when Council considers adopting of the new overlay, and what options Council may consider for funding incentives for redevelopment. Council also questioned amortization

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needed to meet legal requirements to enforce changes in signage laws and how asked for examples of successful redevelopment projects. They also discussed city branding that could be developed as a result of this project that can be incorporated into City signs.

Mayor Riley thanked Mr. Carrillo and the Community Development Director Flores for their work.

Adjourn

Hearing no further business, Mayor Riley announced the workshop meeting adjourned at 6:35 p.m.

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

Call to order and Pledge of Allegiance.

Mayor Riley called the Regular City Council Meeting to order at 7:03 p.m. and asked that the minutes reflect that the following members of Council were present: Garcia, Reyna, Baldrige, Dean and Nelson.

City Manager Lambert, City Secretary Feutz, Police Chief Wallace, Community Development Director Flores, Fire Chief Irwin, Economic Development Director Ryan, HR Officer/Assistant City Secretary Caldera, Public Works Director Vick, and City Attorney McKamie were also present.

Mayor Riley welcomed everyone and asked visiting Boy Scouts from Troop # 911 to lead the assembled group in reciting the Pledge of Allegiance. Mayor Riley thanked Scout leaders, members and parents.

Presentation of October 2009 “Employee of the Month” (Lambert/Mayor Riley).

City Manager Lambert announced that Police Sergeant Guadalupe Fabela was selected as the October 2009 “Employee of the Month.” Mr. Lambert presented information on Sgt. Fabela’s career 18-year career with the Leon Valley Police Department and reported that recommendations for Sgt. Fabela to receive this award came from Sgt. Fabela’s co-workers and members of the Fire Department. Mayor Riley and Mr. Lambert presented the Sergeant with the boxed commemorative coin award and thanked him for his service.

Presentation of status report by the Tree Advisory Board (Berger/Flores).

Mayor Riley introduced the Tree Advisory Board (TAB) Chair Denise Berger to the Council and audience. Ms. Berger reported that the TAB was created in May 2009. She reported on the Oak Wilt Workshop sponsored by the TAB held on September 2, 2009 and stated that a proposed Oak Wilt Ordinance will be brought to the Zoning Commission and to Council in the near future. Ms. Berger also announced that the TAB will host and Arbor Day and Tree Giveaway Event on November 21, 2009 at the conference center in support of the city’s Tree Challenge to plant 10,000 by 2020. The TAB Chair also reported that the TAB will request City funds for an operating budget and will begin work on an inventory of trees in the City,

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particularly heritage trees. Mayor Riley thanked Ms. Berger and the TAB for their work.

Proclamation declaring the week of October 5-11, 2009 as "Fire Prevention Week" (Chief Irwin).

Mayor Riley proclaimed the week of October 5 - 11, 2009 as "Fire Prevention Week" and encouraged all citizens to follow the 2009 Fire Prevention Week theme, "Stay Fire Smart! Don't Get Burned!". She reminded everyone of the importance of fire safety in the home.

Chief Irwin accepted the proclamation and thanked Mayor Riley and announced that the Fire Department Staff would be visiting local elementary schools and day care centers to promote fire safety.

Proclamation declaring October 6, 2009 to be "National Night Out" in Leon Valley (Chief Wallace).

Mayor Riley proclaimed October 6, 2009 as National Night Out in Leon Valley and reminded everyone that this event promotes cooperative crime prevention efforts with law enforcement and residents. She urged everyone to support Neighborhood Crime Watch programs and to join their neighbors in promoting safety in the neighborhoods.

Police Chief Wallace accepted the proclamation and thanked everyone for their participation.

Citizens to be heard and time for objections to the Consent Agenda.

Mayor Riley asked Councilmembers if they wished for anything on the Consent Agenda to be removed for further discussion. Councilmember Dean asked that Agenda item #8 with M&C # 10-01-09 be removed for further discussion. Councilmembers Reyna and Nelson asked that Agenda item # 9 with M&C # 10-02-09 be removed for further discussion.

A motion was then made by Councilman Reyna, seconded by Councilman Garcia, to rearrange the order of the agenda to allow Agenda Item #13 - *"Discussion and solicitations of questions for Bexar County Flood Control officers to have answered at their October 27, 2009 meeting"* be moved to be heard by Council after the "Citizens to be Heard" portion of the meeting and before other action items were considered. Upon vote, Mayor Riley announced the motion carried.

Hearing no further objections, she asked if anyone in the audience wished to speak for the "Citizens to the Heard" portion of the meeting.

Resident Monica Alcocer, 5985 Aides Drive, addressed Council encouraging them not to approve the plat as requested on the agenda as Plat # 09-117, as she had concerns about the increased chance of flooding and drainage that will run from the new construction to her property. She stated that she felt the detention pond in place for the Ridge Subdivision was not working. Mayor Riley asked that the Consent Agenda item associated with the plat case be removed from the Consent Agenda for further discussion later in the meeting.

Realtor Mary Raburn, 6208 El Verde Rd., addressed Council expressing her dissatisfaction with the new rental property registration requirements in Leon Valley. City Manager Lambert

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clarified that the standards in the City's new rental registration requirements mirror FHA life safety and cleanliness standards.

Boy Scout Leader Forest Campbell thanked Council and stated that the Boy Scouts present at the meeting would leave the meeting to allow more seating for the residents who were arriving to address the Council. Mayor Riley thanked the Scouts for their good deed and invited everyone to fill any empty seats.

Seeing no one else to come forward for the "Citizens to be heard" portion of the meeting, Mayor Riley thanked everyone for bringing their comments to Council and asked for a motion to approve the following Consent Agenda items:

Consent Agenda

Consider action to approve minutes of the Regular City Council Meeting of September 15, 2009 and of the Special City Council Meeting of September 21, 2009 (Feutz).

Consider action on M&C # 10-03-09 with attached ordinance - a request to authorize the City Manager to renew the existing independent contractor agreement for grant writing services and to approve associated budget adjustment not to exceed \$25,000 (Lambert).

Consider action on M&C # 10-04-09 - a request to allow Bexar County Flood Control to hold a public meeting at the Leon Valley Conference Center on Tuesday, October 27, 2009 for the public purpose of updating residents in the Leon Valley Ranches area of Flood Control Program progress and to waive all use fees (Lambert).

A motion was made by Councilman Dean, seconded by Councilmember Nelson, to approve Consent Agenda items # 7, #10, and #11 as listed above. Upon unanimous vote, Mayor Riley announced the motion carried.

Discussion Agenda

Discussion and solicitations of questions for Bexar County Flood Control officers to have answered at their October 27, 2009 meeting.

Mayor Riley addressed the Council and the public regarding a number of calls and questions being raised from residents about Bexar County's Flood Control program. She explained the questions would be sent to Bexar County in preparation for their meeting set to be held on Tuesday, October 27, 2009. Mayor Riley explained the protocol that would be used explaining that following a presentation by the City Manager, City Councilmembers and the public would have the opportunity to present their questions and then the City Attorney would provide some comments.

City Manager Lambert presented an overview of the history from September 2007 when Bexar County announced they were looking at flooding issues that effect Huebner Creek and when the City first learned that homes may be bought out with a proposed Huebner Creek flood

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control improvements plan. He explained that the City had asked several times for Bexar County to consider alternatives other than buying out residences for the project including considering the park property, the natural area, the west corner of Evers at Seneca Drive, and expansion of existing drainage areas north and east of Evers Road. He stated that as of July 2009, Bexar County had studied alternatives suggested by the City's Engineer, but no alternatives were found to be acceptable. Mr. Lambert reported that appraisals have begun for residential properties on the southside of El Verde Road and along Jeff Loop and that Bexar Council has scheduled a meeting for the Conference Center for Tuesday, Oct. 27, 2009 at 7:00 p.m. to answer questions and to provide additional information on the buyouts.

City Manager Lambert asked that the residents present their questions tonight so that the City can forward the questions to Bexar County and answers can be brought to the October 27, 2009 meeting for everyone to hear.

Eighteen residents from Jeff Loop and El Verde Road posed questions on the Huebner Creek Channel flood control plans to be sent to Bexar County.

Delores Estrada, 6008 El Verde Rd. asked questions about the time line Bexar County will use when they begin the actual buyout.

Kathi Campbell, 5608 El Verde Road asked questions about the health hazards associated with the repeated floodings of yards and homes along Huebner Creek.

Barbara and James Scheffler, 6205 Jeff Loop asked why the plan has changed over the past two hears and asked if there would be any special consideration for the displacement of senior citizens in the identified zone.

Mary Hodde, 5804 El Verde Road asked if Bexar County will identify exactly which properties are now included in the buyout.

Cecil L. Cox, 5712 El Verde Road asked why Bexar County is taking his whole property and house if they are only widening the creek to 300 feet. He also asked about any brush clearing in San Antonio at the border of Leon Valley and south of Leon Valley. Mr. Cox also asked if Leon Valley gains anything the buyout.

Eric Harrison, 6308 El Verde Road, asked why did Bexar County think that they couldn't consider using the park and natural area for flood control relief. He also asked why City Hall wasn't being considered in the buyout and what will happen to those who don't want to be part of the buyout.

Walt Heinig, 6305 El Verde Road, asked who will be responsible for keeping the creek channel clean in the future. Mr. Heing also asked about the plans in the future to remove the silt and erosion down the channel all the way to Loop 410. He asked if an environmental study or impact study been done for this project and will appraisals being done by Bexar County now be close in value to what Bexar Appraisal District has on their rolls.

Robert Harrison, 6312 El Verde Road, expressed his concerns that if he has to move he will have other risks that could be life threatening that he doesn't have if he remained on El Verde Road. He also asked about any help the City Council could give to help

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residents stay in their homes and why had the number of homes to be removed increased to almost 45 homes.

Jesse Barrera, 5809 El Verde Road, asked that the project engineers for the Bexar County project be present at the October 27, 2009 meeting to explain the whole project, including drainage project improvements planned for the creek area south of Leon Valley along Huebner Creek. He also asked what else is the property being bought out going to be used for by the City.

Julie Colyer, 6100 El Verde Road, asked if some on El Verde Road may be able to stay in their homes and only give up part of their property. She also asked to see the engineered plans. She asked that Bexar County come prepared to explain all the options for the homeowners at the Oct. 27th meeting.

Cynthia Rangel, 5900 El Verde Road, asked why she is required to have flood insurance if the insurance companies cannot work with them now.

Christina Rangel, 5900 El Verde Road, asked where each of the members of Council stand on the issue of the buyouts. She asked Council to put pressure on San Antonio to clear out Huebner Creek so that her neighborhood would not be at risk for flooding.

Paul Farrar, 5812 El Verde Road, asked also for the project engineer to be available at the Oct. 27th meeting along with documentation that shows why detention ponds upstream won't work for this project.

Joseph Shaw, 6209 Jeff Loop, asked for documentation of the number of rescues or attempted and effected back during flooding on Jeff Loop and El Verde Road.

Rose G. Vera, 6116 Jeff Loop, asked that the record show that there are people in the audience not opposed to the buyout.

Kristina Green, 9719 Village Briar, asked what will happen to the properties once they are bought out and how long will residents have before they must leave their property.

City Manager Lambert invited anyone in the audience to call him to set an appointment if they wished to view the maps Bexar County has made available of their proposed plans.

Mayor Riley thanked everyone for their questions and stated that the questions would be sent to Bexar County so that the residents can receive answers to their questions. She then asked City Attorney McKamie to explain the condemnation process.

City Attorney McKamie provided information on the buyout/condemnation process used under Chapter 21 of the Texas Property Code. He stated that once a public entity commits to a public project and determines that additional property is needed, they proceed with the process for a buyout of identified properties. He provided information on how that process proceeds through a negotiated buyout or condemnation. Mr. McKamie recommended that the residents consider hiring a private attorney to help them through the negotiating process. He stated that at no point can the resident stop the acquisition of properties identified by the County, just as the City has no authority to stop the County's eminent domain process.

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Councilmember Nelson asked if the law specifies how much time is given to resident to vacate their property once condemnation is approved and if homeowners will be required to pay rent to the County to continue to remain in their home once the property title is transferred? The City Attorney stated that rent could be requested and Bexar County practice on time for vacating a property will dictate how long one can remain in the home.

Mayor Riley asked if the City can legally challenge the buyouts by Bexar County to which the City Attorney said, "No."

In response to a question from a resident, Mr. McKamie did state that according to Texas Property Code, Chapter 21, after a home was bought out such as in this case, if the County did not initiate and proceed with the project within ten years from the date of taking the property, then the previous property owner could petition the County to buy back the property at that period's current property value. Questions continued about how market value would be determined by the County and how the new property appraisal will compare with the current Bexar County Tax Roll appraisals.

Hearing no more questions, Mayor Riley announced that council would take a ten-minute break.

At 8:45 p.m., Mayor Riley reconvened the Council to continue with agenda business.

Consider action on M&C # 10-01-09 with attached ordinance - requests for approval of budget adjustments for FY 2009 rollover funding for projects not fully completed and paid for in FY 2009:

A. Fire Truck Purchase	General Fund \$999,937
B. Halff Associates - Master Redevelopment Plan	General Fund \$ 99,775
C. Library Books	General Fund \$ 10,000
D. 2009 Sidewalk Construction Program	General Fund \$ 22,495
E. 2009 Park Bridge - CDBG	General Fund \$ 50,050
F. 2009 Sanitary Sewer Rehabilitation Project	Enterprise Fund \$200,000
G. Electric Generator Purchase	Enterprise Fund \$100,000
H. 2009 Street Construction Project - Poss Rd	Street Maintenance Sales Tax Fund \$403,899

A motion was made by Councilman Reyna, seconded by Councilmember Nelson, to have the Halff Associates' budget adjustment issued be removed for this consideration and returned for Council action at the October 15, 2009 meeting. Upon vote, Mayor Riley announced the motion carried by a vote of four for the motion and one against the motion. Councilman Dean opposed the motion.

Following a short discussion, a motion was made by Councilman Reyna, seconded by Councilmember Dean, to approve M&C # 10-01-09 for requested budget adjustments, with the exception of the Halff Associates funding. Upon vote, Mayor Riley announced the motion carried.

Consider action on M&C # 10-02-09 with attached ordinance - a request for approval of budget adjustments to the FY 2010 budget expenses of:

A. Website management fees	General Fund \$6,000
B. Support services for the LVEDC - additional staff hours	General Fund \$ 4,790

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C. Tree Advisory Board expenses

General Fund \$10,000

Councilmember Dean asked for clarification on a request for \$10,000 for Tree Advisory Board expenses.

City Manager Lambert reviewed each of the three budget adjustment requests: the amount for the website management fees bridges the gap between the approved contract and the amount actually included in the FY 2010 budget; the amount for the support services will increase the work hours for the part time administrative clerk back to almost 20 hours per week, the same level this staff position was at before cutbacks last fiscal year; and the Tree Advisory Board is requesting funding for expenses for programs planned by this new committee. Mayor Riley announced that the Tree Advisory Board (TAB) was applying for a grant to fund the Arbor Day tree program planned for November 21, 2009.

Community Development Director Flores explained that the TAB has submitted a grant for \$8,200 with the Apache Foundation, and the City expects to hear if the grant was awarded in mid-October 2009. She noted that if the grant is not awarded, the general fund budget adjustment is needed to pay for the trees and for the actual Arbor Day event.

Following discussion, a motion was made by Councilmember Nelson, seconded by Councilman Reyna, to approve all three budget adjustments with the provision that the General Fund be repaid if the grant for the tree program is awarded. Upon vote, Mayor Riley announced the motion carried and the request was approved.

Consider action on Plat # 09-117 - a request by M.W. Cude Engineers on behalf of Steven Hanan of Crystal Hills Land Development, property owner, to plat approximately 11.086 acres of land to new Lots 21 through 44, Block 10, and Lots 18 through 34, Block 13, and Lots 1 through 33, Block 14, creating The Ridge at Leon Valley Unit #3 subdivision at the following streets: Cilantro Place, Parsley Hill, and Savory Glen (Flores).

Community Development Director Flores presented information on Plat Case # 09-117, a request from M.W. Cude Engineers and Steven Hanan of Crystal Hills Land Development to plat approximately 11.086 acres of an undeveloped, R-6 (garden home) zoned property to become new Lots 21 - 44, Block 10, and 18-34, Block 13, and Lots 1-33, Block 14, The Ridge at Leon Valley Unit #3 Subdivision. Ms. Flores noted that the plat request is in substantial conformance according to City Engineer Sayyadi and that developer donated \$37,500 to parkland already as part of their original master plan.

City Engineer Sayyadi explained that the detention facility is constructed properly as it was built to meet the drainage needs when the property is completely built out. He did emphasize that the detention facility must be maintained during the construction phase of this project. He also noted that he would be meeting with the developers and they will be informed of Council's concerns for drainage coming from the subdivision.

Following short discussion, a motion was made by Councilmember Baldrige, seconded by Councilman Reyna, to approve Plat Case # 09-117 as presented. Upon vote, Mayor Riley announced that the motion carried.

Action Agenda

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Consider action on M&C # 10-05-09 with attached ordinance - a request to authorize the City Manager to enter into a technical service agreement with the National Development Council (NDC) for a 50/50 split with the Leon Valley Economic Development Corporation (LVEDC) for technical services to support Leon Valley businesses and business development projects, and to approve the associated budget adjustments if agreement is approved (LVEDC/Ryan).

LVEDC Chair Davis addressed Council about their request to enter into an agreement with the National Development Council (NDC) for technical services to support Leon Valley business development. He explained that the NDC will assist Leon Valley businesses access non-traditional funding only available through the NDC for such things as expansion, energy refits, water consideration and other remodeling improvements. Mr. Davis provided an overview of the proposed contract and asked for approval for funding from the City for share in half of the fees this first year, an amount not to exceed \$18,000.

LVEDC Secretary Marin explained that the NDC contract will only begin when there is a viable EDC project accepted. She noted that the NDC could help incentivize businesses to improve the appearances of face of Leon Valley businesses. She also stated that the NDC is giving Leon Valley a start-up price for this first year by contributing \$36,000 in scholarship to allow Leon Valley and the LVEDC together to contribute a matching \$36,000 for the year's dues.

Mayor Riley and Councilmembers thanked the LVEDC for the work they have done on this project.

Councilmembers discussed that funding mechanism for the City's \$18,000 would come from the \$200,000 earmarked for economic development in the General Fund, which was budgeted but not spent in FY 2009 as a rollover from FY 2009 into FY 2010.

Business owner Larry Little, with a business at 6737 Poss Road addressed Council explaining his development plans. He explained that with the expected help from the NDC, he can build a better project, a mixed use project in Leon Valley.

Following discussion, a motion was made by Councilman Garcia, seconded by Councilman Reyna, to approve the request to enter into the presented technical services agreement with the NDC and to approve the requested budget adjustments as proposed for this project. Upon vote, Mayor Riley announced that the request was approved.

Consider discussion on Poss Road construction and survey results with City Engineers and Council consideration of any appropriate action following discussion (Engineers Gonzalez/De la Garza).

Engineer De La Garza presented information to Council on the results of the Geotechnical and survey reports for Poss Road. He showed illustrations of the challenges underground utilities will pose for any street contraction and reminded Council that the effects of Bexar County's flood control program on Poss Road are unknown. He reported on the current conditions of the roadway and provided three options for addressing changes to the road surface for Poss Road ranging in costs from \$1,496,668 - \$285,058. Mr. De La Garza recommended continuing Slurry Seal projects for other areas of need while continuing discussions for construction alternatives for Poss Road taking into consideration drainage issues, right-of-way challenges, and

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determining depths of utility lines.

Councilmembers discussed the consequences of not doing the repairs right now or what needed to be done right away. Mr. De La Garza stated that the Geotechnical report estimated 3-5 years of life still for Poss Road with good maintenance. Discussion continued on strengths and weaknesses of maintenance versus total reconstruction of the street with input from Engineers De La Garza and Sayyadi, and Public Works Director Vick.

Councilmembers agreed to meet for a Special City Council Meeting for a workshop on Poss Road reconstruction on Monday, October 12, 2009 at 6:30 p.m. to further discuss options for this project.

Consider action on M&C # 10-06-09 with attached ordinance - a request to amend the City Code of Ordinances, Chapter 3 "Building Regulations" to add new Article 3.11 "Temporary Portable Storage Buildings" and prescribing a penalty of not less than fifty dollars (\$50.00) or no more than five hundred dollars (\$500.00), and amending the APPENDIX A to add Section A8.020 "Residential Temporary Portable Storage Unit Fees" (Flores)

Community Development Director Flores explained that the proposed ordinance is requested to address concerns about Temporary Portable Storage Buildings in the City. She explained that the Zoning Commission reviewed the ordinance and unanimously recommended approval. Ms. Flores presented highlights of the new ordinance which will only allow no more than two permits per year and will require a \$30 permit that will be valid for 30 consecutive days, and a process to allow for an extension is included in the new ordinance.

Councilmembers asked for the following corrections to the proposed ordinance:

1. 3.11.004 "Definition", under (b) add verbiage: "or other extraordinary event:"
2. 3.11.008 section to be moved to 3.11.007 (c) "All portable temporary storage units must be brought into compliance with this chapter by October 31, 2009;"
3. 3.11.009 - "Penalty" - add penalty language that includes actual fines as per our Code; and
4. Appendix A - Section A8.020 - delete proposed deposit for temporary portable storage unit.

Following discussion, a motion was made by Councilmember Baldrige, seconded by Councilmember Nelson, to approve the adoption of the new ordinance with corrections as requested by Council. Upon vote, Mayor Riley announced the motion carried.

Discussion Agenda Continued

City Manager's report.

A. CPS Franchise Agreement Update

City Manager Lambert updated Council on support received from nine other cities and noted that City Councils from four other cities have approved letters of support to work together on the CPS Franchise Agreement negotiations. He announced the next meeting would be held on Friday, Oct. 30, 2009 at 9:00 a.m. at City Hall.

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- B. Fire Department receives new hazardous materials ID equipment**
Mr. Lambert announced that the Fire Department received \$123,000 in grant funding from Homeland Security with AACOG that has not City matching funds requirement.

- C. City Accountant to receive Award of Financial Reporting Achievement.**
City Manager Lambert congratulated City Accountant Vickie Wallace for again being commended by the state for her excellence in financial reporting for the 12th year in a row. He announced a press release would be sent out on this achievement.

Citizens to be heard.

None.

Announcements by Councilmembers and Mayor.

- A. Historical Society fund raiser - 10/23/2009 - 7 p.m. - Community Center**
Councilmember Baldrige announced that on Friday, October 23, 2009, the Historical Society will hold their annual fund raiser at the Community Center with a dinner and silent auction.

- B. Followup on Resolution to ARMA, TxDOT, and the MPO.**
Mayor Riley announced that the MPO Transportation Policy Board will consider the resolution sent by Leon Valley asking to be removed from the toll funding. She announced that she is requesting letters of support from our elected officials and has already received copies from Senator Van de Putte and Representative Castro.

- C.** Councilmember Nelson announced that she has been appointed to the Rudder Middle School Advisory Team as a parent advisor.

- D.** Councilman Reyna offered condolences to the Meffert family upon the death of their daughter Lisa Meffert. He also congratulated Economic Development Director Ryan and the NW Weekly for their positive reports on Leon Valley.

Convene into executive session in accordance with the Texas Government Code, Section 551.072 "Deliberations about Real Property" to discuss land acquisition options.

A motion was made by Councilmember Reyna, seconded by Councilmember Dean, to delay any consideration of this agenda item until recalled by the chair. Upon vote, Mayor Riley announced that this agenda item would not be considered at this meeting.

Reconvene into open session and consider discussion and any actions as appropriate from executive session regarding "Deliberations about Real Property" (Lambert).

No action or consideration for this agenda item at this meeting.

Adjourn.

Hearing no further business or discussion, a motion was made by Councilmember Dean,

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seconded by Councilmember Nelson. Mayor Riley announced the meeting adjourned at 11:23 p.m.

Chris Riley _____
Mayor

Marie Feutz _____
City Secretary

Approved by unanimous vote of City Council at the Regular City Council Meeting of Nov. 2, 2009