

CITY COUNCIL MEETINGS OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS, NOVEMBER 20, 2007.

The City Council of the City of Leon Valley, Texas, met for a Special City Council Meeting on the 20th day of November 2007 at 6:00 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 - 6:00 P.M.

Call to order.

Mayor Riley called the meeting to order at 6:00 p.m. and asked that the minutes reflect that the following members of Council were present: Manea, Reyna, Baldrige, Dean and Nelson.

City Manager Lambert and Assistant City Secretary Caldera were also present.

Convene into Executive Session in accordance with the Government Code, Section 551.074, "Personnel Matters"- discussion of performance evaluation and employment contract of City Manager Lanny Lambert.

Mayor Riley announced that Council will convene at 6:01 p.m. into executive session in accordance with the Texas Government Code, Section 551.074 "Personnel Matters" to discuss the performance evaluation and employment contract of City Manager Lanny Lambert.

Reconvene into open session.

No action taken

Adjourn.

No action taken.

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

The City Council of the City of Leon Valley, Texas, met for a Regular City Council Meeting on the 20th day of November 2007 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.

Call to order and Pledge of Allegiance.

Mayor Riley called the meeting to order at 7:00 p.m. and asked that the minutes reflect that the following members of Council were present: Manea, Reyna, Baldrige, Dean and Nelson.

City Manager Lambert, Assistant City Secretary Caldera, Fire Chief Irwin, Library Director Trent, Assistant Director of Public Works Stolz, and City Attorney Alternate Frank Onion were also present.

Mayor Riley asked Councilwoman Irene Baldrige to lead the Pledge of Allegiance.

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Presentations to Green Bin Instant Winners.

Mayor Riley announced two more winners in the Green Bin Instant Win program: the Sarfin family, and the Castaneda Family. Mayor Riley noted that neither of winners were present to accept the winnings because of holiday plans. Mayor Riley still offered her congratulation to the winners and thanked Waste Management for their support of the recycling incentives and encouraged everyone to participate in the City's recycling program.

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 from that agenda for further discussion; hearing no one, she then asked if anyone in the audience wished to address the Council.

Former Mayor Marcy Meffert addressed the Council regarding the Los Leones Art Festival. Ms. Meffert thanked the City for their participation and aid during the event. Ms. Meffert presented a certificate of appreciation to Mayor Riley. |

Mayor Riley asked if anyone else would like to address the Council at that time. Seeing no one else, Mayor Riley asked for a motion on the Consent Agenda.

Consent Agenda

**Consider approval of minutes of the Regular City Council Meeting of
November 5, 2007 (Feutz/Caldera).**

**Consider Ordinance appointing members to the Leon Valley Public Library
Board of Trustees (Mayor Riley).**

A motion was made by Councilmember Reyna, seconded by Councilman Dean, to approve the Consent Agenda items as listed. Upon vote, Mayor Riley announced that the motion carried.

REGULAR AGENDA

Consider M&C # 11-07-07 - award of franchise agreement for solid waste services (Stolz) .

City Manager Lambert stated that the City received three proposals from solid waste companies. He stated that only one company was present and asked Council if they would like to invite the other all three representatives to give presentations to Council before Council makes a final decision on the agreement.

A motion was made by Councilmember Reyna, seconded by Councilmember Dean, to table the award of the franchise agreement for solid waste services, until the next Regular City Council Meeting of December 4, 2007, at which time the representatives who have submitted the three proposals will have an opportunity to each give a ten-minute presentation to Council. Upon vote, Mayor Riley announced that the motion carried.

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Consider M&C # 11-08-07 with attached Ordinance - request for emergency Services Mutual Aid Agreement (Irwin).

Fire Chief Irwin addressed Council explaining that the mutual aid agreement is intended to provide assistance to jurisdictions that need emergency aid in order to reduce property damage, suffering, injury or loss of life of the inhabitants of the jurisdictions due to occasional shortages of emergency services equipment or personnel. Fire Chief Irwin continued by stating the key difference between this agreement and the previous mutual aid agreement is the threshold for response is reduced from disaster or catastrophe to emergency.

To clarify questions from Council, City Attorney Alternate Frank Onion assured the Council that the agreement was not waiving negligence in the proposed agreement or ordinance.

Following discussion, a motion was made by Councilmember Nelson, seconded by Councilman Manea, to approve the mutual aid agreement and its ordinance, as requested. Upon vote, Mayor Riley announced that the motion carried.

Consider Resolution adopting the 2007 Strategic Plan Goal #1 “Economic Development” and Goal # 2 “Safety and Security”, their objectives and associated action plans (Lambert).

City Manager Lambert addressed the Council by asking the Council to review both the goals and objectives and to offer their recommendations.

Mayor Riley requested that Neighborhood E-watch be placed under goal #2 “Safety and Security”. Mayor Riley continued by stating that Neighborhood E-watch is a cyber neighborhood watch program.

Following further discussion, a motion was made by Councilmember Reyna, seconded by Councilmember Dean, to table to a date uncertain on a Saturday following the Christmas holidays, Resolution # 07-021 to adopt the 2007 Strategic Plan Goal #1 “Economic Development” and Goal # 2 “Safety and Security”, their objectives and associated action plans. Upon vote, Mayor Riley announced that the motion carried.

Discussion Agenda

Discussion on possible tennis/basketball court joint operation. This item was originally discussed by City Council on October 16, 2007.

Mayor Riley asked Rene Baird, from the Forest Oaks Community Association (FOCA), to address Council on progress on this issue. Ms. Baird stated that at a recent FOCA meeting, most residents were against the basketball court, explaining that several residents feared it may result in an atmosphere not fitting for the community. Ms. Baird continued by stating that the FOCA members were not willing to negotiate the basketball court or a twenty year agreement. She said that the FOCA board only requests the partnership agreement for ten to twelve years for the tennis court.

Following a discussion, Mayor Riley asked Ms. Baird if the FOCA Board would be interested in joining a committee to come to a consensus on the agreement.

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Discussion on Strategic Plan Goal #3- Infrastructure/Capital Plan - its objectives and supporting action plan (Lambert).

Councilmember Reyna moved to table the item, Councilmember Manea seconded the motion. Upon vote, Mayor Riley announced that the motion carried.

Discussion on prioritized capital projects (Stolz/Lambert).- Street projects, street maintenance, and use of project engineer.

Assistant Public Works Director Stolz addressed Council regarding the street maintenance assessment. Mr. Stolz stated that all street projects were ranked by seven criteria. He stated that the estimated cumulative total of all the listed street projects equaled \$2,084,850.

Councilmember Reyna expressed that \$400,000 in Street Maintenance Tax will be collected by the city, releasing \$200,000 from the general fund allocated for streets. He expressed his concern on how that \$200,000 was going to be used.

Councilmember Dean stated that the \$200,000 needed to be prioritized throughout the city based on need.

Councilmember Manea expressed his concern explaining that the CNPC had made a recommendation regarding the \$200,000 and those recommendation should not be overlooked.

Mayor Riley stated that the need for street repair is so great that \$600,000 may have to remain in street repair. She further stated that a public hearing may be necessary before any decision is made regarding the additional \$200,000.

Discussion on City Council Meeting scheduled for January 1, 2008, new Year's Day, the first Tuesday in January 2008.

The consensus of the Council was to cancel the meeting on January 1, 2008; however, the Mayor may call a Special Meeting if needed. Mayor Riley asked if we need to have a formal action to cancel the January 1, 2008 meeting and if so, it will be placed on the next City Council Meeting agenda.

City Manager's report.

City Manager Lambert reported that the on November 27, 2007 and November 28, 2007, interviews will take place in the City Hall Conference Room for the Economic Development Director. He invited the entire Council to participate and stated that the meetings will be posted as Special Council Meetings with Executive Sessions for the interviews. He expressed his concern for sufficient funds in the FY 2008 budget to cover an acceptable salary for an experienced Economic Development Director.

City Manager Lambert stated that on Wednesday November 21, 2007, Alamo Area Council of Governments will be hosting a meeting regarding a County prisoner holding fee. He also invited Council to join in the employees' potluck lunch at noon on November 21, 2007 in the conference room.

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Citizens to be heard.

Resident Dan Parker stated that he works as a security officer for UTHSC and they have had problems with the heavy use of basketball courts and that law enforcement had to get involved often with problems at the courts during the evening and at night.

Resident Al Uvietta stated that he has lived by the basketball court at Raymond Rimkus Park for many years and has not experienced any problems with those courts.

Announcements.

Councilmember Reyna wished everyone a "Happy Thanksgiving." He also asked the City Attorney to provide information charges that can be levied by the County for prisoner holding fees.

Councilmember Baldrige stated that she would be attending the December 2007 City Public Service meeting and Mayor Riley stated she would also attend.

Councilmember Dean expressed his congratulations to Patty Manea upon her receiving her U.S. citizenship.

City Attorney Onion and Councilmember Nelson offered their best wishes for a "Happy Thanksgiving."

Mayor Riley reported on information learned at the Annual Texas Municipal League's Annual Conference from seminars on good customer service and the value added to a community for having a park.

Adjourn.

Hearing no other business or comments, a motion was made by Councilmember Reyna, seconded by Councilmember Dean, to adjourn the meeting. Upon vote, Mayor Riley announced the meeting was adjourned at 9:24 p.m. Mayor Riley reminded everyone of the next meeting to be held at 7:00 p.m. on Tuesday, December 4, 2007.

ATTEST:

Chris Riley _____
Mayor

Crystal Caldera
Assistant City Secretary

Approved by majority vote of City Council at the December 4, 2007 Regular City Council Meeting.