

**CITY COUNCIL MEETINGS OF THE CITY OF LEON VALLEY, TEXAS
MAY 15, 2012**

The City Council of the City of Leon Valley, Texas, met on the 15th of May, 2012 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 MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 5:30 P.M.

1. **Call the City of Leon Valley Special City Council Meeting to Order, and Determine a Quorum is Present.**
Mayor Riley called the Special City Council Meeting to order at 5:32 p.m. with all of the City Council Members in attendance: Hill, Reyna, Baldrige, Dean, and Bieber.

City Staff in attendance: City Manager Longoria, City Attorney McKamie, and City Secretary Willman.
2. **Executive Session in Accordance with the Texas Government Code.**
 - A. **The City Council of the City of Leon Valley convened in Executive Session at 5:33 p.m. pursuant to Section 551.074, Personnel Matters: To discuss and conduct an annual performance evaluation of City Manager Manuel Longoria, Jr., as required by the City of Leon Valley's Employment Contract, M&C # 05-07-12.**
 - B. **The City Council of the City of Leon Valley reconvened into Open Session at 6:58 p.m.**
 - C. **The City Council took the following actions resulting from the Executive Session:**

Motion by Councilman Bieber and second by Councilman Reyna to authorize the Mayor to execute a contract with City Manager Manuel Longoria, Jr., as discussed in Executive Session. The City Council voted unanimously in favor of the motion. Mayor Riley announced the motion carried.

Mayor Riley announced that following the adjournment of this Special Meeting, the City Council would take a 5 minute break before beginning the Regular Meeting.

3. **Adjourn.** Motion to adjourn without objection at 6:59 p.m. by Mayor Riley.
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REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7 P.M.

1. **Call the City of Leon Valley Regular City Council Meeting to Order, Determine a Quorum is Present, and Pledge of Allegiance.** Mayor Riley called the Regular City Council Meeting to order at 7:05 p.m. with all of the City Council Members in attendance: Hill, Reyna, Baldrige, Dean, and Bieber.

City Staff in attendance: City Manager Longoria, City Attorney McKamie, City Secretary Willman, Economic Development Director Mora, Finance Director Wallace, Fire Chief Irwin, Police Chief Wallace, Public Works Director Byron Vick, and Assistant Public Works Director Fred Stolz.

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Boy Scout Mauricio Tristan led the assembly in the Pledge of Allegiance.

2. Citizens to be Heard and Time for Objections to the Consent Agenda.

Al Uvietta, 6923 Sunlight Drive, addressed the City Council on the matter of the Leon Valley Historical Society's requests. Mr. Uvietta read from a letter citing exclusionary actions, including a photo of a tick, several photos of which he indicated were posted to discourage visitors over the Easter Weekend from visiting the Natural Area. Mr. Uvietta indicated the photos were posted on entrances leading to the Natural Area Park in violation of the City's Lease Agreement with the Leon Valley Historical Society. Mr. Uvietta detailed other problems including vandalism to the Huebner gravesite left without repair and other vandal-related problems including a toppled grave marker. Mr. Uvietta detailed other problems related to maintenance, the removal of artifacts, and problems with excessive reports of private property incursions to CPS. He recommended that the Mayor and City Council consider revoking the Lease Agreement. He further indicated that any additional property granted to the LVHS from the existing Natural Area Park should be based on community wishes expressed in a public vote.

Consent Agenda

Motion by Councilman Reyna and second by Council Member Baldrige to approve Consent Agenda Items 3, 4, and 5. The Consent Agenda was approved on the unanimous affirmative vote of the City Council. Mayor Riley announced the motion carried.

- 3. Consider Approval of the Meeting Minutes of the Special City Council Meeting of April 26, 2012.** The City Council approved the minutes taken of the City Council Candidates Forum conducted on April 26, 2012.
- 4. Consider Approval of the Meeting Minutes of the April 28, 2012 Leon Valley Special City Council Meeting.** The City Council approved the minutes of the Leon Valley Special City Council Meeting of April 28, 2012.
- 5. Consider Approval of the Meeting Minutes of the May 1, 2012 Leon Valley Special and Regular City Council Meetings.** The City Council approved the minutes of the Leon Valley Special and Regular City Council Meetings of May 1, 2012.

Regular Agenda

- 6. Consider Action on M&C # 05-08-12 with Ordinance Authorizing the City Manager to Negotiate and Execute a Contract with Chandra Wickham DBA Leon Valley Family Pool for the Operation of the City's Swimming Pool for the 2012 Summer Season.** The City Council authorized the City Manager to negotiate and execute a contract for the operation of the City's swimming pool for the 2012 Summer Season.

Public Works Director Vick made a brief presentation to the City Council regarding the agenda item on the City's swim pool. The City Council inquired as to whether the \$2,000 would be reimbursed to the City of Leon Valley. Staff answered that it was start-up money for the operation of the pool and the City is not expecting to be reimbursed.

Motion by Councilman Reyna and second by Council Member Hill to approve an Ordinance authorizing the City Manager to negotiate and execute a contract with Chandra Wickham DBA Leon Valley Family Pool for the operation of the City's swimming pool for the 2012 Summer

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Season with the addition of definition of the operating season and operating hours to the contract document. The City Council voted unanimously in favor of the motion. Mayor Riley announced the motion carried.

Adopted Ordinance 12-004; an Ordinance of the City Council of the City of Leon Valley Authorizing the City Manager to Execute the Agreement with Chandra Martina Wickham DBA the Leon Valley Pool to Operate the City Owned Pool at 6600 Strawflower, Leon Valley, Texas, for the 2012 Swim Season.

7. **Consider Action on M&C # 05-09-12 with Ordinance Awarding the Bid Received for the 2012 Sanitary and Sewer Improvement Projects to M & C Fonseca Construction Co., Inc., and Authorizing the City Manager to Execute the Bid Award Documents in the Amount of \$303,045.10 and Authorizing up to 25 Percent Increase, as Permitted by Law, and Found to Be Necessary.** The City Council awarded a bid for sanitary and sewer improvement projects and authorized the City Manager to execute the bid award documents with funding provided in the Fiscal Year 2012 Budget.

Assistant Public Works Director Stolz briefed the City Council on this agenda item. The City Council inquired as to which budget line the money for these projects come. A question was also raised if this is the first time that the City of Leon Valley has worked with this vendor. Staff responded that the money for these projects comes from the Sanitary Sewer Utility Fund and that this is the City's first time to work with M & C Fonseca, which is based out of Marble Falls, Texas.

Motion by Councilman Dean and second by Council Member Baldrige to approve an ordinance authorizing the City Manager to execute the bid award documents for the 2012 Water and Sanitary Sewer Improvement Project Awarded to M & C Fonseca Construction Company, Inc., in the amount of \$303,045.10, and authorizing up to 25 percent increase, as permitted by law, and found to be necessary. The City Council voted unanimously in favor of the motion. Mayor Riley announced the motion carried.

Adopted Ordinance 12-005; an Ordinance of the City Council of the City of Leon Valley Authorizing the City Manager to Execute the Bid Award Documents for the 2012 Water and Sanitary Sewer Improvement Project Awarded to M & C Fonseca Construction, Company, Inc. in the Amount of \$303,045.10, and Authorizing Up to 25 Percent Increase as Permitted by law, and Found to be Necessary.

8. **Discuss, Consider Action, and Provide Direction to City Staff on the Leon Valley Historical Society's (LVHS) Requests Presented at the April 17, 2012 City Council Meeting, as detailed in Agenda Items 8.A., 8.B., and 8.C., M&C # 05-10-12.**

Darby Riley, President of the Leon Valley Historical Society addressed the City Council. Mr. Riley informed the City Council that this is the first complaint lodged in the 7 years since the City Council authorized the Lease Agreement with the Leon Valley Historical Society. Mr. Riley addressed point by point each of the items brought up by Mr. Uvietta during the earlier Citizens to be Heard agenda item of tonight's meeting. He detailed the issue with the gravesite as being one of having to make adjustments based actual experience with the care of the gravesite. Mr. Riley indicated the LVHS agreed the use

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of the tick photo was inappropriate and that steps are being taken to ensure that kind of incident does not occur again. He also cited that the LVHS is best equipped to deal with the care and issues regarding a historic City site and because the work is done by a non-profit that the continuation of the agreement is in the best interest of the City and the LVHS to ensure the continuing stewardship of the site.

The City Council, after brief discussion with the City Attorney, convened into Executive Session at 7:45 p.m. pursuant to the Texas Government Code as authorized under Sections 551.071, Consultation with Attorney, and 551.072, Deliberations about Real Property on Agenda Items 8.A. and 8.B.

- A. Extend the Termination Date of the Lease Dated April 15, 2005 From April 15, 2015 to April 15, 2025;**
- B. Deed to the Leon Valley Historical Society Additional Land from the Bandera Road Frontage of the Huebner-Onion Natural Area, Not to Exceed 1/3 Acre, Adjacent to the Existing .567 acres Owned by the LVHS, to Encompass the Outbuildings; and**
- C. Award a \$2,400 Matching Grant to the LVHS for Payment of a Portion of Architectural Costs and Staff Fees Associated with Fulfilling Best Practices Requirements for the Dismantling of the Collapsed Farm Shed on Bandera Road Frontage.**

The City Council reconvened into Open Session at 8:41 p.m.

Motion by Councilman Reyna and second by Councilman Dean to direct the City Manager to negotiate with the Leon Valley Historical Society regarding Agenda Items 8.A. and 8.B. to extend the relationship with the Leon Valley Historical Society to include special provision for the 1/3 acre as described in Agenda Item 8.B. The City Council voted unanimously in favor of the motion. Mayor Riley announced the motion carried.

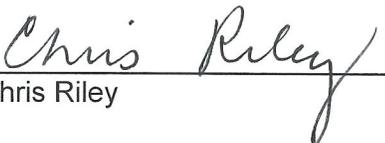
Motion by Councilman Reyna and second by Council Member Hill to continue Agenda Item 8.C. to the June 5, 2012 Regular Meeting Agenda to allow the City Council to obtain a better explanation for why the architectural fees as detailed in Item 8.C. were not included with the previous request made to and authorized by the City Council. The City Council voted unanimously in favor of the motion. Mayor Riley announced the motion carried.

Discussion Agenda

- 9. City Manager's Report. (Longoria)**
 - A.** Informational updates, as may be required
 - B.** Monthly Departmental Reports. There were no comments made on the Monthly Departmental Reports.
 - C.** Financial Statement for the Month of April 2012. Finance Director Vickie Wallace presented the Financial Statement for the Month of April 2012 to the City Council.
 - D.** City Council/City Manager Retreat/Work Session, May 18, 2012 at 9 a.m., immediately following the Canvass of the Elections Results, at the Kinman House, 6417 Evers Road, Leon Valley, 78238.

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- E. Approved Minutes of City-Affiliated Boards, Committees, and Commissions. The City Council reviewed the minutes of City-affiliated Boards, Committees, and Commissions.
- (1) Earthwise Living Committee Meeting of March 13, 2012.
 - (2) Leon Valley Economic Development Corporation Meetings of January 25, 2012 and March 28, 2012.
 - (3) Leon Valley Zoning Commission Meeting of March 27, 2012.
- F. Future Agenda Items.
- (1) Canvass the Results of the May 12, 2012 General and Bond Elections, Friday, May 18, 2012, 8:30 a.m. Special City Council Meeting, The Kinman House, 6417 Evers Road, Leon Valley, 78238.
 - (2) Bandera Road Beautification Project, June 3, 2012.
10. **Citizens to be Heard.** Olen Yarnell, 7230 Sulky Lane, addressed the City Council about how dark it is at City Hall following City Council Meetings. He suggested erecting a security safety light, noting there is a utility pole across the street from the City Hall.
11. **Announcements by the Mayor and Council Members.**
Community Events:
May 19: Annual Pet Parade, 10 a.m. – 12 Noon, Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas 78238.
May 20: Taste of Leon Valley, 2 p.m. - 6 p.m., Leon Valley Community & Conference Centers, 6421 & 6427 Evers Road, Leon Valley, Texas 78238.
12. **Adjourn.** Mayor Riley adjourned the meeting without objection at 8:50 p.m.



Mayor Chris Riley

ATTEST:



Janie Willman, City Secretary

