

**CITY COUNCIL MEETINGS OF THE CITY OF LEON VALLEY, TEXAS
MAY 1, 2012**

The City Council of the City of Leon Valley, Texas, met on the 1st of May, 2012 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 MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 6:00 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 5:54 p.m. with all City Council Members in attendance: Hill, Reyna, Baldrige, Dean, and Bieber.

City Staff in attendance: City Manager Longoria, Assistant City Attorney Ruiz, City Secretary Willman, Community Development Director Flores, and Police Chief Wallace.

2. Executive Sessions in Accordance with the Texas Government Code

A. The City Council of the City of Leon Valley convened in Executive Session at 5:58 p.m. pursuant to Section 551.071(2), Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Regarding the proposed Development Agreement with Property Owner Alamo Properties, LLC, and the Specific Use Permit Case # 2012-270, with Attached Ordinance, a Request by Barry Williamson, Applicant and Property Owner, for a Specific Use Permit to Construct and Operate an "Office" Specifically a Department of Public Safety Driver's License Mega-Center Adjacent to an R-1 (Single-Family Dwelling) Zoning District," on a B-2 (Retail) Zoned Property, in the 7400 Block of Huebner Road, Being 3.4 Acres of a 5.3 Acre Tract in the Sustainability Overlay, M&C # **05-01-12**.

B. The City Council of the City of Leon Valley reconvened into Open Session at 7:27 p.m. extended the City Council's apology for the delay in reconvening due to the complexity of the legal issues.

C. Mayor Riley announced the City Council would be taking no action resulting from the Executive Session based on the legal advice from the Assistant City Attorney.

Adjourn. Motion to adjourn without objection at 7:27 p.m. by Mayor Riley.

Mayor Riley announced the City Council would be taking a 5 minute break as they had been in Executive Session since 6 p.m. and thanked the assembly for their patience.

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 7:34 p.m. with all City Council Members in attendance: Hill, Reyna, Baldrige, Dean, and Bieber.

City Staff in attendance: City Manager Longoria, Assistant City Attorney Ruiz, City

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Secretary Willman, Community Development Director Flores, Economic Development Director Mora, Fire Chief Irwin, Library Director Trent, and Police Chief Wallace.

Also in attendance were City Engineer Sia Sayyadi and Richard Mogas, A.I.A. Architect and Leon Valley Public Library Architect of Record.

Mayor Riley led the assembly in the Pledge of Allegiance.

Mayor Riley asked if the City Council had a consideration of moving an agenda item up so that the City Council could get right to the issue at hand.

Motion by Councilman Reyna and second by Councilman Biever to suspend the regular order of business and consider Agenda Items 6 and 5, respectively, before the City Council considers the remaining Regular Agenda items and then moving back to Agenda Item 2. 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. Consider Action on Specific Use Permit Case # 2012-270, with Development Agreement and with Attached Ordinance, a Request by Barry Williamson, Applicant and Property Owner, for a Specific Use Permit to Construct and Operate an "Office" Specifically a Department of Public Safety Driver's License Mega-Center Adjacent to an R-1 (Single-Family Dwelling) Zoning District," on a B-2 (Retail) Zoned Property, in the 7400 Block of Huebner Road, Being 3.4 Acres of a 5.3 Acre Tract in the Sustainability Overlay, M&C # 05-04-12. On March 27, 2012, the Zoning Commission recommended approval of the request by a vote of 4 to 3.**

Mayor Riley introduced the agenda item. She noted that the City Council had held its public hearing on the matter on April 3 which was about 3 to 3 ½ hours in length. Mayor Riley noted that the City Council would like to hear the citizen input and indicated based on the receipt of an email from a resident requesting opportunity for the community to be heard by the City Council, persons desiring to speak would be permitted 3 minutes each based on the City Council Rules of Conduct. The City Council Rules of Conduct allow citizens wishing to address an item on the agenda that was not covered in the scheduled time to speak up to 3 minutes with the presiding officer permitting speakers to address the City Council. Mayor Riley indicated the City Council would hear anyone desiring to speak.

Mayor Riley introduced that Councilman Reyna had a motion before the citizen speakers addressed the City Council.

Councilman Reyna indicated that because of the discussions held in Executive Session and therefore based on those discussions and on the advice from the City's legal counsel that he was making a motion to postpone Agenda Item 6 subject to the call of the chair for the reasons that the City Council is unable to rule at this time for or against a Specific Use Permit by vote. The motion was seconded by Councilman Biever. Voting Aye: Hill, Reyna, Baldrige, and Biever. Voting Nay: None. Abstaining due to voluntary recusal: Dean. Mayor Riley announced the motion carried.

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5. Consider Action on Development Agreement with Property Owner Alamo Properties, LLC, Regarding the Development, Construction and Use of an "Office" Specifically a Department of Public Safety Driver's License Mega-Center in the 7400 Block of Huebner Road, Being 3.4 Acres of a 5.3 Acre Tract in the Sustainability Overlay, M&C # 05-03-12.

Mayor Riley introduced this agenda item and invited persons interested in addressing the City Council to come to the podium.

Jonathan Godsey, 6511 Pecan Acres Drive, indicated he found it disturbing an investment company would commence construction without first filing and securing the required legal documents and permits. He noted problems with traffic, feasibility issues, and the State's ability to impose on communities developments of this kind without regard to impact on location.

Former Mayor Meffert addressed the City Council regarding the safety of children who attend neighboring schools going to and from the park and library. She noted the loss of ambiance of Leon Valley by paving over the area with an impervious covering. She spoke to the impact of increased traffic with safety issues with teenage drivers taking driving tests. She urged the City Council to consider all the factors involved.

Paul Ottavio, 7415 Chenal Point, pointed out that the location is the most inappropriate place in Leon Valley, noting disregard for the safety and welfare of the City's children and their families. He voiced further concerns with traffic impact on emergency service delivery, additional operating hours and the underlying infrastructure of the City's streets to carry the traffic volumes.

Al Baldrige, 6368 Parsley Hill, noted his family's love for Leon Valley. He indicated that he does not think the State should be able impose this kind of project on the City. He informed the assembly that he is running for City Council and indicated that he thinks the matter is being forced on Leon Valley residents.

Sharon Brimhall, 7410 High Stepper Lane, voiced concern with the negative effect on property values with increased traffic. She said this kind of facility doesn't belong at this location and asked the City Council to vote against it.

Walter Geraghty, 7315 Ellerby Point, indicated that he and others prefer to live in a clean community. He noted he drove by the DPS Center on Babcock Road and there is debris including diapers, trash, cups, and litter. He noted an inability to get in and out of Pavona Place with increased traffic sure to come as part of the DPS office.

Ruben Robledo, 7823 Stebbins Drive, voiced concern with his 87 year old mother being able to get to the hospital in time with all the additional traffic. He indicated two neighbors in Monte Robles have been robbed in the last two weeks. He also noted that the use is not consistent with the Master Plan and property values will go down.

Julie Lystad, 7010 Pepperwood Street, informed the City Council that she watched traffic at the corner of Huebner and Evers Roads as children crossed the street coming home from school. She indicated she saw runners, mothers and their children in strollers. She

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voiced dismay with the condition of the rundown condition of the licensing center on Callaghan [Babcock]. She indicated other areas for the proposed DPS Mega Center are already available on Bandera Road with amenities to support this kind of development.

Judith Lofland, 7314 Ellerby Point, noted the traffic impact makes it difficult for persons living in Pavona Place to get out of their homes. She asked about other locations on Bandera Road. She noted concerns with safety for mothers with children in strollers and asked about a traffic impact study. She voiced concern about having a detention facility in the City and asked about protection for the City's residents.

Justin Plokhoo, 7223 Poss, expressed disappointment with Councilman Reyna's motion and with Councilman Dean's refusal to speak on his stance on the project and recusal because of the upcoming election. He called the proposed DPS Mega Center a prison / detention center. He noted that the project will kill the walkability of the City and noted he is moving to Helotes.

James Walker, 6714 Thunderbird, addressed the City Council about the sales tax referendum that was recently held and the negative impact of the proposed development and loss of taxes if the State uses it. He also noted that the City has lost the Fiesta Dodge Dealership and several other business locations in Leon Valley. He indicated the property doesn't need to go in this location.

Robert Allen, 7414 Chenal Point, noted he is a teacher and bases his teachings on honesty and respect. He and his fiancée selected Leon Valley for its natural beauty and settled here after looking at many homes throughout the San Antonio area. He indicated that if the DPS Center was here when they were looking for a home, they would have never stopped [to purchase] in Leon Valley.

Brett Ballio, 245 Wilderness Oak, San Antonio, spoke in favor of Mr. Williamson's development. Mr. Ballio, part owner of the property next to the Church of Jesus Christ of Latter Day Saints, indicated that as [property] owners, he and others are afraid they will not be able to develop their property based on the residents' concerns. He indicated that Barry Williamson went over and above in trying to meet the City's standards for the development and urged the City Council's support.

Debbie Bassett, 6746 Thunderbird, noted the mess on Babcock location [the Drivers License location] and indicated she doesn't think the City of Leon Valley needs anything like that in our area. She likes the additional space in the area remaining open and as it is.

Liz Maloy, 7411 Chenal Point, indicated that Alamo Properties' bottom line will benefit from the development. She indicated the Council's bottom line is and should be the protection, health, safety, and welfare of its citizens. She predicted the day when emergency services vehicles cannot get to the surrounding area in an emergency through traffic, risking lives and property of the residents who live there because the City is afraid of a [law] suit.

Joe Hinojosa, 6506 Thunderbird Drive, noted his concerns with Agenda Item 5, the Development Agreement, which he indicated from his understanding is a development agreement which may have already been reached with the developer. He noted the

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best approach would have been to share the development agreement with the citizens so they could understand what is being proposed. He indicated he hopes the right decision is made by the City Council about what it is going to get.

Frank Rampersad, 7621 Stebbins, lives in Monte Robles and observes what has happened as traffic signs have been changed over time. He indicated that 98% of all vehicles run the stop signs as drivers go through the neighborhood. He noted that the streets are very narrow with no sidewalks and are under-designed for heavy traffic. He offered to sell his home to the project developer.

Jeton Kellogg, 6615 Fontana Point, asked if the Development Agreement had already been reached. She indicated that her husband was almost killed at the red light because drivers run that red light. She noted that the City Council and State Senator Leticia Van De Putte, Joaquin Castro, and Alamo Properties will be responsible for the demise of Leon Valley as we know it.

Assistant City Attorney Ruiz indicated the City Council could not answer the question asked about the Development Agreement.

Betty Wolfshohl, 7414 Canterfield Road, indicated she spoke at a previous hearing, and that residents heard different lease terms about the development agreement. She asked about enforcement of Route 3 for driving tests and if it would place a burden on the Leon Valley Police Department or the DPS.

Carol Poss, 7201 Huebner Road, noted that school zones are 20 miles per hour during the 7 a.m. to 9 a.m. weekday timeframe. She further noted that drivers wanting to renew their licenses will want to come before they go to work and will impact the traffic at that time of the morning. She spoke about Councilman Dean's recusal based on his having worked for the DPS as a Texas Ranger.

Sylvia Gonzales, 7020 Pepperwood Street, shared concerns about the safety for the City's children at all times. She noted that she has felt so safe especially with the Bond Election coming up and now that will be a contradiction. She asked that the City Council vote against the development.

Michael Clemenson, 6322 Bluebird Lane, stated his credentials and urged the City Council to speak to Bob Tome to see if there is an impact study that needs to be done on this [project]. He indicated that any trash, oil, etc. that is on the property will eventually wind up in Huebner Creek.

Mary Garza, 7707 Deer Lane, addressed the City Council reminding them that during her application for a business location the City was very to the point about what the City wants in Leon Valley. She continued that the DPS Mega Center snuck by the City's processes. She noted issues and concern for residential and business safety because the DPS Mega Center will be bringing strangers to our doors. She noted the persons bringing the Center don't live in Leon Valley.

There being no other speakers to address the City Council, Mayor Riley addressed a number of the speakers' concerns, primarily with traffic, the impression that this will be a

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detention center, and drainage issues from runoff due to the increase of concrete paving. She noted these concerns as she has been walking in various City blocks over the last three weeks, going door-to-door, and based on the speakers' comments. She indicated her hopes that the Developer has listened and that we can work together.

Mayor Riley asked Mr. Barry Williamson if Alamo Properties could meet the parameters for another location based on Senator Van De Putte's comments on television that the proposed Center could be moved based on residential opposition. Mr. Williamson indicated that the State of Texas went through a process. He informed the City Council that his firm placed a bid which was selected as the winning bid. He noted that the State determined that Alamo Properties had the best location and that despite what people have heard that moving the location would not meet the agreement conditions that Alamo Properties agreed to with the State of Texas. She asked how long the lease is that Mr. Williamson has with the State. He answered the lease is for 10 years.

Mayor Riley asked if traffic concerns would be answered this evening. Assistant City Attorney Ruiz noted that the traffic and other concerns expressed by the residents and other speakers had been expressed to the City Council in a previous meeting and discussed with Mr. Williamson.

Attorney David Earl, stepped forward, and identified himself as the attorney representing someone with interest in the partnership. He noted that with regard to flooding, the project will comply with the rules concerning the 100 year flood plain requirements; that runoff must be dealt with on the property under design conditions with the City has required as if the property didn't exist. He indicated that the clients he represents are concerned with legally complying with regulations to prevent offsite flooding or damage by flooding.

Ms. Lofland, spoke out, asking if it is true that the Development Agreement has been agreed to already. She indicated that the developer will be sued and so will the City of Leon Valley if a development agreement was entered into by the City of Leon Valley.

Council Member Hill clarified that DPS doesn't own the land and isn't developing the property.

Councilman Reyna noted that a couple of speakers said something about protecting the people, the residents, the City. He informed the assembly that during the City Council's last meeting, the Council authorized the City Manager to negotiate an agreement which was done because the City Council received advice from its City Attorney in Executive Session which identified certain potential legal issues that needed to be resolved. The legal issues are still not resolved and therefore we [the City Council] cannot explain and may never be able to explain based on legal issues. He indicated the residents will at least be able to see the result of whatever it is the City Council and City ultimately does. He explained that the issues revolve around what is the City's (the Council's authority) regarding this decision. He continued saying there is a lot said about why isn't it [the development] here, why isn't it there? Councilman Reyna spoke to the City Council's limited authority. He noted that the legal issues were what resulted in the vote to negotiate. He continued by indicating the strongest protection that the City Council thought it could have for the City, and for its residents is in the form of a negotiated

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development agreement further noting that an SUP is a rather limiting device in terms of protecting the residents. He concluded his remarks by emphasizing the City Council only has so much authority, so to try to do the best that we can within the confines of the law, because we too are bound to follow the law, it is because of that I move that we authorize the City Manager to execute the negotiated development agreement, which means that it hasn't been done yet. Once the development agreement is approved and signed then it becomes public and the residents can learn what is in the development agreement.

Motion by Councilman Reyna and second by Councilman Biever to authorize the City Manager to negotiate and execute a development agreement with Alamo Properties according to the legal requirements as defined by law and delineated by the Assistant City Attorney in Executive Session.

Councilman Reyna indicated that the development agreement is not a done deal and because it is not a done deal, the details are in the process of being negotiated. To protect our City, we can't discuss those details right now. He continued noting that he knew the residents were going to be unhappy but that the City Council was doing the best it can to protect the citizens of Leon Valley. Mayor Riley clarified that the property is zoned B-2 and has been since 1968.

Assistant City Attorney Ruiz noted that the City Council is bound by State law with regard to what it can and cannot do. He indicated it is an issue of taking the citizens concerns and what the law says can and can't happen in these types of zoning situations. He continued that he cannot go into the details about the legalities or the advice given but generally it is conform to the State law about what the City Council can and cannot do. Mayor Riley asked if the facility meets the zoning of B-2. Mr. Ruiz confirmed that the facility as it has been presented and been proposed does meet the criteria to be in that zoned area. Councilman Biever called for the question.

Mayor Riley called for a roll call vote.

Council Member Hill voted yes.

Councilman Reyna voted aye.

Council Member Baldrige.voted no.

Councilman Dean abstained on the advice of legal counsel

Councilman Biever voted in favor.

Mayor Riley announced the Motion carried.

Mayor Riley asked the City Manager about the timeline for the process. City Manager Longoria indicated that the City will continue in its efforts to negotiate, to finalize and negotiate the agreement and indicated that he expected that to occur within the next week or so.

Councilman Biever asked what actions can be taken [in the interim] by the developer with regards to the property now that the vote has been taken. Assistant City Attorney Ruiz indicated that staff would have to confer with the developer and his attorney to see what we would be able to do with their timeline and to see what the City's timeline is.

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Mayor Riley thanked the residents for their participation and reiterated the Council's apology for the late [Regular Meeting] start.

2. **Taste of Leon Valley Proclamation.** Mayor Riley presented a proclamation to Community Development Director Flores proclaiming May 20 as the Taste of Leon Valley recognition and celebration day. Everyone was invited to participate in the upcoming festival. Staff briefed the City Council on some of the family-oriented activities, music, and food, available at a nominal cost, scheduled for the event.
3. **Be Kind to Animals Week Proclamation.** Mayor Riley presented a proclamation to Community Development Director Flores proclaiming May 6 – 12 as Be Kind to Animals Week in the City of Leon Valley and encouraged the care and kindness to family pets, strays, and recognized the City's animal control efforts.
4. **Update from Richard Mogas, A.I.A. Architect, on the Progress of the Design Work for the Leon Valley Public Library Children's Wing Expansion, M&C # 05-02-12.** The City Council received an update by Mr. Mogas. Mr. Mogas recognized Mrs. Carol Poss' efforts as well as expressing his appreciation for Library Director Trent's efforts over the many years to make the Children's Wing Expansion a reality.

The City Council reviewed the final design plans for the Leon Valley Public Library Children's Wing Expansion. City Manager Longoria updated the City Council on the progress of efforts to obtain grants, funding, and the money raising efforts by the Friends of the Leon Valley Public Library. Library Director Trent addressed the question of funds needed for furnishings. The City Council discussed the design work and expressed appreciation for Mr. Mogas' efforts to complete the work by the end of May 2012.

7. **Citizens to be Heard and Time for Objections to the Consent Agenda.** Olen Yarnell, 7230 Sulky Lane, addressed the City Council requesting information on the timing and staff effort that it takes to complete grants applications related to the expansion of the Leon Valley Public Library's Children's Wing, following the City Council's presentation by Richard Mogas, A.I.A. Architect. The City Council indicated their understanding was that following the completion of the design work, staff would be able to undertake grants writing in earnest. The City Manager indicated his preference to see a concerted grants writing effort. Architect Mogas stepped forward to inform the City Council that part of their contractual agreement with the City and the Friends of the Leon Valley Public Library includes packaging and assisting with the grants marketing process.

Consent Agenda

Motion by Council Member Hill and second by Councilman Reyna to approve the Consent Agenda as presented; Agenda Items 8 through 11. The motion carried on unanimous vote of the City Council. There were no votes against and no abstentions. Mayor Riley announced the motion carried.

8. **Consider Approval of Corrected Meeting Minutes of the February 21, 2012 Leon Valley Regular City Council Meeting.** The City Council approved corrections to the previously adopted minutes of the Leon Valley Regular City Council Meeting of February

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21, 2012 to include a speaker's remarks left off the Citizens to be Heard at the beginning of the City Council Meeting on page 1 and formatting changes on page 5.

9. **Consider Approval of the Meeting Minutes of the April 14, 2012 Leon Valley Special City Council Meeting.** The City Council approved the draft minutes of the Leon Valley Regular City Council Meeting of April 14, 2012.
10. **Consider Approval of the Meeting Minutes of the April 17, 2012 Leon Valley Regular City Council Meeting.** The City Council approved the draft minutes of the Leon Valley Regular City Council Meeting of April 17, 2012.
11. **Consider Action on M&C # 05-05-12, Appointing a Member to the City's Boards, Committees, and Commissions: the Stormwater Committee.** The City Council appointed Mr. John R. Hoyt to the Leon Valley Stormwater Committee.

Discussion Agenda

12. **Staff Presentation of Upcoming City Contracts for City Attorney Services, Engineering Services, Solid Waste Services, and any other services as may be required, and to Provide Staff with Direction, M&C # 05-06-12.** The City Council was briefed by City Manager Longoria on three key professional contractual items to be evaluated and considered by the City Council with a recommended timetable for consideration:

Engineering Services with City staff soliciting Requests for Qualifications in July, with a preference for two contracts; one for City Engineer and one for a City Water & Sewer Engineer, using an evaluation matrix structured for engineering work with recommendations to the City Council seeking a City Council decision/selection on November 6, 2012. The City Manager informed the City Council that the logic behind his recommending a reduction from the three current engineering services providers to two providers is to align the contractual dates, to facilitate engineering services management, to optimize City projects operations, and demonstrate savings where possible. It was mentioned that the RFQ will be brought to the City Council before July so the Council can review it. There was brief discussion about engineer applicants identifying their sub-team of other engineers engaged to afford small businesses contracting opportunities.

Solid Waste Collection Services with two options to be considered by the City Council. The first option would be to solicit Requests for Proposals with a July submission deadline, with review and recommendation by a City Staff Committee seeking a City Council decision/selection on September 18, 2012. The second option would be to negotiate a renewal agreement with Waste Management, the City's current services provider. The benefit of Option 2 would be to negotiate the continuance of the City's current contract, which expires on December 31, 2012, and provides the lowest garbage rates to any jurisdiction in Bexar County. There was some discussion about the effect of corporate versus the local vendor personnel knowing and dealing with City staff during negotiations and limited ability to impact and affect favorable pricing opportunities. A suggestion was made to discuss the matter during the City Council's upcoming Retreat. Mayor Riley indicated a resident suggested that the same week for Spring and Fall

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clean-ups be done so that as an example the third week of the Spring (March) and Fall (October) months be identified as collection dates to facilitate resident preparation and identify the City by zones. It was suggested that large bags known as bagsters be used. It was also noted that the City could cut down on collection and increase the City's share of the proceeds. Mr. Longoria indicated that a decision has to allow for timing to make changes. The City Council continued its discussion and reached a consensus to try to keep the lowest rate possible through negotiation based on upcoming mandated increases and the possibility of the Bond Election proposition passing.

City Attorney Services being provided by McKamie Krueger, LLP, expires on September 30, 2012. Staff will solicit Requests for Qualifications in July, with a review process to include City Council Members and City staff. The review process would be similar to that used in selecting a new City Auditor and obtaining a new City Audit Contract, with a recommendation seeking a City Council decision/selection on September 4, 2012.

The City Council reached a consensus, following discussion points of the manner in which interviews were conducted previously and selections were made for those contracts which will be expiring in 2012. The City Council directed the City Manager to proceed as he outlined in his presentation with a preference that he continue discussions with the Solid Waste Collection Services provider to obtain pricing and improved services information. The City Council favored meeting with principles of City Attorney firms responding to Requests for Qualification.

13. City Manager's Report. (Longoria)

- A. Informational updates, as may be required.** Mr. Longoria noted the error in the San Antonio Express News as published by Bexar County Elections. The City Secretary explained that although Bexar County Elections was provided the corrections to the newspaper ad before it was published, when the article went to print, the wrong list was sent by Bexar County. After internal City staff discussions, it was determined to ask Bexar County to run a correction on Sunday in order that the most widely distribution of the newspaper would carry the correct information about the candidates on this year's ballot. City Secretary Willman affirmed that the Ballot Proofs were correctly prepared and so that voters coming to Early Voting will be provided with samples of the ballots with the current and correctly named candidates.
- B. 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. The City Manager indicated he had received a few agenda suggestions for the Council-Manager Retreat. He will update the City Council at the May 15 meeting and requested that topics to be placed on the agenda be emailed to him.
- C. Approved Minutes of City-Affiliated Boards, Committees, and Commissions.** The City Council received an electronic copy of the Bandera Road Site Community Advisory Group Meeting Minutes of January 19, 2012.
- D. Future Agenda Items.** Mr. Longoria informed the City Council that the Canvass of the Results of the General and Bond Elections of May 12, 2012, will be held on Friday, May 18 at 8:30 a.m. in a Special City Council Meeting at The Kinman House, located at 6417 Evers Road, Leon Valley, 78238.

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Mr. Longoria briefed the City Council indicating that staff will be providing an update, including an action item at the City Council May 15 meeting and will report on the updated plan for the operation of the City's Swimming Pool for the 2012 Summer Season. He confirmed that the City's pool will be open and operational effective with the Memorial Day Weekend.

14. **Citizens to be Heard.** There were no citizens to come forward to address the City Council.
15. **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.**

Executive Session

16. 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). There was no Executive Session conducted under this agenda item.
17. **Adjourn.** Mayor Riley made a motion to adjourn without objection at 10 p.m. There being no objections or other business to come before the City Council, Mayor Riley adjourned the meeting at 10 p.m.



Mayor Chris Riley

ATTEST:



Janie Willman, City Secretary

