

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
MAY 31, 2013**

The City Council of the City of Leon Valley, Texas met on the 31st day of May, 2013 at 12:30 p.m. at the Leon Valley Conference Center located at 6421 Evers Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

SPECIAL CITY COUNCIL PLANNING WORK SESSION, 12:30 P.M.

1. **Call the 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 12:30 p.m. with the following City Council Members in attendance: Ruiz, Reyna, Diaz, Dean, and Bieber.

City staff in attendance: City Manager Longoria.
2. **Discuss Meeting Expectations.** The Mayor, City Council, and City Manager briefly discussed that all of the topics were included in today's agenda. Also discussed is that a consensus will be reached by the work session's end and staff will be given direction.
3. **Review and Status of the Goals Set Last Year**
 - A. **Discuss Update of the 2010 Strategic Plan.** The Mayor, City Council, and City Manager discussed the update of the 2010 Strategic Plan from its creation through the current date.
4. **Economic Development**
 - A. **Status of Projects.** A status report of the Economic Development Projects was presented, including Items B – D.
 - B. **Town Center & BRT Transit-Oriented Development Opportunity**
 - C. **Changing the City's Economic Development Organizational Culture**
 - D. **Create City Economic Development Program.**
5. **Infrastructure**
 - A. **Street Maintenance Issues.** The Mayor, City Council, and City Manager discussed challenges related to Street Maintenance Issues. The discussion involved the update of the City's legislative bill which will allow for a suspension of the street maintenance and sales tax use tax for renewal on a ten-year basis, if not vetoed by the Governor.
 - B. **City Parks.** The Mayor, City Council, and City Manager discussed issues and challenges pertinent to the improvements for the following City Parks, as follow.
 - 1) **Natural Area**
 - 2) **Triangle Park**
 - 3) **Rimkus**
 - 4) **LC 17 Project**
 - 5) **Pocket Park at Silo Property**
6. **Communications**
 - A. **Create "Coffee with the City Council" Public Gathering.** It was noted that some members of the public may not want to walk or be able to walk in order to participate in the current Walk with the Mayor. City Council Members also noted they would like

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to see the public component expanded to allow the entire City Council to participate in a relaxed setting without specific meeting time restrictions.

B. Avoidance of Labels / Expectations

The more we advertise our 'green' initiatives, the less businesses may want to come. In our branding, we should use an outward image.

7. Governance

A. City Council Meeting Schedule. The City Council discussed reducing City Council meetings from two to one per month as a means of efficiency. The consensus reached was to check out the legal requirements and logistics, run the concept by the City's Department Heads and to do a trial period in the Fall.

B. Agenda Review Process. There were some questions raised about the City Council having greater input into the Agenda Review Process. It was noted that producing the agenda already requires significant input from the Mayor, the City Manager, and the City Attorney. Expanding the input process may make the agenda packet production even more challenging to complete with too much additional input. The City Council reviewed the process for adding items to the agenda under the City Council Rules of Conduct.

C. Issues Related to Waiver of Attorney/Client Privilege. Discussed issues related to the liabilities that can be created related to the City Council waiving its Attorney/Client Privilege.

8. Budget

A. Fiscal Year 2014 General Fund Budget. Discussed the pertinent considerations related to developing the City Manager's proposed budget for Fiscal Year 2014.

B. Identification of New Revenue Sources. Discussed the potential for new revenue sources as noted below.

1) Sales Tax Projections

2) Crime District & Economic Development Tax. Discussed the possibility of calling a Special Election to allow the City's voters to determine if they are interested in a Crime Prevention and Control District versus increasing the City's Economic Development Tax.

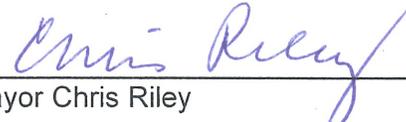
(a) Call for Election. Discussed the next uniform election date as being in November 2013 for a special election.

9. City Manager Expectations

A. Establish Priorities and Focus for City Management Team. The Mayor, City Council, and City Manager established a list of priorities and focus for the City Management Team for the next 12 months.

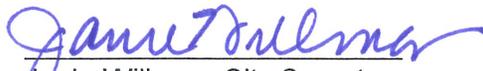
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10. **Adjourn.** Mayor Riley adjourned the meeting at 4:20 p.m. without objection.



Mayor Chris Riley

ATTEST:



Janie Willman, City Secretary

