REGULAR CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS, JUNE 15, 2010 AT 7:00 P.M.

The City Council of the City of Leon Valley, Texas, met for a Special Public Meeting on the 15th day of June 2010 at 6:30 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 MEETING - 6:30 P.M.

Let the minutes reflect that Mayor Riley and the following members of Council were present: Garcia, Reyna, Baldrige, Dean, Nelson.

The special public meeting was a reception to farewell retiring City Secretary, Marie Feutz. This meeting was a social event for the public at which no deliberation or formal actions by City Council as a governing body were taken.

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: Garcia, Reyna, Baldrige, Dean and Nelson.

City Manager Lambert, City Secretary Feutz, Assistant City Secretary Caldera, Fire Chief Irwin, Library Director Trent, Police Chief Wallace, Assistant Director Stolz, and City Attorney Alternate Frank Onion were also present.

Mayor Riley asked City Secretary Marie Feutz to lead the Pledge of Allegiance.

Proclamation of appreciation for Marie Feutz, City Secretary, on her retirement from service with the city.

Mayor Riley presented Marie Feutz retiring City Secretary with a proclamation and a clock for her sixteen years of dedicated service to the City of Leon Valley.

Presentations of the 2010 xeriscape and beautification awards.

The Mayor announced that the city received 12 applications from which the visiting gardening specialists selected the eight winners, four were selected for the award of Excellence and four were selected for the merit award.

Merit award winners were: Dolores Luevano at 7214 Gum Tree, David Smith at 6801 Linkway, Joseph and Yolanda Smith at 6743 Peachtree, and G&R Automotive at 6500 Grissom Rd.

Excellence award winners were: Bob and Joyce Parke at 7010 Forest Way, Ken Drake and Judy Pearl at 6319 Sunview, Gabriels Liquor Store at 6915 Bandera Road, and the Pavana Place Homeowners’ Association for their work at the corner of Huebner Rd. & Pavana Ridge.
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Presentation of the Employee of the Month Award.

City Manager, Lanny Lambert presented the June’s Employee of the Month award to Officer Edward Guajardo for his hard work and dedication to the City of Leon Valley and for being a key player in the events that unfolded when the Nelson’s family home caught on fire.

Presentation of the annual report from the Leon Valley Economic Development Corporation.

The Leon Valley Economic Development Corporation’s (LVEDC) annual report was presented by President, Mike Davis. Mr. Davis recounted the historical background of the LVEDC and went over the boards accomplishments over the last year. One of the accomplishments that Mr. Davis presented was the creation of the application and guidelines for project grant funding to stimulate economic development for business in Leon Valley. He reviewed the guidelines and listed several projects that were currently in process or under review. The projects that Mr. Davis listed were as followed: Leon Valley Town Center, Historical Society Project, Joel Katz Landscaping Project, IDZ Manufacturing Project, and Water Works Landscaping Project.

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. Citizen AL Uvieta announced that the VIA Citizen Advisory Council will be having some upcoming meetings and encouraged Council and the public to attend to represent the community to bring BRT connections to Leon Valley. Citizen Liz Maloy addressed Council with her concern about business signage. She requested that a business district sign be place at the second exit on W. Loop 410 before entering Leon Valley. 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 June 1, 2010 (Feutz).

Consider action on M&C # 06-03-10 a request to approve the Bexar Appraisal District Budget for 2011 (Lambert).

Consider action on an Ordinance- a request to approve an appointment to the Trade and Market Day Committee (Mayor Riley).

Consider action on an Ordinance to appoint Janie Willman as City Secretary which will be effective June 21, 2010 (Lambert).

A motion was made by Councilmember Reyna, seconded by Councilmember Baldridge, to approve the Consent Agenda items as listed. Upon vote, Mayor Riley announced that the motion carried.
REGULAR CITY COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS, JUNE 16, 2010 AT 7:00 P.M.

DISCUSSION AGENDA

Discussion and presentation by City Engineer De La Garza on Bandera Rd. Transportation studies.

City Manager Lambert stated that Mr. De La Garza was tasked with reviewing previous documents from ARMA, TXDOT, etc. to look at traffic counts and traffic congestion options.

City Engineer Edward De La Garza addressed Council regarding the city’s traffic counts and traffic congestion studies, stating that their had not been specific studies done in the Leon Valley area recently. He further suggested that a new traffic analysis be done if appropriate options for traffic congestion were to be presented.

Mayor Riley did update the Council that VIA would do an environmental impact study on Bandera Rd. if the city was included in the BRT expansion project.

Councilmember Garcia asked City Engineer De La Garza if he would look at traffic congestion within the city limits or expand his analysis to N. Loop 1604. City Engineer De La Garza stated that if he were to do the study correctly he would have to look at the entire corridor and include all of Bandera Rd. up to N. loop 1604.

A brief discussion followed and Mayor Riley asked how much the study would cost the city, Mr. De La Garza’s response was $60,000-$80,000.

City Manager’s report.

City Manager, Lambert reported on the May, 2010 city financial report. He expressed his concern that there is $486,265 in the fund balance and the Hotel Motel tax is substantially down.

City Manager, Lambert announced that there will be a welcome reception for the new City Secretary on July 6, 2010 at 6:30p.m. after the budget workshop and prior to the regular City Council Meeting. Furthermore, he stated that the City’s health inspector resigned and will be effective July 2010.

Citizens to be heard.

Mayor Riley asked if anyone else would like to address the Council at that time, seeing no one Mayor Riley continued to announcements.

Announcements.

Mayor Riley announced the following:
- The budget workshops will be held at 5:00p.m. on July 6 and July 20, 2010.
- The Fourth of July parade will be held July 3, 2010.
- VIA SmartWay SA public meetings will begin June 16, 2010 and end June 24, 2010
Adjourn.

Hearing no other business or comments, a motion was made by Councilmember Nelson seconded by Councilmember Dean, to adjourn the meeting. Upon vote, Mayor Riley announced the meeting was adjourned at 8:30 p.m. Mayor Riley reminded everyone of the next meeting to be held at 5:00 p.m. on Tuesday, July 6, 2010.

ATTEST:

Assistant City Secretary

Mayor