

## MINUTES

**LEON VALLEY CITY COUNCIL  
SPECIAL MEETING -5:30 P.M.  
&  
REGULAR MEETING -7:00 P.M.  
MONDAY, OCTOBER 14, 2013**

---

Mayor Riley convened the Special Meeting of City Council at 5:32 p.m., and confirmed a quorum of City Council was present.

At this time, Mayor Riley announced that the Council was convening to Executive Session for the following matters.

**EXECUTIVE SESSION:** In Accordance with the Texas Government Code, Section 551.071, Consultation with Attorney, the City of Leon Valley City Council will convene in Executive Session for the following matters:

- a. Pursuant to Tex. Gov't Code Ann. Section 551.071 (1)(2), pending litigation consultation with attorney Larry Little v. LVEDC; Tex. Gov't Code Ann. Section 551.072 Deliberations Regarding Real Property. (Civil Cause No. 2011-CI-17823)
- b. Pursuant to Tex. Gov't Code Ann. Section 551.071, Consultation with Attorney, in Accordance with the Texas Government Code, regarding litigation, Case No. 2013-CI-03399 WM RANCHER ESTATES JOINT VENTURE Et Al vs. City of Leon Valley Et Al.

At 6:45 p.m. Mayor Riley reconvened the Special Meeting and announced that Council met in Executive Session and no action was taken.

At this time Mayor Riley moved to recess the meeting until 7:00 p.m. for the Regular meeting.

\* \* \*

At 7:04 p.m., Mayor Riley called the Regular City Council Meeting to order, and requested Mr. Rich Sarnin of the Arbor Day Planning Committee to lead the Pledge of Allegiance.

Council Members present: Ruiz, Reyna, Diaz, Dean, Bieber

Staff Present: Longoria, Callanen, Flores, Smith, Mora, Fire Chief Valdez and Assistant Fire Chief Lawson, Police Chief Wallace, Dimaline, V. Wallace

\* \* \*

*Item 2* Mayor Riley presented the following proclamations on behalf of the Mayor and City Council:

- a. Proclamation Declaring October 2013, as “Fire Prevention Month” in Leon Valley, with emphasis this year on Kitchen Safety
- b. Proclamation in Recognition of Arbor Day 2013
- c. Proclamation in Appreciation of Service for Pamela Kroyer, Retired Library Employee.

\* \* \*

*Item 3* **Presentation**—*Air Quality Update. Peter Bella, Natural Resources Director, Alamo Area Council of Governments (AACOG)*

Mayor Riley introduced Mr. Bella, who presented a PowerPoint outlining the services that AACOG provides for an 8-county region. (A copy of the PowerPoint is made part of the official records for this meeting.)

After his presentation, Mr. Bella clarified for Council the non-attainment policy and the new standards, which are updated about every 5 years. He explained that under the current standards, Leon Valley is in compliance.

In response to a question from Councilman Biever, regarding the impact to the City’s attainment level from sugar cane fires in Mexico, Mr. Bella explained that if you can demonstrate that you are in compliance “but for” the pollution coming from interstate crop burnings from Mexico, you may be considered in compliance. The Federal Government is trying to find a way to develop interstate rules for these difficult situations.

Discussion ensued regarding air quality trends and the possible impacts caused by weather situations and mass transit incentives such as vouchers for cab rides.

\* \* \*

### ***Citizens to Be Heard***

Mr. Albert Uvietta, 6923 Sunlight Drive, discussed the first Coffee with the Mayor and Council as a great opportunity to talk with Council and have two way conversations. He also stated that is easily accessible to all residents, and encouraged more community involvement.

Ms. Macias, 6602 Huebner, discussed that after speaking with Public Works staff, she learned that the water ponding issue in front of her house is scheduled to be addressed in January of 2014 as part of the City’s street maintenance plan.

Ms. Patty Manea, 6103 Britania Court, discussed her concerns with the Economic Development Corporation, and requested cost information for the Coffee with Mayor and Council events.

\* \* \*

## Consent Agenda

Prior to the vote on the Consent Agenda, Councilman Reyna requested that Item 6 be pulled for individual consideration.

Councilman Reyna then made a motion to approve the balance of the Consent Agenda. Councilman Dean seconded the motion. The motion passed by consensus vote.

*Item 5* Consider the approval of the September 17, 2013 Regular City Council Meeting Minutes. (Callanen)

*Item 7* Consideration of a Resolution #**2013R-10-14-01** adopting Local Agency Management Procedures (LAM) for the Hike and Bike Project. **M&C 2013-10-14-7**(Smith)

*Item 8* Consideration of **Ordinance #2013-10-14-01** of the purchase of property known as P-7D, Abstract 432, CB 4430, in 6800 block of Poss Rd, for the purpose of future Huebner Creek bank stabilization. **M&C 2013-10-14-8** (Smith)

*Item 9* Approval of Quarterly Investment Report for the Quarter, which ended September 30, 2013. **M&C 2013-10-14-9** (V. Wallace)

*Item 10* Approval of Annual Investment Report for the Fiscal Year, which ended September 30, 2013. **M&C 2013-10-14-10** (V. Wallace)

*Item 11* Consideration of the Annual Review and Adoption of the Investment Policy, **Ordinance #2013-10-14-02**. **M&C 2013-10-14-11** (V. Wallace)

*Item 12* Consideration of a Memorandum of Understanding (MOU) with the City of San Antonio Police Department for continuation of the High Intensity Drug Trafficking areas program. **M&C 2013-10-14-12** (R. Wallace)

\* \* \*

At this time, Council took up Item 6 as a regular agenda item.

*Item 6* Consideration of the appointment of Ms. Monica Alcocer to the Parks Commission, an advisory commission, effective immediately. **M&C 2013-10-14-6**

Councilman Reyna raised an objection to considering this agenda item to appoint a member to the Parks Commission by referring to the adopted minutes (Item 5) that reflect a review of the board applications would be done by the end of the year. Councilman Reyna further stated his concern with making an appointment prior to hearing staff recommendations on a board appointment policy.

Councilman Reyna made a motion to postpone this item until the Economic Development Corporation appointments are brought back in December, with recommendations from staff on a board appointment policy. Dean seconded the motion.

Mayor Riley stated her disagreement with the motion in that it may hold up necessary committee volunteers. Councilman Reyna discussed the difference between volunteering for committees and being appointed to a board.

Voting Aye: Ruiz, Reyna, Diaz, Dean, Biever. Voting Nay: None. The motion to postpone the item passed.

\* \* \*

*Item 13* Consideration of an ordinance amending The Leon Valley Code of Ordinances to "Memorial Naming/Renaming of City Streets and Facilities," And Amending Appendix A, "Fee Schedule," to establish a policy and procedure for requesting memorialization of city streets and/or facilities. **M&C 2013-10-14-13**

City Manager Longoria presented the recommendation for a proposed policy to manage requests to memorialize building and street names within the City of Leon Valley. Mr. Longoria addressed questions related to comparability with other cities, and the consideration process which would be brought to City Council for final approval.

Councilman Reyna made a motion to approve the proposed policy. Councilman Dean seconded the motion. The motion passed by consensus vote.

#### **ORDINANCE 2013-10-14-03**

**AMENDING THE LEON VALLEY CODE OF ORDINANCES CHAPTER 1, "GENERAL PROVISIONS," ARTICLE 1.01, "CODE OF ORDINANCES," TO ADD SECTION 1.11, "MEMORIAL NAMING/RENAMING OF CITY STREETS AND FACILITIES," AND AMENDING APPENDIX A, "FEE SCHEDULE," AND TO AMEND ARTICLE A.2.000, "ADMINISTRATIVE FEES," TO ADD SEC. A2.012, "MEMORIAL NAMING/RENAMING APPLICATION AND CONSIDERATION FEE" TO ESTABLISH A POLICY AND PROCEDURE FOR REQUESTING MEMORIALIZATION OF CITY STREETS AND/OR FACILITIES.**

\* \* \*

#### *Item 14 City Manager's Report*

- Mr. Longoria announced that Melinda Smith had been appointed Director of Public Works announced recent staffing changes that include longtime employee Ms. Melinda Smith being appointed Director of Public Works. Mr. Longoria then introduced Mr. David Dimaline who has been appointed Assistant Director of Public Works.
- 2010 Strategic Plan Update –tentatively scheduled for November 16, 2013, and moderated by Mike De La Garza

- Annual Town Hall Meeting –Saturday January 25, 2014, to be held at either the Conference or Community Center.
- Monthly Departmental Reports (Finance, Fire, Library, Police, Public Works)
- Other announcements: Mr. Longoria discussed a proposed change to the Agenda format to reschedule ceremonial items to 6:30 as a time certain, and requested direction to proceed. After discussion, Mayor Riley agreed with the recommendation and suggested making the time 6:45.

\* \* \*

*Item 15 Citizens to be Heard*

Ms. Kim Crawford, 7007 Forest Mont, provided a recommendation to waive fees associated with building and street naming policy for soldiers missing or killed in action.

\* \* \*

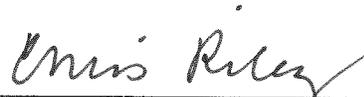
*Item 16 Announcements by the Mayor and Council Members*

Councilman Biever requested that it be noted in the minutes a reiteration of Ms. Pam Kroyer's service to the City and further expressed his personal gratitude to her for her exceptional customer service at the Library.

Mayor Riley announced the next Coffee with Mayor and Council, to be held November 2<sup>nd</sup> at the Kinman House, from 9 a.m. to 11 a.m. Mayor Riley spoke about the upcoming Historical Society event to be held, Saturday November 9<sup>th</sup> at the Homestead, from 6:30 to 8:30 p.m. The cost is \$35 a ticket, which is going toward raising funds for a match award. Mayor Riley also discussed the TML conference held in Austin, which she and other members of City Council attended. Mayor Riley spoke to Town Lake's hike and bike trail and how popular it is with the residents, and what an amenity the City of Leon Valley's hike and bike trail will be when it is completed.

Mayor Riley moved to adjourn the meeting at 8:20 p.m. and announced the next meeting would be held Monday, November 18<sup>th</sup>.

\* \* \*

  
 \_\_\_\_\_  
 Mayor Riley



Leticia Callanen  
 Interim City Secretary