

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

The City Council of the City of Leon Valley, Texas, met on the 1st of October, 2012 at 5:00 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, 5:00 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 5:09 p.m. with the following City Council members in attendance: Hill, Dean, and Bieber. Absent and excused: Councilwoman Baldrige and Councilman Reyna due to family commitments.

The following staff members were in attendance: City Manager Longoria, City Secretary Willman, and Police Chief Wallace.

LVEDC Board of Director candidates arrived in the order of their respective interview appointments: Abraham Diaz, Dave Gannon, Nancy Marin.

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 5:10 p.m., Pursuant to Section 551.074, Personnel Matters, to Deliberate the Duties and Responsibilities of Public Officers and to Conduct Interviews with Prospective Board Applicants/Candidates, the City of Leon Valley Economic Development Corporation Board Members, Related to the Upcoming Appointments to the Board of the City of Leon Valley Economic Development Corporation, M&C # 10-01-12.
 - B. The City Council of the City of Leon Valley reconvened into Open Session at 7:05 p.m. and considered possible actions arising from the Executive Session.
 - C. Consider Action on Ordinance of the Council of the City of Leon Valley Providing for the Appointment of Members to the Board of Directors of the Leon Valley Economic Development Corporation (LVEDC), M&C # 10-02-12.

Motion by Councilman Bieber and second by Councilman Dean to approve and adopt the ordinance [as amended] (re)appointing Abraham Diaz in LVEDC Board of Director Place 2 and appointing David (Dave) Gannon in LVEDC Board of Director Place 4, and no appointment in LVEDC Board of Director Place 6. Voting Aye: Hill, Dean, Bieber. Voting Nay: None. Absent: Reyna and Baldrige. Mayor Riley announced the motion carried.

Adopted Ordinance No. 12-029 – An Ordinance of the City Council of the City of Leon Valley providing for the appointment of members to the Board of Directors of the Leon Valley Economic Development Corporation (LVEDC) [...that the terms of office of the Members herein appointed who shall serve in Place Number 2, 4, and 6, by place number, shall expire on September 30, 2014, are: in Place 2 – Abraham Diaz, in Place 4 – David J. Gannon, and in Place 6 – no appointment at this time.]

3. **Adjourn.** Motion to adjourn by Councilwoman Hill and second by Councilman Dean at 7:06 p.m. without objection. Mayor Riley adjourned the meeting at 7:06 p.m.

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

REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7 P.M.

1. **Call the City of Leon Valley Special 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 7:07 p.m. with the following City Council members in attendance: Hill, Dean, and Bieber. Absent and excused: Councilwoman Baldrige and Councilman Reyna due to family commitments.

The following staff members were in attendance: City Manager Longoria, Assistant City Attorney Ruiz, City Secretary Willman, Community Development Director Kristie Flores, Assistant Fire Chief Robert Lee, Deputy Fire Marshal Luis Valdez, Police Chief Wallace, Public Works Director Vick, and Assistant to the Public Works Director Marisa Flores.

Mayor Chris Riley led the assembly in the Pledge of Allegiance.

2. **Proclamation: Fire Prevention Week, October 7 – 13, 2012.** (Assistant Fire Chief Robert Lee / Deputy Fire Marshall Luis Valdez). Deputy Fire Marshall Valdez informed the City Council about the support programs the Fire Department does in schools to educate and further fire prevention within the City of Leon Valley.

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

Al Uvietta, 6923 Sunlight Drive, addressed the City Council about rocks that have been moved along the trails in the Natural Area. He indicated the erosion is reaching levels of a dangerous situation. He mentioned that with Public Works' assistance CPS is removing two cement blocks which will take care of the flooding that impacts the trails.

Nancy Marin, 7222 Forest Meadow, thanked the City Council for the opportunity to have served the City of Leon Valley in various capacities for almost six years. She voiced confidence that she brought 200 percent value [to the Leon Valley Economic Development Board of Directors] and indicated she looks forward to the anticipated economic development growth in Leon Valley in the coming years.

Pedro Esquivel, 7207 Forest Meadow, addressed the City Council about his concern with the paths along the Natural Trails because the recent rains have widened the creek. He noted there is erosion on both sides of the creek possibly causing the loss of some trees and land along the Onion House and the creek banks. He noted that we need to take care of our park so that it can remain attractive.

Consent Agenda

Motion by Councilman Dean and second by Councilman Bieber to approve the Consent Agenda Items 4A, 4B, 5, and 6, as presented. Voting Aye: Hill, Dean, Bieber. Voting Nay: None. Absent: Reyna and Baldrige. Mayor Riley announced the motion carried.

4. **Consider Approval of the Meeting Minutes of the following City Council Meetings:**
 - A. **Special City Council Meeting of September 13, 2012**
 - B. **Special and Regular City Council Meetings of September 18, 2012**

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

5. **Consider Action on M&C # 10-03-12 with Attached Ordinance, a Request to Amend the Leon Valley Code of Ordinances, Chapter 2, "General Provisions," Section 2.401 "Official Newspaper" by Designating the Daily Commercial Recorder and the San Antonio Express News as the Official Newspapers to Publish Required Legal Notices for the City of Leon Valley for Fiscal Year 2013 Pursuant to Local Government Code §52.04.**

Adopted Ordinance No. 12-030 – An Ordinance of the City Council of the City of Leon Valley amending the Leon Valley Code of Ordinances, Chapter 2, "General Provisions," Section 2.401 "Official Newspaper" by Designating the Daily Commercial Recorder and the San Antonio Express News as the Official Newspapers to Publish Required Legal Notices for the City of Leon Valley for Fiscal Year 2013 Pursuant to Local Government Code §52.04.

6. **Consider Action on M&C # 10-04-12, board, committee, and commission appointments.** The City Council appointed Selena Gaitan to the Community Events Committee by minute order.

Regular Agenda

7. **Consider Adopting by Attached Resolution, the NeighborWoods Program as Designed by the Tree Advisory Board for the City of Leon Valley to Further the Goal of Being *El Verde* by 2020 and the Leon Valley Tree Challenge of Planting 10,000 trees by 2020, M&C # 10-05-12.**

Following Community Development Director Kristie Flores' briefing on this agenda item, the City Council considered action on a resolution. It was noted that Melinda Dawson, TAB Board Member, was in the City Council Chambers, in support of the NeighborWoods Program.

The City Council noted areas in the City which might benefit from the NeighborWoods Program: The School of Science and Technology, and the trees along the drainage ditch along the perimeter along Raymond Rimkus Park.

Motion by Councilwoman Hill and second by Councilman Dean to adopt and approve the resolution adopting the Leon Valley Tree Advisory Board NeighborWoods Program. Voting Aye: Hill, Dean, Bieber. Voting Nay: None. Absent: Reyna and Baldrige. Mayor Riley announced the motion carried.

Adopted Resolution No. 12-015 - Adopting The Leon Valley Tree Advisory Board NeighborWoods Program

8. **Consider Action Granting Waivers for the City of Leon Valley Related to Vendors in the City of Leon Valley Raymond Rimkus Park for the City of Leon Valley's 60th Anniversary Commemoration Events on October 19-20, 2012, M&C # 10-06-12.**

Following a briefing by the Assistant to the Public Works Director Marisa Flores, the City Council took action by minute order.

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

Motion by Councilman Dean and second by Councilman Biever to grant waivers for the City of Leon Valley related to vendors in the City of Leon Valley Raymond Rimkus Park for the City of Leon Valley's 60th Anniversary Commemoration Events on October 19-20, 2012. Voting Aye: Hill, Dean, Biever. Voting Nay: None. Absent: Reyna and Baldrige. Mayor Riley announced the motion carried.

Discussion Agenda

9. City Manager's Report. (Longoria)

A. Informational updates, as may be required.

City Manager Longoria reported that the staff has been working on finalizing a development agreement that will be brought back for the City Council's consideration on October 16 with SRS Real Estate Partners for the former Fiesta Dodge Property. He noted that the changes were predicated on recommendations by the Zoning Commission as documented and supported in a memorandum by Jim Carrillo of Half Associates.

Mr. Longoria reported on the progress of the Library Children Wing Expansion. He noted that Public Works Director Vick has been helping to determine value engineering. Richard Mogas, architect, took the plans back to see if adjustments can be made under the existing bid. If the changes are too drastic to be done under the current bid, the City may have to re-bid the project. The hope is to bring this matter before the City Council at the first meeting in November so the expansion can be moved forward.

Mr. Longoria announced that the City Council should meet in front of City Hall on Tuesday evening, October 2, at 6:45 p.m. for the start of the National Night Out events.

B. Approved Minutes of City-Affiliated Boards, Committees, and Commissions.

- (1) Tree Advisory Board Meeting Minutes of March 21, 2012. The Tree Advisory Board did not meet in May, June, or July 2012. The August Meeting Minutes are pending completion and approval.

C. Future Agenda Items

- (1) City Council Conducts Executive Session to Interview Prospective City Attorney Candidates and Considers Awarding City Attorney Contract, October 16, 2012.
- (2) Municipal Facility Design Services Contract to Provide Architectural Services for Projects Identified in the May 2012 Bond Election, October 16, 2012.
- (3) SRS Approval of Development Agreement, October 16, 2012.
- (4) Consider Ordinance Amending the Leon Valley Code of Ordinances, Appendix A, "Fee Schedule," Article A2.000, "Administrative Fees," Section A2.004(c), "Community Center Fees-Cleaning Fee," and Section A2.005(a), "Conference Center Rental Fees-Rental, Cleaning and Security Service Fees Chart," to Amend the Cleaning Fee for Both Centers, October 16, 2012.

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

- (5) Staff Update/Presentation on the Progress of the Sunsetting Process for the City of Leon Valley's Boards, Committees, and Commissions, October 16, 2012.
- (6) Consideration of Bid Award to Crownhill Builders for the Leon Valley Public Library Children's Wing.
- (7) Texas Department of Transportation Presentation on Super Street Model.

10. Citizens to be Heard. No one came forward to address the City Council.

11. Announcements by the Mayor and Council Members.

Councilwoman Hill invited the assembly to come to Leon Valley Now Days on October 19 and 20.

Mayor Riley announced the next Quarterly Walk and Talk with the Mayor on Saturday, October 6, at 8:30 a.m. The meeting location is the Community Garden in Raymond Rimkus Park. She also announced that Tuesday, October 9, is the deadline for registering to vote in the November 6 General Election. The City Council meets on Monday, November 5 because of the voting in the City Council Chambers on Tuesday, November 6 for the General Election.

October 2, 2012, 6:45 p.m., City Council gathers on the City Hall Steps to be assigned vehicles by the Leon Valley Police Department to attend the various National Night Out events as posted on the National Night Out Meeting Agenda with an anticipated return time to City Hall by 10 p.m.

October 19, 2012, 6 – 10 p.m., Leon Valley Historical Society 2012 Pioneer Gala, Leon Valley Community Center, General Admission Charged. Call 210-684-8586 or 210-595-8099 for information on ticketing, tables and sponsorships.

October 20, 2012, 2-7 p.m., Founders Day Family Festival, Raymond Rimkus Park and Huebner-Onion Homestead & Stagecoach Stop. Visit www.LeonValleyDays.com for more information.

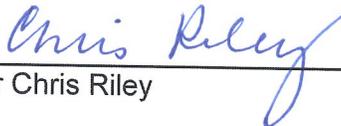
Executive Session

- 12.** 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).

No Executive Session was conducted under this agenda item.

CITY COUNCIL MEETINGS OF THE CITY OF LEON VALLEY, TEXAS
OCTOBER 1, 2012

13. **Adjourn.** Motion for adjournment by Councilman Dean and second by Councilman Biever without objection. Mayor Riley adjourned the meeting at 7:43 p.m.



Mayor Chris Riley

ATTEST:



Janie Willman, City Secretary

