

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY CITY COUNCIL MEETING

DECEMBER 18, 2012, 7:00 P.M.

LEON VALLEY CITY HALL, CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

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)**
2. **Citizens to be Heard and Time for Objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens [Attorney General Opinion – JC 0169].

Consent Agenda

3. **Consider Approval of the Meeting Minutes of the Special and Regular City Council Meetings of December 4, 2012. (Willman)**
4. **Consider Approval of the Tax Roll for the City of Leon Valley, Texas, for the 2012 Tax Year and the Attached Ordinance, M&C # 12-09-12.** *Each year, once the City Council had adopted a Tax Rate, the Bexar County Tax Assessor furnishes a summary of the Tax Roll. The State Property Tax Code requires the Tax Roll be approved by the Taxing Units' Governing Body. This agenda item will allow the City Council to consider those required approvals. (V. Wallace)*
5. **Consider Action on an Ordinance Approving a Budget from the CIED Fund for the Following Projects: Bandera Road Gateway-Grass Hill & IH-410 \$235,000, Bandera Road Gateway-Eckhert Road, \$285,000, Library Expansion \$200,000, Bandera Road Triangle Park \$10,000, 20 Percent Hike and Bike Trails Grant Cash Match \$186,000, M&C # 12-10-12.** *This agenda item will allow the City Council to approve a budget from the CIED Fund for projects as detailed in the caption above and as discussed at the December 4, 2012 City Council Meeting. (Longoria)*

Regular Agenda

6. **Conduct the Second of Two Public Hearings and Readings, and Consider Action on a Resolution Approving a Leon Valley Economic Development Corporation (LVEDC) Project Funding of Up to \$10,000 in a Grant and Up to \$37,500 in a Loan to Mauricio Romero and El Sol Bakery, Inc., for the Relocation of El Sol Bakery to Leon Valley and Improvements to The Kinman House at 6417 Evers Road, Leon Valley, TX, M&C # 12-11-12.** *This agenda item will allow the City Council to conduct the second of two required public hearings, and two required readings, and consider action on a resolution approving an LVEDC Project Funding request of up to \$10,000 in a grant and up to \$37,500 in a loan to Mauricio Romero and El Sol Bakery, Inc., for the relocation of El Sol Bakery to Leon Valley and improvements to the Kinman House located at 6417 Evers Road in Leon Valley. (Mora, LVEDC Chair Abraham Diaz)*
 - A. **Open Public Hearing.**
 - B. **Close Public Hearing.**
 - C. **City Council to Consider Action.**
7. **Consider a Request to Allow an Electronic Message Center (EMC) Sign, Measuring 24 Square Feet at 6421 Bandera Road, M&C # 12-12-12.** *This agenda item will allow the City Council to consider a sign variance request for an electronic message sign, amending Chapter 14, Zoning, Regulations for All Districts, Overlay Districts, Appendix C, Prohibited Signs. (Flores)*
8. **Consider Action on a Variance Request, by Ordinance, to Allow a Building Addition, Measuring 156 Square Feet at 6509 Grissom Road, M&C # 12-13-12.** *This agenda item will allow the City Council to consider a variance request, by ordinance, for a 156-square foot building addition on a public drainage easement, Luv-N-Care Child Development Center at 6509 Grissom Road. (Flores)*
9. **Consider Approval of the Architectural Services Contract with OCO Architects for Professional Services Related to the Municipal Facilities Improvement Project as Authorized in the 2012 Municipal Bond Election, M&C # 12-14-12.** *This agenda item will allow the City Council to consider approving the architectural services contract with OCO Architects as authorized by the City Council on October 16, 2012 with the adoption of Ordinance No. 12-032. (Longoria)*
10. **Consider Authorizing the City Manager, by Ordinance, to Execute a Solid Waste Contract with Waste Management of Texas, Inc., M&C # 12-15-12.** *This agenda item will allow the City Council to consider approving and adopting an ordinance authorizing the City Manager to execute a solid waste management contract with the City's current provider, Waste Management of Texas, Inc., pursuant to the City Council's directions in Executive Session conducted on November 5, 2012. (Longoria)*

Discussion Agenda

11. **Update Regarding January 26, 2013 Town Hall Meeting Agenda Topics, M&C # 12-16-12.** *This agenda item will allow the City Council to receive and discuss agenda topic updates and discuss details pertinent to the January 26, 2013 Town Hall Meeting. (Longoria)*

12. **Receive a Report on Policy Decisions to be Determined Related to the May 11, 2013 Joint, General and Special Elections and Provide Direction to Staff, M&C # 12-17-12.** *This agenda item will allow the City Council to receive a report on policy decisions related to the May 11, 2013 Joint, General, and Special Elections and to provide direction to staff based on the consensus of the City Council. (Willman)*
13. **City Manager's Report. (Longoria)**
- A. **Informational updates, as may be required.**
- B. **Monthly Departmental Reports for Month of November 2012.**
- C. **Approved Minutes of City-Affiliated Boards, Committees, and Commissions.** *This agenda item will allow the City Council to review the work of City-affiliated boards, committees, and commissions through the publication of approved meeting minutes on an ongoing basis.*
- (1) Leon Valley 2012 Bond Oversight Committee Meeting Minutes, September 27, 2012.
- (2) Leon Valley Zoning Commission Meeting Minutes of November 27, 2012.
- D. **Future Agenda Items**
- (1) Consider Renewal of Support Services Contract with Leon Valley Economic Development Corporation (LVEDC).
- (2) Consider Action on a Resolution Authorizing the City Manager to Execute a Lease with Mauricio Romero for the Kinman House at 6417 Evers Road, Leon Valley, TX, December - January
- (3) LVCC & LVEDC Quarterly Joint Meeting, January 2013.
- (4) Consideration of a Service Provider for Construction Manager at Risk for the Municipal Facilities Improvement Project, January, 2013.
- (5) Conduct Annual Town Hall Meeting, Saturday, January 26, 2013.
- (6) Texas Department of Transportation Presentation on Super Street Model.
- (7) Staff Update / Presentation on the Progress of the Sun Setting Process for the City of Leon Valley's Boards, Committees, and Commissions.
14. **Citizens to be Heard.**
15. **Announcements by the Mayor and Council Members.**
At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

Holiday Closings:

*Monday, December 24, 2012 for Christmas
Tuesday, December 25, 2012 for Christmas
Tuesday, January 1, 2013 for New Year's*

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).
17. **Adjourn.**
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Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of other boards, commissions and/or committees of the City, whose members may be in attendance. The members of other city boards, commissions and/or committees may not participate in discussions on the items listed on the agenda, which occur at the meeting, and no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that city board, commission or committee subject to the Texas Open Meetings Act. [Attorney General Opinion – No. GA-0957 (2012)]

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND AGENDA OF THE LEON VALLEY CITY COUNCIL were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on Friday, December 14, 2012 by 5:30 p.m. and remained posted until after the meetings hereby posted concluded. This notice was likewise posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 216.




Janie Willman, City Secretary