

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
SEPTEMBER 11, 2012**

The City Council of the City of Leon Valley, Texas, met on the 11th of September, 2012 at 7:00 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:

REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7:00 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 called the Regular City Council Meeting to order at 7 p.m. with the following members of the City Council in attendance: Hill, Reyna, Baldrige, and Dean. Councilman Biever's absence was excused due to having another standing commitment. Mayor Riley noted that this evening's meeting is a special meeting, that the City Council normally meets on the first and third Tuesdays of each month.

The following staff members were in attendance: City Manager Longoria, City Secretary Willman, Economic Development Director Mora, Finance Director Wallace, Assistant Fire Chief Lee, and Police Chief Wallace.

Mayor Riley called for a moment of silence in honor of the persons who were affected on September 11, 2001.

Mayor Riley thanked the City Council and the staff for their participation in hosting the San Antonio Boy Scout Troop 911 at 6:15 p.m. and answering the Boy Scouts' questions about the City of Leon Valley.

Boy Scouts from San Antonio Boy Scout Troop 911, Calvary Hills Baptist Church, led the assembly in the Pledge of Allegiance; Diego Gonzales, Morgan Ragland, Noah Cowan, Ben Smith, Jesse Gonzalez, Lucas Gonzalez, Jorge Zamora, Daniel Schneider, Ethan Schneider, and DeMarcus Simpson, II.

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

Mr. Forrest Campbell, Eagle Scout Advisor, for San Antonio Boy Scout Troop 911, addressed the City Council. He presented Mayor Riley with a plaque containing a Certificate of Appreciation for Mayor Riley, the present City Council, past mayors, and City Council Members, for their support in hosting at Leon Valley City Council Meetings, Boy Scouts and answering all the Scouts' questions about the City of Leon Valley.

Public Hearing Agenda on the Proposed 2012 Tax Rate

3. **Conduct a Public Hearing on the Proposed 2012 Tax Rate of \$.574282/\$100 Valuation, Which is \$.038772 Higher Than Last Year's Tax Rate of \$.535510, M&C # 09-08-12.** The City of Leon Valley's tax rate for 2011 was \$.535510. This year, the City of Leon Valley's proposed property tax rate is \$.574282, which is \$.038772 higher than last year's tax rate. The Property Tax Code, Chapter 26 requires a governing body to conduct two public hearings if the proposed tax rate exceeds the lower of the rollback tax rate or the effective tax rate, whichever is lower. The 2012 proposed tax rate of \$.574282 exceeds the effective tax rate of \$.537834 by 6.776812%. This is the second of the two required public hearings.

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Finance Director Wallace Longoria briefed the City Council on this agenda matter and the required public hearing.

Ms. Wallace reported that the annual impact on the average homeowner is \$45.92 or \$3.83 monthly based on an average residential home valued at \$121,000. Mayor Riley thanked the City Manager and the staff for their hard work on the budget. It was noted that the proposed tax increase is to pay the new debt service issued based on the voters authorizing the \$7 million for the new public safety facilities.

- A. **Open Public Hearing.** Mayor Riley opened the Public Hearing at 7:13 p.m.
- B. **Close Public Hearing.** Mayor Riley closed the Public Hearing at 7:13 p.m. and one-half second, there being no one to come forward to address the City Council.

Discussion Agenda

4. City Manager's Report.

A. **Informational updates, as may be required.** City Manager Longoria reported that a meeting schedule has been set for the purpose of interviewing City Attorney aspirants on October 16, 2012 at 4 p.m., 5 p.m., and 6 p.m., respectively, to allow for the entire group of firms to be represented.

B. **Future Agenda Items**

Proposed Fiscal Year 2012 Tax Rate and Proposed Fiscal Year 2013 Budget

Adopt the City's Fiscal Year 2013 Budget and Adopt the City's 2012 Tax Rate, September 18, 7 p.m.

Adopt the City of Leon Valley Economic Development Corporation's Proposed Fiscal Year 2013 Budget, September 18, 7 p.m.

- (1) Municipal Facility Design Services Contract.
- (2) Texas Department of Transportation Presentation on Super Street Model
- (3) City Council Awards City Attorney Contract.
- (4) Executive Session to Interview Candidates for Leon Valley Economic Development Corporation Board of Directors Places 2, 4, and 6, Pursuant to the Local Government Code, Section 551.074. Personnel Matters, September 18, 2012, 5:30 p.m.
- (5) Appointment of Members in Places 2, 4, and 6, to the Board of Directors to the Leon Valley Economic Development Corporation, September 18, 2012, for Position Appointments Expiring September 30, 2012.
- (6) Next Quarterly Special Joint Meeting with the Leon Valley Economic Development Corporation Board of Directors, was set for Tuesday, September 18. Another meeting date and time are being coordinated in October.
- (7) First Regular City Council Meeting has been moved to Monday, October 1, 2012, to allow for the participation and observance of National Night Out.
- (8) National Night Out City Council Meeting, Tuesday, October 2, 2012, 6:45 p.m. to Approximately 10 p.m. Neighborhoods interested in participating in the Leon Valley National Night Out should contact Police Lt. Victor Reyes at 210-684-3215 or by emailing v.reyes@leonvalleytexas.gov.
- (9) Code Enforcement Presentation/Report, September 18, 2012.
- (10) West Nile Virus Presentation, September 18, 2012.

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- (11) Request for Non-Conforming Signage on a City Property Related to City of Leon Valley Historical Documentation of Well Located Near the Leon Valley Conference Center, September 18, 2012.
- (12) Consider Ordinance Granting Waivers for the City of Leon Valley Related to Food Trucks and Alcoholic Beverages in City of Leon Valley Raymond Rimkus Park for the City of Leon Valley 60th Anniversary Commemoration Events on October 19-20, October 1, 2012.
- (13) Consider Ordinance Designating Official Newspapers for the City of Leon Valley, for Fiscal Year 2013, October 1, 2012.
- (14) Staff Update/Presentation on the Progress of the Sunsetting Process for the City of Leon Valley's Boards, Committees, and Commissions, October 16, 2012.

5. **Citizens to be Heard.** There were no citizens to come forward to address the City Council.

6. **Announcements by the Mayor and Council Members.**

- A. Leon Valley Economic Development Corporation Board of Directors is Accepting Applications for Service in Places 2, 4, and 6 Through Wednesday, September 12.
- B. Fall Clean-Up Week, September 3 through September 9. Collection begins on Monday, September 10 at 7 a.m.
- C. Grandparents Day Concert, Sunday, September 9, 2012, 2:30 p.m. – 4 p.m., Leon Valley Community Center, 6427 Evers Road.
- D. 9-1-1 Commemoration (Patriot Day) Event, Sunday, September 16, 2012, with the American Legion Post No. 336, 5:30 p.m. – 9 p.m. Leon Valley Community Center, 6427 Evers Road. Event co-sponsored by the City of Leon Valley.
- E. Pet Vaccination Clinic, Saturday, September 8, 2012 from 10 a.m. to 12 Noon at the Leon Valley Conference Center.

Councilwoman / Mayor Pro Tem Hill announced the on-going plans for the celebration / commemoration events for the City's 60th Anniversary of Incorporation and the Historic Huebner-Onion Homestead's Sesquicentennial Anniversary, on Saturday, October 20th with the Leon Valley Historical Society as partners. The Saturday event will take place from 2 p.m. to 7 p.m.

Councilman Reyna reported that Councilman Dean and he met with a senior policy advisor of the Texas Governor's Office regarding the legislative matter of ordering an election to allow the City's voters to determine if the Street Maintenance Sales and Use Tax may be permanently instituted at the next election. Indications are that the Governor's Office would find that legislative matter acceptable. The process would involve holding another election to determine if the citizens will vote in the proposed change.

He noted that the warm reception from Governor Perry's staff due to the long time service by Councilman Dean who was a U.S. Marshal and State Trooper. Councilman Dean graciously noted that Councilman Reyna's three terms in the Texas Legislature and knowledge of the ins and outs of the legislative processes werer equally important.

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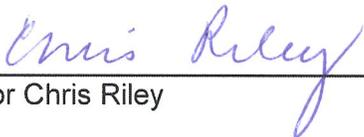
Councilwoman Baldrige invited the assembly to the commemoration events and celebrations.

Executive Session

7. 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).

There was no Executive Session held under this agenda item.

8. **Adjourn.** Mayor Riley adjourned the meeting without objection at 7:26 p.m.



Mayor Chris Riley

ATTEST:



Janie Willman, City Secretary

