

**CITY COUNCIL MEETINGS OF THE CITY OF LEON VALLEY, TEXAS
JANUARY 10, 2012**

The City Council of the City of Leon Valley, Texas, met on the 10th Day of January 2012 at 5:15 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 – 5:15 P.M.

1. **Call to Order, and Determine a Quorum is Present.**
Mayor Riley called the Special City Council Meeting to order at 5:14 p.m. with the following City Council Members in attendance: Hill, Reyna, Baldrige, and Biever. Councilman Dean arrived at approximately 5:25 p.m.

City Staff in attendance: City Manager Longoria, City Attorney McKamie, and City Secretary Willman. Also in attendance: Mr. Steven M. Peña of Davidson & Troilo, P.C.
 2. **Executive Sessions in Accordance with the Texas Government Code.**
 - A. The City Council of the City of Leon Valley convened in Executive Session at 5:15 p.m. Pursuant to Section 551.087, Deliberation Regarding Economic Development Negotiations (1) to Discuss or Deliberate Regarding Commercial or Financial Information that the Governmental Body Seeks to Have Locate, Stay, or Expand in or Near the Territory of the Governmental Body and With Which the Governmental Body is Conducting Economic Development Negotiations; or (2) to Deliberate the Offer of a Financial or Other Incentive to a Business Prospect Described by Subdivisions (1), Regarding the Town Center Project, M&C # 01-01-12.
 - B. The City Council of the City of Leon Valley convened in Executive Session Pursuant to Section 551.074, Personnel Matters, to Deliberate the Duties and Responsibilities of Public Officers, 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 # 01-02-12.
 - C. The City Council of the City of Leon Valley reconvened into Open Session at 7:05 p.m. No actions were taken resulting from the Executive Sessions.
 3. **Adjourn.** Motion by Councilman Reyna and second by Council Member Baldrige to adjourn the meeting at 7:05 p.m. There being no other business to come before the City Council, Mayor Riley adjourned the meeting.
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REGULAR CITY COUNCIL MEETING – 7:00 P.M.

1. **Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.**
Mayor Riley called the Regular City Council Meeting to order at 7:05 p.m. with all the City Council Members in attendance: Hill, Reyna, Baldrige, and Dean. Mayor Riley announced that Councilman Biever was absent the meeting due to a prior commitment and his absence is excused.

City Staff in attendance: City Manager Longoria, City Attorney McKamie, City Secretary Willman, Community and Interim Economic Development Director Flores, Fire Chief

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Irwin, Human Resources Director Caldera, Police Chief Wallace and Public Works Director Vick.

The Pledge of Allegiance was led by Mayor Riley.

2. **Presentation of Service Awards to Employees of the City of Leon Valley, M&C # 01-03-12.** The Mayor and City Council formally recognized a number of City employees receiving their five year, ten year, twenty and twenty-five year service recognition awards.

3. **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.

Mr. Walter Geraghty, 6553 Bandera Road, addressed the City Council about a number of items including: keeping the rental of the City's conference and community centers cost-effective, keeping the median mowed on the twice a year basis, illuminating the American Flag, replacing the American Flag, rectifying the phone numbers for conference and community center rentals, and a desire to see marquee signage indicating the City Hall's location on Bandera Road.

Motion by Council Member Hill and second by Councilman Reyna for the approval of the Consent Agenda, Items 4 through 7. Voting Aye: Hill, Reyna, Baldrige, and Dean. Voting Nay: None. Absent: Bieber. Mayor Riley announced that the motion carried.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed in Open Session and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

4. **Consider Approval of the Meeting Minutes of the December 20, 2011 Special and Regular City Council Meetings.** Approved the minutes of the December 20, 2011 Special and Regular City Council Meetings.
5. **Consider Action on M&C # 01-04-12, Appointing Members to the City's Boards, Committees, and Commission.** Appointed Ms. Derba Mills to the Earthwise Living Committee by minute order.
6. **Consider Action on M&C # 01-05-12, with Attached Resolution Appointing Member to the Bandera Road Site – Community Advisory Group (CAG).** Appointed Ms. Derba Mills to the CAG by Resolution to replace the organizational representative of the

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Greater Edwards Aquifer Alliance who resigned.

Adopted Resolution 12-001, "Resolution of the City Council of the City of Leon Valley, Texas Appointing a Member to the Bandera Road Site Community Advisory Group Representing the Greater Edwards Aquifer Alliance."

7. **Consider Action on M&C # 01-06-12 Authorizing the City Manager to Enter Into a Continued Lease Agreement With the Northwest Senior Citizen's Club.** Authorized the City Manager to renew the contract of use of the City of Leon Valley Community Center including associated support staff services by the Northwest Senior Citizen's Club effective January 2012 for a two year period.

Discussion Agenda

8. **Discuss and Update on Town Hall Meeting of January 28, 2012, M&C # 01-07-12.** The City Council discussed the preparations for the special City Council meeting to be conducted in the format of a Town Hall Meeting on Saturday, January 28, 2012 at the Leon Valley Conference Center.

City Manager Longoria made a brief presentation to the City Council detailing the intent, format and approach, the proposed topics and presenters, both from the City Council and professionals. The proposed topics include: Municipal Facilities Capital Improvements, Beautification of Bandera and Poss Roads, Economic Development, and the Plan for the Bus Rapid Transit – Primo Line.

9. **City Manager's Report. (Longoria)**

A. Informational Issues. Mr. Longoria reported that the Request for Proposals for the Towing Contract was sent out earlier today. A pre-proposal conference is set for January 24. The proposals are due on February 13 with the City Council to consider approval on April 3.

He discussed information technology issues. There will be a report on the proposed new City website on the next meeting. The City is working with Jose Medina to develop a Request for Proposals for a new telephone system as the current system is outdated and needs to be replaced.

He announced that there is an upcoming Texas Municipal League sponsored conference for Elected Officials in the City of San Antonio February 17 through 19. There is still time to register for the conference.

Mr. Longoria detailed the future agenda items with focusing on: the proposed property maintenance management ordinance which will include two public hearings, with the first being on January 24; the results of the annual audit on January 24, an Executive Session to discuss the CPS Energy Franchise Agreement. He announced the City Council will have to call the May Election in the February through March timeframe, and that the City Council will be provided a status of the Leon Valley Community Pool agreement and change of vendor.

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- (1) Results of the Election of the Bexar Appraisal District Board of Directors for 2012-2013. *This agenda item will allow the City Council to receive an update on the results of the Election of the Bexar Appraisal District Board of Directors for 2012-2013.*
 - B. Approved Minutes of City-Affiliated Boards, Committees, and Commissions. *This agenda item is to allow the City Council to review the work of its boards, committees, commissions, and affiliated City boards through the publication of approved meeting minutes on an ongoing basis.*
 - (1) Earthwise Living Committee Meeting Minutes of November 8, 2011
 - C. **Future Agenda Items.**
 - (1) Discuss New City Website, Preliminary Workshop Meeting, January 24, 2012
 - (2) Conduct Two (2) Public Hearings on the Proposed Property Maintenance Code Ordinance on January 24 and February 7 with Ordinance Adoption Consideration Scheduled for February 21.
 - (3) Discuss and Consider Purchasing Policy, Contract Renewal Policy, and Personal and Professional Services Policy, January 24, 2012.
 - (4) Consider Approval of the Comprehensive Annual Financial Report for Fiscal Year 2011, January 24, 2012.
 - (5) Consider Ordering the May 12, 2012 General Officers Election, January – March 5, 2012.
 - (6) Executive Session to Discuss Negotiations Concerning the CPS Energy Franchise Agreement, January – February, 2012.
10. **Citizens to be Heard.** No one addressed the City Council during this agenda item.
11. **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.*

Councilman Reyna announced that the next Region 7 TML Meeting will be held on April 13 in the City of Schertz. The speaker is Tim Treviño speaking on the Impact of the Eagle Ford Shale.

City Attorney McKamie announced that Assistant City Attorney Frank Onion is leaving the firm of McKamie Krueger to accept the position of Assistant City Attorney with the City of New Braunfels. He announced that Attorney Adolfo Ruiz and Brian Smith, an attorney who has city management and economic development experience, who will start with McKamie Krueger on February 1.

Mayor Riley briefly described the successful outcome of Walk with the Mayor from Saturday, January 7. There was discussion of drainage issues and the LC-17 Project. The Mayor informed the Council that her husband attended the Polar Bear Plunge and about 100 persons participated. She reminded those present that the next Regular City Council Meeting in January is on January 24.

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Community Events:

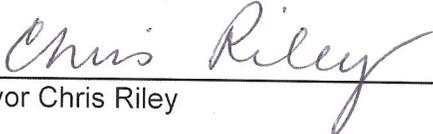
- 01-28-12 Town Hall Meeting, 9 a.m. – 12:30 p.m., Leon Valley Conference Center
- 02-25-12 23rd Anniversary Earthwise Living Day, 10 a.m. – 2 p.m., Leon Valley Community Center

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 held under this agenda item.

13. **Adjourn.** Motion by Council Member Hill and second by Councilman Dean to adjourn the meeting at 7:45 p.m. There being no other business to come before the City Council, Mayor Riley adjourned the meeting at 7:45 p.m.



Mayor Chris Riley

ATTEST:



Janie Willman, City Secretary

