CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Hall
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, February 16, 2016

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.

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 during the meeting. Council may direct staff to contact the requestor or ask 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]

3. Legislative Update from Congressman Joaquin Castro.

4. Presentation and possible discussion of Fix up Day by Jordan Matney, Assistant City Manager City of Live Oak.

5. Presentation and possible discussion of 211 Texas by United Way.

6. Recognition of the 2016 Leon Valley Fire Department Tower Climb Championship Team.

7. Presentation and possible discussion honoring Public Works Robert Garcia's contributions and thirty (30) years of service to the City of Leon Valley.

8. Recognition of Municipal Court Clerk Emily Wright for achieving the Certified Court Clerk Level I.

CONSENT AGENDA

9. Approval of City Council Minutes. **(S. Passailaigue)**
   a) January 19, 2016 Regular City Council Meeting

10. Ordinance No. 16-005 will repeal and replace Ordinance No. 2014-02-10-02, dealing with our contractor and subcontractor wage rates. The old ordinance is outdated and we need to have a new one in place before we bid the water well project. **M&C #2016-02-16-01 (M. Moritz)**.

REGULAR AGENDA

11. Consider, discuss and possible action regarding flooding/drainage solution options for Huebner Creek; Monte Robles Park Subdivision; and overall drainage plan. **M&C # 2016-02-16-02 (M. Moritz)**

12. Consider, discuss and possible action to approve a request by the San Antonio Astronomical Society for a Variance to Article 1.09 Parks and Recreation, Section 1.09.008 Park Resource Usage, to Allow the Use of the Large Parking Lot at Raymond Rimkus Park on Wednesdays, from Dusk to 10:30 PM, For the Purpose of Stargazing. **M&C #2016-02-16-03 (M. Moritz)**.

13. Consider, discuss and possible action to approve Resolution No. 16-007R by the City Council of the City of Leon Valley, Texas authorizing and approving publication of notice of intention to issue certificates of obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12; and providing an effective date. **M&C #2016-02-16-04 (K. Kuenstler)**.

14. Presentation, discussion and possible action on the July 4th budget. **M&C #2016-02-16-05 (D. Green)**.

15. Presentation, discussion and possible action on a potential application and policy for an in kind grant. **M&C #2016-02-16-06 (D. Green)**.

16. Presentation, discussion and possible action on the revised City Organization Chart. **M&C #2016-02-16-07 (C. Caldera)**.

17. Presentation, discussion and possible action on funding options for fire engine replacement. **M&C #2016-02-16-08 (V. Wallace and L. Valdez)**.

18. Consider, discuss and possible action to approve a related Acquisition Fund Agreement authorizing the City of Leon Valley to enter into a Lease Purchase Agreement with Frost Bank for the Purchase of a Fire Engine. **M&C #2016-02-16-09 (K. Kuenstler)**.

19. City Manager's Report:
    a) Approved Minutes from Boards, Commissions and Committees
    b) Future Agenda Items:
    c) Upcoming Important Events:
        - General Election Application Filing Period, January 20, 2016 until 5:00 p.m. February 19, 2016
        - March 1st Joint Primary Election Early Voting at City Hall, February 16th – February 26th

- 27th Annual Earthwise Living Day Event, March 5, 2016 from 9:00 a.m. until 2:00 p.m. at the Leon Valley Community Center and Conference Center.
- Re-dedication of the Leon Valley City Hall and Police Station, April 2, 2016 at 10:00 a.m.
- Volunteer Appreciation Dinner, Wednesday, April 6, 2016 at 6:00 p.m.
- Annual Pet Parade, Saturday, April 30, 2016, 10:00 a.m. – noon.

20. Citizens to be heard.

21. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, 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 City Council or a City official.

22. Adjournment.

Executive Session. 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).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley Public Library, 6425 Evers Road/6400 El Verde Road, Leon Valley, Texas, on February 12, 2016 at 10:45 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is 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 in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

SAUNDRA PASSAILAIGUE, TRMC
City Secretary

CITY OF LEON VALLEY TEXAS