



**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley Conference Center  
6421 Evers Road, Leon Valley, Texas 78238  
Tuesday, February 02, 2016

**AGENDA**

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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. Presentation of the Monarch Butterfly Proclamation.
4. Presentation of the 2015 Achievement of Library Excellence Award by Waynette Ditto, Hewitt Library Director and current President of Texas Municipal Library Directors Association.
5. Presentation of the Fit Friendly Worksite Award to the Leon Valley Fire Department by the American Heart Association.

**CONSENT AGENDA**

6. Approval of City Council Minutes. **(S. Passailaigue)**
  - a) January 19, 2016 Special City Council Meeting
  - b) January 19, 2016 Regular City Council Meeting
7. Approval of bank signature cards and approval of a Resolution Amending the Authorized Representatives for TexPool. **M&C #2016-02-02-02 (V. Wallace).**
8. Discussion and possible action on Ordinance No. 16-003, an ordinance approving amendments to the General Fund of the City Of Leon Valley, Texas Municipal Budget for

Fiscal Year of 2015-2016 regarding the Kinman House renovations. **M&C #2016-02-02-03 (V. Wallace)**

## **REGULAR AGENDA**

9. Consideration and possible action on a sign variance request by Pastor Herman Price Jr., of St. John's Baptist Church, to allow a digital sign at 6800 Evers Road. **M&C #2016-02-02-04 (E. Carol).**
10. Approval of Comprehensive Annual Financial Report for Fiscal Year 2015. **M&C #2016-02-02-05 (V. Wallace).**
11. Consideration of Resolution No. 16-005R of the City Council of the City of Leon Valley ordering and establishing procedures for a General Election in the City of Leon Valley, Texas to elect three Council Members: (Places 2, 4 and for the Office of the Mayor) by the qualified voters of the City of Leon Valley; authorizing the City Manager to sign a joint election Agreement with the Bexar County Elections Administrator for the conduct of said election, and providing details relating to the conduct of holding the Election, authorizing the use of the Leon Valley City Council Meeting Room A121 for Early Voting (April 25, 2016 through May 03, 2016) and on the 7<sup>th</sup> day of May, 2016, for Election Day voting. **M&C #2016-02-02-06 (S.).**

Una resolución del consejo municipal de la ciudad de Leon Valley que ordena y establece los procedimientos para una elección general en la ciudad de Leon Valley, Texas, para elegir a tres miembros del consejo (lugares 2, 4, y para la oficina de la alcaldesa) ante los votantes habilitados de la ciudad de Leon Valley; autorizando al administrador de la ciudad a firmar un convenio de elecciones conjuntas con la administradora de elecciones del condado de Bexar para la conducción de dicha elección y disponiendo los detalles relativos a la celebración de la elección, autorizando el uso del salon de juntas a121 del consejo municipal de la ciudad para la votación anticipada (abril 25 del 2016 a mayo 03 del 2016) y en el dia 7 de mayo del 2016, para el dia de la elección.

12. Discussion and possible action on Ordinance No. 16-004, an ordinance approving amendments to the General Fund of the City Of Leon Valley, Texas Municipal Budget for Fiscal Year of 2015-2016 regarding unemployment insurance. **M&C #2016-02-02-07 (C. Caldera)**
13. Discussion and possible action to form a Forest Oaks Pool Committee. **M&C #2016-02-02-08 (K. Kuenstler)**
14. Discussion and possible action to form a Home Rule Charter Commission and begin the process to move Leon Valley from General Law to a Home Rule city. **M&C #2016-02-02-09 (Council Members Benny Martinez and Carmen Sanchez)**
15. Discussion and possible action to consider authorizing for the filing of a grant application with the Alamo Area Council of Governments (AACOG) for a regional solid waste grant. **M&C #2016-02-02-10 (D. Dimaline)**
16. Discussion and possible action to discuss future locations for the quarterly Coffee with the Mayor and Council. **(K. Kuenstler)**
17. City Manager's Report:

- a) Approved Minutes from Boards, Commissions and Committees
- b) Future Agenda Items:
  - Legislative Update by US Representative Joaquin Castro, February 16, 2016 at Regular City Council Meeting.
- c) Upcoming Important Events:
  - MPO Public Meeting, February 25, 2016 from 6:00 p.m. until 8:00 p.m. at the Conference Center
  - General Election Application Filing Period, January 20, 2016 until 5:00 p.m. February 19, 2016
  - 27<sup>th</sup> 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.
  - Coffee with the Mayor and City Council, April 23, 2016, from 9:00 a.m. to 11:00 a.m.
  - Annual Pet Parade, Saturday, April 30, 2016, 10:00 a.m. – noon.

18. Citizens to be heard.

19. 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.

20. 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, Leon Valley, Texas, on January 29, 2016 at 12:40 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://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

