



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, August 4, 2015

AGENDA

1. **5:30 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. A workshop will be conducted on the Proposed Fiscal Year 2016 Budgets. During the workshop the Interim City Manager will present a PowerPoint Presentation on the following Proposed Fiscal Year 2016 Budgets: **M&C #2015-08-04-01 (H. Brummett)**
 - a) Administration
 - b) Police
 - c) Fire
 - d) Public Works
 - e) Development Services
 - f) Economic Development
 - g) Special Events
 - h) Parks
 - i) Library
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 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]

CONSENT AGENDA

4. Approval of City Council Minutes. (**S. Passailaigue**)
 - a) July 21, 2015 Regular City Council Meeting
 - b) July 25, 2015 Coffee with the Mayor and Council
 - c) July 29, 2015 Special City Council Meeting

5. Consideration and possible action of Resolution No. 15-024R appointing members to boards, commissions, and committees. **M&C 2015-08-04-02 (S. Passailaigue)**
6. Consideration and possible action of Ordinance No. 15-010 authorizing a budget adjustment to the general, water, and stormwater funds, in order for the City to have adequate funds to cover the cost of the unemployment benefits for Manuel Longoria Jr. and Janie Willman. **M&C #2015-08-04-03 (ACM C. Caldera)**
7. Consideration and possible action of a request for partnership with the City of Leon Valley and approval of a waiver for related fees for the use of the Leon Valley Community Center by the American Legion Post No. 336 as requested by Mr. Walter Geraghty. **M&C #2015-08-04-04 (E. Carol)**
8. Consideration and approval of a waiver for the deposit and rental fees related to the use of the Leon Valley Community Center as requested by Congressman Joaquin Castro for a town hall meeting. **M&C #2015-08-04-05 (E. Carol)**
9. Consideration and possible action of Resolution No. 15-025R creating a potted plant beautification program for the City of Leon Valley and authorizing expenditures therefor. **M&C #2015-08-04-06 (S. Passailaigue)**
10. City Manager's Report:
 - a) Stage I Water Restrictions
 - b) Emergency Shelter Exercise
 - c) Department Reports
 - d) Approved Minutes from Boards, Commissions and Committees
 - e) Future Agenda Items:

DISCUSSION AGENDA

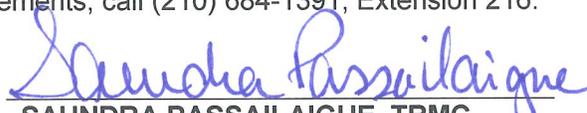
11. Discussion and possible action on a vote for the placement of a proposal to adopt the City's 2015 tax rate on the agenda of September 15, 2015, Council meeting at a rate of \$0.561624/\$100 valuation, which is \$0.013883 lower than last year's tax rate of \$0.575507, 6.641451% higher than the effective tax rate of \$0.526647 and is equal to the rollback tax rate. **M&C #2015-08-04-07 (V. Wallace)**
12. Discussion and possible action to call for two public hearings on the Proposed 2015 tax rate of \$0.561624 per \$100 valuation, which is \$0.013883 lower than last year's tax rate of \$0.575507, 6.641451% higher than the effective tax rate of \$0.526647 and is equal to the rollback tax rate. The first public hearing will be on Tuesday, September 1, 2015, at 7:00 p.m. at the Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas 78238 and the second public hearing will be on Tuesday, September 8, 2015, at 7:00 p.m. at the Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas 78238. **M&C #2015-08-04-08 (V. Wallace)**
13. Discussion and possible action on Leon Valley Economic Development Corporation (LVEDC) FY 2015 Budget Adjustment to add \$160,000 of Previously Unbudgeted LVEDC Funds from the LVEDC's Fund Balance to the Contractual Services Budget of the Current Fiscal Year Budget. **M&C #2015-08-04-09 (Stephen Ynostrosa, LVEDC Board President)**

- 14. Discussion and possible action on two (2) variance requests by Alpaben Gajena, owner of New Friends Learning Center, to maintain their existing sign and an existing fence that are located at 7500 Eckhert Road, Suite. 140. **M&C #2015-08-04-10 (E. Carol)**
- 15. Discussion and possible action authorizing the Interim City Manager to negotiate a contract with an engineering firm to provide services for the engineering and design of the 2015 well project. **M&C #2015-08-04-11 (M. Moritz)**
- 16. Upcoming Important Events:
 - a) Texas Municipal League’s Newly Elected City Officials Orientation – Round Rock, August 13th-14th
 - b) Legislative Update – San Marcos, August 20th-21st
 - c) Texas Municipal League’s 103rd Annual Conference – San Antonio, September 22nd-25th
- 17. Citizens to be Heard.
- 18. 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.
- 19. 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 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 July 30, 2015 at 2:30 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. 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

