



CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, August 18, 2015

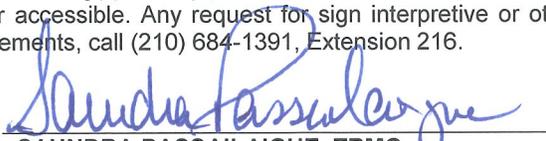
AGENDA

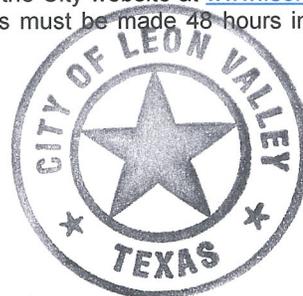
1. **5:30 P.M.** Call to order.
2. A public meeting will be conducted on the Proposed Fiscal Year 2016 Budgets to obtain input from the public. During the public meeting the Interim City Manager will present a PowerPoint Presentation on the following Proposed Fiscal Year 2016 Budgets: **M&C #2015-08-18-01 (H. Brummett)**
 - a) General Fund
 - b) Water and Sewer (Enterprise) Fund
 - c) Grant Fund
 - d) Crime Control and Prevention District
 - e) Building Security Fund
 - f) Child Safety Fund
 - g) Municipal Court Technology Fund
 - h) Debt Service Fund
 - i) Community Center Fund
 - j) Street Maintenance Tax Fund
 - k) Capital Project Fund
 - l) Police Forfeiture Fund
3. Discussion and possible action to award the Fiscal Year 2016 group health insurance bid for employee medical, dental and life insurances and to authorize the City Manager to execute the insurance contract(s). **M&C #2015-08-18-02 (C. Caldera)**
4. 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 August 14, 2015 at 1:15 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



ITEM 2

MAYOR AND COUNCIL COMMUNICATION

DATE: August 18, 2015 **M&C # 2015-08-18-01**

FROM: Hank Brummett, City Manager

TO: Mayor and Council

SUBJECT: A public meeting will be conducted on the Proposed Fiscal Year 2016 Budgets to obtain input from the public. During the public meeting the Interim City Manager will present a PowerPoint Presentation on the following Proposed Fiscal Year 2016 Budgets.

PURPOSE

Conduct a public meeting on the Proposed Fiscal Year 2016 Budgets and associated Capital Plans. During the public meeting the Interim City Manager will present a PowerPoint Presentation on the following Proposed Fiscal Year 2016 Budgets:

- General Fund
- Water and Sewer (Enterprise) Fund
- Grant Fund
- Crime Control and Prevention District
- Building Security Fund
- Child Safety Fund
- Municipal Court Technology Fund
- Debt Service Fund
- Community Center Fund
- Street Maintenance Tax Fund
- Capital Project Fund
- Police Forfeiture Fund

SEE LEON VALLEY

Social - The budget serves as the foundation of the City's financial planning and control. It addresses the goals of the City, establishes priorities, determines the level of funding commitment, and serves as a day-to-day operations guide. The City establishes a budget for twelve separate funds. Activities of the General Fund, Water and Sewer (Enterprise) Fund, Grant Fund, Crime Control and Prevention District, Building Security Fund, Child Safety Fund, Municipal Court Technology Fund, Debt Service Fund, Community Center Fund, Street Maintenance Fund, Capital Projects Fund and Police Forfeiture are included in the annual budget.

Economic - Utilizing taxpayer monies to maximize public safety, City administration and City programs/services allow the City to actively pursue Economic Development opportunities.

Environmental -The City's El Verde by 2020 initiative continues to be supported through careful allocation of budgetary dollars that promotes sustainability.

FISCAL IMPACT

The Proposed Budget presented provides the funding mechanism for City operations.

STRATEGIC GOALS

N/A

RECOMMENDATION

Conduct a public meeting on the Proposed Budgets listed above.

APPROVED: _____ DISAPPROVED: _____

APPROVED WITH THE FOLLOWING AMENDMENTS:

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
City Secretary

MAYOR AND COUNCIL COMMUNICATION

DATE: August 18, 2015 M&C #2015-08-18-02
FROM: Crystal Caldera, ACM/HR Director
TO: Mayor and City Council
SUBJECT: A Request to Award the FY 2016 Group Health Insurance Bid For Employee Medical, Dental and Life Insurances and To Authorize the City Manager to Execute the Insurance Contract(S)

PURPOSE

To identify health plans that would better serve the needs of the city and its employee's and to control city costs, while continuing to provide quality benefits to employees. The City currently pays 100% of the employee-only premium under HUMANA Base health, MET LIFE Base dental and Life insurances. Gallagher Benefits Services, the city's Insurance Broker, solicited bids from all the major insurance carriers.

This M&C will authorize the City Manager to execute the contract for the FY 2016 Group Health, Dental & Life Insurances and to continue to provide reputable and comprehensive insurance coverage to the City employees. This contract will be for the period October 1, 2015 to September 30, 2016. The City's insurance broker, Gallagher Benefit Services, Inc. will serve as the City's liaison with the insurer selected by Council.

S.E.E. IMPACT

Social Equity – Benefits are one of the tools utilized by the city to recruit quality employees. These quality employees strive to promote a superior quality of life by responding to citizens in a fair and prompt manner and provide outstanding public safety services.

Economic Development – By providing cost effective quality benefits to the city employees, the employees are better equipped to contribute to the diverse and versatile business environment that supports a healthy economy for the City of Leon Valley.

Environmental –All carriers provide extensive online tools for members and the plan sponsors, serving to decrease the use of paper resources.

FISCAL IMPACT

The City's insurance broker, Gallagher Benefit Services, Inc. is currently still in negotiations with the insurance carriers; but the anticipated premium is identified in the FY 2016 budget. The final insurance renewal recommendations will be presented at the August 18, 2015 Regular City Council Meeting.

Approve: _____ Disapproved _____

Approved with the following amendments:

ATTEST:

SAUNDRA PASSAILAIGUE, TRMC
City Secretary