



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, October 20, 2015

AGENDA

SPECIAL CITY COUNCIL MEETING

1. **5:30 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Government Code to discuss the following:
 - A. §551.072 *Real Property* - Discussion and possible action on acquisition of property located at 6908 Poss Road.
 - B. §551.074 *Personnel Matters* - Review, discussion and possible action on the City Attorney contract.
 - C. §551.071 *Consultation with Attorney* – Update on pending litigation, Larry Little v. City of Leon Valley Economic Development Corporation Civil Cause No. 2011-C1-17823.
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
4. Adjournment.

**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, October 20, 2015

AGENDA

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. **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]

7. Presentation honoring Don Burgess contributions and thirty (30) years of service to the City of Leon Valley.
8. Presentation honoring Detective Jimmie Wells contributions and thirty (30) years of service to the City of Leon Valley

CONSENT AGENDA

9. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) September 08, 2015 Special City Council Meeting
10. Approval of Quarterly Investment Report for the quarter ended September 30, 2015. **M&C #2015-10-20-01 (V. Wallace)**
11. Approval of Annual Investment Report for the fiscal year ended September 30, 2015. **M&C #2015-10-20-02 (V. Wallace)**
12. Consideration Amending Plat #2015-943 for David Smith, to amend the properties and relocate the lot lines between the remaining portion of lot 25 and all of lot 26 and 27, and assign new legal descriptions being lot 34 and 35, Block E, CB 4446 Linkwood Additions Subdivision. **M&C #2015-10-20-03 (E. Carol)**

REGULAR AGENDA

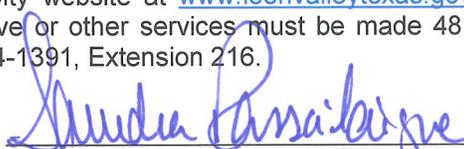
13. Conduct a public hearing to consider a Final Replat #2015-950, to replat Lot 5, 6 and 7, Block 1 CB 4446B out of the Bandera Heights Subdivision generally located at 7050 Bandera Road, and within the Sustainability Overlay District. **M&C #2015-10-20-04 (E. Carol)**
14. Discussion and possible action on a presentation from MDLG & Company's update on the Leon Valley Fall Festival. **M&C #2015-10-20-05 (E. Carol)**
15. Approval of Unattended Child Policy for Library as recommended by Board of Trustees of the LVPL. **M&C #2015-10-20-06 (Library Board Trustee, Chair Katie Gwaltney)**
16. Discussion and possible action on the visit of the National Commander for the American Legion. **M&C #2015-10-20-07 (Council Member Jordan and Council Member Martinez)**
17. Discussion and possible action on a request by the American Legion to place signage on City entrance posts. **M&C #2015-10-20-08 (M. Moritz)**
18. Annual review and adoption of Ordinance No. 15-027 approving the Investment Policy for the City of Leon Valley. **M&C #2015-10-20-09 (V. Wallace)**
19. Approval of a Interlocal Agreement ("ILA") between Bexar County and the City of Leon Valley that will facilitate procurement of goods and services needed by the City through a cooperative purchasing program. **M&C #2015-10-20-10 (K. Kuenstler)**

- 20. Discussion of an amendment to the City Code of Ordinances to allow an increase in the maximum number of animals allowed within the City of Leon Valley. **M&C #2015-10-20-11 (K. Kuenstler)**
- 21. Presentation and update of the designation of the Huebner Creek Watershed to Mandatory Detention. **M&C #2015-10-20-12 (L. Valdez)**
- 22. City Manager’s Report:
 - a) Approved Minutes from Boards, Commissions and Committees
 - b) Upcoming Important Events:
 - Early Voting (Constitutional Amendment) - in the Library Meeting Room from October 19 through end of the month.
 - Fall Festival, October 24th at Raymond Rimkus Park from 3:00 p.m. – 9:00 p.m.
 - Coffee with the Mayor & Council, October 24th – Possible items for discussion
 - Arbor Day, October 31st from 9:00 a.m. – noon at the Library parking lot.
 - Bexar County Incident Command System Training at the Leon Valley Fire Department Training Room – November 2nd from 5:30 p.m. – 7:30 p.m.
- 23. Citizens to be Heard.
- 24. 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.
- 25. 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 October 16, 2015 at 12:00 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

