CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, November 01, 2016

AGENDA

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

2. Presentation of a CPS Energy New Construction Rebate check in the amount of $7,403.17 for Energy Efficient LED Lighting installed in the Leon Valley Fire Station Facility. **(Lynda Rodriguez, CPS Energy)**

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) October 18, 2016 Special City Council Meeting
   b) October 18, 2016 Regular City Council Meeting
   c) October 22, 2016 Coffee with the Mayor & City Council

5. Approval to increase the Committed Fund Balance in the General Fund for Natural/Man-Made Disasters by $100,000. **M&C #2016-11-01-01 (V. Wallace)**

6. Consider, discuss and possible action revising Leon Valley City Code Chapter 12 Traffic and Vehicles, Division 6. One-Way Streets, to add Hodges Street; and Division 7. Speed Limits to reduce the speed limit on Hodges and Althea Streets from 30 miles per hour to 20 miles per hour. **M&C #2016-11-01-02 (M. Moritz)**

7. Consider, discuss and possible action appointing Charles Howze to the Citizens Police Advisory Committee. **M&C #2016-11-01-03 (K. Kuenstler)**

REGULAR AGENDA

8. Consider, discuss and possible action to approve a budget adjustment in the amount of $40,836.00 to complete the remodel of the Kinman House located at 6417 Evers Road. **M&C #2016-11-01-04 (M. Moritz)**

9. Consider, discuss and possible action authorizing the City Manager to enter into a lease agreement for the Kinman House. **M&C #2016-11-01-05 (K. Kuenstler)**

10. Consider, discuss and possible action on the cancellation of the January 03, 2017, Regular City Council meeting. **(Mayor Riley)**

11. Consider, discuss and possible action on items for consideration at the January 2017 Town Hall Meeting. **M&C #2016-11-01-06 (K. Kuenstler)**

12. City Manager's Report:
    a) Approved Minutes from Boards, Commissions and Committees
    b) Upcoming Important Events:
        - Texas Recycles Day, November 05, 2016 from 9:00 a.m. until 1:00 p.m. at Leon Valley Public Works.
        - Special Election – Early Voting ends November 4th. Election Day is November 8th
        - City Hall Closure, November 11th in Observance of Veteran's Day
        - Leon Valley Historical Society Pioneer Gala, November 18th at 6:30 p.m. at the Community Center.
        - City Hall Closure, November 24th & 25th in Observance of Thanksgiving
        - Holiday Tree Lighting Ceremony, December 5th at 6:00 p.m., at the Community Center.
        - Creation and appointment of members to the Hike & Bike Committee, December 20, 2016
        - Beethoven Christmas Concert, December 11th at 2:30 p.m. at the Community Center.

13. Citizens to be heard.

14. 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.

15. 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 City Hall, 6400 El Verde Road, Leon Valley, Texas, on October 26, 2016 at 10:10 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

SAUNDRA PASSAILAIGUE, TRMC
City Secretary

CITY OF LEON VALLEY TEXAS