



**CITY OF LEON VALLEY
CITY COUNCIL, LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION
AND THE LEON VALLEY AREA CHAMBER OF COMMERCE SPECIAL JOINT MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, May 05, 2015

AGENDA

SPECIAL CITY COUNCIL MEETING

1. **6:00 P.M.** Call to order, Determine a Quorum is Present.
2. Joint Quarterly Meeting of the Leon Valley City Council, the Leon Valley Economic Development Corporation and the Leon Valley Chamber of Commerce to discuss economic initiatives in the area. **M&C #2015-05-05-01 (C. Mora)**
3. Adjournment

**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, May 05, 2015

AGENDA

REGULAR CITY COUNCIL MEETING

4. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
5. **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 City Council. Should a member of the public bring an item to the City Council, for which the subject was not posted on the agenda of that meeting, the City Council may receive the information but cannot act upon it during the meeting. City Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the City Council. **Citizens must sign the appropriate sign-in sheet by 7:15 p.m.**

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]

6. City Manager's Report:
 - a) Monthly Departmental Reports
 - b) Approved Minutes from Boards, Commissions and Committees
 - c) Future Agenda Items:
 - o Canvassing of the Leon Valley 2015 General and Special Election, May 19th
 - o Proposed ordinance regulating the use of drones in Leon Valley, May 19th
 - o Public Gathering Policy Amendment, May 19th
 - o Funding Request by the Tree Advisory Committee for repurposing the wood from LC17 Project
 - o LC17 Update (Bobby Mengden, PE, CFM)

CONSENT AGENDA

7. Approval of City Council Minutes. **(ACM C. Caldera/S. Passailaigue)**
 - a) April 13, 2015 Regular City Council Meeting
 - b) April 25, 2015 Coffee with the Mayor and City Council
8. Consider approval of a budget adjustment for grant funds received in the amount of \$5,583 from the Southwest Texas Regional Advisory Council (STRAC) for paramedic training courses. **M&C #2015-05-05-02 (ACM R. Wallace/L. Valdez)**
9. Consider approval for a waiver of related fees for the use of the Leon Valley Conference Center for Northside Independent School District (NISD) to hold their Education Foundation Board Retreat. **M&C #2015-05-05-03 (ACM C. Caldera)**

REGULAR AGENDA

10. Second Public Hearing and Reading to receive comment and to consider action on a resolution to approve the proposed expenditure of Leon Valley Economic Development Corporation (LVEDC) funds in a grant amount of up to \$57,000 to the Leon Valley Area Chamber of Commerce. **M&C #2015-05-05-04 (C. Mora)**
11. Discussion and possible action to amend the Leon Valley Purchase Policy. **M&C #2015-05-05-05 (Councilmembers B. Martinez and C. Sanchez)**

DISCUSSION AGENDA

12. Capital Facilities Project Update. **M&C #2015-05-05-06 (M. Longoria/P. Esquivel)**
13. Presentation on the M. Vidrio Soccer Club – Deer Complex located at 5504 Shadow Mist. **M&C #2015-05-05-07 (ACM R. Wallace/C. Mora)**
14. Upcoming Important Events:
 - a) City Office Closure on Monday, May 25th in observance of Memorial Day
 - b) Street dedication to Audie L. Murphy Way on Memorial Day, May 25, 2015 at 2 p.m. over at the LV Conference Center area
 - c) Hog Wild, May 29th in San Marcos
 - d) Boards/Commission/Committee Appointments, June 16th

15. Citizens to be Heard

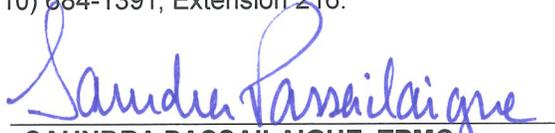
16. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code, such as: expressions of thanks, congratulations or condolences, information 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.

17. 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 on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on May 01, 2015 at 8:55 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

