



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, May 19, 2015

AGENDA

REGULAR CITY COUNCIL MEETING

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Consideration and action on Resolution No. 15-011R canvassing the returns and declaring the official results of the City of Leon Valley, Texas, May 09, 2015 General and Special Election. **M&C #2015-05-19-01 (S. Passailaigue)**
3. Recognition of Council members Paul Biever, Abraham Diaz and Ricardo Ruiz for their years of service to the City of Leon Valley.
4. Administration of the Oath of Office and presentation of the Certificate of Election to Council Member-Elect, David Edwards Council Place 1; Council Member-Elect, Monica Alcocer Council Place 3; and Council Member-Elect, David Jordan Council Place 5.

There will be a short recess for a reception honoring the Council Members in Places 1, 3 and 5 in the Leon Valley City Hall Foyer at this time and then the Council will reconvene into open session. The public is cordially invited.

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]

CONSENT AGENDA

6. Approval of City Council Minutes. **(ACM C. Caldera/S. Passailaigue)**
 - a) May 05, 2015 Special and Regular City Council Meeting
7. Discussion and action on possible amendments to Resolution No. 14-017R City Council Rules of Conduct. **M&C #2015-05-19-02 (Mayor Chris Riley and Council Member Benny Martinez)**

REGULAR AGENDA

8. Presentation by Mike DeLaGarza on the City of Leon Valley 4th of July Spectacular.
9. First Public Hearing and First Reading of a resolution for LVEDC contribution of \$15,000; and co-sponsorship of the City of Leon Valley 4th of July Spectacular. **M&C #2015-05-19-03 (City Manager Longoria)**
10. City Manager's Report:
 - a) Beginning June 2nd, all City Council meetings will be at the Conference Center until the City Hall renovations are complete; temporary public notice posting location will be at the Leon Valley Library.
 - b) Monthly Departmental Reports
 - c) Approved Minutes from Boards, Commissions and Committees
 - d) Future Agenda Items:
 - o Funding Request by the Tree Advisory Committee for repurposing the wood from LC17 Project
 - o LC17 Update (Bobby Mengden, PE, CFM) – estimate to save trees and do grading
 - o Water/Sewer Capital Improvement Plan & Rate Study Workshop
 - o CDBG Grant

DISCUSSION AGENDA

11. Discussion and possible action on the Request for Proposals (RFP) for the selection of the City of Leon Valley's Insurance Agent of Record. **M&C #2015-05-19-04 (ACM C. Caldera)**
12. 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
 - e) Next Coffee with the Mayor and Council, July 25th
13. Citizens to be Heard

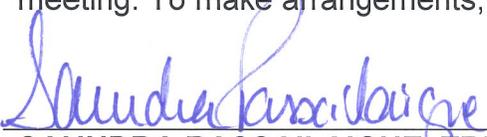
14. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code, such as: expressions of thanks, congratulations or condolences, information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

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 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 15, 2015 at 9:45 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

