



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**

Leon Valley Public Library

6425 Evers Road, Leon Valley, Texas 78238

Tuesday, June 16, 2015

AGENDA

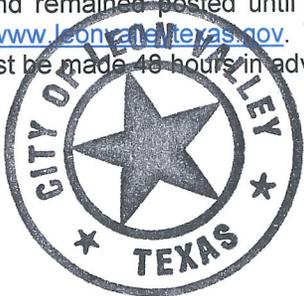
SPECIAL CITY COUNCIL MEETING

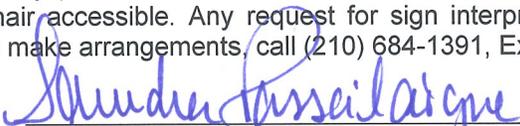
1. **5:30 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Government Code §551.074 *Personnel Matters* to discuss the following:
 - A. Interviews for Tier I Board Appointments:
 - Zoning Commission – Tier I; and 2012 Bond Oversight Committee
 - 5:30 p.m. – Alex Jenicek
 - B. Discussion on the procedures necessary to hire a new City Manager. **M&C 2015-06-16-01 (ACM/HR Director Crystal Caldera)**
 - C. Review, discussion and action on the City Attorney contract. **M&C 2015-06-16-02 (Council Member Carmen Sanchez and Council Member Benny Martinez)**
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
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 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 June 12, 2015 at 9:30 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, TRMO
City Secretary