



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, August 18, 2015

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. **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

3. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) August 04, 2015 Special City Council Meeting
 - b) August 10, 2015 Special City Council Meeting
 - c) August 11, 2015 Special City Council Meeting
4. Consideration and possible action of Resolution No. 15-027R appointing members to boards, commissions, and committees. **M&C 2015-08-18-03 (S. Passailaigue)**
5. Consideration and approval of an ordinance repealing and replacing Chapter 3 "Building Regulations," Article 3.03, "Flood Damage Prevention". **M&C 2015-08-18-04 (E. Carol)**

DISCUSSION AGENDA

6. Consideration and possible action on the agreement with the United States Department of Justice, Drug Enforcement Administration to have an Officer assigned to the State and Local Task Force. **M&C 2015-08-18-05 (R. Wallace)**

7. Consideration and possible action on Ordinance No. 15-012, approving an Evers Road Bridge Engineering Study, with Related Budget Adjustment **M&C 2015-08-18-06 (M. Moritz)**
8. Consideration and possible action authorizing the City Manager to sign a Contract with IDS Engineering to Perform the Evers Road Bridge Study. **(M. Moritz)**
9. Consideration and possible action on Ordinance No. 15-013, granting permanent and temporary easements along Huebner Creek, from Bandera Road to the City limits, to SAWS for the Huebner Creek LC-17, Phase III & W-2 Huebner Creek projects. **M&C 2015-08-18-07 (M. Moritz)**
10. Consideration and possible action on a sign variance request by Debbie Stellar, owner of Starlite Signs on behalf of Hobby Lobby at 7058 Bandera Road. **M&C 2015-08-18-08 (E. Carol)**
11. Consideration and action on a sign variance request by Enrique L. Perales, owner of Fruit Mix, at 7007 Bandera Road, Suite 14. **M&C 2015-08-18-09 (E. Carol)**
12. City Manager's Report:
 - a) Nomination Phase of selection process for election of Bexar Appraisal District Board of Directors for 2016-2017
 - b) Budget Award
 - c) Department Reports
 - d) Approved Minutes from Boards, Commissions and Committees
 - e) Future Agenda Items:
 - Consideration of a proposed budget adjustment for the Municipal Bond Program.
 - Consideration of a contract for the purpose of designing and engineering a new well; and related services for the 2015 Water Well Project.
 - Special Joint City Council and Historical Society Meeting to discuss establishing a Public Private Partnership between the two entities – August 29th
 - f) Upcoming Important Events:
 - Texas Municipal Clerks Association Legislative Update – San Marcos, August 20th-21st
 - Texas Municipal League Region 7 Meeting – Balcones Heights, August 28th
 - Texas Municipal League's 103rd Annual Conference – San Antonio, September 22nd-25th
 - City Offices and Municipal Court closure Monday, September 7, 2015 in observance of Labor Day.
13. The City Council shall meet in Executive Session at the Kinman House located at 6417 Evers Road, Leon Valley, Texas, under Texas Tax Code §321.3022(i) to receive confidential information from the Texas Comptroller's Office to the Mayor and City Council. **M&C 2015-08-18-10 (C. Mora)**
14. The City Council shall reconvene into Regular Session at the Leon Valley Conference Center located at 6421 Evers Road, Leon Valley, Texas and take action on issues discussed in Executive Session if necessary. **M&C 2015-08-18-11 (C. Mora)**

- 15. Consideration and approval of a budget adjustment to the Economic Development Department Fiscal Year 2014-2015
- 16. Citizens to be Heard.
- 17. 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.
- 18. 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 August 14, 2015 at 11:15 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

