



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, September 01, 2015

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance led by Boy Scout Troop 911.
 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]
3. Proclamation declaring September 11, 2015, Patriots Day in the City of Leon Valley, Texas.
 4. Proclamation declaring the first full week in September, National Payroll Week in the City of Leon Valley, Texas.

CONSENT AGENDA

5. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) August 04, 2015 Regular City Council Meeting
 - b) August 19, 2015 Special City Council Meeting
6. Consideration and possible action on:
 - A. Resolution No. 15-028R amending Section 1.09.010 City Park Commission authorized, to add language to "(b) the Commission shall consist of nine (9) members who are appointed by the City Council for a term of two (2) years, conterminous with the Mayor", to include "and two (2) Alternate Members"; and

B. To Amend Article 1 Park Ordinance, Revising Section 1.09.005 additional prohibited uses and activities prohibited, to add "(g) It shall be unlawful for any person to dump any trash or refuse of any type on any park or other City-owned property within the City limits." **M&C #2015-09-01-01 (M. Moritz)**

7. Consideration and possible action of Resolution No. 15-029R appointing members to boards, commissions, and committees. **M&C #2015-09-01-02 (S. Passailaigue)**

DISCUSSION AGENDA

8. Discussion and presentation by Mike Delagarza on the details of the fall festival. **M&C #2015-09-01-03 (Council Member M. Alcocer and Mayor C. Riley)**

9. Consideration and possible action regarding the wording of the new dedication plaque at City Hall. **M&C #2015-09-01-04 (M. Moritz)**

10. Discussion and possible action for the approval of a budget adjustment for the Municipal Facilities Bond Program to provide additional funds in the Contractor Contingency Fund. **M&C #2015-09-01-05 (M. Moritz)**

11. Discussion and possible action authorizing the City Manager to enter into a contract with Southwest Engineers, for the purpose of performing engineering, design, and construction management services for the 2015 Water Well Project, and to approve the use of the funds already available in the Water Fund Capital line item for these services. **M&C #2015-09-01-06 (M. Moritz)**

12. Conduct a Public Hearing on the Proposed 2015 Tax Rate of \$0.561615/\$100 valuation which is \$0.013892 lower than last year's Tax Rate of \$0.575507 and exceeds the Effective Tax Rate of \$0.526647 by 6.641451% **M&C #2015-09-01-07 (V. Wallace)**

13. Discussion and direction to staff on unresolved issues for the FY 2016 Proposed Budget **M&C #2015-09-01-08 (V. Wallace)**

14. Discussion and possible action of the approval of a budget adjustment and related ordinance for funds received in the amount of \$38,218 from the Ambulance Supplemental Payment Program (ASPP) for a new brush truck. **M&C #2015-09-01-09 (L. Valdez)**

15. Discussion and possible action regarding a letter from the City of Leon Valley to the AAMPO on the possibility of realignment of the original hike and bike trail design submitted in 2015. **M&C #2015-09-01-10 (Mayor C. Riley)**

16. City Manager's Report:

- a) Department Reports
- b) Approved Minutes from Boards, Commissions and Committees
- c) Upcoming Important Events:
 - Fall Clean-up Week, August 31st – September 4th

- 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.
- National Night Out, October 6th

17. Citizens to be Heard.

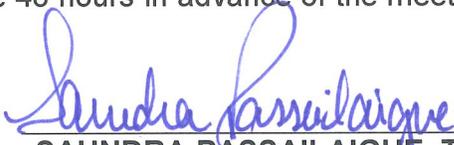
18. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday 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.

19. 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 27, 2015 at 4:00 p.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

