



CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, September 8, 2015

AGENDA

SPECIAL CITY COUNCIL MEETING

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

CONSENT AGENDA

2. Consideration and possible action to award the Fiscal Year 2015-2016 Group Health Insurance Bid for Employee Medical, Dental and Life Insurances and to authorize the Interim City Manager to execute the insurance contract(s). **M&C #2015-09-08-01 (C. Caldera)**

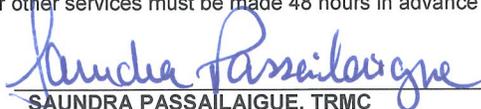
REGULAR AGENDA

3. Presentation and discussion of the City of Leon Valley Economic Development Corporation (LVEDC) Proposed Fiscal Year 2015-2016 Budget. **M&C #2015-09-08-02 (C. Mora and Stephen Ynostrosa, LVEDC Board President)**
4. 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 #2015-09-08-03 (V. Wallace)**
5. The City Council shall meet in Executive Session under Texas Government Code §551.072 *Real Property* to deliberate the purchase of the Forest Oaks Swimming Pool located at 6620 Forest Grove, Leon Valley, Texas 78240; *and/or* Texas Government Code §551.073 *Prospective Gift* to deliberate a negotiated contract for a prospective gift or donation of the Forest Oaks Swimming Pool located at 6620 Forest Grove, Leon Valley, Texas 78240 to the City of Leon Valley.
6. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
7. 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 September 04, 2015 at 9:50 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

