



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, April 19, 2016

AGENDA

1. **6:00 P.M.** Call to order, Determine a Quorum is Present
2. Consideration of bids relating to the sale of obligations designated as “City of Leon Valley, Texas combination tax and limited pledge revenue Certificates of Obligation, Series 2016”, consideration and approval of financial advisor’s recommendation concerning this matter; and other matters in connection therewith. Presenter - Ann Burger Entrekin, First Southwest. **M&C #2016-04-19-01 (V. Wallace).**
3. Consideration and approval of an ordinance authorizing the issuance of “City of Leon Valley, Texas combination tax and limited pledge revenue Certificates of Obligation, Series 2016”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the city’s financial advisors and/or bond counsel; and providing an effective date. **M&C #2016-04-19-02 (V. Wallace).**
4. Adjournment

**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, April 19, 2016

AGENDA

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. **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]

7. Presentation of San Antonio River Authority “Who We Are” by Stephen T. Graham, P.E., CFM
8. Presentation of Proclamation of Appreciation to Donald Gordon, PhD, MD for thirty years of service to the City of Leon Valley.
9. Presentation of Earth Day Proclamation by Mayor Chris Riley.

CONSENT AGENDA

10. Approval of City Council Minutes. (**S. Passailaigue**)
 - a) April 05, 2016 Regular City Council Meeting

REGULAR AGENDA

11. Consider, discuss and possible action on the adoption of the San Antonio River Authority’s Leon Creek Water Shed Master Plan. **M&C #2016-04-19-03 (E. Carol)**.
12. Consider, discuss and possible action adopting Freeboarding provisions and related ordinance to Chapter 3, “Building Regulations,” Article 3.03, “Flood Damage Prevention”. **M&C #2016-04-19-04 (E. Carol)**.
13. Consider, discuss and possible action setting forth the Leon Valley Community Pool Operating Policy for 2016 Swimming Season. **M&C #2016-04-19-05 (D. Dimaline)**.
14. Consider, discuss and possible action to coordinate with the Office of Representative Joaquin Castro and the United States Post Office to designate 78238 as the only zip code for Leon Valley. **M&C #2016-04-19-06 (C. Caldera)**.
15. City Manager’s Report:
 - a) Approved Minutes from Boards, Commissions and Committees
 - b) Future Agenda Items:
 - Sign Ordinance LED
 - Hand Gun Policy
 - Total funding cost of New City Hall Complex and Fire Department
 - c) Upcoming Important Events:
 - Coffee with the Mayor and City Council, Saturday, April 23, 2016, 9:00 a.m. to 11:00 a.m. at the Leon Valley Conference Center

- Room Dedication Ceremony, Leon Valley Public Library, Saturday, May 7, 2016, 2:30 p.m. to 4:00 p.m.
- Annual Pet Parade, Saturday, May 14, 2016, 9:00 a.m. to 11:00 a.m.
- City Council Orientation, Council Chambers, Friday, May 20, 2016, 8:30 a.m. to 11:30 a.m.
- Neighborhood Renewal Program (NRP), Saturday, May 21, 2016, 7:30 a.m. to Noon.

16. Citizens to be heard.

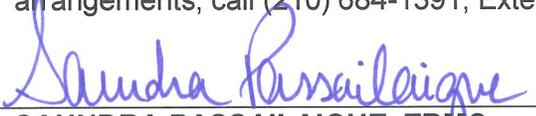
17. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday 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 City Hall, 6400 El Verde Road, Leon Valley, Texas, on April 14, 2016 at 5:30 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, TRMC
City Secretary

