



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, October 18, 2016

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Presentation of the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officer Association by Sandra Mattick for the fiscal year ended September 30, 2015. The Government Finance Officers Association of the United States (GFOA) awarded a Certificate of Achievement for Excellence in Financial Reporting to the City of Leon Valley for its comprehensive annual financial report for the fiscal year ended September 30, 2015. This was the 17th consecutive year that the City of Leon Valley has achieved this prestigious award.
3. **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

4. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) October 03, 2016 Special City Council Meeting
 - b) October 03, 2016 Regular City Council Meeting
5. Consider, discuss and possible action on Resolution No.16-030R appointing members to the Community Events Committee. **M&C #2016-10-18-01 (S. Passailaigue)**
6. Approval of Quarterly Investment Report for the quarter ended September 30, 2016. **M&C #2016-10-18-02 (V. Wallace)**
7. Approval of Annual Investment Report for the fiscal year ended September 30, 2016. **(V. Wallace)**
8. Annual review and adoption of Ordinance No. 16-041 approving the Investment Policy for the City of Leon Valley. **M&C #2016-10-18-03 (V. Wallace)**

9. Consideration of Resolution No. 16-031R designating an official newspaper for City publications and notices for Fiscal Year 2016-2017. **M&C #2016-10-18-04 (S. Passailaigue)**

REGULAR AGENDA

10. Consider, discuss, and possible action on approval of a budget adjustment for the purpose of improving The Ridge at Leon Valley detention pond. **M&C #2016-10-18-05 (M. Moritz)**
11. City Manager's Report:
- a) Approved Minutes from Boards, Commissions and Committees
 - b) Upcoming Important Events:
 - Coffee with the Mayor and City Council, Saturday, October 22, 2016, from 9:00 a.m. to 11:00 a.m. at the Leon Valley Conference Center.
 - Ciclovía, October 29, 2016, from 9:00 a.m. to 2:00 p.m. at Raymond Rimkus Park.
 - Trash & Treasure Sale/Halloween Party/Arbor Day Tree Give-Away, October 29, 2016, 6427 Evers Road from 9:00 a.m. to 2:00 p.m.
 - Texas Recycles Day, November 05, 2016 from 9:00 a.m. until 1:00 p.m. at Leon Valley Public Works.
 - Special Election – Early Voting October 24th – November 4th. Election Day November 8th
 - Beethoven Christmas Concert, December 11th at 2:30 p.m. at the Community Center.
12. Citizens to be heard.
13. 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.
14. 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 October 13, 2016 at 11:50 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, TRMG
 City Secretary

