CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, January 19, 2016

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) October 20, 2015 Special and Regular City Council Meeting
   b) December 15, 2015 Regular City Council Meeting
   c) December 21, 2015 Special City Council Meeting

4. Approval of Quarterly Investment Report for the quarter ended December 31, 2015. **M&C #2016-01-19-02 (K. Kuenstler)**

5. Approval of Final Draft Town Hall Meeting Agenda with the addition of the "City Manager's Report"

REGULAR AGENDA

6. Discussion and possible action on Resolution No. 16-001R, a resolution of the City of Leon Valley, Texas to appoint Roxann Pais Cotroneo as the city attorney and city prosecutor for the City of Leon Valley, Texas effective immediately followed by the administration of the Oath of Office by Mayor Riley.

7. Discussion and possible action regarding new laws effective on January 1, 2016 regulating a citizen's right to carry a handgun and the City's option to regulate handguns in city facilities. **M&C #2016-01-19-03 (R. Cotroneo)**.

8. Discussion and possible action to consider approval of a budget adjustment, with related Ordinance No. 16-001, from the Communications Department to the Fire and Public Works Departments, to fund one part-time employee at the Fire Department and two new employees in the Public Works Department. **M&C #2016-01-19-04 (M. Moritz)**

9. Discussion and possible action to consider a date for the re-dedication of the Leon Valley City Hall and Police Station. **M&C #2016-01-19-05 (M. Moritz)**

10. Presentation and discussion on the savings from the Community Center Solar Panels. **M&C #2016-01-19-06 (E. Carol)**

11. Discussion and possible action on the Proposed Communication Policy. **M&C #2016-01-19-07 (D. Green)**

12. Discussion and possible action authorizing the City Manager to remodel the Kinman House for use as a restaurant. **M&C #2016-01-19-08 (K. Kuenstler)**

13. Discussion and possible action on Resolution No. 16-002R, supporting specific 2016 San Antonio Chamber of Commerce federal legislative efforts relating to aerospace. **M&C #2016-01-19-09 (K. Kuenstler)**

14. Discussion and possible action on Resolution No. 16-003R, supporting specific 2016 San Antonio Chamber of Commerce federal legislative efforts relating to transportation. **M&C #2016-01-19-10 (K. Kuenstler)**

15. Discussion and possible action on Resolution No. 16-004R, supporting specific 2016 San Antonio Chamber of Commerce federal legislative efforts relating to water and environment. **M&C #2016-01-19-11 (K. Kuenstler)**

16. Discussion and possible action regarding the Contribution and Content Policy for the Lion's Roar. **M&C #2016-01-19-12 (K. Kuenstler)**

17. Discussion to form a Home Rule Charter Commission and begin the process to move Leon Valley from General Law to a Home Rule city. **M&C #2016-01-19-13 (Council Members Benny Martinez and Carmen Sanchez)**

18. Discussion and possible action on Ordinance No. 16-002, an ordinance approving amendments to the General Fund of the City Of Leon Valley, Texas Municipal Budget for Fiscal Year of 2015-2016. **M&C #2016-01-19-14 (C. Caldera)**

19. City Manager's Report:
    a) Approved Minutes from Boards, Commissions and Committees
    b) Future Agenda Items:
        - Call of the May 2016 General Election , February 2, 2016
    c) Upcoming Important Events:
        - Town Hall Meeting, Conference Center, January 23, 2016 from 8:30 a.m. until 12:30 p.m.
        - General Election Application Filing Period, January 20, 2016 until 5:00 p.m. February 19, 2016
        - Volunteer Appreciation Dinner, Wednesday, April 6, 2016 at 6:00 p.m.
        - Annual Pet Parade, Saturday, April 30, 2016, 10:00 a.m. – noon.

20. Citizens to be heard.

21. 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.

22. 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 January 15, 2016 at 9:00 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

SAUNDRA PASSAILAIGUE, TRMC
City Secretary

CITY OF LEON VALLEY TEXAS