

**AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, JANUARY 15, 2008
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

SPECIAL CITY COUNCIL MEETING - 5:30 P.M.

1. **Call to order.**
2. **Convene into Executive Session in accordance with the Government Code:**

Section 551.074, "Personnel Matters" - Discussion of hiring process and review of resumes for Consulting Engineer for City.

Section 551.074 "Personnel Matters" - Discussion on personnel policies for gifts (Reyna)
3. **Reconvene into open session.**
4. **Consider discussion and any action as appropriate from executive session.**
5. **Adjourn.**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

-
1. **Call to order and Pledge of Allegiance.**
 2. **Presentation by Rotarians (Debra Plant)**
 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 insure 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 at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

4. **Consider approval of minutes of the Special Meetings and the Regular City Council Meeting of December 18, 2007 (Feutz).**
5. **Consider approval of Quarterly Investment Report - October 1, 2007 - December 31, 2007 (Wallace).**
6. **Consider M&C # 01-01-08 - a request to waive fees for the Northwest Little League to use the conference center for one weekday evening in exchange for allowing parking at their facility for Trade and Market Day vendors and visitors (Flores).**

7. Consider Resolution approving strategic plan for 2007-2008.

Action Agenda

8. Presentation of the FY 2007 Audit by Holtman, Wagner & Company, L.L.P. and Council consideration of **M&C # 01-02-08 - a request for approval of the Comprehensive Annual Financial Report for Fiscal Year 2007 (Wallace).**
9. Consider Resolution ordering the General Election to be held on May 10, 2008 for the purpose of electing a Mayor, Council Place No. 2, and Council Place No. 4, providing details relating to the conduct of holding the election, and authorizing the City Manager to enter into contract with the Bexar County Elections Administrator for the joint election services (Feutz).
10. Consider **M&C # 01-03-08** with attached Ordinance to amend City Code Chapter 24, "Subdivisions and Plats", Section 24.600, "Subdivision Standards," Subsection 24.601, "Applicable Standards", h., "Drainage," and Section 24.704, "Storm Drainage," Subsection 2, "Drainage Facilities," A. "Streets" to further mandate detention facilities and to revise regulations for street capacity of stormwater runoff. (Flores)
11. Public hearing to consider **M&C # 01-04-08** with attached ordinance, amending Chapter 32 "Schedule of Fees, Section 32.1700 "Water Fees" and repealing and replacing Section 32.2000, "Impact Fees", to add regulations for a water supply impact fee and determining that no update is needed to existing water and sewer impact fees (Leonard Young/Flores).
12. Consider **M&C # 01-05-08** - a request to authorize the City Manager to enter into an Interlocal Agreement with the City of San Antonio for prisoner detention services (Chief Wallace).
13. Consider **M&C # 01-06-08** - a request for authorization to submit an application to the Bexar County Community Development Block Grant Program for funding to construct a handicapped accessible foot bridge into Raymond Rimkus Park (Stolz).

Discussion Agenda

14. Discussion on Texas Round-Up and Get Fit programs for City (Mayor)
15. Discussion on resolution to promote a Bus Rapid Transit (BRT) System (Lambert).
16. Discussion on appointment of a special citizens committee to review undeveloped land options in Seneca West Subdivision.
17. City Manager's report.
 - A. Financial Report for month of December 2007 by City Accountant.
 - B. Update on Forest Oaks Community Association request for a partnership agreement for tennis court operations.
18. Citizens to be heard.

19. **Announcements.**

20. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 11th day of January 2008 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary