

AGENDA

AMENDED AGENDA

**LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, JANUARY 6, 2009
LEON VALLEY CITY HALL
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

SPECIAL CITY COUNCIL MEETING - 6:00 p.m.

1. **Call to order.**
2. **Convene into executive session in accordance with the Texas Government Code, Section 551.071 "Consultations with Attorney" to discuss with City Attorney litigation with The Elijah Group, Inc. (Mayor Riley/F. Onion).**
3. **Reconvene into open session and consider discussion and any action as appropriate from executive session.**
4. **Adjourn.**

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

1. **Call to order and 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 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

3. **Consider action to approve minutes of the Regular City Council Meeting of December 16, 2008 (Feutz).**
4. **Consider action on M&C # 01-01-09 - a request to waive fees for the Northwest Little League to use the conference center for one weekday evening in exchange for the Northwest Little League allowing parking at their facility for Trade and Market Day vendors and visitors (Lambert).**
5. **Consider action on M&C # 01-02-09 - a request to approve City sponsorship of the San Antonio Chapter of the American Backflow Prevention Association (ABPA) to waive fees for use of Conference Center (Vick).**
6. **Consider action on a Resolution of support for the partnership of the U.S. Office of Economic Adjustment and the City of Leon Valley in the Lackland Air Force Base Joint Land Use Study.**

Discussion Agenda

7. **Discussion to consider appointments to the Lackland Air Force Base Joint Land Use Study Executive Committee and Advisory Committee to represent the City of Leon Valley (Mayor Riley)**

8. **Discussion on pursuing a once-a-week refuse collection option from Waste Management Inc.(Lambert/Perez - Waste Management, Inc.).**
9. **Discussion on a tree planting initiative to meet goal of 10,000 trees planted by 2020 (Lambert).**
10. **Discussion on National Stimulus Package Response from Leon Valley (Lambert).**
11. **City Manager's report.**
 - A. **Update on the 2009 Community Leadership Program - Feb. 7 and 21, 2009 applications.**
 - B. **Update on SDAT final report.**
 - C. **Update on Rabies Clinic to be held on Jan. 24, 2009 from 9 am-1 pm.**
12. **Citizens to be heard.**
13. **Announcements.**
 - A. **Workshop dates to be scheduled for Jan - Feb 2009**
 - B. **Christmas Tree Recycling**
 - C. **Earthwise Living Day Update**
 - D. **TML Training Sessions 2009**
 - E. **Report on Polar Bear Plunge with FOCA on January 3, 2009**
14. **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 31st day of December 2008 at 12:30 PM 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