

CITY OF LEON VALLEY



CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, October 13, 2014

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Proclamation declaring October 2014, Breast Cancer Awareness Month in the City of Leon Valley, Texas.
3. Proclamation declaring October 2014, Fire Prevention Awareness Month in the City of Leon Valley, Texas. **M&C 2014-10-13-01 (L. Valdez)**
4. Presentation in appreciation for 25 years of service to John Von Gruenigen.
5. Presentation in appreciation for 30 years of service to Chief of Police, Randall Wallace
6. Presentation in appreciation for 34 years of service to Lieutenant Victor Reyes, Community Resource Officer
7. **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. **Citizens must sign the appropriate sign-in sheet by 7:15 p.m.**

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

8. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) September 02, 2014 Special City Council Meeting
 - b) September 08, 2014 Regular City Council Meeting
 - c) September 22, 2014 Special City Council Meeting
 - d) September 27, 2014 Coffee with the Mayor & Council

DISCUSSION AGENDA

9. Presentation by Jim McAden, CPS Energy-External Relations on the CPS Smart Meter Program. **M&C #2014-10-13-02 (Mayor Chris Riley)**
10. Presentation by Chairperson Denise Berger on the activity of the Tree Advisory Committee. **M&C #2014-10-13-03 (D. Berger)**
11. Discussion and possible action on setting a regular monthly meeting date for the City Council Policy Sub-Committee for the 3rd Monday of each month. **M&C #2014-10-13-04 (Mayor Riley & M. Longoria)**
12. Consideration of optional dates for the November and December 2014 Coffee with the Mayor and Council in order to accommodate the holidays. **M&C 2014-10-13-05 (S. Passailaigue)**

REGULAR AGENDA

13. Approval of the On-Call Engineer list for various City projects that require engineering, providing the City with options in the selection of such firms for projects such as streets and drainage, water utility, environmental, and other projects. **M&C #2014-10-13-06 (D. Dimaline)**
14. Consideration of Ordinance No. 14-022 repealing and replacing the City of Leon Valley's Code of Ordinances, Chapter 8 "Offenses and Nuisances", Article 8.02 "Minors", Division 2 "Curfew". **M&C #2014-10-13-07 (R. Wallace)**
15. Presentation of the end of summer season report on the Leon Valley Community Pool. **M&C #2014-10-13-08 (D. Dimaline)**
16. City Manager's Report
 - a. Report on Status of Feral Cat Program
 - b. Monthly Departmental Reports
 - c. Approved Minutes from Boards, Commissions and Committees
 - d. Future Agenda Items:
 - Sign Ordinance Amendment – Snipe Signs
 - Zoning Ordinance Amendment – R-1 Family
 - Silo Property Development Activity-November 2014
 - Follow-up Report on Jazz Festival-November 2014
17. Upcoming Important Events
 - 10/15/14 - @ 6:00 p.m. MPO Long Range Planning meeting in Conf. Ctr.
 - 10/16/14 - @ 7:00 p.m. Transportation Town Hall Meeting in Conf. Ctr.
 - 10/17/14 - @ dusk – Movie in Raymond Rimkus Park
 - 10/25/14 - @ 8:30 a.m. to 2:00 p.m. – Los Leones Art Fair Community Ctr.
 - 10/25/14 – 9:00 a.m. to 11:00 a.m. – Coffee w/Mayor and Council **at City Hall**
 - 11/1/14 – 8:00 a.m. to noon – Arbor Day and 5K run at Library complex
 - 01/24/15- 8:30 a.m. to noon—Annual Town Hall Meeting
18. The City Council shall meet in Executive Session under the following Texas Government Code for the following:

- a. §551.072 Deliberation Regarding the Purchase of Real Property located at 6312 El Verde Road.

19. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

20. Citizens to be Heard

21. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on 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 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 on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on October 10, 2014 at 4:30 p.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

