



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley Conference Center**

6421 Evers Road, Leon Valley, Texas 78240
Tuesday, July 07, 2015

AGENDA

REGULAR CITY COUNCIL MEETING 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) June 02, 2015 Regular City Council Meeting
 - b) June 10, 2015 Special City Council Meeting
 - c) June 16, 2015 Special City Council Meeting
 - d) June 16, 2015 Regular City Council Meeting
4. Discussion and possible action on Ordinance No. 15-009 amending the City of Leon Valley's Code of Ordinances, Chapter 1 "General Provisions", Article 1.10 "Public Gatherings", Division 2, "Parades". **M&C #2015-07-07-01 (S. Passailaigue)**
5. Discussion and possible action on Resolution No. 15-019R appointing and removing individuals to and from the Leon Valley Economic Development Corporation; the 2012 Bond Oversight Committee; the Park Commission; the Library Board; and the Tree Advisory Committee. **M&C #2015-07-07-02 (S. Passailaigue)**

6. City Manager's Report:
 - a) Leon Valley – Firewise Community
 - b) Approved Minutes from Boards, Commissions and Committees
 - c) Future Agenda Items:
 - o Funding Request by the Tree Advisory Committee for repurposing the wood from LC17 Project
 - o Beautification Committee Report, July 21, 2015

REGULAR AGENDA

7. Discussion and possible action accepting or rejecting bids submitted for the Leon Valley Huebner Creek Greenway Hike & Bike Trail. **M&C #2015-07-07-03 (M. Moritz)**
8. Discussion and possible action on Resolution No. 15-020R authorizing the filing of an application with the San Antonio-Bexar County Metropolitan Planning Organization FY 2017-2020 Transportation Improvement Program and authorizing the City Manager to act on behalf of the City Council in all matters related to the application; and pledging that if a grant is received, the City of Leon Valley will comply with grant requirements. **M&C #2015-07-07-04 (M. Moritz)**
9. Discussion and possible action on the Interlocal Agreement between the City of Leon Valley and VIA Metropolitan Transit granting the City of Leon Valley \$205,208.94 for curb ramps and bus pads at thirteen (13) locations within the city limits. **M&C #2015-07-07-04 (C. Caldera)**
10. Discussion and possible action on a variance request by Alpaben Gajena, owner of New Friends Learning Center, to Chapter 3.05.02 Permit: to install a fence that is located at 7500 Eckhert Road, Suite 140. **M&C #2015-07-07-05 (E. Carol)**
11. Discussion and possible action to authorize Suspension of Execution on the judgment in Cause No. 2011-CI-17823 on the docket of the 37th District Court of Bexar County, Texas styled *Larry Little v. City of Leon Valley Economic Development Corporation*. **M&C #2015-07-07-06 (C. Mora)**

DISCUSSION AGENDA

12. Upcoming Important Events:
 - a) LC17 Presentation by Bobby Mengden, PE, CFM, Leon Valley Conference Center, July 8, 2015 from 6:30 p.m. - 8:30 p.m.
 - b) Coffee with the Mayor and City Council, July 25, 2015 from 9:00 a.m. – 11:00 a.m. at the Leon Valley Conference Center. Topic: CPS Energy Discussion of a Community Solar Program.
 - c) Texas Municipal League (TML) Newly Elected City Officials Orientation – Round Rock, August 13th-14th
 - d) Texas Municipal League 103rd Annual Conference and Exhibition – San Antonio, September 22-25, 2015.

13. Citizens to be Heard.

14. 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.

15. 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 Leon Valley Public Library, 6425 El Verde Road, Leon Valley, Texas, on July 03, 2015 at 9:45 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, TRMC
City Secretary

