

NOTICE OF PUBLIC MEETING
AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, MARCH 20, 2012, 7 P.M.
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7 P.M.

- 1. Call the City of Leon Valley Regular City Council Meeting to Order, Determine a Quorum is Present, and Pledge of Allegiance. (Mayor Riley)**
- 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 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.

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

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed in Open Session and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

- 3. Consider Approval of the Meeting Minutes of the March 6, 2012 Special Joint Leon Valley City Council and City of Leon Valley Economic Development Corporation Board Meeting. (Willman)** *This agenda item will allow the City Council to consider approval of the draft minutes of the Special Joint Leon Valley City Council and City of Leon Valley Economic Development Corporation Board Meeting of March 6, 2012.*

Regular Agenda

- 4. Consider a Request by the Los Leones Student Arts Festival Planning Team for a Fee Waiver Allowing Participants to Pay Only Half the Amount Required for Temporary Food Permits, M&C # 03-06-12.** *This agenda item will allow the City Council to consider approving a request by minute order waiving the cost of the*

temporary food permits for participants of Los Leones to pay only half of the cost of the current fees at \$20 per permit. (Flores)

5. **Consider Authorizing the City Manager to Enter into a Contract with for Incident Management and Consent Tows, along with Towing for the City of Leon Valley's Vehicle Fleet with Banis Towing, M&C # 03-07-12.** *This agenda item will allow the City Council to consider authorizing the City Manager to enter into a contract with Banis Towing for private consent tows as well as towing for the City of Leon Valley's vehicle fleet. (Police Chief Wallace)*
6. **Consider an Ordinance Repealing and Replacing Appendix A Fee Schedule Article A11.000 Water and Sewer Fees, Section A11.001, Subsection (g) Edwards Aquifer Authority Fee, of Ordinance No. 11-018, and Providing a Conflicts Provision to Increase the Edwards Aquifer Authority (EAA) Fee from \$.1637 per 1,000 gallons to \$.2578 per 1,000 gallons as mandated by the EAA, M&C # 03-08-12.** *This agenda item will allow the City Council to consider an ordinance amending and replacing Ordinance No. 11-018, adopted August 16, 2011, repealing and replacing Appendix A Fee Schedule Article A11.000 Water and Sewer Fees Section A11.001, Subsectin (g) Edwards Aquifer Authority Fee, and Providing a Conflicts Provision to increase the Edwards Aquifer Authority (EAA) Fee from \$.1637 per 1,000 gallons to \$.2578 per 1,000 gallons as mandated by the Edwards Aquifer Authority. (Stolz)*

Discussion Agenda

7. **City Manager's Report. (Longoria)**
 - A. **Informational updates, as may be required**
 - B. **Monthly Departmental Reports.**
 - C. **Financial Statement for the Month of February 2012. (V. Wallace)**
 - D. **Approved Minutes of City-Affiliated Boards, Committees, and Commissions.** *This agenda item will allow the City Council to review the work of City-affiliated boards, committees, and commissions through the publication of approved meeting minutes on an ongoing basis.*
 - (1) BOMA, Leon Valley Business Owners' and Managers' Association Meeting Minutes, September 13, 2011, and January 10, 2012 Meeting Minutes
 - (2) Earthwise Living Committee, January 31, 2012, February 7, 15, and February 21, 2012 Meeting Minutes.
 - (3) Park Commission, October 10 and November 14, 2011 Meeting Minutes. Park Commission, January 9, 2012 Meeting Minutes.
 - E. **Future Agenda Items.**
 - (1) Agreement with CPS Energy regarding use of the Community Improvement Economic Development (CIED) Funds.
8. **Citizens to be Heard.**
9. **Announcements by the Mayor and Council Members.**

At this time, reports about items of community interest regarding 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 Council or a City official.

Community Events:

- March 24:** Public Safety and Support Services Open House Tour, 6400 El Verde Road, Leon Valley, 78238, 9:00 a.m.-1:00 p.m.
- March 31:** 16th Annual Los Leones Student Arts Festival, Leon Valley Community & Conference Centers, 6421 & 6427 Evers Road, Leon Valley, 78238, 8:30 a.m.-2:00 p.m.
- April 7:** Next Quarterly Walk with the Mayor, re-scheduled from March 31 due to conflict with Los Leones. Meet at Tellez, 6501 Bandera Road, at 8:30 a.m. The walk will wind through Seneca Estates (Seneca I).
- April 14:** Pet Vaccination Clinic, 10 a.m. – 12 Noon, Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas 78238.

Executive Session

10. 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).
11. **Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETING AND AGENDA OF THE LEON VALLEY CITY COUNCIL were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on March 15, 2012 by 5:30 p.m. and remained posted until after the meeting hereby posted concluded. This notice was likewise 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 ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 216.




Janie Willman, City Secretary