

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, FEBRUARY 1, 2011
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL MEETING – 6:00 P.M.

1. **Call to Order, and Determine a Quorum is Present.**
 2. **Executive Session in Accordance with the Texas Government Code**
The City Council of the City of Leon Valley will convene in Executive Session as Authorized by Texas Government Code, Section 551.071, Consultation with Attorney, Regarding the Elijah Group, Inc. v. the City of Leon Valley, Civil Action # SA-08-CV-0907 OG NN.
 3. **Re-convene into Open Session and Take Any Action Necessary Resulting from Executive Session.**
 4. **Adjournment.**
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REGULAR CITY COUNCIL MEETING – 7:00 P.M.

1. **Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.**
2. **Employee Recognition, Donald Burgess, 25 Years of Service. (City Council)**
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 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.

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 and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

4. **Consider Approval of the Minutes of the Regular City Council Meeting of January 4, 2011. (Willman)**
5. **Consider Approval of the Minutes of the Special City Council Meeting of January 13, 2011. (Caldera)**
6. **Consider Approval of the Minutes of the Regular City Council Meeting of January 18, 2011. (Willman)**
7. **Consider Approval of the Minutes of the Special City Council Meeting of January 24, 2011. (Willman)**
8. **Consider Action on M&C # 01-07-11 with Attached Ordinance Approving a Budget**

Adjustment for the Street Maintenance Sales Tax Program for a Rollover From Fiscal Year 2010 for Slurry Seal. (Vick/Stolz)

Regular Agenda

9. Consider Action on M&C # 01-08-11 Postponement on Zoning Case # 2010-385 – a Request by Kenny Erwin, Agent for Huntington Communities, Applicant, to Rezone Approximately 65.704 Acres of Land in the 6500 Block of Samaritan Drive and along William Rancher, Aids and Grass Hill Drives from R-1 (Single-Family) to R-6 (Garden Home), Being Lot 1, Block 1, CB 4430 C, Good Samaritan Lodge Subdivision and Parcel 1, ABS 399, CB 4429, and Parcels 10H, 11, 13, 15, 16, 16A, and 23, ABS 432, CB 4430. On December 28, 2010, the Zoning Commission recommended denial of the request by a vote of 6-1. (Flores)
10. Consider Action on M&C # 01-09-11 – a Request by Bay Willingham of Verizon Wireless, Allowing Variances to Chapter 3, “Building Regulations,” Article 3.04, “Signs,” Section 3.04.013, “On-Premise Signs,” to: 1) allow wall signs which exceed the maximum 200 square feet per occupancy and 2) to allow more than one (1) sign per store front at 6810-3 Bandera Road. (Flores)
11. Consider Action on M&C # 01-10-11 - a Request Authorizing the City Manager to Enter into a Trial Agreement with the American Textile Recycle Service (ATRS) to Allow One (1) Recycling Donation Box in Order to Evaluate the ATRS Program on a Temporary Basis. (Flores)

Discussion Agenda

12. **City Manager’s Report. (Brummett)**
 - A. Informational Issues
13. **Citizens to be Heard.**
14. **Executive Session in Accordance with the Texas Government Code.**

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).
15. **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:

 - A. **Pet Rabies Vaccination Clinic, February 19, 2011, 10 a.m. – 12 Noon at the Leon Valley Community Center at 6427 Evers Road (Mayor Riley)**
 - B. **22nd Annual Earthwise Living Day, February 26, 2011, 10 a.m. – 2 p.m. at the Leon Valley Community Center at 6427 Evers Road (Mayor Riley)**

16. **Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND AGENDA OF THE LEON VALLEY SPECIAL AND REGULAR CITY COUNCIL MEETINGS was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 27TH day of January, 2011 by 5:00 p.m. and remained so 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



I certify that the attached Notice of the Public Meetings and Agenda of the Leon Valley Special and Regular City Council Meetings of items to be considered by the Leon Valley City Council was removed by me from the City Hall Bulletin Board on the _____ day of _____, _____ at _____.

_____ Title: _____