

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, FEBRUARY 15, 2011
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL WORKSHOP MEETING – 5:30 P.M.

1. **Call to Order, and Determine a Quorum is Present.**
 2. **Discuss Texas Department of Transportation Operational Improvement Plan, to Improve Traffic Flow Improvements on the Bandera Road Corridor (State Highway 16) in the City of Leon Valley. (Brummett, Texas Department of Transportation Representatives)**
 3. **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 Retirement Recognition, Fire Captain Jeff Bailey. (City Council)**
3. **Employee of the Month, Multiple Nominations. (Brummett)**
4. **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.

5. **Consider Approval of the Minutes of the Special City Council Meetings of:**
 - A. **January 28, 2011. (Willman)**
 - B. **January 29, 2011. (Willman)**
 - C. **February 5, 2011. (Willman)**
6. **Consider Approval of the Minutes of the Regular City Council Meeting of February 1, 2011. (Willman)**
7. **Consider Action on M&C # 02-01-11 Making Board, Committee, and Commission Appointments by Minute Order. (Mayor Riley)**

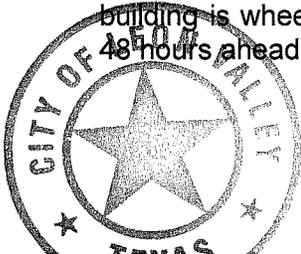
Regular Agenda

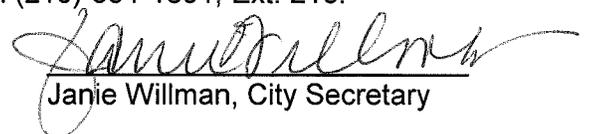
8. Consider Action on M&C # 02-02-11 with Attached Ordinance Authorizing the City Council to Enter into Contract Negotiations, and to Execute a Contract for the Employment of a City Manager. (Mayor Riley)
9. Consider Action on M&C # 02-03-11 with Attached Resolution Authorizing the Interim City Manager or His Designee to File An Application with Bexar County Project Year 2011 Community Development Block Grant. (Word)

Discussion Agenda

11. Discussion of a Lion's Roar Newsletter Contribution and Content Policy. (Flores)
12. City Manager's Report. (Brummett)
 - A. Informational Issues
 - B. Monthly Departmental Reports
 - C. Financial Statement for January 2011.
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)
 - C. 3rd Annual Volksmarch, March 12, 2011, beginning at 8 a.m. (Mayor Riley)
16. **Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND AGENDA OF THE LEON VALLEY SPECIAL WORKSHOP MEETING AND REGULAR CITY COUNCIL MEETINGS were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 10th day of February, 2011 by 5:00 p.m. and remained so posted until after the meetings 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