

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

**TUESDAY, MARCH 15, 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. **Park Commission Annual Report Presentation. (Bert Thomas, Chair)**
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 March 1, 2011 Minutes of the Regular City Council Meeting. (Willman)**
5. **Consider Approval of the March 7, 2011 Minutes of the Special City Council Meeting. (Willman)**

6. Consider Action on M&C # 03-06-11 Making Appointments to City Boards, Committees, and Commissions by Minute Order. (Mayor Riley)
7. Consider Action on M&C # 03-07-11 with Attached Ordinance Approving Amendments to the Original Fiscal Year 2011 Budget for the Purchase of 35 Acre Feet of Water Rights through the Regional Water Resource Development Group for a Total Amount of \$195,387. (Stolz)
8. Consider Action on M&C # 03-08-11 Preliminary Acceptance of Public Improvements of Lot 2, Block 3, CB 4446E, Bandera Retail Subdivision. (Flores)

Regular Agenda

9. Consider Action on M&C # 03-09-11, with Attached Resolution Authorizing the Rejection of SECO Loan Funding on the Municipal Building Retrofit Project. (Kathryn Word)
10. Consider Action on M&C # 03-10-11, with Attached Resolution, a Request for the Taste of Leon Valley Event to be Designated as an Official City Event and Use of Unspent Fiscal Year 2011 Special Events Monies to Support the Event. (Ryan)
11. Consider Action on M&C # 03-11-11, Presentation of Options to Reconstruct Poss Road. (Eddie De La Garza)

Discussion Agenda

12. **City Manager's Report. (Brummett)**
 - A. Informational Issues
 - B. Monthly Department Reports
 - C. February 2011 Monthly Financial Statement

13. **Citizens to be Heard.**

Executive Session

14. **Executive Session in Accordance with the Texas Government Code:**
 - A. The Leon Valley City Council will Convene in Executive Session Pursuant to Section 551.074, Personnel Matters, to Discuss the Employment of a City Manager.
 - B. Reconvene into Open Session and Consider Any Possible Actions as Appropriate from Executive Session Regarding Personnel Matters and the Employment of a City Manager.
15. **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).
16. **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. 3rd Annual Volksmarch, March 12, 2011, 8 a.m. – 3 p.m. (Mayor Riley)
- B. Crime Awareness Breakfast Meeting and Open House, March 19, 2011, 8:30 a.m. – 12:30 p.m. Persons interested in participating are asked to email Police Chief Randall Wallace at r.wallace@leonvalleytexas.gov prior to March 11. (Mayor Riley)
- C. A Taste of Leon Valley, Sunday, May 15, 2011, 2 p.m. – 6 p.m., Leon Valley Community and Conference Center, 6427 Evers Road, Leon Valley, 78238. (Mayor Riley)
- D. Walk & Talk with the Mayor, April 2, 2011, 8:30 a.m., Meet at the Community Garden. (Mayor Riley)

17. Adjourn.

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND AGENDA OF THE LEON VALLEY REGULAR AND SPECIAL CITY COUNCIL MEETINGS were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 10th day of March, 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 Regular and Special 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: _____