

# NOTICE OF PUBLIC MEETING

## AGENDA

### LEON VALLEY CITY COUNCIL MEETING

TUESDAY, APRIL 5, 2011  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

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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. **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.*

3. **Consider Approval of the March 15, 2011 Minutes of the Regular City Council Meeting. (Willman)**
4. **Consider Approval of the March 16, 2011 Minutes of the Special City Council Meeting. (Willman)**
5. **Consider Action on M&C # 04-01-11 Making Appointments to City Boards, Committees, and Commissions by Minute Order. (Mayor Riley)**
6. **Consider Action on M&C # 04-02-11 with Attached Ordinance Approving Adjustments to the Original Fiscal Year 2011 Budget to Authorize Rollover of \$54,500 from the Fiscal Year 2010 Budget as Authorized in M&C # 05-02-10 to Pay Halff & Associates for Professional and Contractual Services for Phase II of the Master Redevelopment Plans. (Willman)**

#### Regular Agenda

7. **Consider Action on M&C # 04-03-11 Authorizing and Creating the City of Leon Valley Parks Bucks Program and Establishing a Reserve Fund to Benefit Park Development through Voluntary Contributions. (Kathryn Word)**

8. **Consider Action on M&C # 04-04-11, with Attached Ordinance Authorizing the Interim City Manager to Renew the Independent Contractor Agreement for Grant Writing Services and to Approve Associated Budget Adjustment from the General Fund Reserve in an Amount Not to Exceed \$50,000. (Brummett/Word)**

#### Discussion Agenda

9. **Discuss M&C # 04-05-11 Regarding Texas Department of Transportation Letter to MPO for Traffic Operational Improvement Study on Bandera Road (State Highway 16).**
10. **City Manager's Report. (Brummett)**
  - A. Informational Issues.
11. **Citizens to be Heard.**
12. **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. Walk & Talk with the Mayor, April 2, 2011, 8:30 a.m., meet at the Community Garden. (Mayor Riley)
  - B. General and Joint Elections, May 14, 2011 (Mayor Riley)
  - C. Pet Parade, May 14, 2011, 10 a.m. – 12 Noon, at the Leon Valley Community Center (Mayor Riley)
  - D. 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)

#### Executive Session

13. **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).
14. **Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETING AND AGENDA OF THE LEON VALLEY REGULAR CITY COUNCIL MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 31st 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](http://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 Meeting and Agenda of the Leon Valley Regular City Council Meeting 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: \_\_\_\_\_