

AMENDED NOTICE OF PUBLIC MEETING

AMENDED AGENDA

LEON VALLEY CITY COUNCIL MEETING

**TUESDAY, MAY 17, 2011
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

**The Public is Invited to a Reception Honoring Leon Valley City Managers:
Interim City Manager Hank Brummett and
City Manager Manuel Longoria, Jr.
6:15 p.m. – 6:55 p.m.
City Hall Lobby
6400 El Verde Road, Leon Valley, Texas 78238**

REGULAR CITY COUNCIL MEETING – 7:00 P.M.

1. **Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.**
2. **Recognition of Council Member Cathy Nelson. (Mayor and City Council)**
3. **Introduction of City Manager Manuel Longoria, Jr. (Mayor Riley)**
4. **Recognition of Interim City Manager Hank Brummett. (Mayor and City Council)**
5. **Presentation of the Annual Report by the Historical Society of Leon Valley, Darby Riley, President.**
6. **Proclamation Declaring the Week of May 16-22, 2011 as Pet Responsibility Week in the City of Leon Valley. (Mayor Riley and Animal Control Officer Ricky Williams)**
7. **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.

8. **Consider Approval of the May 3, 2011 Minutes of the Regular City Council Meeting. (Willman)**

9. Consider Action on M&C # 05-03-11 Officially Authorizing the City Sponsorship of the Texas Engaged Communities (TEC) Charrette (June 22, 2011). (Word)
10. Consider Action on M&C # 05-04-11 with Attached Memorandum of Understanding Between the San Antonio River Authority (SARA) and the City of Leon Valley for Collaboration on Submittal of a Letter of Map Revision (Regarding Drain 1A) to the Federal Emergency Management Agency (FEMA). (Flores)

Regular Agenda

11. Consider Action on M&C # 05-05-11, Discussion and Selection of Funding Options for Municipal Building Retro-Fit as Presented by TD Industries (TDI) and Approve a Request to Authorize the City Manager or Designee to Negotiate with TDI on the City of Leon Valley's Behalf. (Word)
12. Consider Action on M&C # 05-06-11, with Attached Ordinance Amending Ordinance No. 10-019, Granting an Extension to a Specific Use Permit Case No. 2010-265 for Construction and Operation of a "Soccer Complex." (Flores)
13. Consider Action on M&C # 05-07-11, a Request by Kirk Menczer, Manager of Bandera Plaza I, Ltd, for a Variance to Article 3, "Signs," Section 3.04.14, "Prohibited Signs," to Allow a Portable Sign at 6866 Bandera Road. (Flores)

Discussion Agenda

14. **Status of Towing Contract, Progress to Date. (Chief Wallace)**
15. City Manager's Report. (Longoria)
 - A. Informational Issues.
 - B. Departmental Reports.
 - C. Monthly Finance Report for April 2011.
16. Citizens to be Heard.
17. **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. May 23, 2011 City of Leon Valley Special Council Meeting to Canvass the Results of the May 14, 2011 Election, 5:45 p.m.
 - B. Swimming Pool Open Houses – Forest Oaks Community Association, May 28-30
Leon Valley Community Association, May 28-30

Executive Session

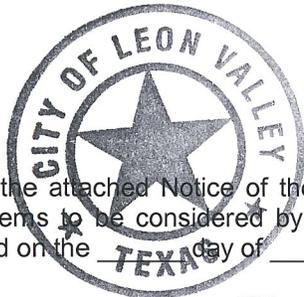
18. Executive Session in Accordance with the Texas Government Code.

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).

19. Adjourn.

I hereby certify that the above **AMENDED** 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 **13th day of May, 2011 by 11:30 a.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



I certify that the attached Notice of the Public Meeting and Agenda of the Leon Valley Regular City Council Meeting 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: _____