

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, JUNE 7, 2011
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

CITY COUNCIL WORK SHOP MEETING – 5:30 P.M.

1. Call to Order, and Determine a Quorum is Present.
 2. Executive Session in Accordance with the Texas Government Code.
 - A. The City Council of the City of Leon Valley will Convene in Executive Session Pursuant to Section 551.074 Personnel Matters, to Interview the Leon Valley Economic Development Corporation (LVEDC) Candidates for LVEDC Director, M&C # 06-01-11.
 - B. The City Council of the City of Leon Valley will Reconvene into Open Session and Take Any Possible Actions Resulting Out of Executive Session.
 3. Adjourn.
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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. Good Neighbor Award Presentation to Tom and Lori Kelly, Forest Oaks Community Association, and Cathy and Gail Nelson, Leon Valley Community Association, for Swimming Pool Recreational Support for the City of Leon Valley. (Mayor Riley)
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 May 17, 2011 Minutes of the Regular City Council Meeting.

(Willman)

5. Consider Approval of the May 23, 2011 and May 28, 2011 Minutes of the Special City Council Meetings. (Willman)
6. Consider Action on M&C # 06-02-11 with Attached Resolution Approving Bank Signature Cards for Frost National Bank and Amending the Authorize Representatives for TexPool. (V. Wallace)
7. Consider Action on M&C # 06-03-11 Regarding Approval of Budget Adjustments for the Police Forfeiture Trust Fund to Implement a System for Citizens to View Criminal Activity in Leon Valley. (Chief Wallace)
8. Consider Action on M&C # 06-04-11 Funding Municipal Well Retrofit as Presented By TD Industries (TDI) and Approve a Request to Authorize the City Manager or His Designee to Negotiate with TDI on the City's Behalf. (Word)
9. Consider Action on M&C # 06-05-11 Final Acceptance of Public Improvements at Lots 21-44, Block 10, Lots 8-34, Block 13, Lots 1-33, Block 14, CB 4429, the Ridge at Leon Valley Unit #3. (Flores)
10. Consider Action on M&C # 06-06-11, Final Acceptance of Public Improvements at Lot 15, Block 1, CB 4428H, Zamorano Subdivision. (Flores)
11. Consider Action on M&C # 06-07-11, Appointment of Members to City of Leon Valley Boards, Committees, and Commissions; Board of Adjustment, the Business Managers' and Owners' Alliance Committee (BOMA), the Zoning Commission, and the Capital Facilities Committee. (Mayor Riley)

Regular Agenda

12. Consider Action on M&C # 06-08-11 Regarding Election of Mayor Pro Tem. (Mayor Riley)
13. Discuss and Consider Action on M&C # 06-09-11 Authorizing the City Manager to Negotiate and Enter into a Contract for Broker Services for Employee Group Health Insurance Plans. (Caldera)
14. Consider Action on M&C # 06-10-11 Awarding the Bid and Contract to H L Zumwalt Construction for the 2011 Water and Sanitary Sewer Improvement Projects in the Amount of \$181,561.35. (Stolz)

Discussion Agenda

15. Update City Council on Poss Road, M&C # 06-11-11. (Vick)
16. City Manager's Report. (Longoria)
 - A. Informational Issues.
 - B. Future Agenda Items.
 - (1) Towing Contract Request for Proposals (June 21)
 - (2) Consider Upcoming Contract Renewals and/or Bidding Processes
 - (3) Board, Committee, and Commission Appointments Following May Elections
 - (4) Fiesta Dodge Dealership Land Use
 - (5) Call Election for Renewal of Street Maintenance Sales Tax
17. Citizens to be Heard.
18. 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:

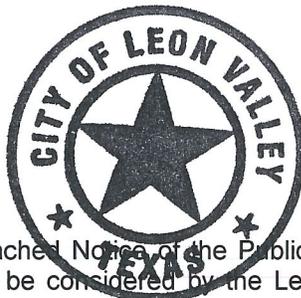
- A. **Wednesday, June 22nd, Fiesta Dodge Dealership Charrette, City of Leon Valley Community Center, 6427 Evers Road, 7 p.m. – 8:30 p.m. (Mayor Riley)**
- B. **Saturday, July 2nd, Next Quarterly Walk and Talk with the Mayor. (Mayor Riley)**
- C. **Monday, July 4th, July 4th Parade (Mayor Riley)**

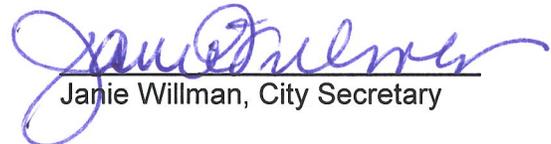
Executive Session

19. 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).

20. **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 2nd day of June by 5 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

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: _____