

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, JUNE 21, 2011
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

CITY COUNCIL WORK SHOP MEETING – 5:00 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 551.072, Deliberations about Real Property, to Deliberate the Purchase, Exchange, Lease, or Value of Real Property, M&C # 06-12-11.
 - B. 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 Board Member, M&C # 06-13-11.
 - C. 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 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 June 7, 2011 Minutes of the Regular and Work Shop City Council Meetings. (Willman)
5. Consider Action on M&C # 06-14-11, Preliminary and Final Acceptance of Public Improvements of the Water Main Extension on Lots 1 and 2, Block 3, CB 4446E, Bandera Retail Subdivision. (Flores)
6. Consider Action on M&C # 06-15-11, Acceptance of Grant Funds in the Amount of \$7,376 from Southwest Texas Regional Advisory Council (STRACT) and Associated Budget Adjustments for the Fire Department EMS Supplies and Equipment Budget. (Fire Chief Irwin)
7. Consider Action on M&C # 06-16-11, Appointment of Members to City of Leon Valley Boards, Committees, and Commissions; the Bandera Road Site – Community Advisory Group, Capital Facilities Committee, the Earthwise Living Committee, and the Park Commission. (Mayor Riley)

Regular Agenda

8. Consider Action on M&C # 06-17-11 with Attached Resolution Rejecting Proposals Received for Towing Services. (Police Chief Wallace)

Discussion Agenda

9. Discuss Leon Creek 17, Huebner Creek, in Regard to Park Plan for Area Along Jeff Loop and El Verde. (Flores/Jim Carrillo, Halff & Associates) *This agenda item is to discuss the proposed changes impacting the Leon Creek Channel due to the expansion by Bexar County Flood Control as it flows through the City of Leon Valley.*
10. City Manager's Report. (Longoria)
 - A. Informational Issues.
 - B. Monthly Financial Report for the Month of May 2011. (V. Wallace)
 - C. Future Agenda Items.
 - (1) Update Options to Reconstruct Poss Road Regarding Hike and Bike Trails and Obtain Council direction on New Proposed Options, July 5, 2011.
 - (2) Consider Upcoming Contract Renewals and/or Bidding Processes.
 - a. Emage Craft for web hosting, web maintenance, email retention, through August 31, 2011.
 - b. Municipal Solid Waste Collection and Transportation Agreement through December 31, 2012.
 - (3) Fiesta Dodge Dealership Land Use. Re-scheduling timeframe July 18 – 29, dependent on availability.
 - (4) Call Election for Renewal of Street Maintenance Sales Tax by July 19, 2011.
 - (5) Zero Waste Policy for City Facilities and City-Sponsored Events, July 19, 2011.

- (6) **Budget Workshop Dates:** 07-05-11 City Manager Proposed Budget
 07-19-11 5 p.m. Budget Work Shop
 08-02-11 5 p.m. Budget Work Shop
 08-16-11 Budget Adoption

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. **Saturday, July 2nd, Next Quarterly Walk and Talk with the Mayor. Meet at City Hall at 8:30 a.m. to walk Jeff Loop and El Verde. (Mayor Riley)**
 B. **Monday, July 4th Parade. Parade starts at 10 a.m. (Mayor Riley)**

Executive Session

- 13.** 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 16th 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
 Janie Willman, City Secretary

I certify that the attached Notice of Public Meetings and Agenda of the Leon Valley Regular and Work Shop 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: _____