

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

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

CITY COUNCIL WORKSHOP MEETING – 6:30 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 551.071, Consultation with Attorney, M&C # 07-01-11.
 - 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. 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 June 20 and June 21, 2011 Regular Meeting Minutes, and the June 21, 2011 Work Shop Meeting Minutes. (Willman)
4. Consider Action on M&C # 07-02-11 Approving A Property Transfer Agreement Between The City Of San Antonio And The City Of Leon Valley For The Purpose Of Accepting Interoperable Communications Equipment For The Fire Department And Authorizing The City Manager To Execute The Agreement. (Fire Chief Irwin)

Discussion Agenda

5. **Discuss Impact of New Legislation on Municipal Elections, M&C # 07-03-11. (Willman/Jacque Callanen, Bexar County Elections Administrator)**
6. **City Manager Presents Proposed Fiscal Year 2012 Budget, M&C # 07-04-11. (Longoria)**
7. **City Manager's Report. (Longoria)**
 - A. **Informational Issues.**
 - B. **Future Agenda Items.**
 - (1) 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.
 - (2) Fiesta Dodge Dealership Land Use.
 - (3) Call Election for Renewal of Street Maintenance Sales Tax by July 19, 2011.
 - (4) Amend Recycling Waste Policy to Include Compostable Items for City Facilities and City-Sponsored Events, July 19, 2011.
 - (5) Executive Session Regarding 380 Agreement with Attached Ordinance for Town Center Project, July 19, 2011.
 - (6) The Poss Road Reconstruction and the Hike/Bike Trails and Lighting, July 19, 2011.
 - (7) Approval of Health Insurance, August 16, 2011.
 - (8) Approval of Web Design Service Consultant, pRFP, August 16, 2011.
8. **Citizens to be Heard.**
9. **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. **Monday, July 4th Parade. Parade starts at 10 a.m. (Mayor Riley)**
 - B. **Save the Date: Thursday, July 21st following the Bandera Road Site CAG Meeting, a public meeting specifically focused on the Proposed Plan for the Bandera Road Ground Water Plume. The anticipated location and time of the meeting: 7 p.m., Leon Valley Conference Center.**

Executive Session

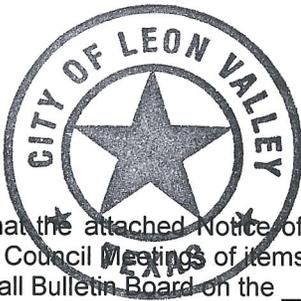
10. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071

(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).

11. Adjourn.

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND AGENDAS OF THE LEON VALLEY REGULAR AND CITY COUNCIL WORK SHOP MEETINGS was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on June 30, 2011 by 5 p.m. and remained 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 Meetings and Agendas 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: _____