

# NOTICE OF PUBLIC MEETINGS

## AGENDA

### LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, JULY 19, 2011  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

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#### CITY COUNCIL BUDGET WORKSHOP MEETING – 5:00 P.M.

1. Call to Order, and Determine a Quorum is Present.
  2. Discussion of Proposed Fiscal Year 2012 Budget, M&C # 07-05-11. (Longoria)
    - A. General Fund
    - B. Water and Sewer (Enterprise) Fund
    - C. Community Center Fund
    - D. Street Maintenance Tax Fund
    - E. Grant Fund
    - F. Building Security Fund
    - G. Child Safety Fund
    - H. Municipal Court Technology Fund
    - I. Debt Service Fund
    - J. Police Forfeiture Fund
  3. Adjourn.
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#### SPECIAL CITY COUNCIL MEETING – 6:15 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 Regarding the Solid Waste Management Contractual Agreement with Waste Management of Texas, Inc., M&C # 07-06-11.
  - B. The City Council of the City of Leon Valley will Convene in Executive Session Pursuant to Section 551.071, Consultation with Attorney, and Pursuant to Section 551.087, Deliberation Regarding Economic Development Negotiations (1) to Discuss or Deliberate Regarding Commercial or Financial Information that the Governmental Body has Received from a Business Prospect that the Governmental Body Seeks to Have Locate, Stay, or Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations; or (2) to Deliberate the Offer of a Financial or Other Incentive to a Business Prospect Described by Subdivision (1):

Regarding the Town Center Project: Texas Leverage Loan Agreement, Developer Performance Agreement, and the Developmental 380 Agreement, M&C # 07-07-11.

- C. The City Council of the City of Leon Valley will Reconvene into Open Session and Take Any Possible Actions Resulting Out of the Executive Sessions.

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. **Recognition of Employee of the Month: Sylvia Gomez, Staff Liaison, Community Events Committee. (Longoria)**
3. **Facilities Review Committee Briefing. (Olen Yarnell, Committee Chairman) Mr. Yarnell will update the City Council on the Facilities Review Committee's activity.**
4. **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.*

5. **Consider Approval of the July 5, 2011 Workshop and Regular City Council Meeting Minutes. (Willman)**
6. **Consider Action on M&C # 07-08-11, Making Board, Committee, and Commission Appointments by Minute Order. (Mayor Riley)**
7. **Consider Action on M&C # 07-09-11, with Attached Resolution Amending Resolution #09-015 "Adopting Recycling Policy For City Facilities And City-Sponsored Events" To Update Resolution. (Word)**
8. **Consider Action on M&C # 07-10-11, Approval of the Quarterly Investment Report for the Quarter Ended June 30, 2011. (V. Wallace)**

**Regular Agenda**

9. **Consider Action on M&C # 07-11-11, with Attached Ordinance Ordering a Special Election in the City of Leon Valley, Texas, to be Held Jointly with Bexar County for the Joint, General, and Other Elections on the 8th Day of November, 2011, for the Amendment, General, Special and Bond Election for the Purpose of Voting For or**

**Against the Reauthorization of the Local Sales and Use Tax in the City of Leon Valley at the Rate of One-Quarter (1/4) of One Percent (0.0025000) to Continue Providing Revenue for Maintenance and Repair of Municipal Streets, and Authorizing the City Manager to Sign a Memorandum of Understanding with Bexar County Elections Administration for the Conduct of Said Election According to Applicable Provisions of Law; and All Provisions Incident to and Related to the Purpose Hereof, Including the Authorization of the Leon Valley Conference Center for Early Voting and the Leon Valley City Council Chambers for Election Day Voting. *Tomar Una Decision Sobre Una Ordenanza Emitida Por El Concejo Municipal De La Ciudad De Leon Valley, Texas, Que Ordena Que Se Lleven A Cabo Elecciones Especiales El Día 8 De Noviembre De 2011, Junto Con Las Del Condado De Bexar, En Relación Con Las Elecciones Conjuntas, Generales Y De Otro Tipo, En Virtud De Las Elecciones Generales, Especiales, Relativas A Modificación Y Bonos, Con El Objetivo De Votar A Favor O En Contra De Volver A Autorizar El Impuesto Local Sobre Las Ventas Y Uso En La Ciudad De Leon Valley, A Una Tasa De Un Cuarto (1/4) De Un Por Ciento (0.0025000), A Fin De Seguir Generando Rentas Para El Mantenimiento Y La Reparación De Las Calles Municipales Y Autorizar Al Gerente Municipal A Que Firme Un Memorando De Entendimiento Con La Administración Electoral Del Condado De Bexar Para Que Se Lleven A Cabo Dichas Elecciones, Según Las Disposiciones Legales Aplicables; Así Como Todas Las Disposiciones Inherentes Y Relacionadas Al Propósito De Esto Y Autorizar El Uso De El Centro De Conferencias de La Ciudad De Leon Valley Para Votación Durante La Votación Por Adelantado En Persona Y La Votación El Día De Las Elecciones. (Willman)***

### **Discussion Agenda**

10. **Discuss the Update of the Poss Road Reconstruction (Phase 1) and Update on Phase 2 - the Hike/Bike Trails and Lighting, M&C # 07-12-11. (Vick/Eddie De La Garza)**
11. **City Manager's Report. (Longoria)**
  - A. **Informational Issues.**
  - B. **Monthly Financial Report for the Month of June 2011.**
  - C. **Monthly Departmental Reports.**
  - D. **Future Agenda Items.**
    - (1) Consider Upcoming Contract Renewals and/or Bidding Processes.
      - a. Municipal Solid Waste Collection and Transportation Agreement through December 31, 2012.
    - (2) Fiesta Dodge Dealership Land Use.
    - (3) Approval of Health Insurance, August 16, 2011.
    - (4) Zoning Ordinance Amendment, August, 2011.
    - (5) Executive Session: Town Center Project, Texas Leverage Loan, Performance Agreement, and 380 Agreement, August 2, 2011.
    - (6) Update on Dangerous or Vicious Dogs, August, 2011.
    - (7) Texas Municipal League (TML) 99<sup>th</sup> Annual Conference, Houston, Tuesday, October 11<sup>th</sup> – Friday, October 14<sup>th</sup>, 2011.
12. **Citizens to be Heard.**
13. **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.

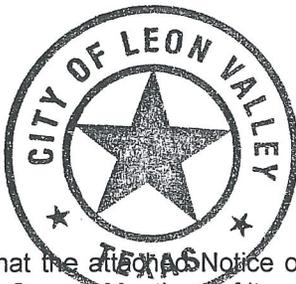
**Community Events:**

- A. **Thursday, July 21, 2011, Community Meeting, 7 p.m., Leon Valley Conference Center, 6427 Evers Road, Leon Valley.** The public is invited to the meeting to hear the announcement of the Proposed Plan for the Bandera Road Ground Water Plume Superfund Site. The Environmental Protection Agency and the Texas Commission on Environmental Quality invite public comment on the Proposed Plan. Members of the public may submit oral or written comments at the Public (Community) Meeting or submit written comments during the Public Comment Period from Monday, July 18, 2011, until Tuesday, August 16, 2011. Comments are to be addressed to Mr. Chris Villarreal, Remedial Project Manager, U.S. EPA, Region 6, 1445 Ross Avenue (6SF-RA), Dallas, Texas 75202 or by email to [Villarreal.chris@epa.gov](mailto:Villarreal.chris@epa.gov).

**Executive Session**

14. 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).
15. **Adjourn.**

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND AGENDA OF THE LEON VALLEY BUDGET WORKSHOP, SPECIAL CITY COUNCIL, AND REGULAR CITY COUNCIL MEETINGS was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on July 14, 2011 by 5:30 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](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*  
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: \_\_\_\_\_