AMENDED NOTICE OF PUBLIC MEETINGS

AMENDED AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, AUGUST 16, 2011
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL 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 551.074, Personnel Matters, to Deliberate the Duties and Responsibilities of Public Officers, the City of Leon Valley Economic Development Corporation Board Members, Related to the Upcoming Appointments to the Board of the City of Leon Valley Economic Development Corporation, M&C # 08-09-11.**
   - **B. The City Council of the City of Leon Valley will Reconvene into Open Session and Take Any Possible Actions Resulting from the Executive Session.**
3. **Adjourn.**

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

1. **Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.**
2. **Proclamation: "Clean-up, Fix Up, and Paint Up Week" in the City of Leon Valley, the Week of August 29, 2011 through September 4, 2011. (Stolz)**
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.

<u>Consent Agenda</u>

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed in Open Session 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 Meeting Minutes of the City Council Meetings of August 2,**

2011 Meetings: Special Joint Meeting of the City of Leon Valley City Council and the City of Leon Valley Economic Development Corporation Board of Directors, City Council Budget Workshop, and Regular City Council Meeting. (Willman)

5. Consider Action on M&C # 08-10-11, Appointment of Members to City of Leon Valley Boards, Committees, and Commissions; Business Managers' and Owners' Alliance Committee (BOMA), and the Earthwise Living Committee. (Mayor Riley)

Regular Agenda

6. Consider Action on M&C # 08-11-11, a Request to Award the Bid for the Employee Health Insurance Program. (Caldera/Gonzales & Stedman)
7. Conduct a Public Hearing and Consider Action on M&C # 08-12-11 on Attached Ordinance Approving and Adopting the Fiscal Year 2011-2012 Budgets and Associated Capital Acquisition Plans, Including the General Fund, the Water and Sewer (Enterprise) Fund, the Community Center Fund, the Street Maintenance Tax Fund, Grant Fund, Building Security Fund, Child Safety Fund, Municipal Court Technology Fund, Debt Service Fund, and Police Forfeiture Fund. (Longoria)
   A. Open Public Hearing.
   B. Close Public Hearing.
   C. Action by City Council.
8. Consider Action on M&C # 08-13-11 with Attached Ordinance, a Request to Ratify the Fiscal Year 2012 Budget That Will Raise More Total Property Taxes Than Last Year's Budget By $13,804 or .4609% and of that Amount $51,086.94 is Tax Revenue to be Raised from New Property Added to the Roll This Year. (Longoria)
9. Consider Action on M&C # 08-14-11 with Attached Ordinance, Setting the 2011 Tax Rate for the Maintenance and Operations Portion of the Tax Rate at $.472701 for a Total Tax Rate of $.535510, Which is the Effective Tax Rate. (Longoria) (Record Vote)
10. Consider Action on M&C # 08-15-11 with Attached Ordinance, Setting the 2011 Tax Rate for the Interest and Sinking Portion of the Tax Rate at $.062809 for a Total Tax Rate of $.535510, Which is the Effective Tax Rate. (Longoria) (Record Vote)
11. Consider Action on M&C # 08-16-11 with Attached Ordinance, Repealing and Replacing Appendix A Fee Schedule Article A11.000 Water and Sewer Fees Section A11.001 and Providing a Conflicts Provision, a Request to Approve the Water and Sanitary Sewer Rate Increases for Fiscal Year 2012 by 3% Effective with the November 2011 Billings. (Stolz)
12. Consider Action on M&C # 08-17-11 with Attached Ordinance, a Request to Approve and Amend the Leon Valley Code of Ordinances, Appendix A, "Fee Schedule," Article A.6000, "Food Establishments," to Increase the Temporary Food License Fee and Regular Food License Fees. (Flores)
13. Consider Action on M&C # 08-18-11 with Attached Ordinance, a Request to Approve and Amend the Leon Valley Code of Ordinances, Appendix A, "Fee Schedule," Article A.8000, "Building and Construction Related Fees," to increase the Base Permit Fee and to Add Building Plan Review Fees. (Flores)
14. Consider Action on M&C # 08-19-11 with Attached Resolution, a Request to Approve and Adopt the City of Leon Valley Economic Development Corporation's Proposed Budget for Fiscal Year 2012. (Mike Davis, LVEDC President)
15. Consider Action on M&C # 08-20-11, A Request to Accept the Bid and Award the Contract for the Poss Road Reconstruction Project to San Antonio Constructors, and

Authorize the City Manager to Sign the Contract in the Amount of $106,750.60 and Authorize Change Orders Up to An Additional 25 Percent of the Bid Amount. (Vick/De La Garza)

Discussion Agenda

16. **Update the City Council on Dangerous or Vicious Dogs Policy, M&C # 08-21-11. (Flores)**
17. **Update the City Council on the Status of City Grants in Progress, M&C # 08-22-11. (Word)**

18. **City Manager's Report. (Longoria)**
    - **A. Informational Issues**
      - (1) Fiesta Dodge Dealership Land Use Planning Workshop, August 31, 2011
      - (2) Monthly Financial Report for the Month of July 2011.
      - (3) Monthly Departmental Reports for July 2011.
      - (4) Other Informational Issues

    - **B. Future Agenda Items.**
      - (1) Zoning Ordinance Amendment, September, 2011.
      - (2) Bid Award on Web RFP, September, 2011
      - (3) Towing Contract
      - (4) Library Architecture Design Service Contract

19. **Citizens to be Heard.**

20. **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. Grandparents Day Celebration, September 11, 2011, 2 p.m. – 4 p.m., Leon Valley Community Center, 6427 Evers Road, Leon Valley, 78238.**
    - **B. September 11, 2011 Patriot Day Remembrance Ceremony, 4 p.m. – 7 p.m., Leon Valley Conference Center, 6421 Evers Road, Leon Valley, 78238.**

Executive Session

21. 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).

22. **Adjourn.**

I hereby certify that the above **AMENDED** NOTICE OF PUBLIC MEETINGS AND **AMENDED** AGENDA OF THE LEON VALLEY CITY COUNCIL SPECIAL AND REGULAR CITY COUNCIL MEETINGS was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on **August 12, 2011 at 3:30 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. 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

CITY OF LEON VALLEY TEXAS

I certify that the attached Notice of the Public Meetings and Agendas of the Leon Valley Special and 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:_____