

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 6, 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# 09-01-11.
 - 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.
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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 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.

3. **Consider Approval of the Meeting Minutes of the August 16, 2011 City Council Meeting. (Willman)**
4. **Consider Action on M&C # 09-02-11, with Attached Resolution, a Request to Re-Schedule the Tuesday, October 4, 2011 City Council Meeting(s) to Monday, October 3, 2011, Due to a Conflict with National Night Out. (Willman)**
5. **Consider Action on M&C # 09-03-11, Appointing Members to the City of Leon Valley Boards, Committees, and Commissions; Business Managers' and Owners' Alliance Committee (BOMA). (Mayor Riley)**

Regular Agenda

6. **Conduct a Public Hearing and Consider Action on M&C # 09-04-11 for Zoning Case # 2011-386 with Attached Ordinance, a Request by Elizabeth Calderon-Urdiales, Applicant and property owner, to Rezone Approximately 1.21 Acres of Land, from B-2 (Retail) to R-1 (Single-Family Dwelling), Being Lots 6 and 7, Block 4, CB 9904, Rollingwood Estates Subdivision, at 5320 Blackberry. (Flores)**
 - A. **Open Public Hearing.**
 - B. **Close Public Hearing.**
 - C. **Action by City Council**
7. **Consider Action on M&C # 09-05-11, a Sign Variance Request by Dr. Edmund Meier, Applicant and Property Owner, for a Variance to Chapter 14, "Zoning," Section 14.02305, "Regulations for All Districts," Sub-section (m), "Overlay Districts," Appendix C, Section G(2.j), "Prohibited Signs," to Allow an electronic reader board Sign at 6701 Bandera Road. (Flores)**
8. **Consider Action on M&C # 09-06-11, a Public-Private Partnership With The Friends Of Leon Valley Public Library for the Purpose of Completing The Leon Valley Public Library Children's Wing Expansion and Authorizing the City Manager to Represent the City of Leon Valley in the Partnership and to Allocate Fiscal Year 2012 Budget Dollars as Needed on the City's Behalf. (Trent/Word)**

Discussion Agenda

9. **City Manager's Report. (Longoria)**
 - A. **Informational Issues**
 - (1) Fiesta Dodge Dealership Land Use Update.
 - (2) Other Informational Issues.
 - B. **Future Agenda Items.**
 - (1) National Night Out Proclamation, September 20, 2011.
 - (2) Renewal of Juvenile Curfew Ordinance, October, 2011.
 - (3) Towing Contract, November, 2011.

- (4) Library Architecture Design Service Contract.
- (5) Zoning Amendments, September 20, 2011

10. Citizens to be Heard.

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

Executive Session

- 12.** 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).

13. Adjourn.

I hereby certify that the above NOTICE OF PUBLIC MEETING AND AGENDA OF THE LEON VALLEY CITY COUNCIL MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on September 1, 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. 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.



Crystal Caldera, Human Resources Director

I certify that the attached Notice of the Public Meeting and Agenda of the Leon Valley Regular 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: _____

