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CITY SECRETARY

NOTICE OF PUBLIC MEETING

LEON VALLEY CITY COUNCIL

MONDAY, April 14, 2014

CEREMONIAL ITEMS –6:00 P.M.

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

**LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

AGENDA

Presentations and Ceremonial Items – 6:00 p.m.

1. Proclamation declaring May 6th, Big Give SA Day.
2. Proclamation to the SST-Discovery Science Olympiad team for earning Twenty (20) gold, six (6) silver and four (4) bronze medals in the Stephenville Regional Science Olympiad.
3. Leon Valley Historical Society 2013 annual report. (Leon Valley Historical Society President, Mark Eisenhower)
4. Presentation by staff of the Edwards Aquifer Authority regarding water conservation initiatives for Bexar County and the Region. (Mayor Riley)

Regular City Council Meeting Agenda – 7:00 p.m.

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. Affirming by **Ordinance No. 14-01** the City Manager selection of Sandra Passailaigue as the City of Leon Valley City Secretary. **M&C 04-01-14** (Longoria)
7. **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 during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council. **Citizens must sign the appropriate sign-in sheet by 7:15 p.m.**

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

CONSENT AGENDA

8. Approval of the March 10, 2014, City Council Minutes. (Caldera)
9. Approval of the March 8, 2014, Coffee with the Mayor & City Council Minutes. (Caldera)
10. Approve the rescheduling of the May 10, 2014 Coffee with the Mayor & City Council, due to the City of Leon Valley's General Elections being held on this day. The meeting will be rescheduled to Saturday, May 17, 2014 **M&C 04-02-14**. (Requested by Councilman Art Reyna and Councilman Jack Dean)
11. Approval of **M&C 04-03-14** to waive all fees associated with the rental of the Leon Valley Conference Center located at 6427 Evers Road to the League of Women Voters to host a meet the candidate forum on Thursday, April 24, 2014 at 7:00 PM. (League President, Phyllis Ingram)

REGULAR AGENDA

12. Consider Amendments to the City's Zoning Regulations with a Public Hearing and Attached **Ordinance No. 14-02**, Related to the Regulation of Non-Chartered Financial Institutions **M&C 04-04-14** (Flores)
13. A Public Hearing, first reading, and consider of a **Resolution No. 14-01R** approving the contribution (expenditure) of \$15,000 from the Leon Valley Economic Development Corporation (LVEDC) for the LVEDC co-sponsorship of the City of Leon Valley 4th of July Celebration and Fall Jazz Festival. **M&C 04-05-14** (Mora)
14. Presentation by City Staff of the policy concerning the one Regular Business City Council Meeting six- month trial period. **M&C 04-06-14** (Caldera)
15. Discussion and possible action on the operation of the Leon Valley Community Pool. **M&C 04-07-14** (Dimaline)

DISCUSSION AGENDA

16. Presentation and report by Waters Consulting on City of Leon Valley Personnel Compensation Study **M&C 04-08-14** (Consultant Linda Wishard).
17. City Manager's Report
 - a. Capital Facilities Monthly Report
 - b. Update on the MPO Evers Road Grant
 - c. \$100,000 accounting on the park improvements

- d. Monthly Departmental Reports
- e. Approved Minutes from Boards, Commission and Committees.
- f. City Employee news and updates
- g. Future Agenda Items:
 - Consideration and approval of the 2014 updated Strategic Plan.
 - An Ordinance amending the City Code regarding regulations of boarders, commercial businesses and vehicles in R-1 zoning districts.

18. Citizens to be Heard.

19. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, 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 City Council or a City official.

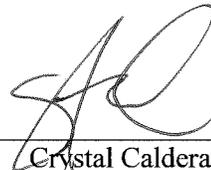
20. Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation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

21. Adjourn.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is 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 in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



Crystal Caldera, Interim City Secretary

