

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, JANUARY 20, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL WORKSHOP MEETING - 5:00 P.M.

1. **Call to order.**
2. **Discussion on the 4B Bylaws, Articles of Incorporation and Economic Development Corporation (Ryan).**
3. **Adjourn.**

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

1. **Call to order 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 insure 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

3. **Consider action to approve minutes of the Regular City Council Meeting of January 6, 2009 (Feutz).**
4. **Consider approval of Quarterly Investment Report - October 1, 2008 - December 31, 2008 (Wallace).**
5. **Consider action on Resolution #09-002 adopting the 2009 Comprehensive Master Plan (K. Flores).**
6. **Consider action on M&C # 01-03-09 with attached ordinance - a request to approve sponsorship of the Volksmarch activity and to waive fees for use of the Park Pavilion and to approve an associated budget adjustment to fund this special event (Mayor Riley).**
7. **Consider action on a Resolution ordering a General Election in the City of Leon Valley, Texas, to be held jointly with Bexar County, on the 9th day of May 2009, for the purpose of election Council Place No. 1, Council Place No. 3, and Council Place No. 5 by the qualified voters of the City of Leon Valley; authorizing the City Manager to contract with the Bexar County Elections Administrator for the conduct of said election, and providing details relating to the conduct of holding the election (Feutz).**

Tomar una decisión sobre una Resolución que ordena que se lleven a cabo Elecciones Generales en la Ciudad de Leon Valley, Texas, junto con las del Condado de Bexar, el día 9 de mayo del 2009, con el fin de que los electores calificados de la Ciudad de Leon Valley elijan a un Concejal para el lugar No. 1 del Concejo, lugar No. 3 del Concejo y lugar No. 5 del Concejo; y que autoriza al Gerente Municipal a que celebre un contrato con el Administrador de las Elecciones del Condado de Bexar para que se lleven a cabo dichas elecciones y que proporcione los detalles con respecto a la realización de las elecciones.

8. **Consider action on M&C # 1-04-08 with attached ordinance - a request to approve a budget adjustment to the General Fund for litigation legal fee expenses (\$462) (Lambert).**

Action Agenda

9. **Presentation of the FY 2008 Audit and report on audit for Trade and Market Days by Holtman, Wagner & Company, L.L.P. and a request for Council consideration of M&C # 01-05-09 - a request for approval of the Comprehensive Annual Financial Report for Fiscal Year 2008 (P. Wagner/V. Wallace).**
10. **Consider M&C # 01-06-09 with attached ordinance - a request to repeal and replace Article 13.09 "Stormwater Management Utilities" of the Leon Valley City Code of Ordinances, Chapter 13 "Utilities", and creating a new Article 13.09 "Stormwater Management Utilities" and prescribing penalties of not less than five hundred (\$500.00) or more than two thousand (\$2000.00) dollars (Stolz).**
 - A. **Presentation by Assistant Director of Public Work Stolz**
 - B. **Public Hearing**
 - C. **Council to consider action on M&C # 01-06-09 with attached ordinance**
11. **Consider action to approve a request by the Historical Society of Leon Valley to receive funding from the City's Hotel Motel Tax revenue to support the Huebner-Onion Homestead's restoration master plan and approval of the associated budget adjustment (\$30,000) (Mayor Riley).**
12. **Consider action to approve request for National Stimulus Package Response from Leon Valley (Lambert).**

Discussion Agenda

13. **City Manager's report.**
 - Financial Report for the Month of December 2008**
 - Street Maintenance Review**
 - 4B Workshop Report**
14. **Citizens to be heard.**
15. **Announcements.**
 - 81st Texas Legislative Session Update(Reyna).**
 - TML Legislative Update Sessions - April 17/June 29, 2009**
 - EPA update and CAG meeting - January 22, 2009 at 5:30 p.m.**
 - Update on Earthwise Living Day Event - February 28, 2009**

**Volksmarch Program report
VIA Citizens Advisory Committee Volunteers
Greater Bexar County Council of Cities (GBCCC) Update
SDAT/AIA Final Report Status Report
Update on 2010 Census Meeting - Councilmember Nelson
Texas Commercial Real Estate Guide Cover Reprt
Appreciation Announcements**

16. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 16th day of January 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's 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.

Marie Feutz, City Secretary