

AGENDA

LEON VALLEY CITY COUNCIL MEETING

TUESDAY, MARCH 21, 2006

LEON VALLEY CITY COUNCIL CHAMBERS

6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 5:45 P.M.

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1. **Call to Order and Pledge of Allegiance.**
2. **Convene into Executive Session in accordance with the Government Code, Section 551.074, "Personnel Matters" - discussion of performance evaluation and employment contract of City Manager Rick Cortes.**
3. **Reconvene into open session.**
4. **Consider Approval of Minutes of the Special City Council Workshop of March 7, 2006 and the Regular City Council Meeting of March 7, 2006.**

Old Business:

New Business:

5. **Citizens to Be Heard and Timing for Objections to 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

6. **Consider M&C #03-11-06 - Consider authorization to purchase a boom mower attachment for a mowing tractor for the lowest quote of \$11,000 from Hansen Equipment.** Funding is included in the approved FY 06 budget, and the Public Works Department recommends approval.

7. **Consider M&C #03-12-06 - Consider authorization to purchase of an electronic sign board and transfer of an existing unit from Bandera Road to Evers Road for a cost of \$24,999.** Funding is included in the approved FY 06 budget, and the Public Works Department recommends approval.

8. **Consider M&C #03-13-06 - Consider authorization to purchase a utility vehicle. Columbia Par Car Corporation gave the lowest quote of \$7,634.39.** Funding is included in the approved FY 06 budget and the Public Works Department recommends approval.

9. **Consider M&C #03-14-06 - Consider authorization to purchase a pool cover for the Grass Valley Pool for the lowest quote of \$8,950 from Aqua Repair.** Funding is included in the approved FY 06 Budget and the Public Works Department recommends approval.

10. **Consider M&C #03-15-06 - Consider authorization to purchase Medic Protective Vests for the lowest quote of \$2,990 from Alliance Medical Company.** Funding is included in the FY 2006 budget, and the Fire Department recommends approval.

11. **Consider M&C #03-16-06 - Consider authorization to purchase of nine (9) sets of fire fighter protective ensembles (“turnout gear”) for the lowest quote of \$11,446 from Municipal Emergency Services.** Funding is included in the FY 2006 budget, and the Fire Department recommends approval.

12. **Consider M&C #03-17-06 - Consider authorization to purchase a replacement Fire Department Mobile Radio for Medic 2 for the lowest quote of \$1,460 from All Points Communications** Funding is included in the FY 2006 budget, and the Fire Department recommends approval.

13. **Consider M&C #03-18-06 - Consider authorization to purchase a replacement Fire Department base station repeater for the lowest quote of 9,968 from All Points Communications.** Funding is included in the FY 2006 budget, and the Fire Department recommends approval.

Regular Agenda

14. **Consider discussion and any action as appropriate to amend the City Manager's contract.**
15. **Discussion on 2006-2007 City Council Goals and Objectives.**
16. **Consider Resolution to adopt strategic goals for 2006.**
17. **Proclamation declaring the week of April 2 - 8, 2006, as National Library Week in Leon Valley.**
18. **Consider Ordinance 06-005 to appoint two members to the Civic Affairs Committee and a member
to the Earthwise Living Day Committee.**
19. **City Manager Report.**
20. **Citizens to Be Heard.**
21. **Announcements.**
22. **Adjourn.**

osted: M. Feutz

Date/Time _____
