

# AGENDA

## LEON VALLEY CITY COUNCIL MEETING

TUESDAY,

APRIL 4, 2006

### LEON VALLEY CITY COUNCIL CHAMBERS

6400 EL VERDE ROAD, LEON VALLEY, TEXAS

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

1. **Call to Order and Pledge of Allegiance.**
2. **Consider Approval of Minutes of the Regular City Council Meeting of March 21, 2006.**
3. **Presentation of Police Canine Appreciation Award**

#### Old Business:

#### New Business:

4. **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

5. **Consider M&C #04-01-06 - Authorization for the City Manager to Enter Into Contract with Armstrong, Vaughan, & Associates for External Independent Auditor.** Audit Fees are budgeted in the FY 2006 Budget from both the General and Enterprise Funds. Staff recommends approval.

## **Regular Agenda**

6. **Public Hearing to Consider Specific Use Permit #06-246- with Attached Ordinance - a Request by Hugo Rodriguez, Applicant, for Operation of An “Indoor- Entertainment Facility,” Specifically, a Children’s Birthday Party Room, to Be Located at 6825 Bandera Road, Being Lot 43, Block 13, CB 4432C, Grass Valley Shopping Center Subdivision.** The Zoning and Land Use Commission recommends approval; Staff concurs.
7. **Consider Master Sign Plan #06-002 - with Attached Variances - a Request by Capital Investment Group, Applicant and Property Owner, for Consideration a of Master Sign Plan Proposal with Requested Variances for a Shopping Center, Located at 7007 Bandera Road, Being Lots 9 and 10, Block 1, CB 4446, Clear Creek Shopping Center Subdivision.** The Zoning and Land Use Commission recommends approval with conditions; Staff concurs.
8. **Discuss and Consider Entering into an Interlocal Agreement Between the City of Leon Valley and Bexar County and the City of San Antonio to Appoint the San Antonio Metropolitan Health District’s Director as the Health Authority for the City and to Authorize Said Director to Provide Emergency Assistance.**
9. **Consider M&C #04-02-06 - Authorization for the City’s Financial Advisor (First Southwest Company) to Proceed with the Issuance of General Obligation Refunding Bonds, Series 2006.** The process will seek financing options for the Tax Notes 2000 for the Conference Center due in 2007. Staff recommends approval.
10. **Consider Ordinance 06-007 Appointing Members to the Trade and Market Days Committee.**
11. **City Manager Report.**
12. **Citizens to Be Heard.**
13. **Announcements.**
14. **Adjourn.**

Posted: M. Feutz \_\_\_\_\_

Date/Time March  
31, 2006 \_\_\_\_\_

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391 extension 216 for further information.