

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, APRIL 7, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

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

1. **Call to Order.**
2. **Convene into executive session in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss selection of the members to the Leon Valley Economic Development Corporation - Board of Directors (Mayor Riley).**
3. **Reconvene into open session and consider discussion and any action as appropriate from executive session.**
4. **Adjourn**

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

1. **Call to Order and Pledge of Allegiance.**
2. **Presentation of Certificates to the 2009 Community Leadership Program participants (Mayor Riley/Flores).**
3. **Presentation of annual status report by the Library Board of Trustees (Trent).**
4. **Proclamation for National Library Week - the week of April 12 - 18, 2009 (Mayor Riley/Trent).**
5. **Presentation and discussion on TxDOT recommendations for signal striping modifications for Huebner Road (R. Casteneda of TxDOT/Mayor Riley).**
6. **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

7. **Consider action to approve minutes of the Regular City Council Meeting of March 17, 2009 (Feutz).**
8. **Consider M&C #04-01-09, with attached ordinance - a request for a budget adjustment to the FY 2009 budget for purchase of EMS supplies and equipment from grant funds received (\$7,061) (Chief Irwin).**

9. Consider approval of M&C #04-02-09 - a request by the City Manager to waive fees for use of the Conference Center to host the Texas City Manager's Regional lunch/meeting on April 8, 2009 (Lambert).
10. Consider action on M&C # 04-03-09 with attached Resolution - a request to approve a written Identity Theft Program Policy pursuant to the Identity Theft Red Flags Regulation implemented pursuant to Section 114 of the Fair and Accurate Credit Transactions (FACTA) Act of 2003 and authorizing the City Manager to approve future changes to such the city policy (Wallace).
11. Consider action on M&C # 04-04-09 - a request to authorize the City Manager to enter into a contract with Linebarger, Goggan, Blair, and Sampson for fines and fees collection services for a contract period of October 1, 2009 to September 30, 2011. (Wallace).
12. Consider action on M&C # 04-05-09 - a request to authorize the City Manager to enter into a contract with Linebarger, Goggan, Blair and Sampson for the collection of delinquent taxes for a period of July 1, 2009 to June 30, 2011 (Wallace).
13. Consider action on M&C # 04-06-09 with attached Resolution - a request to approve a Resolution by the City Council of the City of Leon Valley, Texas calling certain currently outstanding obligations designated as "City of Leon Valley, Texas General Obligation Refunding Bonds, Series 2006" for redemption; directing that the City Secretary, or designee thereof, effectuate the redemption of these obligations; and other matters in connection therewith. *On March 24, 2009, City Council voted to pay off in full the City of Leon Valley General Obligation Bonds, Series 2006 and this Resolution is necessary to execute those documents.* (A. Entrekin of First Southwest Company/Lambert).
14. Consider action to approve Quarterly Investment Report - January 1, 2009 - March 31, 2009 (Wallace).
15. Consider action on Ordinance appointing a member to the Earthwise Living Committee (Mayor Riley).

Action Agenda

16. Zoning Case # 09-382 - A request by Alberto Milmo, applicant and property owner, to rezone approximately 2.76 acres of land from B2 (Retail) to R3 (Multiple Family Dwelling) zoning in the 6200 block of Grissom Road, being approximately 1.84 acres of Lot 67, Block 3, CB 5784, Leon Valley Addition - Milmo Subdivision and 0.92 acres of Lot 46, Block 3, CB 5784, Lutheran Church of the Resurrection. *On March 24, 2009, the Zoning Commission recommended approval of the rezoning request by a vote of 7-0.*
 - A. Presentation of Case information (Flores)
 - B. Public Hearing
 - C. Council Considers action on Zoning Case 09-382
17. Consider action on M&C # 04-07-09 with attached ordinance - a request to approve an ordinance by the City Council of the City of Leon Valley, Texas authorizing the issuance of "City of Leon Valley, Texas General

Obligation Refunding Bonds, Series 2009”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow deposit letter; complying with the letter of representations with the depository trust company; and providing an effective date. *The issuance of this debt will refund the Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 1998. (A. Entrekin - First Southwest Company).*

18. **Consider action on M&C # 04-08-09 with attached ordinance - a request to approve an ordinance by the City Council of the City of Leon Valley, Texas authorizing the issuance of “City of Leon Valley, Texas Public Property Finance Contractual Obligations, Series 2009”; levying a continuing direct annual ad valorem tax for the payment of the contractual obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the contractual obligations, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the depository trust company’s letter of representation; and providing an effective date. *The Public Property Finance Contractual Obligations, Series 2009 will fund the fire truck purchase. (A. Entrekin - First Southwest Company).***
19. **Consider action on M&C # 04-09-09 - a request by Greenblum Investment Partners II, LLC, property owner, for variances to Chapter 3, “Signs,” Section 3.04.011 (c), “Freestanding signs,” to allow the use of an existing 72-foot sign pole with a new sign face and cabinets in the 6800 block of Bandera Road (Flores).**
20. **Consider action on M&C # 04-10-09 - a request to authorize the City Manager to enter into an independent contractor agreement for grant writing services and to approve funding for those services from the FY 2009 budget not to exceed \$25,000 (Lambert).**
21. **Consider action on M&C # 04-11-09 with attached resolution - a request to approve authorization to submit application for the Unities States Department of Justice Recovery Act Justice Assistance Grant (\$18,221) (Chief Wallace).**
22. **Consider action on M&C # 04-12-09 with attached resolution - a request to approve authorization to submit application to the United States Department of Justice COPS Hiring Recovery Program (Chief Wallace).**

Discussion Agenda

23. **Discussion on Poss Road construction with City Engineers (Engineers Gonzalez/De la Garza).**
24. **Discussion on the City’s tree planting program (Lambert).**
25. **Discussion on use of broker services for employee group insurance**

programs (Caldera).

26. **City Manager's report (Lambert).**
 - A. **2009 Department Goals**
27. **Citizens to be heard.**
28. **Announcements.**
 - A. **TML Region 7 Spring Dinner Meeting - April 30, 2009**
 - B. **Trade and Market Day - April 11, 2009**
 - C. **2009 Volunteer Appreciation Reception**
29. **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 3rd day of April 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