

**AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, MAY 4, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

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

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of a Certificate of Recognition to the School of Science and Technology Discovery recognizing their winning performance at the 2010 G.E.A.R. (Getting Excited About Robotics) competition and in the Texas Statewide Science Fair and International ISWEEP Science Fair (Mayor Riley).**
3. **Presentation of Certificates of Appreciation to Interns Michael Sindon and Rey Milan (Mayor Riley).**
4. **Proclamation declaring the week of May 16 - 22, 2010 as "National Public Works Week" in Leon Valley (Mayor Riley).**
5. **Presentation of Annual Report by the Historical Society of Leon Valley (HSLV President D. 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

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

7. **Consider action to approve minutes of the Special City Council Workshop Meeting of April 17, 2010, the Special and Regular City Council Meetings of April 20, 2010, and the Special City Council Meeting of April 26, 2010 (Feutz).**
8. **Consider action on M&C # 05-01-10 with attached ordinance - a request to approve the purchase of audio-visual equipment improvements for the City Council Chambers and to approve the associated budget adjustment funding from the General Fund Reserves(Milan/Lambert).**
9. **Consider action on M&C # 05-02-10 - a request to authorize the City Manager to enter into contract for Leon Valley Redevelopment Master Plan - Phase II - Town Center and Greenbelt Corridor with Half Associates and to approve funding for the expenditure from the budgeted funds for economic development in the amount of \$54,500 (Lambert).**
10. **Consider action on M&C # 05-03-10 with attached resolution - a request to authorize the City Manager to establish accounts or memberships at banks or State or Federal Credit Unions as authorized in the City of Leon Valley Investment Policy for the sole purpose of purchasing certificates of deposit (Lambert).**

Action Agenda

11. Consider action on M&C # 05-04-10 with attached ordinance - a request to authorize the City Manager to enter into an agreement with the State Energy Conservation Office (SECO) for a loan in the amount of \$114,220 for energy conservation projects in city facilities to be completed by December 31, 2011 and for the loan to be repaid in ten years and a request to approve the associated budget adjustments for project expenditures (Grant Writer Word).
12. Consider action on M&C # 05-05-10 - a request by the Alamo Area Council of the Boy Scouts of America to use the Community Center on May 12, 2010 and to waive certain use fees.

Discussion Agenda

13. Discussion on plan to upgrade city facility phone service and equipment (Milan/Lambert).
14. Discussion on Helotes Dispatch Services Contract (Police Chief R. Wallace).
15. Discussion on a Resolution to approve a City Tax Abatement Policy (Lambert)
16. Discussion to consider future action that would ban texting while driving in the City of Leon Valley (Mayor Riley).
17. **City Manager's report.**
 - A. Update on Overlay District Zoning Options
 - B. Update on Xeriscape/Beautification Award Program - nomination due May 21st
18. **Citizens to be heard.**
19. **Announcements.**

At this time, reports about items of community interest regarding 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 event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

 - A. Report on Rainwater Catchment Program
 - B. Report on Historical Society's Ice Cream Social
 - C. May 8, 2010 - Election Day and Trade & Market Day
20. Convene into executive session in accordance with the Texas Government Code, Section 551.072 "Deliberations about Real Property" to discuss land acquisition options.
21. Reconvene into open session and consider discussion and any actions as appropriate from executive session regarding "Deliberations about Real Property".
22. **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 30th day of April, 2010 at 1130 hrs 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