

NOTICE OF PUBLIC MEETINGS

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, JUNE 2, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

SPECIAL CITY COUNCIL WORKSHOP MEETING - 3:00 p.m.

1. **Call to order.**
2. **Presentations and discussion with Overland Partners.**
3. **Adjourn.**

SPECIAL CITY COUNCIL WORKSHOP MEETING - 5:00 p.m.

1. **Call to order**
2. **Presentations and discussion on proposals for broker services for employee group insurance plans (Feutz).**
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 approval of the minutes for the Special City Council Workshop Meeting and the Regular Council Meeting of May 19, 2009 (Feutz).**
4. **Consider action on M&C # 06-01-09 with attached Ordinance - a request to approve a budget adjustment the General Fund for the Earthwise Living Event (Vick).**
5. **Consider action on ordinance appointing members and alternates to the Zoning Commission (Places 1, 3, and 5 and Alternate Place 1 and 3) (Flores).**

6. **Consider action on M&C # 06-02-09 - a request to authorize the Mayor to enter into a Community Development Block Grant Program Cooperative Agreement with Bexar County for inclusion in the urban county designation (Lambert).**

Regular Agenda

7. **Consider action on M&C # 06-03-09 - a request to authorize the City Manager to negotiate and enter into contract for broker services for group health insurance plans (Feutz).**

Discussion Agenda

8. **Discussion on consolidation and reorganization of City committees (Feutz). This item was tabled from May 19, 2009 City Council meeting agenda.**
9. **Discussion of a proposed moratorium calendar as recommended by the Zoning Commission (Flores/Lambert).**
10. **City Manager's report (Lambert).**
 - A. **TxDOT Survey on IH 410 lane expansion from SH 16 to Culebra Road.**
 - B. **Meeting with TxDOT on median improvements on SH 16.**
11. **Citizens to be heard.**
12. **Announcements by Councilmembers and Mayor.**
 - A. **Report of helicopter tour with Chief Wallace (Garcia)**
 - B. **Report on need for additional volunteers.**
 - C. **Reminder of upcoming Trade & Market Days - June 13, 2009**
 - D. **Grand Opening of Green Star San Antonio Recycling Center - June 17, 2009**
 - E. **Report on change in Council Liaison to Bandera Road Site - CAG.**
13. **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 29th day of May 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city 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