

# NOTICE OF PUBLIC MEETING

AGENDA  
LEON VALLEY CITY COUNCIL MEETINGS  
TUESDAY, JULY 3, 2007  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 5:30 P.M.

1. Call to order and Pledge of Allegiance.
2. Convene into executive session in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss the City Attorney Services selection - Interviews.
3. Reconvene into open session.
4. Consider approval of minutes of the Regular City Council Meeting of June 19, 2007.
5. Presentation by the Leon Valley Rotary Club to the City of Leon Valley.
6. Presentation to Leon Valley Police Chief Randall Wallace, recent graduate of the Leadership Command College from the Bill Blackwood Law Enforcement Management Institute of Texas (Mayor Riley).
7. Presentation to winners in Green Bin Instant Win Program, part of the "Leon Valley Recycles" program (Mayor Riley).
8. 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

9. Consider M&C # 07-01-07 - Approval of appointment of an additional member to the Citizen Neighborhood Progress Committee (CNPC) (Reyna).

## Action Agenda

10. Consider M&C # 07-02-07 - Approval of appointment of an external, independent Certified Public Accounting Firm to provide audit services to the City (Wallace).
11. Consider M&C # 07-03-07 with attached ordinance - Approval of purchase of modular ambulance and chassis from Frazer, LTD. , and approval of a Fire Department budget adjustment to allow for the ambulance purchase (\$141,050) (Irwin).

12. **Consider Resolution appointing additional members to the Bandera Road Site Community Advisory Group.**

### Discussion Agenda

13. **Discussion on using attorney services for delinquent warrant collections (Carri Wells).**
14. **Discussion on revising Rules of Conduct for City Council Meetings (Mayor Riley).**
15. **Discussion of City Council Liaison Duties (Mayor Riley)**
16. **City Manager's report (Lambert).**  
Presentation of copy of proposed FY 2008 Annual Operating Budget and delivery of City Manager's FY 2008 Budget Message
17. **Citizens to be heard.**
18. **Announcements by Councilmembers and Mayor.**
19. **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 June 2007 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](http://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