

## NOTICE OF PUBLIC MEETINGS

### AGENDA LEON VALLEY CITY COUNCIL MEETINGS TUESDAY, JULY 20, 2010 LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

#### SPECIAL CITY COUNCIL WORKSHOP - 5:00 P.M.

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1. **Call to Order.**
  2. **Discussion on Fiscal Year 2011 Budget.**
  3. **Leon Valley Economic Development Corporation – Present Proposed Budget.**
  4. **Discussion of Changes to City Council Audio-Visual Equipment.**
  5. **Adjourn.**
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#### REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to Order and Pledge of Allegiance.**
2. **Presentation of the Employee of the Month Award. (City Manager Lambert)**
3. **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.*

4. **Consider Approval of the Minutes for the Special City Council Workshop of July 6, 2010 and the Regular Council Meeting of July 6, 2010. (Willman)**
5. **Consider Action on an Ordinance - a request to Approve an Appointment to the Park Commission (B. Miranda). (Mayor Riley)**
6. **Consider Action on M&C # 07-08-10 with attached ordinance, a request to Authorize the City Manager to Execute the Energy Efficiency and Conservation Block Grant Program Intergovernmental Cooperative Agreement for the Infrastructure Improvements for the City of Leon Valley Senior Citizen Center Project at The Leon Valley Community Center and Related Budget Adjustment. (Ryan)**
7. **Consider Action on M&C # 07-09-10 with attached ordinance, a request to Authorize a Budget Adjustment for Reimbursable Expenses Associated with the Bexar County Community Development Block Grant Program – An Intergovernmental Cooperative Agreement for the Infrastructure Improvements for the City Of Leon Valley Senior Citizen Center Project at The Leon Valley Community Center. (Ryan)**
8. **Consider Approval of the Quarterly Investment Report for the Quarter Ended June 30, 2010. (Wallace)**
9. **Consider Action on M&C # 07-10-10 with attached Resolution, a request to approve a resolution in support of a Texas Bottle Bill. (Mayor Riley)**

#### Discussion Agenda

10. **Update on Transportation Issues**
  - A. **Report by Councilman Reyna of Visit with Texas House of Representatives, Chairman of the House Committee on Transportation, Representative Joe Pickett. (Councilman Reyna)**
  - B. **Transportation Issues (Mayor Riley)**
11. **Discuss Air Quality Issues. (Mayor Riley)**
12. **Discuss re-scheduling the regular City Council Meetings from October 5, 2010 to October 4, 2010 and from November 2, 2010 to November 1, 2010, due to events in conflict with those meeting dates (October 5 National Night Out in Texas) and to allow for Participation in the November 2, 2010 Joint General, Special, and Bond Election, being conducted by Bexar County Elections. (Willman)**
13. **City Manager's Report (Lambert)**
  - A. **Report Arising from Meeting with CPS Representative Jim McAden, CPS Energy, regarding Placement of Towers in Utility Easements; CPS Energy Construction Project Along Evers Road.**
  - B. **Park Bucks Program; Discuss Public Support Program. Citizens can support park development directly by contributing to a Park Bucks Program. A**

typical household or business will enroll at the Water Billing Office to have \$1 automatically added to their monthly water bill. This money is set aside for park improvements only. The funds generated allow the City to modernize its playground and park equipment.

- C. Monthly Financial Report for June 2010
- D. Monthly Department Reports – June 2010
  - 1. Librarian's Monthly Report

14. Citizens to be heard.

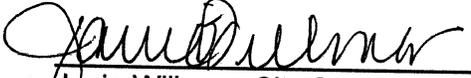
15. Announcements by Council Members and Mayor.

*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 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. Announce Special City Council Workshop Meeting for the FY 2011 Budget on August 3, 2010 at 5 p.m., if needed.
- B. Announce Cancellation of Meeting with Mario Medina, P.E., District Engineer for the San Antonio District of the Texas Department of Transportation previously scheduled for Monday, July 19.
- C. Announce 2010 Resource Recovery Roundtable Meeting on Friday, July 23 from 8:30 a.m. to 1:30 p.m. at the Leon Valley (Conference) Activity Center, 6421 Evers Road. Meeting sponsored by the Alamo Area Council of Governments, City of Leon Valley, Bexar County, City of San Antonio, and Keep San Antonio Beautiful.
- D. Report on Dedication of Helotes Police and Fire Station. (Mayor Pro Tem Nelson)
- E. Announce Healthcare Reform Event by the City of Converse.

16. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF SPECIAL CITY COUNCIL WORKSHOP AND NOTICE OF REGULAR CITY COUNCIL MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 16<sup>th</sup> day of July, 2010 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.

  
Janie Willman, City Secretary