

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, AUGUST 3, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

SPECIAL CITY COUNCIL WORKSHOP - 6:00 P.M.

1. **Call to Order.**
 2. **Discussion on Fiscal Year 2011 Budget.**
 3. **Adjourn.**
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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

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.

3. **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)**
4. **Consider Approval of the Minutes of the Special City Council Workshop of July 20, 2010 and the Regular Council Meeting of July 20, 2010. (Willman)**
5. **Consider Action on M&C # 08-01-10 with attached Resolution, a request to Approve a Resolution to Re-Schedule the City Council Meetings of October 5, 2010 to October 4, 2010 and of November 2, 2010 to November 1, 2010, Due to Events in Conflict with**

**Those Meeting Dates; October 5 –National Night Out and November 2-Election Day.
(Willman)**

Regular Agenda

6. **Consider Action on M&C # 08-02-10 with Attached Resolution – a Request to Approve and Authorize the Leon Valley Economic Development Corporation (LVEDC) Project Request for Use of 4b Economic Development Sales Taxes in Excess of \$10,000 for the Purchase of Two One-Acre Parcels of Land Located at 6734 Poss Road, Lots #67 & #68, to Control the Land for Future Economic Development for Sales-Tax Revenue-Generating Buildings and to Provide a Cross-Street from Poss to Grissom, consistent with the City’s Master Redevelopment Plan. (Ryan/Dr. Milmo)**
 - A. **Presentation by the Leon Valley Economic Development Corporation on the Proposed Project**
 - B. **Open Public Hearing**
 - C. **Close Public Hearing**
 - D. **Action by City Council**
7. **Consider Action on M&C # 08-03-10 – a request seeking Authorization for Bid Award, for the City Manager to Execute the Contract, and Budget Adjustment for Construction Work to Fulfill the Bexar County Community Development Block Grant (CDBG) Program for Improvements to the Leon Valley Community Center. (Sia/Ryan)**
8. **Consider Action on M&C # 08-04-10 with attached Ordinance – a request to Approve Amendments to the Original Budget of the City of Leon Valley, Texas, for the Fiscal Year of 2010 and to Authorize the Purchase of Cellular Phones for the City Council. (Lambert)**
9. **Consider Action on M&C # 08-05-10 - a request Authorizing the City Manager to Negotiate a Contract for Health and Sanitation Services. (Flores)**

Discussion Agenda

10. **Receive Briefing on City of Leon Valley Grants including update on Beautification/STEP/TxDoT Grant (Mayor Riley/Word)**
11. **Managing E-mail & E-mail Retention Policy. (Willman/McKamie)**
12. **Future SDAT Visit Update. (Ryan)**
13. **Trade & Market Days Performance Report. (Ryan)**
14. **City Manager’s Report (Lambert)**
 - A. **Sign Regulation Team Update.**
 - B. **Tax Abatement Team Update.**
 - C. **CPS Follow-up.**

15. **Citizens to be heard.**

16. **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 Public Hearing on the Proposed Fiscal Year 2011 Budget and Formal Adoption on Tuesday, August 17th at the Regular City Council Meeting, which starts at 7 p.m. (Mayor Riley)

B. Announce Proposed Meeting on Monday, August 30 beginning at 8:30 a.m. with Mario Medina, P.E., District Engineer for the San Antonio District of the Texas Department of Transportation. (Mayor Riley)

17. **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 30th 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. 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.




Jarie Willman, City Secretary

I certify that the attached notice and agenda of items to be considered by the Leon Valley City Council was removed by me from the City Hall Bulletin Board on the _____ day of _____, _____.

Title: _____