

# NOTICE OF PUBLIC MEETINGS

AGENDA  
LEON VALLEY CITY COUNCIL MEETINGS  
TUESDAY, AUGUST 4, 2009  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

---

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

---

1. Call to Order.
2. Discussion on FY 2010 Budgets.
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 of July 11, 2009, the Special City Council Workshop Meeting of July 17, 2009, and the Special and Regular Council Meetings of July 21, 2009 (Feutz).
4. Consider action to approve an Ordinance - a request to appoint a member to the Tree Advisory Board - Mike Clemenson and to appoint a member to the City Park Commission - Pat Dubois (Mayor Riley).

Action Agenda

5. Consider action on M&C # 08-01-09 - a request from Commandant Walter Geraghty, American Legion Post #336, to waive all fees for use of the Leon Valley Conference Center for a meeting on Patriot's Day, September 11, 2009 (Mayor Riley).
6. Public Hearing to consider Continuous Specific Use Permit Case # 09-264 - with attached ordinance - a request by Loni Patterson, agent and applicant, to allow operation of the temporary use "shaved ice and food vending concession," at 5601 Bandera Road (HEB Marketplace), being Lot 11, Block 1, CB 4428H, Bandera Center Unit #5 Subdivision. On July 28, 2009, the Zoning Commission recommended approval of the request by a voice vote of 7-0. (Flores)
  - A. Presentation and Public Hearing
  - B. Council Considers action on Continuous Specific Use Permit Case # 09-264.

7. **Consider action on M&C # 08-02-09 - a request to award bid for the employee group health insurance program following a presentation from City's insurance agent of record (Mullen and Associates).**
8. **Consider action on M&C # 07-07-09 with attached Resolution - a request to approve the Leon Valley Economic Development Corporations' newly established Bylaws and amendments to the Articles of Incorporation. *This item was postponed from the July 21, 2009 Regular City Council meeting (Davis/Ryan).***
9. **Consider action on M&C # 07-09-09 with attached ordinance - a request to authorize the City Manager to enter into a service agreement between the City of Leon Valley and the Leon Valley Economic Development Corporation (Davis/Ryan) *This item was postponed from the July 21, 2009 Regular City Council meeting.***
10. **Consider action on M&C # 08-03-09 - a request to approve Leon Valley Economic Development Corporation's 2010 budget (Davis/Ryan) *This item was postponed from the July 21, 2009 Regular City Council meeting.***
11. **Consider action on M&C # 08-04-09 - a request by Bexar County Elections Officials to hold elections at Leon Valley City Hall on Tuesday, November 3, 2009. This event would conflict with the normal time and place of the November 3, 2009 regular City Council meeting, but would allow voters who usually use City Hall as an election day precinct to have continuity in polling places (Feutz).**
12. **Consider action on M&C # 08-05-09 - a request to consider moving dates/places of regular City Council meetings for October 2009 and November 2009 due to events in conflict with those meeting dates (Oct. 6 - National Night Out in Texas, Oct. 20 - TML Annual Conference in Ft. Worth, and Nov. 3 - Election Day) (Feutz).**

#### Discussion Agenda

13. **City Manager's report (Lambert).**
  - A. **Monthly Reports - June 2009.**
  - B. **Report on MPO Transportation Policy Board Meeting.**
  - C. **Report on TML Annual Conference - Oct. 20 - 23, 2009 in Fort Worth - housing needs.**
  - D. **Report on "Customer First" training scheduled for employees.**
14. **Citizens to be heard.**
15. **Announcements by Councilmembers and Mayor.**
  - A. **Report on need for additional volunteers.**
  - B. **Report on meetings with EPA and with CAG on July 23, 2009.**
  - C. **Comments from Mayor's trip (Mayor Riley).**
  - D. **Report on TML Region 7 Dinner/Meeting - September 16, 2009 - Live Oak**
16. **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 31<sup>st</sup> day of July 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](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