

# NOTICE OF PUBLIC MEETINGS

## AGENDA

LEON VALLEY CITY COUNCIL MEETINGS  
TUESDAY, AUGUST 17, 2010  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

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

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1. **Call to Order.**
  2. **Discussion on Fiscal Year 2011 Health Insurance.**
  3. **Adjourn.**
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### REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to Order and Pledge of Allegiance.**
2. **Presentation of Good Neighbor Award to Victoria & Guillermo Campos in Recognition of their Donation of Living Trees to the City of Leon Valley. (Mayor Riley)**
3. **Presentation of Employee of the Month Award. (City Manager Lambert)**
4. **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.*

5. **Consider Approval of the Minutes of the Special City Council Workshop of August 3, 2010 and the Regular Council Meeting of August 3, 2010. (Willman)**

6. **Consider Action on Request by Mr. Walter Geraghty, Commander of American Legion Post No. 336, Regarding the Use of City Facilities for Patriots Day, Saturday, September 11 Celebration with all fees waived. (Mayor Riley)**

**Regular Agenda**

7. **Consider Action on M&C # 08-06-10 – a request to Award the Bid for the Employee Health Insurance Program following a Presentation from City’s Insurance Agent of Record. (Caldera)**
8. **Conduct Public Hearing and Consider Action on M&C # 08-07-10 with Attached Ordinance - a Request for Approval and Adoption on the Proposed Budgets for Fiscal Year 2011 (October 1, 2010 – September 30, 2011). (Lambert)**
  - A. **Open Public Hearing**
  - B. **Close Public Hearing**
  - C. **Action by City Council**
9. **Consider Action on M&C # 08-08-10 with Attached Ordinance – a request to Ratify the FY2011 Budget that will Raise More Total Property Taxes than Last Year’s Budget by \$7,931 or .2655% and of that Amount \$57,703 is Tax Revenue to be Raised from New Property Added to the Roll This Year. (Lambert)**
10. **Consider Action on M&C # 08-09-10 with Attached Ordinance, Setting the 2010 Tax Rate for the Maintenance and Operation Portion of the Tax Rate at \$.464029 for a Total Tax Rate of \$.527400. (Lambert) (Record Vote)**
11. **Consider Action on M&C # 08-10-10 with Attached Ordinance, Setting the 2010 Tax Rate for the Interest and Sinking Portion of the Tax Rate at \$.063371 for a Total Tax Rate for the Fiscal Year 2011 Budget for the Interest and Sinking Fund. (Lambert) (Record Vote)**
12. **Consider Action on M&C # 08-11-10 with Attached Ordinance – a request to Approve Water and Sanitary Sewer Rate Increase for Fiscal Year 2011 by 3% Effective with the November 2010 Billing. (Stolz)**
13. **Consider Action on M&C # 08-12-10 with Attached Resolution – a request to Approve the Leon Valley Economic Development Corporation’s Proposed Budget for 2010-2011 (Fiscal Year 2011). (Ryan)**
14. **Consider Action on M&C # 08-13-10 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. (Second Reading) (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**
15. **Public Hearing to consider Action on Specific Use Case #2010-267 - with Attached Ordinance - a Request by Jerry Arredondo, agent for NIRBHAO Investments LTD, Property Owner, to Allow Construction and Operation of a "Automatic-Carwash," in the Gateway Overlay of Leon Valley, in a B-2 (Retail) Zoning District, at 7210 Bandera Road, being Lot 2, Block 3, CB 4446E, Bandera Retail Subdivision. On August 10, 2010, the Zoning Commission recommended approval by a vote of five (5) in Favor with one (1) Vote Abstained. (Flores)**
- A. Open Public Hearing**
  - B. Close Public Hearing**
  - C. Council to Consider Action on Case**
16. **Public Hearing to consider Action on Specific Use Case #2010-266 - with Attached Ordinance - a Request by Deorald Finney, Applicant and Property Owner, to Allow Construction of a "Restaurant with a Drive-Thru," Adjacent to Residential Zoning in a B-2 (Retail) Zoning District, at 7137 Bandera Road, being Lot 7, 20, 30 and 35, Block A, CB 4446A, Linkwood Addition Subdivision. On August 10, 2010, the Zoning Commission recommended approval by a vote of five (5) in Favor to one (1) Opposed with conditions as detailed in the Case Documentation. (Flores)**
- A. Open Public Hearing**
  - B. Close Public Hearing**
  - C. Council to Consider Action on Case**
17. **Consider Action on M&C # 08-14-10 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)**

#### **Discussion Agenda**

18. **City Manager's Report (Lambert)**
- A. Sign Regulation Team Update.**
  - B. Tax Abatement Team Update.**
  - C. CPS Follow-up.**
  - D. Health Inspector/Registered Sanitarian Selection.**
19. **Citizens to be heard.**
20. **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 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)**
- B. Report of Meeting with TxDoT on August 5, 2010. (Councilman Reyna)**

21. **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 Road, Leon Valley, Texas, on the 13<sup>th</sup> day of August, 2010 at 11:30 a.m. and remained so posted until after the meetings hereby posted concluded. 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

I certify that the attached Notice of Special City Council Workshop and Regular City Council Meeting 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 \_\_\_\_\_, \_\_\_\_\_.

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Title: \_\_\_\_\_