

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, AUGUST 19, 2008
LEON VALLEY CITY HALL
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of "Good Neighbor Award" to Scout Christopher Rodriguez for his community service work on park facilities at the Raymond Rimkus Park (Mayor Riley).**
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

4. **Consider approval of minutes of the Special City Council Workshop August 2, 2008, 2008, the Regular City Council Meeting of August 5, 2008 (Feutz).**
5. **Consider action on M&C # 08-05-08 - a request to award bid for the 2008 Bituminous Slurry Seal Project and authorize the City Manager to execute a contract with Viking Construction Inc. (Vick).**
6. **Consider action on Ordinance # 08-037 - a request to approve the appointment of a member to the Earthwise Living Committee (B. Woodworth) (Mayor Riley).**
7. **Consider action on M&C # 08-06-08 - a request to terminate current contract for medical direction and continuing education services with the University of Texas Health Science Center - San Antonio (UTHSC-SA) and authorize the City Manager to enter into a new contract for same services with Dr. Donald Gordon, M.D., Ph.D. (Chief Irwin).**
8. **Consider action on M&C # 08-07-08 - a request to renew the current agreement for Legal Services (City Attorney) with the Law Offices of William M. McKamie, P.C (Law Firm), for a one year period (Lambert).**
9. **Consider action on M&C # 08-08-08 with attached ordinance - a request to approve the FY 2009 water and sanitary sewer rate increases (Stolz).**

Regular Agenda

10. **Public hearing on the proposed Fiscal Year 2009 Budget (Lambert).**
11. **Consider action on M&C # 08-09-08 with attached Ordinance - a request for approval and adoption of the proposed Fiscal Year 2009 Budget (Lambert).**

12. Consider action on M&C # 08-10-08 with attached Ordinance - a request for a vote to ratify the FY 2009 Budget that will raise more total property taxes than last year's budget by \$176,813 or 6.23%, and of that amount \$57,900 is tax revenue to be raised from new property added to the roll this year (Wallace).
13. Consider action on M&C # 08-11-08 - a request for a vote for placement of proposal to adopt the City's 2008 tax rate on the agenda of September 16, 2008, Council Meeting at a rate of \$.527400/\$100 valuation, which is the same tax rate as last year (Wallace).
14. Consider action on M&C # 08-12-08 - a request to call for public hearings on September 2 and September 9, 2008, at 7:00 p.m. in the City Council Chambers on the proposed 2008 tax rate of \$.527400 per \$100 valuation, which is the same tax rate as last year (Wallace).
15. Consider action on M&C # 08-13-08 - a request for Council's final approval for purchase of a 114-foot platform Quint fire apparatus and related equipment from Hallmark Fire Apparatus-Texas through Houston-Galveston Area Council Contract in the amount of \$999,937 (Chief Irwin).
16. Consider action on M&C # 08-14-08 with attached ordinance - a request to repeal and replace City Code Chapter 32 "Schedule of Fees", Section 32.1900 "Emergency Medical Service Fees", creating a new Section 32.1900 "Emergency Medical Service Fees" to increase fees and to add new charges for service (Chief Irwin).

Discussion Agenda

17. Discussion of the use of the City Calendar on the city's web page for community-wide activities by Leon Valley community groups (Councilman Manea).
18. Discussion on a proposed pedestrian crossing (ADA ramp and crosswalk) on Poss Road from Peachtree to the Raymond Rimkus Park bridge (Councilmember Nelson).
19. Discussion on a Community Shredding Event (Feutz/Mayor Riley).
20. Discussion on need for City Code changes which will limit time that garbage containers may remain in front of residences (Mayor Riley).
21. City Manager's report (Lambert).
 - A. Financial Report for July 2008
 - B. Public Safety Staffing Analysis
22. Citizens to be heard.
23. Announcements by Councilmembers and Mayor.
24. Adjourn.

I hereby certify that the above City Council Meeting Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 15th day of August 2008 at 1130 hrs 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.

Marie Feutz, City Secretary