

NOTICE OF PUBLIC MEETINGS

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, AUGUST 21, 2007
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

CITY COUNCIL WORKSHOP - 5:30 P.M.

1. Call to order.
2. Presentations by three health insurance carriers who responded to Bid # 2007-05 - medical, dental and life insurance - employee group benefits - the current carrier, Blue Cross-Blue Shield, and from carrier representatives for Humana and Aetna insurances.
3. Adjourn Workshop.

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

1. Call to order and Pledge of Allegiance.
2. Consider approval of minutes of the City Council Meeting of August 8, 2007 and the Special City Council Meeting of August 16, 2007.
3. Proclamation for the newest elementary school in Leon Valley - Rita Kay Driggers Elementary School.
4. Presentation and Introduction of Phil English - Grey Forest Utilities
5. 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

6. Consider M&C # 08-14-07 with attached ordinance - a request for a budget adjustment for water meter purchases (Vick).
7. Consider M&C # 08-15-07 - a request to consider approval of annually waiving all fees for use of the Conference Center by the AARP Foundation for the Senior Citizen tax assistance program (Caldera).
8. Consider M&C # 08-16-07 - a request to authorize the City Manager to enter into an agreement with Muniservices, LLC for Hotel Occupancy Tax Consulting Services (Lambert).

Action Agenda

9. **Consider M&C # 08-10-07 - a request to award the FY 2008 Group Health Insurance Bid for employee medical insurance and to authorize the City Manager to execute a contract. This item was tabled (Schendel).**
10. **Consider M&C # 08-11-07 - a request to award the FY 2008 Group Health Insurance Bid for employee dental insurance and authorization for the City Manager to execute contract (Schendel).**
11. **Consider M&C # 08-12-07 - a request to award the FY 2008 Group Health Insurance Bid for employee life insurance and authorization for the City Manager to execute contract (Schendel).**
12. **Consider M&C # 08-13-07 - a request to award the FY 2008 Group Health Insurance Bid for employee vision insurance and authorization for the City Manager to execute contract (Schendel).**
13. **Public hearing on the proposed Fiscal Year 2008 Budget (Lambert).**
14. **Consider M&C # 08-17-07 with attached Ordinance - a request for adoption of the proposed Fiscal Year 2008 Budget (Lambert).**
15. **Consider M&C # 08-18-07 - a request for a vote for placement of proposal to adopt the City's 2007 tax rate on the agenda of September 18, 2007, City Council meeting at a rate of \$.527400/\$100 valuation, which is .01 cent lower than the 2006 tax rate of .537400 (Lambert).**
16. **Consider M&C # 08-19-07 - a request for Council to call for a public hearing on September 4 and September 11, 2007 at 7:00 P.M. in the City Council Chambers on the proposed 2007 tax rate of .527400 per \$100 valuation, which is .01 cent lower than the 2006 tax rate of .537400 (Lambert).**
17. **Consider Resolution nominating one to five candidates for positions on the Bexar Appraisal District Board of Governors.**
18. **Consider approval of Resolution naming the Leon Valley Ballet Folklorico as the official Folklorico dance group of the City of Leon Valley.**
19. **Consider M&C # 08-20-07 - a request for a Budget adjustment to fund continuation of a Green Bin Instant Win Program (Lambert).**

Discussion Agenda

20. **Discussion on changing speed limits in residential areas (Chief Wallace).**
21. **Discussion on request for proposals with qualifications for the collection and disposal of solid waste and recycling services (Stolz).**
22. **City Manager's report (Lambert).**
 1. Financial Report for June 2007
 2. Property, Liability, and Workers' Compensation Insurance Bid Update
23. **Citizens to be heard.**

24. **Announcements by Councilmembers and Mayor.**

25. **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 17th day of August 2007 at noon 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