

**AGENDA**  
**LEON VALLEY CITY COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 1, 2009**  
**LEON VALLEY CITY COUNCIL CHAMBERS**  
**6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

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

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1. **Call to order and Pledge of Allegiance.**
2. **Presentation of 25-year service award to Police Chief Randall L. Wallace.**
3. **Proclamation declaring the week of September 7 - September 13, 2009 as "Clean-Up, Fix-Up, and Paint-Up Week." Items for disposal must be curbside by 7:00 a.m., Monday, September 14, 2009 (Stolz).**

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**

5. **Consider action to approve minutes of the Regular City Council Meeting of August 18, 2009 (Feutz).**
6. **Consider action on M&C # 9-01-09 with attached ordinance - a request to repeal and replace Section 1.07.031 "Contract Policies," Article 1.07 "Finances," Chapter 1 "General Provisions," of the City Code of Ordinances to condense and update section language to meet current legal requirements for purchasing. (Lambert).**
7. **Consider action to approve a Resolution appointing a new member to the Bandera Road Site - Community Advisory Group - K. Cunningham (Mayor Riley).**

**Action Agenda**

8. **Consider action on M&C # 09-02-09 with attached ordinance - a request to increase the water and sanitary sewer rates by 3% effective October 2009 (Stolz).**
9. **Consider action on Resolution of support for the creation of a league of suburban cities receiving franchise fees from CPS Energy, whose mission shall be to increase the franchise fees payable from CPS Energy to those cities and authorizing the City Manager to expend funds and negotiate certain agreements for administrative, legal, and other related activities associated with effecting the league's mission (Lambert).**

**Discussion Agenda**

10. **Discussion on new law changes which can affect city graffiti removal ordinances and Council consideration of any appropriate action following discussion (City Attorney).**
11. **Discussion on purchase of cameras to protect community from graffiti and Council consideration of any appropriate action following discussion (Chief Wallace).**
12. **Discussion on potential Resolution to request the MPO to remove Bandera Road, in Leon Valley, from the long range plan comprehensive development agreement as being a possible toll road and Council consideration of any appropriate action following discussion (Mayor Riley).**
13. **Discussion on a Regular City Council Meeting policy and Council consideration of any appropriate action following discussion (Councilman Reyna/Lambert).**
14. **Discussion on council packet handouts and Council consideration of any appropriate action following discussion (Councilman Garcia/Lambert).**
15. **City Manager's report.**
  - A. **Oak Wilt Seminar by Texas Forest Service - Sept. 2, 2009 - 6:30 p.m.**
  - B. **"Employee of the Month" program**
  - C. **Update on Half and Associates Contract work**
16. **Citizens to be heard.**
17. **Announcements.**
  - A. **VIA's SMART WAY SA program and VIA public hearings on proposed service revisions**
  - B. **TML Region 7 Fall Dinner Meeting - September 16, 2009**
  - C. **Fall Book Sale - September September 3 - 5, 2009 10a - 6p - Library Annex**
  - D. **Grandparent's Day Concert - September 6, 2009, 2:30p - 4p - Community Center**
  - E. **Trade and Market Days Returns - September 12, 2009 from 9:30a - 3p**
18. **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 28<sup>th</sup> day of August 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's 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.

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Marie Feutz, City Secretary