

# NOTICE OF PUBLIC MEETINGS

## AGENDA

LEON VALLEY CITY COUNCIL MEETINGS  
TUESDAY,  
SEPTEMBER 7, 2010  
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 and Announce a Quorum is Present.
  2. Discussion on Fiscal Year 2011 Health Insurance.
  3. Adjourn.
- 

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

1. Call to Order, Announce a Quorum is Present, and Recite Pledge of Allegiance.
2. Presentation by the U.S. Drug Enforcement Administration. (R. Wallace)
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

*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.*

4. Consider Approval of the Minutes of the Special City Council Workshop of August 17, 2010 and the Regular Council Meeting of August 17, 2010. (Willman)
5. Consider Approval of the Minutes of the Special City Council Workshop of August 30, 2010. (Willman)

6. Consider Action on M&C # 09-01-10 with attached Ordinance – a request to Amend the FY2010 Budget to Complete the Leon Valley Community Center Improvements as Authorized by City Council on August 3, 2010. (Ryan)
7. Consider Action on M&C # 09-02-10 with attached Ordinance – a request for the Approval of a Budget Adjustment to the General Fund for Professional Services in the Community Development Department. (Flores)
8. Consider Committee, Commission, and Board Appointments by Ordinance. (Mayor Riley)
  - A. Appoint Elizabeth Dalton and Blaise Fru as Alternate Members to Park Commission.
  - B. Appoint Linda Geraghty as Third Alternate Member to the Zoning Commission.
  - C. Appoint Erica Almaraz to Earthwise Living Committee and Trade and Market Days Committee.

#### Regular Agenda

9. Consider Action on M&C # 09-03-10 – a request to Award the Bid for the Employee Health Insurance Program following a Presentation from City's Insurance Agent of Record (Mullen Pension and Benefits Group). (Schertzingler/Caldera)
10. Consider Action on M&C # 09-04-10 with Attached Ordinance - a Request for Approval and Adoption on the Proposed Budgets for Fiscal Year 2011 (October 1, 2010 – September 30, 2011). (Lambert)
11. Consider Action on M&C # 09-05-10 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)
12. Consider Action on M&C # 09-06-10 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)
13. Consider Action on M&C # 09-07-10 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)
14. Consider Action on M&C # 09-08-10 with attached Resolution - a request to Approve Application for Edwards Aquifer Authority Conservation Grant Program. (Word)
15. Consider Action on a request to Amend the Existing Contract with SBM Regarding the EECBG Work through Bexar County; Authorizing the City Manager to Negotiate Any and All Matters Pursuant to the Work Required on the Leon Valley Community Center in an Amount Not to Exceed \$150,000. (Sia Sayyadi)
16. Consider Action on M&C # 09-09-10 with Attached Ordinance - An Ordinance of the City Council of the City Of Leon Valley, Texas ("City") Approving a Chapter 380 Economic Development Agreement Between the City, And Leon Valley Town Center for Property And Sales Tax Grants for the Construction of Property Improvements and a Mixed-Use Commercial Shopping Center on Approximately 5.6 Acres of Real Property Located Near the 6700 Block of Poss Road and the 6400 Block of Grissom Road, [Lots 67, 68, and 70-73, CB 5784, Leon Valley Addition, Glass Service Subdivision]; Incorporating Recitals; Declaring a Public Purpose; Authorizing the City Manager to Take All Necessary Steps to Implement the Provisions of This Ordinance;

**Providing for Severability; Repealing All Ordinances in Conflict; and Setting an Effective Date. (Lambert)**

17. **City Manager's Report (Lambert)**  
A. **Report of August 30 Meeting with Representatives Clay Smith and Mario Medina of the Texas Department of Transportation San Antonio District.**  
B. **Report of Meeting with CPS CEO Doyle Beneby.**

18. **Citizens to be heard.**

19. **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.*

**Community Events (Mayor Riley)**

- 1) **Grandparents Day Concert**
- 2) **Patriots Day**
- 3) **Rabies Vaccination Clinic**

#### **Executive Session Agenda**

20. **Pursuant to Section 551.071 of the Texas Government Code, the Leon Valley City Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.**

- A. **The Leon Valley City Council will convene in Executive Session pursuant to Section 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above –**

**Consider Request for Economic Development Assistance for the Barcelona Lofts Development, located at 6201 Grissom Road, Leon Valley, Bexar County, Texas.**

B. **Reconvene into Regular Open Session.**

C. **Take Action as Needed.**

- D. **The Leon Valley City Council will convene in Executive Session pursuant to Section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property – Leon Valley Public Library Annex.**

- E. Reconvene into Regular Open Session.
- F. Take Action as Needed.

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 3<sup>rd</sup> day of September, 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 \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_.

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