

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, SEPTEMBER 16, 2008
LEON VALLEY CITY HALL
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

SPECIAL CITY COUNCIL WORKSHOP - 5:30 P.M.

1. **Presentation by the Leon Valley Historical Society and discussion concerning its relationship with the City with respect to the Huebner-Onion Homestead and the natural area (Mayor Riley).**

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

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of a "Good Neighbor Award" for Craig Ferrell (Mayor Riley).**
3. **Presentation by Lydia Kelly, Bicycle/Pedestrian Coordinator from the Metropolitan Planning Organization on the recommendations from the Leon Valley Walkability Study (Mayor Riley)**
4. **Proclamation declaring September 17, 2008 as "Constitution Day and Citizenship Day" in the City of Leon Valley.**
5. **Proclamation declaring the week of October 5-11, 2008 as "Fire Prevention Week" (Chief Irwin).**
6. **Proclamation declaring October 7, 2008 to be "National Night Out" in Leon Valley.**
7. **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

8. **Consider approval of minutes of the September 2, 2008 Regular City Council Meeting and the September 9, 2008 Special City Council Meeting (Feutz).**
9. **Consider action on M&C # 09-06-08 - a request to approve continuation of the cooperative agreement between the Police Departments of the City of Leon Valley and the City of San Antonio for the High Intensity Drug Trafficking Area (HIDTA) initiative (Chief Wallace).**
10. **Consider action on M&C # 09-07-08 - a request to approve continuation of the cooperative agreement between the City of Leon Valley and the Department of Justice's Drug Enforcement Administration (DEA) for participation in the State and Local Task Force (Chief Wallace).**

11. **Consider action on M&C # 09-08-08 - a request for approval of the bid for the FY 2008 Sanitary Sewer Rehabilitation Project and award to lowest bidder - Valemas, Inc. for \$99,900 (Vick).**

Regular Agenda

12. **Consider action on M&C # 09-09-08 with attached ordinances setting the 2008 tax rate for the Maintenance and Operation Fund at \$.461560 and Interest and Sinking Fund at \$.065840 for a total tax rate of \$.527400 (Wallace).**
13. **Consider action on M&C # 09-10-08 - a request by Iman Berinji of Texican's Cocina and Cantina for a variance to City Code Chapter 5, "Signs," Section 5.3.3, "Free-standing Signs," to allow the use of an existing 18-foot sign pole with a new sign face at 6430 Bandera Road (Flores).**

Discussion Agenda

14. **City Manager's report (Lambert).**
 - A. **Financial Report for August 2008.**
 - B. **Conflict with 10/07/08 City Council Meeting Date and AIA Visit.**
15. **Citizens to be heard.**
16. **Announcements by Councilmembers and Mayor.**
17. **Convene into executive session in accordance with the Texas Government Code, Section 551.071 "Consultations with Attorney" to discuss the contemplated litigation with the City Attorney (Councilman Reyna).**
18. **Reconvene into open session and consider discussion and any action as appropriate from executive session**
19. **Adjourn.**

I hereby certify that the above City Council Meeting Agenda was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 12th day of September 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