

# NOTICE OF PUBLIC MEETINGS

## AGENDA

LEON VALLEY CITY COUNCIL MEETINGS  
TUESDAY, SEPTEMBER 21, 2010  
LEON VALLEY CITY COUNCIL CHAMBERS  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

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### SPECIAL CITY COUNCIL WORKSHOP MEETING – 5:30 P.M.

1. Call to Order and Determine a Quorum is Present.
  2. Leon Valley Historical Society Presents Master Plan.
  3. Adjourn.
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### REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.
2. Proclamation - National Night Out. (R. Wallace)
3. Employee of the Month Presentation. (Lambert)
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

*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.*

5. 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)
6. Consider Approval of the Minutes of the Special City Council Workshop of September 7, 2010 and the Regular Council Meeting of September 7, 2010. (Willman)

7. **Consider Action on M&C # 09-10-10 with Attached Ordinance – a request to Approve Budget Adjustments for the General Fund for Fire Department Salaries, Repairs and Maintenance and Professional Services Accounts for the Fire Department. (Irwin)**

#### Regular Agenda

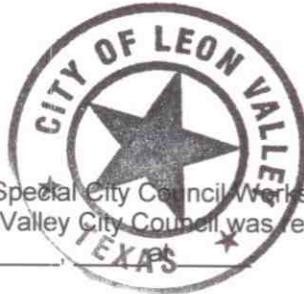
8. **Consider Action on M&C # 09-11-10 with Attached Ordinance – a request to Amend the Leon Valley City Code of Ordinances, Chapter 6, “Health and Sanitation,” Article 6.03, “Weeds, High Grass and Debris,” to Add New Section 6.03.009, “Yard Waste Collection,” to Add Definitions and Address Yard Waste in Relation to Stormwater Management, and Providing a Penalty of Up to Two Thousand Dollars (\$2,000). (Tome)**
9. **Consider Action on M&C # 09-12-10 with Attached Resolution – a request to Allow Submittal of an Application to CPSEnergy to Approve Community Infrastructure and Economic Development (CIED) Fund Expenditures to Relocate a Utility Pole at 7137 Bandera Road. (Flores)**
10. **Consider Action on Attached Proposal for a Traffic Engineering Study at Evers Road/Forest Meadows by Gonzalez-De La Garza & Associates, LLC. (Councilman Garcia)**
11. **Consider Action on AIA/SDAT Conference Scheduled for September 24-25, 2010. (Councilman Reyna/Councilman Garcia)**

#### Discussion Agenda

12. **Discuss Economic Development Policy for 2010-2011 Fiscal Year Budget. (Lambert)**
13. **Discuss E-Mail Retention Policy. (Onion/Willman)**
14. **City Manager’s Report (Lambert)**
  - A. **Pictures of CPS Utility Easement Towers that look like Trees.**
  - B. **McLain Decision Support Systems – Water & Sewer Cost of Service & Rate Design Studies.**
  - C. **Poss Road Repairs.**
  - D. **Monthly Financial Report for August 2010.**
15. **Citizens to be heard.**
16. **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.*
17. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF SPECIAL CITY COUNCIL WORKSHOP AND REGULAR CITY COUNCIL MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 17<sup>th</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 \_\_\_\_\_.

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