

NOTICE OF PUBLIC MEETINGS

AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

MONDAY, OCTOBER 4, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL WORKSHOP MEETING – 6:00 P.M.

1. **Call to Order and Determine a Quorum is Present.**
2. **Presentation on Texas Open Meetings Act. (McKamie)** *The City Attorney will make a presentation on the legal requirements imposed on Texas cities under the Texas Open Meetings Act.*
3. **Adjourn.**

Notice is hereby given that the Leon Valley City Council, the Board of Adjustment, the Leon Valley Public Library Board of Trustees, the Tree Advisory Board (TAB), the Zoning and Land Use Commission, the Community Events Committee, the City Park Commission, the Leon Valley Stormwater Management Committee, the Leon Valley Trade and Market Days Committee, the Bandera Road Site – Community Advisory Group (CAG), Business Owners' and Managers' Association (BOMA) Committee, the Earthwise Living Committee, Leon Valley Now, and the Leon Valley Economic Development Corporation will be meeting in a Special Workshop Session to Hear a Presentation on the Texas Open Meetings Act.

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

1. **Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.**
2. **Proclamation – Fire Prevention Week. (Irwin)**
3. **Presentation – Report from the VIA Citizens Advisory Group. (Al Uvietta)**
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 21, 2010 and the Regular Council Meeting of September 21, 2010. (Willman)**
7. **Consider Approval of the Minutes of the Special City Council Workshop (AIA-SDAT Conference) of September 24-25, 2010. (Willman)**
8. **Consider Action on M&C # 10-01-10 Waiving the Use of the Leon Valley Conference Center Fees for the AIA-SDAT Conference. (Mayor Riley)**

Regular Agenda

9. **Consider Action on M&C # 10-02-10 – a Request Authorizing the City Manager to Sign a Letter of Intent with TD, Industries to Pursue Energy Efficiency Retro-Fits for Municipal Buildings. (Word)**
10. **Consider Action on M&C # 10-03-10 with Attached Resolution – a Request to Approve Application for Edwards Aquifer Authority Conservation Grant Program. (Word)**
11. **Consider Action on M&C # 10-04-10 Economic Development Policy Statement. (Lambert)**
12. **Consider Action on M&C # 10-05-10 – a Request to Approve the Fall 2010 Slurry Seal Program. (Lambert)**
13. **Discuss and Consider Appropriate Action on M&C # 10-06-10 – a Request Regarding Funding Required and Funding Sources to Offset the City of Leon Valley Employees Healthcare Insurance Cost. (Lambert)**
14. **Discuss and Consider Appropriate Action on M&C # 10-07-10 with a Resolution – a Request to Cancel the November 1, 2010 City Council Meeting Due to TML Conference and Travel. (Mayor Riley)**

Discussion Agenda

15. **Receive Update on City of Leon Valley Grants Including Brownfield Project/Green Infrastructure (Environmental Protection Agency). (Word)**
16. **Discuss City Council Rules of Conduct. (Mayor Riley)**
17. **City Manager's Report (Lambert)**
 - A. **CPS Windtricity Partnership Opportunity.**
 - B. **Report on Work and Progress of Sign Ordinance Team.**
 - C. **Seneca III Site Layout – Huntington Development.**
 - D. **Poss Road Repairs Update.**
 - E. **Tree Grant/2nd Annual Arbor Day Event.**
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.

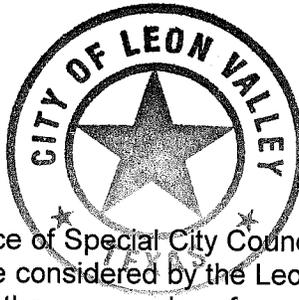
Community Events:

National Night Out. (Mayor Riley)

Leon Valley Historical Society. (Council Member Baldrige)

20. **Adjourn.**

I hereby certify that the above NOTICE AND AGENDAS OF THE SPECIAL CITY COUNCIL WORKSHOP MEETING AND THE REGULAR CITY COUNCIL MEETING including the Board of Adjustment, the Leon Valley Public Library Board of Trustees, the Tree Advisory Board (TAB), the Zoning and Land Use Commission, the Community Events Committee, the City Park Commission, the Leon Valley Stormwater Management Committee, the Leon Valley Trade and Market Days Committee, the Bandera Road Site – Community Advisory Group (CAG), Business Owners' and Managers' Association (BOMA) Committee, the Earthwise Living Committee, Leon Valley Now, and the Leon Valley Economic Development Corporation were posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 30th day of September, 2010 at 5:30 p.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. 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
Janie Willman, City Secretary

I certify that the attached Notice of Special City Council Workshop Meeting 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: _____